

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 15, 2000

9:55 AM

9:55 a.m. - pw/fc - Meeting of the Mokelumne River Water & Power Authority.

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of February 8, 2000.

Approve Consent Items (1-39):

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation of Commendation to Dolores Huerta, Recipient of the Eleanor Roosevelt Award for Human Rights.

10:00 a.m. - bos - Presentation of Proclamation Designating February 18 and the Year 2000 in Celebration of San Joaquin County's 150 Years of Success.

10:00 a.m. - bos - Presentation of Proclamation Designating February 13-19, 2000 as Child Passenger Safety Week. **(Contd from 2/8/00)**

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

A) Health Commission - 1 Position.

DISCUSSION - LAW & JUSTICE

1. so - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Sheriff's Department - Community Liaison Deputy. **(Contd from 2/8/00)**

DISCUSSION - GENERAL GOVERNMENT

1. purch - Results of Janitorial Service Bid #5591.
2. bos - Discussion of Development Title Amendment Regarding Storage of Boats and Trailers.

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 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

Personnel - Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (1 Case); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Bill McLeod; Employee Organization: SEIU; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Van Gorkum vs. County of San Joaquin, San Joaquin Superior Court Case #CV0055865; Jesus Martinez vs. County of San Joaquin, San Joaquin Superior Court Case #CV004995; Lorraine Brooks vs. County of San Joaquin, San Joaquin Superior Court Case #SV2155398.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approve Second Modification to Consultant Agreement for San Joaquin County Children & Families Program.
2. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals for Lynn Freitas, Thurnell Clayton, Patricia Martir, & Judy Hallisey.

3. mhs - Authorization to Conduct Background Investigation for Employment in the Psychiatric Health Facility (Revision of Previously Approved Resolution R-00-2 Dated January 4, 2000).
4. mhs - Mental Health Services Agreements: Crestwood Behavioral Health, Inc. and Health Care Management, Inc., DBA Merced Manor.
5. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
6. osa - Office of Substance Abuse: Information/Activity Report for December, 1999.
7. a/cs - Approval for Out-Of-State Travel to the National Senior Service Corps Conference 2000.
8. a/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging & Community Services to Add One Senior Social Worker.
9. a/cs - Request for Approval to Purchase Delivery Truck for County Commodity Program.
(REQUIRES 4/5THS VOTE)
10. a/cs - Declaration of Older Americans Month and the 22nd Annual Senior Awareness Day.
11. hsa - Request to Approve Human Services Agency Employment Contract for Monica Witzig & Charyl Carlson.
12. phs - Public Health Services Sexually Transmitted Disease Control Program Contract #99-86548.
13. phs - Public Health Laboratory Services Contract #JCJ00002 with the State Department of Corrections.
14. rev/rec - Compromise of San Joaquin General Hospital Account of Jesus & Elizabeth Estrada.

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for Accepting Completion of the Contract for the North 99 Frontage Road (West) Resurfacing & Execution of a Notice of Completion. (4th District)
16. pw - Resolution Providing for Accepting Completion of the Contract for the Wagner Road Resurfacing and Execution of the Notice of Completion. (5th District)
17. pw - Resolution Providing for Accepting Completion of the Contract for the Lone Tree Road Resurfacing an Execution of a Notice of Completion. (5th District)

18. pw - Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Improvements, Federal Aid Project #STPL-5929(059), and Execution of a Notice of Completion. (4th District)
19. pw - Resolution Providing for Accepting Completion of the Contract for the Manthey Road and Hospital Road Resurfacing and Execution of a Notice of Completion. (1st District)
20. pw - Resolution Providing for Award of Contract for the Liberty Road Resurfacing. (4th District)
21. pw - Resolution Providing for Award of Contract for the Cherokee Road Resurfacing. (2nd District)
22. pw - Approval of an Agreement Titled "Secured Deferred Sanitary Sewer Facility Expansion Agreement". (4th District)
23. pw - Board Order Approving Out-Of-State Travel for the Deputy Director of Engineering - Department of Public Works.

CONSENT - FLOOD CONTROL

24. pw/fc - Board Order Authorizing a Letter be Sent to the California Public Utilities Commission Regarding Pacific Gas & Electric and Electric Company's Proposed Mokelumne River Project Divestiture.

CONSENT - LAW & JUSTICE

25. pub/def - Request for Out-Of-State Travel for the Public Defender's Office.
26. cao - Juvenile Accountability Incentive Block Grant: Recommended Funding for Regional Spending Plan.
27. so - Relief of Accountability/Replenishment of Cash Shortage: Sheriff-Civil Budget - Increase Appropriation in the Amount of \$2,964.
28. da - Authorize the Purchase of a Document Imaging System & Vehicle for the District Attorney's Domestic Violence Unit. **(4/5TH'S VOTE REQUIRED)(Contd from 2/8/00)**
29. labor/rel - Approve Amendment to the Memoranda of Understanding for the Sheriff Sergeants Bargaining Unit.

CONSENT - GENERAL GOVERNMENT

30. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
31. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
32. isd/comms - Telephone System Contract Revision (Enhanced Services).
33. isd/comms - Telephone System Contract Revision.
34. p/c - **Set Date of Tuesday, March 21, 2000 at 10:00 a.m.** for a Public Hearing Regarding McMullin Reclamation District #2075.
35. eedd - Eligibility to Apply for a Charter to Operate a Worknet Center Under the Workforce Investment Act.
36. eedd - Limited Funding for Adult Intensive and Training Services Under the Workforce Investment Act.
37. facil/mgmt - Award Contract for the San Joaquin County Courthouse Boiler Replacement Project.
38. ag/comm - Amendment of the FY 1999/2000 Budget; Allocation of One Office Systems Analyst Position for the Office of the Agricultural Commissioner; & Approval of Agreement for Pest Exclusion Inspection Services Between the County and the State of California. **(REQUIRES 4/5THS VOTE)**
39. cc - Settlement of Legal Action Entitled: JSA Properties vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV007118.

ADJOURN TO TUESDAY, FEBRUARY 29, 2000 AT 10:00 A.M.

