A moment of silence was held for Larry Tankersley, Retired Chief Investigator for the District Attorney’s Office, who recently passed away.

Approve Minutes of the Board of Supervisors' Meetings of June 19, 2001. Approved. Sieglock/Gutierrez/5 B-01-836

Approve Consent Items (#1-44): Approved. Items 5 & 25 discussed. Gutierrez/Bedford/5 Consent Items #32: Removed by County Counsel

SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position (Contd from 6/12/01) Under Submission.

B) Camanche Regional Park Advisory Board - 1 Position. Reappointed Jose L. Alva. Sieglock/Mow/5 B-01-865


F) Community Action Board - 1 Position. Continued to July 17, 2001 at 9:00 a.m.

G) Emergency Medical Care Committee - 1 Position (Contd from 6/12/01) Continued to July 17, 2001 at 9:00 a.m.
H) Lodi Community Center Advisory Board - 1 Position. **Continued to July 31, 2001, at 9:00 a.m.**


J) Public Health Advisory Board - 3 Positions. Reappointed Dave Gifford, Jan Funamura, Mary Woelfel. Gutierrez/Sieglock/5 B-01-870


9:00 a.m. - da - Donation from the District Attorney Investigator's Association on Behalf of the Mary Graham Children's Shelter. **Removed from the Agenda by Department.**

9:15 a.m. - bos - Presentation from CALPINE Regarding Construction of East Altamont Energy Center Electric Generating Facility and Consideration of Adoption of Resolution Concerning the East Altamont Energy Center. Rob Lankin, Director for CALPINE, Ben Hulse, Director of Community Development Department, Baxter Dunn, Sheriff-Coroner for San Joaquin County, ToCan Nguyen, and Mike Hernandez, addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/Bedford/4 Sieglock voting no. R-01-406

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**DISCUSSION - LAW & JUSTICE**

1. s/o - Oral Report on County's Lost & Found Policy. Baxter Dunn, Sheriff-Coroner for San Joaquin County, and Terry Dermody, County Counsel, addressed the Board on this matter. **No Action Taken.**

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**COMMUNICATIONS**
bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-872

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PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Deborah A. Young, addressed the Board in regards to the Investigative Report of Mary Graham Children Shelter.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Jack Sieglock, confirmed with the Chairman that the date for the Mokelumne River & Power Authority Workshop is scheduled for July 10, 2001 at 1:30 p.m.

Supervisor Gutierrez, commended Christian Roceli, for recently receiving the Filipinas Magazine (June 2001 Issue) Youth Leadership Award for her work as a Substance Abuse Senior Counselor in the San Joaquin County Office of Substance Abuse Prevention and Treatment Services.

Board members discussed the proposed Ag Center.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Deputy Sheriff’s Association, et al., San Joaquin County Employee’s Retirement Association, et al., San Francisco Superior Court, Judicial Council Coordination Proceeding #4049.

Jessica Chavez, et al., County of San Joaquin, et al., San Joaquin Superior Court Case #013566.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6
Agency Negotiator: Judy Guerrero, David Baker, Jeff Sloan, Charles Sakai, Don Turko.

Employee Organizations SEIU, San Joaquin District Attorney Investigators Association and Unrepresented.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Public Hearing Regarding the Appeals by (1) April Naval and (2) Tae Oh of the Planning Commission's Approval of Use Permit #UP-01-3 of Mary Rolleri (c/o Tae Oh) (2nd District) Kerri Sullivan, Deputy Director of Public Works; April Naval; Geano Contessoto; Albert Erlandson; Juli Naval; Luis Rodrigues; Roberta Fitzsimmons; Frances Rodrigues; Tae Oh; Tom Gau, Deputy Director of Public Works; Ray Schenone; Michael A. Carroll, Transportation Consultant; and Tom Owens, addressed the Board on this matter. Denied Staff Recommendations. Marenco/Gutierrez/4 Mow voting no. R-01-407

- **CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Approval of Fiscal Year 2001-02 County Community Service Program Contracts. A-01-550 - A-01-554

2. a/cs - Department of Aging and Community Services Employment Contracts for Bonnie Beckman, Virginia Allison, and Carlin Drais. A-01-555 - A-01-557

3. a/cs - Approval of State Department of Aging Title V Program Contract #TV-0001-11, Amendment #1 *(4/5th's Vote Required)* B-01-837, B-01-838 & A-01-558


6. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-01-839

7. hcs - Medical Staff Reappointments. B-01-840

8. hcs - Letter of Support - Health Plan of San Joaquin, B-01-841
9. hcs - Extension Agreement for Use of Mathews Road Maintenance Facility - San Joaquin Regional Transit District and County of San Joaquin. A-01-604

10. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-842

11. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking. A-01-605


13. hsa - Request to Contract with the San Joaquin Office of Education for After School Arts Enrichment Programs. B-01-844 & A-01-614


15. mhs - Mental Health Residential Placement. B-01-846

16. mhs - Mental Health Services and California State University-Stanislaus Police Services Agreement. A-01-621


CONSENT - PUBLIC WORKS

19. pw - Approval of Plans and Specifications for the Harlan Road Resurfacing and Setting a Bid Opening Date of July 19, 2001 at 1:30 p.m. (1st District). R-01-396

20. pw - Task Order One Supplement to Agreement #A-00-994 for the Engineering Design Study of the West Lane/Union Pacific Railroad Grade Separation Project. (2nd District) B-01-847 & A-01-640

21. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road (West and East) Resurfacing and Setting a Bid Opening Date of July 19, 2001 at
22. pw - Approval and Adoption of Plans and Specifications for the Tracy Boulevard Resurfacing and Setting a Bid Opening Date of July 19, 2001 at 1:30 p.m. (5th District) R-01-397

23. pw - Approve Agreement Titled "Consulting Services Agreement for Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road Construction Management and Inspection Services". B-01-848 & A-01-641

24. pw - Waiver of Encroachment Permit Fees for Public Agency-Sponsored Temporary Road Closures and Reimbursement of a $50.00 Road Closure Encroachment Permit Fee to the Clements Fire District. B-01-849

25. pw - Award of Contract for the Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road and Issue a Board Order Authorizing the Auditor-Controller to Make the Necessary Adjustments for Additional Appropriations and Revenues to the Public Works Budgets. (4th District) (4/5ths Vote Required) B-01-850 & R-01-399

CONSENT - LAW & JUSTICE


27. s/o - Resolution Approving the Grant Application by Sheriff Department's Off-Road Enforcement Program for State Off-Highway Vehicle Grant. B-01-852 & R-01-400

28. s/o - Sheriff-Fish and Game Budget: Change/Augmentation to Off-Road Enforcement Program Purchases (4/5ths Vote Required). B-01-853 & B-01-854

29. cao - Set Public Hearing Date for July 17, 2001 at 9:30 a.m. for Local Law Enforcement Block Grant Funding. B-01-855

- CONSENT - GENERAL GOVERNMENT

30. air - Approval of Plans and Specifications and Setting a Bid Opening Date of July 24, 2001 at 2:00 p.m. to Construct Extended Safety Area Runway 29; Rehabilitation MALSR System; Construct Runway 29R East End Blast Wall at Stockton Metropolitan Airport, AIP #3-06-0250-17. R-01-401
31. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-856

32. cc - Recission of Approval of Use Permit #UP-99-22.


34. cdd - Approve Employment Contract for Geographic Information System (GIS) Services - Tom Walker. B-01-858 & A-01-645

35. cdd - Acquire Agricultural Conservation Easement on 329 Acres of Land in Northwest San Joaquin County. B-01-859

36. cdd - Agreement for Preparation of Environmental Impact Report #ER-00-2 for Use Permit #UP-00-7 of Forward Inc. (4th District) A-01-646

37. cob - Approve Announcement of 1 Position on the Parks and Recreation Commission. B-01-860

38. cob - Approve Announcement of 18 Positions on the Workforce Investment Board. B-01-861


41. h/r - Civil Service Commission Action Classification Study #01-12 - San Joaquin General Hospital. R-01-402

42. h/r - Resolution Adopting Side Letter of Agreement with San Joaquin County Middle Management Association and Amending Resolutions R-99-412 (Executive), R-99-413 (Senior Management), and R-99-411 (Confidential) Implementing Certain Terms and Conditions of Employment and Adjusting Salaries of Principal Planner and Senior Deputy Director- SJGH Nursing. R-01-403 & R-01-404

43. p/c - Resolution Setting Date of July 17, 2001 at 9:15 a.m. to Hear Objections to Assessments Upon the Lands in the Plain View Water District for the Fiscal Year March 1, 2001 to February 28, 2002, and Specifying Notice of Hearing. R-01-405
CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

44. mhcsd - Approval of Supplemental Agreement to Pipeline Crossing Agreement with Union Pacific Railroad. B-01-864 & A-01-649

ADJOURN TO TUESDAY, JULY 10, 2001 AT 9:00 A.M.

GUTIERREZ/SIEGLOCK B-01-873