

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 23, 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 May 16, 2000.

Approve Consent Items (1-38):

SCHEDULED MORNING ITEMS

10:00 a.m. - Presentation of Proclamation Naming June 5-11, 2000 as "Summer Youth Employment & Training Program Week" in San Joaquin County.

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

A) Emergency Medical Care Committee - 1 Position.

B) Lodi Community Center Advisory Board - 1 Position (CONTD FROM 2/29/00)

C) Workforce Investment Board - 1 Position.

10:15 a.m. - hsa/age/cs - Opening of In-Home Supportive Services Bids for Contract Period 10/1/2000 To 9/30/2003.

10:20 a.m. - fire/warden - Public Hearing and Board Order Ordering the Fire Warden to Abate Noxious and Dangerous Weeds.

DISCUSSION - GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #00-3 - Recommended Action on 6 Items:
 - A. A) First Night.
 - B. B) Juvenile Hall Phase 2 Expansion Project.
 - C. C) Mary Graham Hall School - Conceptual Approval.
 - D. D) Probation South Stockton Co-Op Lease Agreement.
 - E. E) Board of Supervisors' Office and Chambers Improvements.
 - F. F) Potential Park Projects for State Funding.
 - G. G) Change Orders. NO BOARD ACTION REQUIRED.
 - H. H) Information Items - NO BOARD ACTION REQUIRED.

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

Legal Counsel Pursuant to Government Code Section 54956.9(a); County of San Joaquin vs. Lawson Mechanical Contractors, et al, San Joaquin Superior Court #288190; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/Labor Relations; Employee Organization: SEIU.

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NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 2 Positions on the Aging Commission.
2. cob - Approve Announcement of 4 Positions on the Public Health Advisory Board.
3. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
5. hcs - Resolution of Support for Community Health Partners Application for the Community Access Program.
6. hsa - Request to Approve United Way Agreement.
7. hsa - Authorization for the Human Services Agency to Enter Into an Agreement with the San Joaquin County Office of Education.
8. hsa - Request to Modify the Employment Contract for Michelle DiGuilio, Management Analyst, for Human Services Agency.
9. mhs - Mental Health Services Agreement with California Institute for Mental Health.
10. phs - Public Health Services: Childhood Lead Poisoning Prevention Program Contract Amendment #97-11579-A2.
11. phs - Public Health Services Authorization for Out-Of-State Travel.
12. phs - Public Health Services Authorization for Out-Of-State Travel to Attend the 34th National Immunization Conference. (100% GRANT FUNDED)
13. phs - Public Health Services Authorization for Out-Of-State Travel to Attend Health Promotion

Training Course.

14. phs - Public Health Services Authorization to Purchase a Vehicle and Furniture.
15. phs - Public Health Services - San Joaquin Delta College Work-Study Program Contract 2000-2001.
16. phs - Public Health Services Medi-Cal Administrative Activities Contract #99-85548 and M.O. U.'s with Stockton Unified, Lodi Unified, Tracy & Escalon Unified School Districts.
17. rev/rec - Compromise of San Joaquin General Hospital Account of Tony & Janice Certuche.

CONSENT - PUBLIC WORKS

18. pw - Approval and Adoption of Plans & Specifications for the Benjamin Holt Drive and Gettysburg Place Traffic Signal, and **Setting a Bid Opening Date of June 22, 2000 at 1:30 p.m. (2nd District)**
19. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Duncan Road Resurfacing and **Setting a Bid Opening Date of June 15, 2000 at 1:30 p.m. (4th District)**
20. pw - Approval and Adoption of Plans & Specifications for the Slurry Seal 2000 and **Setting a Bid Opening Date of June 15, 2000 at 1:30 p.m.. (1st, 2nd, & 4th Districts)**
21. pw - Approval and Adoption of Plans & Specifications for the Foothill Sanitary Landfill Entrance Road Resurfacing and **Setting a Bid Opening Date of June 15, 2000 at 1:30 p.m.**

CONSENT - LAW & JUSTICE

22. cao - Juvenile Justice Local Action Plan Status Report.
23. facil/mgmt - Approve Relocation of District Attorney Investigations, Victim Assistance, and Child Abduction Operational Programs and Sublease Agreement Between the County and Wells Fargo Bank.
24. hr - Resolution Allocating Court Records Manager and Correcting Probate Clerk Salary in Superior Court.
25. so - Approve the Transfer of Appropriation from the Sheriff's Custody to the Sheriff's COPS-CAD Project Budget. **(4/5TH'S VOTE REQUIRED)**

26. so - Accept and Appropriate \$139,825 Grant from the Office of Criminal Justice Planning Under the California Law Enforcement Technology Equipment Purchase Program. **(4/5TH'S VOTE REQUIRED)**
27. so - Sheriff-Administration/Support Budget: Out-Of-State Trip for Advanced Law Enforcement Training Camp June 19-20, 2000 in Provo, Utah.

CONSENT - GENERAL GOVERNMENT

28. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
29. cob - Approve Announcement of 2 Positions on the Planning Commission.
30. cob - Approve Announcement of 1 Position on the Retirement Board.
31. cc - Resolution Amending Board Committee Assignments.
32. eedd - Employer and Service Provider Recognition.
33. eedd - Authorization to Fund San Joaquin Delta College to Provide Services to the Fremont Community Family Learning & Resource Center.
34. eedd - Authorization to Submit the Workforce Investment Act of 1998 Local Workforce Investment Board Certification Application.
35. hr - Contract with Hartford Life Insurance Company for Deferred Compensation Services.
36. hr - Second Amendment of Deferred Compensation Plan Vendor Agreement #A-98-962 Between the County and Union Safe Deposit Bank.
37. neigh/pres - Execute Agreement with Consultant to Provide General Plan Review Services. **(4/5TH'S VOTE REQUIRED)**
38. rev/rec - Authority to Compromise Solid Waste Account for American Renovation and Execute Settlement Agreement and Release.

ADJOURN TO TUESDAY, JUNE 6, 2000 AT 10:00 A.M.