

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 03, 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 26, 2000.

Approve Consent Items (#1-30):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating October 1-7, 2000 as "National 4-H Week".

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of October as "Sudden Infant Death Syndrome Awareness Month".

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of October, 2000 as "Domestic Violence Awareness Month" in San Joaquin County.

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

A) Children's Services Coordinating Commission - 1 Position

B) Emergency Medical Care Committee - 1 Position

C) Resource Conservation District - 1 Position

10:00 a.m. - cao - Public Hearing for Establishment of Revised Proposition 4 County and Special Districts Appropriation Limits for 2000/01.

DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Report on September 21, 2000 Meeting with Alameda County Regarding Mountain House Transportation Issues and Recommendations to Enter into a Tolling Agreement with Alameda County.

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

NO CLOSED SESSION

SCHEDULED AFTERNOON ITEM

1:30 p.m. - labor rel - 4th Step Complaint - Diane Gartner.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Fiscal Year 1999/00 Year End-Report of the Local Area Agency on Aging to the California Department of Aging.
2. age/cs - Approval of San Joaquin County's Refugee Assistance Program (RAP) Annual Plan Update for Federal Fiscal Year (FFY) 2000/01.
3. cob - Approve Announcement of 4 Positions on the Emergency Medical Care Committee.

4. hcs - Medical Staff Reappointments - Health Care Services.
5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
6. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals - Charisse McCullough & Patricia Martir.
7. osa - Office of Substance Abuse: Information/Activity Report for August, 2000.
8. phs - Public Health Services Contract Employment Grant Agreement for Julie Frank.
9. phs - Public Health Services - University of the Pacific State Work-Study Program Contract 2000/2001.
10. phs - Public Health Services: Community Challenge Grant #99-85645-A1.
11. phs - Public Health Services Authorization for Out-of-State Travel - Senior Public Health Microbiologist, Agents of Bioterrorism Level B Laboratory Training.

CONSENT - PUBLIC WORKS

12. pw - Approval of Temporary Road Closure of Front Street, Between Duncan Road and State Highway 12 in the Town of Linden, for the Linden High School Homecoming Parade. (4th District)

CONSENT - LAW & JUSTICE

13. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.
14. da - Employment Contracts for One Deputy District Attorney I, One Deputy District Attorney III, One Legal Intern, One Office Assistant II. (John R. Malcolm, John R. Soldati, Gina Della Maggiore, Patricia I. Weber).
15. s/o - Contracts for Private Vendor Electronic Home Detention Program.

CONSENT - GENERAL GOVERNMENT

16. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
17. cob - Approve Announcement of 1 Position on the San Joaquin Regional Transit District Board.

18. cc - Settlement of Legal Action Entitled Clayton Wilborn vs. San Joaquin County, et al., Superior Court #CV005498.
19. eedd - Extension of Employment Agreement for Dillon Dilvo, Hope Arechar and Cherie Leonard.
20. eedd - Out-of-State Travel for EEDD Staff to Attend Department of Labor's Welfare-to-Work Conference.
21. eedd - Approval of Time Only Extension to Subgrant Agreements W801131 and W070059 for the State Welfare-to-Work Discretionary Funds.
22. h/r - Approve Amended Class Specifications and Adjust Salary Range for Director - Mary Graham Children's Shelter.
23. h/r - Addendum Regarding Civil Service Commission Action Classification Study #00-08, Auditor-Controller's Office.
24. neigh/pres - Reallocation of Community Development Block Grant (CDBG) and HOME Program Funding and the Resulting Amendment #1 to the 2000-2005 Consolidated Plan.
25. p/c - **Set Date of November 14, 2000 at 9:00 a.m.** for a Public Hearing To Hear Objections to Assessment - Union Island Reclamation District #2
26. p/c - **Set Date of November 14, 2000 at 9:00 a.m** for a Public Hearing to Hear Objections to Assessment - Union Island Reclamation District #1
27. p/c - **Set Date of November 14, 2000 at 9:00 a.m** for a Public Hearing to Hear Objections to Assessment - Reclamation District #544.
28. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County Courthouse Boiler Replacement Project.
29. fac/mgmt Approval of Lease Agreement Between the County of San Joaquin and Roger Bianchi for Office Space at 211 East Center Street, Manteca, CA.
30. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Union Island Reclamation District #1, Union Island Reclamation District #2, Reclamation District #544, Delta Farms Reclamation District #2028, Stark Reclamation District #2089, and Delta Farms Reclamation District #2027.

ADJOURN TO TUESDAY, OCTOBER 17, 2000 AT 9:00 A.M.

