

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 21, 2000

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 March 14, 2000.

Approve Consent Items (#1-21):

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation of Proclamation Designating March 2000 as "Red Cross Month."

10:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment Roll #51 - McMullin Reclamation District #2075.

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

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

B) Larch Clover Community Center Advisory Board - 1 Position. (Contd from 2/8/00)

C) Northeast Community Center Advisory Board - 1 Position.

D) Taft Community Center Advisory Board - 1 Position.

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DISCUSSION - GENERAL GOVERNMENT

1. hist/museum - San Joaquin County Historical Museum Annual Report to the Board of Supervisors.
2. air - Authorize the Commitment by San Joaquin County to Purchase \$100,000 in Travel Credits from American West Airlines and Designate Required Terminal Facility Projects for Inclusion in the Measure K Program.

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: County Administrator/Labor Relations; Employee Organization: SEIU. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Lorraine Brooks vs. County of San Joaquin, San Joaquin Superior Court #SV2155398.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Authorization to Submit Three-Year Grant Renewal for the Retired Senior Volunteer Program (RSVP).
2. hcs - Civil Service Commission Action San Joaquin General Hospital (Classification Study #00-03)

3. hcs - Civil Service Commission Action Hospital Correctional Health.
4. hcs - Civil Service Commission Action San Joaquin General Hospital (Classification Study #99-11).
5. hcs - Out-of-State Travel - San Joaquin General Hospital Judi Delameter, Pharm.D. - Staff Pharmacist.
6. hcs - San Joaquin General Hospital Retroactive Travel Request - Sean Lopez, Crafts Worker III.
7. hsa /mgcs - Program Support Grant of \$10,000.00 to the Child Advocacy Center of San Joaquin County From the National Children's Alliance. **(4/5ths Vote Required)**
8. mhs - Health Care Services/Mental Health Services - Physician Employee Contract: James Young, M.D.
9. osa - Administration Travel Request to Attend the Latino Coalition for a Healthy California Conference (Late Submission).
10. osa - Allies: Out -of -State Travel to Attend Women Co-Occurring Disorders and Violence Steering Committee. **(Grand Funded/Required)** (Late Submission).

CONSENT - PUBLIC WORKS

11. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Comstock and Fine Roads Resurfacing and **Setting a Bid Opening Date of April 13, 2000 at 1:30 p.m.** (4th District).

CONSENT - LAW & JUSTICE

12. s/o - Sheriff-Stars Trust: Acceptance of Vehicle Donation.
13. prob - Employment Contracts Crossroads Case Managers - Traci Carr and Chandra Om. **(Grant Funded)**

CONSENT - GENERAL GOVERNMENT

14. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
15. eedd - Authorization for Two Employment Contracts - Sandra Sullivan and Elisabeth Van Allen.

16. eedd - Authorization to Enter into Sublease Agreements for Office Space at Manteca and Lodi State Employment Development Department Offices.
17. fac/mgmt - Approve First Modification to Contract for Capital Projects Division Construction Consultant Services.
18. fac/mgmt - Accept Contract as Complete for the San Joaquin County Courthouse Fifth Floor Asbestos Abatement Project.
19. labor/rel - Approve Amendment to the Memorandum of Understanding for the Middle Management Bargaining Unit.
20. neig/pres - Amend Salary Assignment and Departmental Allocation Listing for the Community Development Department.
21. cao - Grant Thornton Audit of Financial Statements of San Joaquin County and the Hospital Enterprise Fund for the Period Ended June 30, 1999.

ADJOURN TO TUESDAY, MARCH 28, 2000 AT 10:00 A.M.

