

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 05, 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 November 28, 2000.

Approve Consent Items (#1-13)

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Certificate of Appreciation to Agricultural Commissioner's Department.

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

A) Agricultural Advisory Board - 1 Position.

A. Children & Families Commission - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Community Funding Campaign for Mary Graham Children's Shelter.

DISCUSSION - GENERAL GOVERNMENT

1. labor rel - Recommended Process for Board of Supervisors Fourth Step Complaint Hearings.

2. h/r – Consideration of Modified Recruitment Plan for Filling County Registrar of Voters Vacancy. (**Contd from 11/28/00**).
3. cao - Consideration of Establishment of Mills Act Zones and Contracts for San Joaquin 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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

Employee Organization: SEIU, Middle Management, Unrepresented.

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Airport Manager

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD)

Weatherization Energy-Efficient Rehabilitation (WEER) Program Contract #00W-3119,
Amendment #1 **(4/5ths Vote Required)**.

CONSENT - PUBLIC WORKS

2. pw - Authorization to Replace Stolen Personal Tools.
3. pw - Declaring Emergency Parking Zones on Portions of Multi-Lane Divided County Roads, as Determined by the Director of Public Works.
4. pw - Acceptance of Two Agreements and Two Grant Deeds for the Purchase of Real Property and Adoption of Two Orders Declaring a Public Highway for the Lone Tree Road Bridge Rail Replacement Project, Road #318. (5th District)

CONSENT - LAW & JUSTICE

5. cao - Budget Appropriations for Local Law Enforcement Block Grant Budgets **(4/5ths Vote Required)**.
6. cc - Employment Contract - Deputy County Counsel I.
7. cao - Approval of Appropriation Increase for COPS - Custody Budget Unit #206 **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

8. air - Approval of Airport Lease Agreement with Delta Aviation Services, L.P. at Stockton Metropolitan Airport. **(Contd from 11/28/00)**.
9. assr - Approving Addendum and Notice of Participation in the State-County Property Tax Administration Program.
10. cob - Approve Announcement of 2 Positions on the Equal Employment Opportunity Advisory Board.
11. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
12. cob - Approve Announcement of 1 Position on the Parks and Recreation Commission.
13. h/r - Civil Service Commission Action - Create New Class of Information Outreach Coordinator

Specialist - Human Services Agency. (Contd from 11/28/00).

ADJOURN TO TUESDAY, DECEMBER 12, 2000 AT 9:00 A.M.