

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 24, 2000

9:00 AM

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 October 17, 2000.

Approve Consent Items (1-31):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Certificates of Appreciation for Supporters of the San Joaquin County Human Services Agency Commodities Program.

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

A) Garden Acres Community Center Advisory Board - 1 Position.
(CONTD FROM 10/17/00)

DISCUSSION - GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #00-7: Recommended Action on 2 Items:
 - A. A) Stockton Metropolitan Airport East Project. NO ACTION REQUIRED.
 - B. B) Monthly Update of Major Capital Projects. NO ACTION REQUIRED.
 - C) Lodi Grape Festival - City of Lodi Easement Request. **(REQUIRES 4/5TH'S VOTE)**

C. D) Request from Manteca Police Department - Use of Manteca Agricultural Office.

1. cao - Summary of Major Impact of State Legislation San Joaquin County. **(4/5TH'S VOTE 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):

Zafir Solomon, et al., vs. County of San Joaquin, San Joaquin County Superior Court Case #CV010474;

Michelle Ponder, San Joaquin County Claim #C2007015;

Deputy Sheriff's Association, et al., vs. San Joaquin County Employees' Retirement Association, et al., San Francisco Superior Court Judicial Council Coordination Proceeding #4049.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approval of Modification to Consultant Agreement for Implementation of San Joaquin County Children & Families Strategic Plan and Increase in Appropriation and Estimated Revenue. **(4/5TH'S VOTE REQUIRED)**
2. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.

3. facil/mgmt - Approve Architectural Services Agreement for the Mental Health Expansion Project.
4. hcs - Out-Of-State Travel - San Joaquin General Hospital Diagnostic Imaging and Information Systems Department Staff.
5. hcs - Emergency Medical Services Grant for FY 2000/2001 on Medical Mutual Aid in Region IV.
6. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
8. hcs - Medical Staff Reappointments - Health Care Services.
9. hr - Civil Service Commission Action - Classification Study #00-5 - San Joaquin General Hospital.
10. hsa - CalWorks Stage I Child Care Agreement.
11. mhs - Mental Health Services Children's System of Care Allocation Augmentation.
12. phs - Public Health Services Reach Diabetic Program in Stockton: Memorandum of Understanding with Community Medical Center.
13. phs - Public Health Services Contract Employment Agreement for Peggy Rosemary Villalpando.
14. phs - Public Health Services Authorization for Out-Of-State Travel for Tamara Deguzman & Dennis Ferrero.

CONSENT - PUBLIC WORKS

15. pw - Approval and Adoption of Plans & Specifications for the Douglas Road Resurfacing and **Setting a Bid Opening Date of November 16, 2000 at 1:30 p.m.** (2nd District)
16. pw - Acceptance of the Duncan Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
17. pw - Approval of Escrow Agreement for Retention Earnings for the Benjamin Holt Drive and Gettysburg Place Traffic Signal Contract.

CONSENT - GENERAL GOVERNMENT

18. bos - Board Authorization for Supervisor-Elect Victor Mow to Attend New Supervisors Institute and California State Association of Counties (CSAC) Meetings from November 28 to December 1, 2000.
19. cao - Status Report on Employee Parking. (**CONTD FROM 9/19/00**)
20. cc - Settlement of Legal Action Entitled Ismael Soto-Torres vs. County of San Joaquin, et.al.
21. cdd - Resolution Modifying California Land Conservation Contracts (Williamson Act) Application Requirements to Permit Lot Book Guarantees.
22. eedd - Approval of the Business Incubator Loan Program Request of Partnership Project, Inc., DBA Community Builders, A California Corporation, Borrower; and Denise Lane & Beth O'Mara, Guarantors.
23. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-1936.
24. hr - Civil Service Commission Action - Classification Study #00-9 - Information Systems Division.
25. hr - Adoption of the 2000/2002 Equal Employment Opportunity Plan. (**CONTD FROM 10/17/00**)
26. lab/rel - Approve the Modification of the Professional and Para-Professional & Technical Units to Create a Supervisor Unit.
27. lab/rel - Approve Amendment to the Memorandum of Understanding for the Middle Management Bargaining Unit.
28. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #756, Reclamation District #1614, and Venice Island Reclamation District #2023.
29. regis - Resolution Appointing Patricia A. Huff and Edward J. Stockton to the Board of Trustees of Reclamation District #404.
30. regis - Conflict of Interest Code Amendments for San Joaquin County Information Systems Division; San Joaquin County Administrator's Office; San Joaquin County Assessor-Recorder-County Clerk; San Joaquin County Facilities Management; and San Joaquin County Council of

Governments.

31. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

ADJOURN TO TUESDAY, OCTOBER 31, 2000 AT 9:00 A.M.