

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 26, 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 19, 2000.

Approve Consent Items (#1-17):

SCHEDULED MORNING ITEMS

9:00 a.m. - Appointments to Boards & Commissions:

A) Assessment Appeals Board - 1 Position.

B) Lodi Community Center Advisory Board - 1 Position (Under Submission from 5/23/00).

10:15 a.m. - cao - Public Hearing Regarding State COPS Program: Financial Reports for Fiscal Year 1999-00 and Budget Appropriations for FY 2000/01 **(4/5ths Vote Required)**.

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DISCUSSION - GENERAL GOVERNMENT

1. cdd - Resolution Supporting the Purchase of an Agricultural Easement by the City of Escalon.
2. fac/mgmt - Public Facilities Committee Report #00/6 - Recommended Action on 5 Items:
 - A. A) Hospital Phase 2 Expansion Project.
 - B. B) Mental Health Expansion Project.
 - C. C) Juvenile Hall Phase 2 Expansion Project.
 - D. D) Mary Graham Expansion Project Schematic Design.
 - E. E) Public Art Request.
 - F. F) Lockeford Community Center Request for Qualifications - No Board Action Required.
 - G. G) Change Orders - 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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Lisa Foster vs. San Joaquin County et al., United States District Court #CIV-S-98-1738 DFL DAD

Elvira Garcia vs San Joaquin County, et al., United States District Court #CV-S-98-1739 GEB GGH

Paulette Miller vs. San Joaquin County, San Joaquin County Superior Court #CV005050

Norman and Patricia Cowley vs. San Joaquin County Planning Commission, et al., San Joaquin County Superior Court #CV011151

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #**TA-00-7 of Glenn R. Levine** (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Amendment Application #**PP-99-2** and Development Agreement Amendment Application #**DA-90-1 of Tracy Industrial Properties (c/o ADT Automotive)**. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Mountain House Master Plan Development Agreement Amendment #**DA-00-1 of Trimark Communities**. (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approval of Amended Bylaws of San Joaquin County Children's and Families Commission.
2. hcs - Request for Position Allocation Changes: Department of Health Care Services San Joaquin General Hospital Pharmacy Department. (**Contd from 9/19/00**)
3. h/r - Create, Assign, and Allocate the New Class of Epidemiologist to Public Health Services.
4. phs - Public Health Services Contract Employment Agreement for Christine Pook.

CONSENT - PUBLIC WORKS

5. pw - Approval of Reimbursement Agreement, Cooperative Agreement, Controlled Access Highway Agreement, and Appropriation of Funds for Construction of Improvements Associated with **Special Purpose Plan #PP-98-3**. (4th District).
6. h/r - Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage by Exempting the Class of Public Works

Business Administrator from Civil Service and Deleting Obsolete Classes. (**Introduced & Waived on September 19, 2000**).

CONSENT - LAW & JUSTICE

7. cao - Approval of Juvenile Accountability Incentive Block Grant (JAIBG); Transfer from Reserve for Contingencies. (**4/5ths Vote Required**).
8. h/r - Civil Service Commission Action Classification Study #00-07 - Sheriff-Coroner-Public Administrator's Office.
9. labor/rel - Superior Court Classification Study #99-06.

CONSENT - GENERAL GOVERNMENT

10. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance and Development of Stockton Metropolitan Airport.
11. cao - Extension of Retention Agreement for Bond Counsel Services with Orrick, Herrington, & Sutcliffe
12. cc - Settlement of Legal Action Entitled Jennifer Dinsmore, et al., vs County of San Joaquin, San Joaquin County Superior Court #CV007013
13. cc - Settlement of Legal Action Entitled Javier Sanchez Corona, et al., vs San Joaquin County, et al., San Joaquin County Superior Court Case #CV006933.
14. cob - Reissue Warrants (12) to Fidelity National Title Company.
15. h/r - Civil Service Commission Action - Classification Study #00-08 - Auditor Controller's Office.
16. labor/rel - Approve Amendment to the Memoranda of Understanding for the Office & Office-Technical and Trades, Labor & Institutional Bargaining Units.
17. neigh/pres - Authorize the Submittal of an Application for Special Cold Weather Funding Grant for the State of California, Department of Housing and Community Development.

ADJOURN TO TUESDAY, OCTOBER 3, 2000 AT 9:00 A.M.