

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JANUARY 14, 2003
9:00 AM**

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9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meetings of January 6 & 7, 2003.

Approve Consent Items #1-38:

SCHEDULED MORNING ITEMS

9:00 a.m. - fac/mgmt - Approve the Downtown Master Plan Final Report.

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) Drug & Alcohol Programs Advisory Board - 1 Position.

B) Emergency Medical Care Committee - 1 Position.

C) Health Commission - 1 Position.

D) Mosquito & Vector Control District - 3 Position

E) Northeast Community Center Advisory Board - 1 Position.

F) Water Advisory Commission - 11 Positions.

9:00 a.m. - Appointment of Applicant to Recommendation of Councilman Jack Snyder for the County Water Advisory Board.

9:00 a.m. - cao - Oral Report by State Legislative Advocates on Status of State Budget.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

PUBLIC COMMENT

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. **Please no personal attacks.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Edward Takach; John Bertke; Jeff Sloan; Harry Lewis; Robert Muszar

Employee Organizations: SEIU, San Joaquin Deputy Sheriff's Association, San Joaquin County Correctional Officers Association, San Joaquin County Law Enforcement Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, San Joaquin County Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

In Re the Civil Rights Investigation of San Joaquin County Sheriff-Coroner Baxter Dunn.

Jessica Chavez, et al vs. County of San Joaquin, et al.;

Arnaiz Ltd, Hd vs. San Joaquin County et al.;

San Joaquin County Superior Court No. CV010728

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION.

California Government Code Section 54956.9(b): 1 case

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application #PA-02-442 of Les Caulkins (c/o Jose Alva) (4th District).

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Diane Champion of the Planning Commission's Approval of Major Subdivision #PA-02-22 of Claudia Silva. (4th District) (**Contd from 12/10/02**)

1:30 p.m. - bos - In Re Civil Rights Investigation of San Joaquin Sheriff-Coroner Baxter Dunn; Discussion of Provisions of Defense Counsel Under Government Code Section 995.8; Discussion of Contract Between County and Jones & Mayer; Possible Action Thereafter.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 4 Positions on the In-Home Supportive Services Advisory Committee.
2. hcs - Standard Agreements for California Healthcare for Indigents Program and Emergency Medical Services Appropriation Funding Fiscal Year 2002-2003.
3. hcs - Mental Health Services Psychiatrist Employment Contract.

4. hsa - Approval of Contract Amendments for CalWORKs Case Management Services Agreements.
5. osa - Office of Substance Abuse: Friday Night Live Stipend for Schools Throughout San Joaquin County.
6. phs - San Joaquin County Health Officer Protocol for the Prevention and Control of Communicable Diseases for School Districts.

CONSENT - PUBLIC WORKS

7. pw - Acceptance of the School Sign Replacement Project (Countywide) Contract and Execution of a Notice of Completion.
8. pw - Acceptance of the Slurry Seal 2002 Contract and Execution of a Notice of Completion.
9. pw - Award of Contract for the Wilson Way Improvements. (2nd District)
10. pw - Award of Contract for the West Country Club Reconstruction, Phase
1. (3rd District)
11. pw - Award of Contract for the Willow Street Resurfacing. (1st District)
12. pw - Award of Contract for the Schulte Road Resurfacing. (5th District).
13. pw - Acceptance of the Peltier Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
14. pw - Acceptance of the West Lane Resurfacing Contract and Execution of a Notice of Completion. (4th District)
15. pw - Award of Contract for the East Stockton Streets Resurfacing Phase
3. (2nd District).
16. pw - Award of Contract for the Lower Sacramento Road Corridor Improvement Project on Woodhaven Lane, Chestnut Street, and Mokelumne Street, and Approve Lower Sacramento Road (Segment 3B) Project Construction and Construction Management Cooperative Agreement. (4th District)
17. pw - Acceptance of the Bruella Road Resurfacing Contract and Execution of a

Notice of Completion. (4th District)

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CONSENT - LAW & JUSTICE

18. da - Renewal of Employment Contracts for Deputy District Attorneys.
19. prob - Approval of Employment Contract - Crossroads Case Manager. (Grant Funded)
20. da - Resolution to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Statutory Rape Vertical Prosecution Program. **(4/5ths Vote Required)**
21. s/o - Approval of Contract with Scott Information Systems for the Development of Computer Software for the Sheriff-Commissary Store and Distribution Center.
22. s/o - Resolution Amending Salary Assignment and Departmental Allocation Listing: Sheriff-Custody & Lincoln School Resource Officer Budgets - Allocation and Deletion of One Deputy Sheriff II Position. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

23. air - Out-of-State Travel Request to Meet with Representatives of Southwest Airlines Regarding Serving the Stockton Metropolitan Airport.
24. cao - Loan of Funds to the North San Joaquin Water Conservation District.
25. cc - Settlement of Legal Action Entitled Joseph Hernandez, vs. County of San Joaquin, San Joaquin County Superior Court Case #CV016998.
26. cdd - Agricultural Excavation Permits Text Amendment.
27. cdd - Report on the Implementation of New Regulations for Lot Line Adjustments. (All Districts)
28. cdd - Authorize the Community Development Director to Enter into Memorandums of Understanding with San Joaquin County Fire Districts to Delineate the Provisions of the Fire Bureau Services.
29. cob - Approve Announcement of 1 Position on the Children's Services

Coordinating Commission.

30. cob - Approve Announcement of 4 Positions on the French Camp Municipal Advisory Council.
31. cob - Approve Announcement of 1 Position on the Housing Authority Board.
32. cob - Approve Announcement of 3 Positions on the Linden Municipal Advisory Council.
33. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council.
34. cob - Approve Announcement of 1 Position on the San Joaquin Regional Transit District Board.
35. cob - Approve Announcement of 1 Position the Stockton Port District.
36. fac/mgmt - Approve Plans and Specifications for the Exterior Signage Package for the Mental Health Phase II Expansion Project, and **Set a Bid Opening Date of February 13, 2003, at 2:00 p.m.**
37. fac/mgmt - Award Contract for the San Joaquin County Public Health HVAC Replacement Project.
38. rev/rec - Compromise of San Joaquin General Hospital Account of Donald and Joyce Watley.

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ADJOURN TO TUESDAY, JANUARY 21, 2003 AT 9:00 A.M.

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