

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 21, 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 November 14, 2000.

Approve Consent Items (#1-28):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Certificate of Recognition of Human Services Agency Receiving California State Association of Counties (CSAC) 2000 Challenge Award.

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

A) Garden Acres Community Center Advisory Board - 1 Position

B) Public Health Advisory Board - 1 Position (**Contd from 10/17/00**).

C) San Joaquin Regional Transit District Board - 1 Position (**Contd from 11/7/00**).

D) Taft Community Center Advisory Board - 1 Position. (**Contd from 11/14/00**).

DISCUSSION - PUBLIC WORKS

1. pw - Endorsement of the 2000 Top Ten Priority List of San Joaquin County Special Funded Transportation Projects.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on Fiscal Impacts of Employee Parking Suggestions.
2. cao - State Legislative Priority Issues.
3. cao - 2000/01 First Quarter Budget Report.
4. fac/mgmt - Public Facilities Committee Report #00/8: Recommended Action on 5 Items: A) Lease of Office Space at Hunter Professional Building (EEDD).
B. B) Courthouse Supply Fan 2.
C. C) Micke Grove Park Swimming Pool Demolition.
D) Family Support Division Parking Structure Request for Qualifications
D. E) Monthly Status Report of Major Capital Projects - NO BOARD ACTION REQUIRED
E. F) Juvenile Hall Phase 2 Expansion.

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)

Davith Yorn, et al., vs. San Joaquin County, San Joaquin Superior Court #CV004816

Elias Hernandez vs. San Joaquin County, San Joaquin Superior Court #CV011996

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

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

San Joaquin County Correctional Officers Association

Sheriff's Sworn Management Assn. (SSMA)

SEIU

California Nurses Association (CNA)

San Joaquin County Management Association

Unrepresented

Middle Management

Agency Negotiator: Jeff Sloan

Employee Organization: Sheriff Deputy Sergeant Association (SDSA)

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text
Amendment Application #**TA-00-6** of the San Joaquin County Community
Development Department (**Uses for Wineries and Related Facilities**) (All
Districts).

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization for Out-of-State Travel to the National Council on the Aging (NCOA) Annual Orientation and Training for New Project Directors.
2. age/cs - Authorization to Submit a Funding Proposal Augmenting County Long-Term Care (LTC) Services.
3. age/cs - Authorization to Submit a Letter of Commitment to the Five-County Collaborative Developing a Web-Based Client Data Collection System Funding Proposal.
4. age/cs - Acceptance of Revised County Commission on Aging Bylaws
5. hcs - Out-of-State Travel - San Joaquin General Hospital CARF - The Rehabilitation Accreditation Commission, Rehabilitation Coordinator.
6. hcs - Family Preservation Family Support Services Agreements.
7. hcs - Request for Position Allocation Changes: Department of Health Care Services - San Joaquin General Hospital Dental Clinic
8. cao - Adoption of Proposed Ordinance Amending the San Joaquin County Children and Families Commission. (**Introduced & Waived on 11/14/00**).
9. hsa - Request to Contract for Construction Job Training Services for CalWorks Participants.
10. mhs - Mental Health Residential Placement.
11. mhs - Health Care Services, Mental Health Services, Out-of-State Travel to Attend American Society of Health Systems Pharmacists Meeting: Las Vegas, Nevada.
12. rev/rec - Compromise of San Joaquin General Hospital - Account of Wasim and Farhat Bukhari.

CONSENT - PUBLIC WORKS

13. pw - Approve Recommendation for San Joaquin County to Participate in the Central California Traction Company Rail Corridor Preservation Study. (1st, 2nd, & 4th Districts)
14. pw - Acceptance of the River Road Resurfacing Contract, Federal Aid Project #STPL-5929(098), and Execution of a Notice of Completion. (5th District)

CONSENT - LAW & JUSTICE

15. da - Response to Audits for Auto and Workers Compensation Insurance Fraud and Spousal Abuser Prosecution Programs.
16. s/o - Sheriff-Fish and Game Budget: Motorcycle Enforcement Purchases for \$9,250. **(4/5ths Vote Required)**
17. s/o - Adjustments for the Sheriff-School Resource Officer Budgets - Increase Appropriation/ Revenue Estimates. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

18. air - Approval of Airport Lease Agreement with Aero Turbine Inc. at Stockton Metropolitan Airport. **(Contd from 11/14/00).**
19. aud - Addition of an Accounting Technician I to the Payroll Section of the Auditor-Controller's Office.
20. neigh/pres/cdd - Foreclosure on Defaulted Housing Loans.
21. neigh/pres/cdd - Execute Agreement and Approve Funding for Union Road Senior Housing, an Eden Housing, Inc, Low Income Housing Project in Manteca.
22. neigh/pres/cdd - Authorization to Submit a Pre-Application for Funding Assistance for the Larch-Clover Sewer System.
23. info/systems - Status of Internet Filtering Project.
24. regis - Resolution Appointing Nelson A. Bahler to the Board of Trustees of Reclamation District #2074
25. regis - Resolution Appointing Directors to Linden Municipal Advisory Council.
26. regis - Conflict of Interest Code Amendments for San Joaquin County Probation Department, Housing Authority of the County of San Joaquin, and Stockton Unified School District.
27. h/r - Approve Health Benefits for Designated Part-Time Employees, Adopt Premiums for Part-Time Employee Health Insurance, Adopt Premiums and Authorize Payment of Stop Loss Coverage, and Approve and Authorize Chairman to Sign an Exhibit Describing the Administrative Services to be Provided by the Health Plan of San Joaquin.

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

28. 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 Mountain House Business Administrator from Civil Service and Deleting Obsolete Classes. **(Said Ordinance Introduced & Waived on 11/14/00).**

ADJOURN TO TUESDAY, NOVEMBER 28, 2000 AT 9:00 A.M.