

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 19, 2000

9:00 AM

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9:00 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 September 12, 2000

Approve Consent Items (#1-27):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Commendation for the September 21, 2000 International Restaurant Tour.

9:00 a.m. - bos - Presentation of Certificate of Recognition to the San Joaquin Farm Bureau for the Award Winning California State Fair Exhibit.

9:00 a.m. - eedd/worknet - Summer Youth Program Awards Ceremony (Outstanding Supervisor and Outstanding Participant).

9:30 a.m. - bos - Presentation of Awards for Targeted Opportunities to Prevention Pollution (TOPPS).

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on Employee Parking.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Public Defender

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

Employee Organization: San Joaquin Deputy Sheriff's Assn. (SJDSA)

San Joaquin County Correctional Officers Association

Sheriff's Sworn Management Assn. (SSMA)

SEIU

San Joaquin County Management Association

Sheriff Deputy Sergeant Association (SDSA)

Unrepresented

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd- Public Hearing Regarding Development Title Text Amendment Application #**TA-00-4 of Michael Wingo** (c/o San Joaquin County Community Development Department). (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #**TA-00-5** of the San Joaquin County Community Development Department. (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging and Community Services to Allocate One Storekeeper Position (**4/5ths Vote Required**)
2. h/r - Civil Service Commission Action - Classification Study #00-12 Human Services Agency - Adult Services Division, and Health Care Services - Mental Health Division.
3. hcs - Request for Position Allocation Changes: Department of Health Care Services San Joaquin General Hospital Pharmacy Department.
4. hcs - San Joaquin General Hospital Employment Agreements: Minajoy Sebastian, M.D., James Bresnahan, M.D., Lawrence Danto, M.D., Frederick Krueger, D.O., and Sang Tran, DDS, in the Departments of Obstetrics and Gynecology, Internal Medicine, Surgery, and Family Practice.
5. mhs - Mental Health Services California Department of Rehabilitation Cooperative Program Agreement.
6. mhs - Health Care Services (Mental Health Services) Employment Contract Renewals (3) for Kimberly Dinubilo, Jennie Montoya, and Sharon Marshall.
7. osa - Office of Substance Abuse: Information/Activity Report for July, 2000.

CONSENT - PUBLIC WORKS

8. pw - Approval of Delta Landscape Management Outreach Program.

9. pw - Acceptance of the Union Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
10. h/r - Civil Service Commission Action Classification Study #00-11 Department of Public Works - Channel Maintenance Division.
11. h/r - Create the New Exempt Class of Public Works Business Administrator, Assign and Allocate the Exempt Position to the Department of Public Works, and Introduce and Waive Reading of an Ordinance Amendment Exempting this Class from Civil Service - Public Works Department. **(Said Ordinance to be Adopted on 9/26/00).**
12. pw - Application to Initiate Proceedings for Reorganization of County Service Area #49 Rural Intersection Lighting.
13. pw - Approval of Lodi Wine Trail Signing System. (4th District)
14. pw - Acceptance of the East Stockton Streets Resurfacing, Phase I Contract and Execution of a Notice of Completion. (2nd District)
15. pw - Award of Contract for the Concrete Bridge Deck Seal Program 2000.
16. pw - Approval of Temporary Closure of Mehrten Road, Between Mackville Road and the East End in the Town of Clements for a Truck/Tractor Pull. (4th District)

CONSENT - LAW & JUSTICE

17. h/r - Civil Service Commission Action - Create New Class of Jail Industries Program Manager - Sheriff's Department.
18. prob - Carrying of Oleoresin Capsicum (Pepper) Spray by Juvenile Detention Staff.
19. s/o - Sheriff-Patrol Budget - Purchase of One Replacement Canine and Approval of Out-of-State Trip to Raleigh, North Carolina, for Selection of the Canine.
20. s/o - Sheriff's Inmate Labor Specialist I Employment Contract (Joe Veltri) - Inmate Welfare Trust Budget.
21. s/o - Sheriff's Inmate Labor Specialist I - Employment Contract (Mike Murray) - Inmate Welfare Trust Budget.

22. s/o - Sheriff Inmate Labor Specialist I - Employment Contract (Malcolm Davidson) - Inmate Welfare Trust Budget.
23. s/o - Sheriff-Patrol Budget: Out-of-State Trips for Specifications Compliance Inspections of Patrol Boat Construction, September 18 - October 12, 2000 in Tacoma, Washington.

CONSENT - GENERAL GOVERNMENT

24. cao - **Set Date of October 3, 2000 at 10:00 a.m.** for a Public Hearing for Establishment of Revised Proposition 4 County and Special Districts Appropriation Limits for 2000/01.
25. fac/mgmt - Resolution Providing Plans and Specifications for the Juvenile Hall Phase 2 Expansion Project, and **Setting a Bid Opening Date of October 25, 2000 at 2:00 p.m.**
26. labor/rel - Resolution Authorizing Retired Members of the San Joaquin County Employees' Retirement Association to Work for the County or Other Districts in this Retirement Association to a Maximum of 960 Hours in a Fiscal Year.
27. treas/tax colltr - Board Order to Receive and File the Status of Property Tax Information System Acquisitions.

ADJOURN TO TUESDAY, SEPTEMBER 26, 2000 AT 9:00 A.M.