BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 10, 2002

9:00 AM

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Prior to the commencement of the Board Meeting, Chairman Mow referred to the September 11, 2001 event and announced that there would be a moment of silence and slide show presentation in remembrance of that day.

PRESENT: SUPERVISORS BEDFORD, SIEGLOCK, GUTIERREZ, MARENCO, MOW

Minutes of the Board of Supervisors' Meeting of September 3, 2002. Sieglock/Gutierrez/5 B-02-1130

Consent Items : #1-12 & 14. **Approved.** Sieglock/Bedford/5

Consent Item: #13 - **Continued to September 17, 2002**

SCHEDULED MORNING ITEMS

9:00 a.m. - Donation of Art Work to San Joaquin County by Charlotte Britto, Dietician with San Joaquin Delta College. **Accepted Donation**. Sieglock/ Gutierrez/5 B-02-1140

9:00 a.m. - cao - Oral Report Regarding State Budget and Legislation by Wagerman & Peterson**. No Action Taken – Oral Report Only.**

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DISCUSSION - GENERAL GOVERNMENT

1. cdd - Produce Stand Regulations. Jerry Herzick, of Building Inspection Department, and Monte McFall addressed the Board on this matter. **Accepted Report and Staff Recommendation to Leave the Produce Stand Regulations in Place.** Marenco/Gutierrez/5 B-02-1131

COMMUNICATIONS

bos - Received and Referred all Board Communications this Date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez B-02-1132

PUBLIC COMMENT

Michael Parker President and Chief Operating Officer of Priority One Ambulance, stated that the purpose of his attending the Board Meeting was to introduce himself, provide the Board with information, and to invite the Board Members and staff for a ride along with Priority One Ambulance.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez indicated that he and other Board Members received an anonymous letter regarding issues involving Mental Health Services on North California Street. He referred the letter to the County Administrator.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

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

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, Union of American Physicians and Dentists, and Unrepresented

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment #PA-0200272 and Zone Reclassification #PA-0200277 of Leland Gerhart (c/o Linne Estates). (5th District) Kerry Sullivan, Senior Planner, Community

Development Department, and Cecil Dillion, representing Leland Gerhart, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Bedford/5 B-02-1141

1:30 p.m. - cdd - Public Hearing on the Appeal of Citizens for Responsible Growth/Peoples Organization for Land Preservation of the Planning Commission's Approval of Major Subdivision #SU-01-2 of Louis and Catherine Brovelli (c/o John B. Anderson). (4th District) (**Continued from 8/27/02)** Kerry Sullivan, Senior Planner, Community Development Department, Joan Walsh, Joan Schexnider, Catherine Flor, John Eilers, Attorney Mike Hakeem, Tom Gau, Deputy Director, Public Works Department, and Jonathan Flecker of KD Anderson Consultants, addressed the Board on this matter. **Denied the Appeal and Upheld the Planning Commission's Approval of SU-01-2 Subject to Conditions of Approval.** Sieglock/Mow/3 Gutierrez/Marenco - No B-02-1142 & R-02-594

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Morada Association, John Sinclair, Pat Gotelli, and Bill Fields of the Planning Commission's Approval of Minor Subdivision #PA-02-29 of Kiritkumar Patel. (4th District). **Continued to September 24, 2002 at 1:30 p.m.** Sieglock/Gutierrez/5 B-02-1143

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract Amendments to Title III-E Aging Supportive Services Agreements. (5) B-02-1133 & A-02-831, 832, 833, 834, & 835

2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-02-1134

3. hcs - Capital Corridor Regional Terrorism Planning and Response Project. A-02-836

4. hsa - Request for Authorization of Second Amendment of Contract with Service First for Vendor Payment Services - Time Only. B-02-1135 & A-02-837

5. mhs - Mental Health Services: Education Stipend Agreements. (2) A-02-838 & A-02-839

6. mhs - Mental Health Services Agreements with Managed Care Network Providers. (3) A-02-840, 841, & 842

7. mhs - Mental Health Services Agreement Stanislaus County. A-02-843

8. mhs - Mental Health Services Agreement St. Helena Hospital (dba California Specialty Hospital) A-02-844

CONSENT - PUBLIC WORKS

9. pw - Award of Contract for the School Sign Replacement Project. R-02-592

CONSENT - LAW & JUSTICE

10. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission. B-02-1136

CONSENT - GENERAL GOVERNMENT

11. aud - Resolution Setting Tax Rates in San Joaquin County for the 2002/2003 Fiscal Year. R-02-593

12. cao - Amendment to County Administrative Manual - Telephone/Cellular Phone. B-02-1137

13. cdd - Introduce and Waive Reading of the Ordinances Regarding the Adoption of the 2001 California Building Code, 2001 California Plumbing Code, 2001 California Mechanical Code, 2001 California Electrical Code, and the 2001 California Fire Code and the Building, Plumbing, Mechanical, and Electrical Fee Schedules, and **Set Date of October 1, 2002 at 9:15 a.m.** for a Public Hearing and Adoption of Said Ordinances.

14. fac/mgmt - Approve Agreement Amending Subsurface Oil, Gas and Mineral Lease with OXY Resources, California LLC. A-02-845 & B-02-1138

ADJOURNED TO TUESDAY, SEPTEMBER 17, 2002 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-02-1139