

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 1, 2000

10:00 AM

10:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of January 25, 2000.

Approve Consent Items (#1-20).

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Appointments to Boards & Commissions:

A) Stockton Port Commission - 1 Position (Contd from 1/18/00).

DISCUSSION - FLOOD CONTROL

1. pw/fc - Presentation Regarding the CalFed Integrated Storage Investigation.

DISCUSSION - GENERAL GOVERNMENT

1. facil/mgmt - Installation of Wireless Communication Devices on County Assets. (Cont'd from 12/7/99).

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing and Approve and Present Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations.

PUBLIC COMMENT

Persons wishing to address the Board must 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

Personnel - Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (**2 Cases**); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Bill McLeod; Employee Organization: SEIU.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Hospital Patient Refund - Health Plan of San Joaquin Account #1000010577.
2. rev/rec - Compromise of San Joaquin General Hospital Account of Frank Focyan.
3. rev/rec - Compromise of San Joaquin General Hospital Account of Kaneez Hazara.
4. hcs - San Joaquin General Hospital Employment Agreements: Departments of Internal Medicine, Obstetrics & Gynecology, and Surgery.
5. cao- Consideration of Proposed Ordinance Changing the Names of the San Joaquin County Children & Families First Commission and Children & Families First Trust Fund and Introduce & Waive Reading of Said Ordinance. (Ordinance to be Adopted 2/8/00).
6. hcs - Civil Service Commission Action: Classification Study #99-11 - San Joaquin General Hospital.
7. hr - Civil Service Commission Action: Classification Study #99-29 - Human Services Agency.

CONSENT - PUBLIC WORKS

8. pw - Resolution Providing for Award of Contract for the Clements Road Resurfacing. (4th

District)

9. pw - Resolution Providing for Award of Contract for the Jack Tone Road Resurfacing. (5th District)
10. pw - Board Order Authorizing the Auditor Controller to Make the Necessary Transfer of Funds from the Designated Fund Balance of the Community Infrastructure Fund to the Road Fund to Finance the County Portion of the State Highway Route 99/Arch Road Interchange Project. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

11. assr - Resolution Designating Authorized Representative and Authorizing Filing of Applicant Report for Open Space Subventions.
12. rev/rec - Compromise of Motor Pool Account of Jason Costa.
13. cc - Settlement of Legal Action Entitled Enebrad, Mary Lou & George vs. County of San Joaquin, San Joaquin County Superior Court #CV001025.
14. isd/comms - Microwave System Replacement.
15. cc - Execution of Those Documents Set Forth in the Agreement Regarding Interpretation of Memorandum of Understanding in the Legal Action People of the State of California, et al., vs. Philip Morris, Inc., et al., San Diego County Superior Court Case #97-ASO3031.
16. cdd - Request for a Refund of Permit Fees (BP-9902067) for Daniel Costa. (5th District)
17. cob - Reissue Warrant #D048288 Dated 12/9/94 to Emily S. Ward.
18. hr - Civil Service Commission Action: Create New Class of Parks Marketing & Promotions Specialist - Parks & Recreation Division.
19. hr - Civil Service Commission Action: Creation of New Class of Records Supervisor - Purchasing & Support Services.
20. cao - California Business, Transportation & Housing Agency Grant for Complete Count Campaign - Census 2000. **(4/5th's Vote Required)**

ADJOURN TO TUESDAY, FEBRUARY 8, 2000 AT 10:00 A.M.