

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 31, 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 October 24, 2000.

Approve Consent Items (1-20):

SCHEDULED MORNING ITEMS

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

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

DISCUSSION - LAW & JUSTICE

1. sup/crt - Judge Rolleen McIlwrath - Proposition 36 Opposition.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Adoption of 2001 State Legislation Platform.

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):

Angel Alcantara, et al., vs. County of San Joaquin, San Joaquin County Superior Court Case #CV008359;

Chet Davisson vs. County of San Joaquin County, San Joaquin County Superior Court Case #CV006518;

Rigo Rodriguez vs. County of San Joaquin, San Joaquin County Superior Court Case #CV001572.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Developmental Title Text Amendment Application #TA-00-9 and Special Purpose Plan Application #PP-00-2 of San Joaquin County (c/o Department of Aviation). (1st District)

1:30 p.m. - cao - Airport East Project Selection of Master Developer.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Children & Families Commission.
2. hcs - Application for California Healthcare for Indigents for Program Funding Fiscal Year 2000/2001.
3. hsa - Amendment to Education Stipend Agreement #A-00-772.

4. hsa - Request for Late Travel Request for Rosie Valencia and Bertha Sotelo.
5. mhs - Mental Health Services Fiscal Year 2000/2001 Federal SAMHSA Grant.
6. osa - Office of Substance Abuse - Grant Employment Agreements for Jeffrey Wick and Abel Miranda. (**GRANT FUNDED**)
7. rev/rec - Compromise of San Joaquin General Hospital Account of Norma Cuevas.

CONSENT - PUBLIC WORKS

8. pw - Vacation and Abandonment of Portions of Apricot Lane and Palmquist Road in the Tracy Area. (5th District)
9. pw - Cooperative Agreements with San Joaquin County, the San Joaquin Council of Governments, and the State of California Department of Transportation for Preparation of an Environmental Document and Right-Of-Way Acquisition for the State Highway Route 99/ Hammer Lane Interchange Reconstruction and State Highway Route 99 Widening Projects. (1st, 2nd, 3rd, & 4th Districts)

CONSENT - FLOOD CONTROL

10. pw/fc - Authorize the Auditor-Controller to Transfer Funds to the East San Joaquin Parties Water Authority (**4/5TH'S VOTE REQUIRED**); and Direct that the Authority Stakeholders Determine Appropriate Fair Share Contributions.

CONSENT - LAW & JUSTICE

11. so - Resolution Amending Salary Assignment and Departmental Allocation Listing-Conversion - Sheriff's Inmate Labor Specialist II to Sheriff's Inmate Labor Specialist III - Sheriff-Custody Budget.

CONSENT - GENERAL GOVERNMENT

12. ag/comm - Allocation of Two Office Assistant II Positions for the Office of the Agricultural Commissioner and Amendment of the 2000/2001 Agricultural Commissioner's Budget. (**4/5TH'S VOTE REQUIRED**)
13. bos - Committee Assignments for the Remainder of 2000.

14. cao - Approval of Property Tax Allocation Upon Annexation Agreement with the City of Ripon for the Chesapeake Reorganization.
15. cob - Approve Announcement of 1 Position on the Agricultural Advisory Committee.
16. facil/mgmt - Approval of Agreement to Terminate County of San Joaquin Use of the Ripon City Hall/Court Facility.
17. facil/mgmt - District Attorney Fifth Floor Construction Project Status Report.
18. lab/rel - Amend the Board Order Regarding the Criteria for Voluntary Payroll Deductions for Private Products & Services.
19. regis - Conflict of Interest Code for Thornton Rural County Fire Protection District of San Joaquin County.
20. regis - Conflict of Interest Code Amendments for Lodi Unified School District; Delta Farms Reclamation District #2029; and Reclamation District #2044.

ADJOURN TO TUESDAY, NOVEMBER 7, 2000 AT 9:00 A.M.