

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, NOVEMBER 28, 2000**

**9:00 AM**

**8:55 a.m. – Meeting of the Mokelumne River Water & Power Authority.**

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 21, 2000.

Approve Consent Items (#1-33):

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Commendation to Ollie Gibbs,  
Commodities Program Manager, Human Services Agency.

9:00 a.m. - law/library - Public Hearing on Increase of Civil Filing Fees  
Dedicated to the San Joaquin County Law Library.

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

A) Children's Services Coordinating Commission - 1 Position.

9:15 a.m. - hcs/ems - Public Hearing on Proposed Emergency Medical  
Services Agency Adjustment to Ground and Air Ambulance Permit Fees.

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**DISCUSSION - GENERAL GOVERNMENT**

1. fac/mgmt - Public Facilities Committee Report #00/9 - Recommended Action on 1 Item: A) Juvenile Hall Phase 3 Expansion Project (Grant Funding Application).
2. fac/mgmt - Accept Micke Grove Domestic Water Status Report and Provide Staff Direction.

### **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)

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

### **NO SCHEDULED AFTERNOON ITEMS**

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Federal Fiscal Year 2000 Targeted Assistance Discretionary Grant Funded Subcontract with World Relief Corporation (WRC).
2. cob - Approve Announcement of 2 Positions on the Area VI Developmental Disabilities Board.
3. hcs - Out-of-State Travel: San Joaquin General Hospital Director of Pharmacies - Staff Pharmacist.

4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - San Joaquin General Hospital Employment Agreements: Kanwar Grewal and Lee Adams, M.D., Department of Internal Medicine and Obstetrics and Gynecology.
6. hcs - Medical Staff Reappointments - Health Care Services.
7. hcs - Health Care Services, Office of Substance Abuse: Out-of-State Travel: Accountant Auditor III.
8. hsa - Request for Authorization to Provide Assistance with the Utilities Cost Associated with Temporary Emergency Housing.
9. mhs - Mental Health Lodi Lease Modifications.
10. mhs - Mental Health Services Agreement - Stockton Shelter for the Homeless Wintertime Overflow Shelter Supervision.

#### CONSENT - PUBLIC WORKS

11. pw - Acceptance of Waterline Improvements and Amended Security Related to MS-95-19.
12. pw - Acceptance of the Webster Avenue Reconstruction Contract and Execution of a Notice of Completion. (1st District)
13. pw - Approval and Adoption of Plans and Specifications for the Lovelace Materials Recovery Facility and Transfer Station Tipping Floor Repair and **Setting a Bid Opening Date of December 21, 2000 at 1:30 p.m.** (3rd District).
14. pw - Authorization to Attend Landfill Methane Outreach Program Conference (Grant Funded).

#### CONSENT - LAW & JUSTICE

15. da - Employment Contract for Deputy District Attorney IV - Royce Kevin Mayo.
16. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) and to Create an Elder Abuse Advocacy Outreach Program Budget. **(4/5ths Vote Required)**
17. s/o - Sheriff's Fish and Game Budget: Motorcycle Enforcement Purchases for \$9,250. **(4/5ths**

**Vote Required) (Contd from 11/21/00).**

18. s/o - Adjustments to the Sheriff-School Resource Budgets - Increase Appropriation/Revenue Estimates. **(4/5ths Vote Required) (Contd from 11/21/00)**

**CONSENT - GENERAL GOVERNMENT**

19. air - Approval of Airport Lease Agreement with Delta Aviation Services, L.P. at Stockton Metropolitan Airport.
20. cob - Approve Announcement of 3 Positions on the Economic Development Association.
21. cob - Approve Announcement of 1 Position on the Housing Appeals Board.
22. cob - Approve Announcement of 3 Positions on the Industrial Revolving Fund Board of Directors.
23. eedd - Approval of Amendments to Workforce Investment Board (WIB) to By-Laws.
24. fac/mgmt - Approval of Railroad Square Lease Extension.
25. fac/mgmt - Grant of Public Utility Easement to the City of Lodi.
26. fac/mgmt - Approve Employment Contract for Facilities Management/Capital Projects Administrative and Construction Support Services.
27. h/r - Assign and Allocate the Civil Service Class of Employment Training Specialist I/II to the Employment & Economic Development Department in Place of EEDD Client Service Specialist I/II Positions.
28. h/r - Civil Service Commission Action - Create New Class of Information Outreach Coordinator Specialist Human Services Agency.
29. h/r - Process for Filling the Vacancy of County Registrar of Voters.
30. info/systems - Employment Contract Senior Office Systems Analyst - Estanislao Rubianes.
31. info/systems - Employment Contract Senior Office Systems Analyst - Albert Taylor.
32. purchasing - Award Contract for the Alterations and Rehabilitation, and Contract for Maintenance of Two Elevators Located at San Joaquin County Canlis Building, Bid #5716.

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

33. regis - Resolution Accepting Statement and Results of Votes Cast at the Special Mailed Ballot Election for the Mountain House Community Services District Held on November 13, 2000.

**ADJOURN TO TUESDAY, DECEMBER 5, 2000 AT 9:00 A.M.**