

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

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

**TUESDAY, JANUARY 16, 2001**

**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' Meetings of January 8 & 9, 2001.

Approve Consent Items (#1-18):

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation to Senator Patrick Johnston.

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

A) Agricultural Advisory Board - 1 Positions.

B) Aviation Advisory Committee - 1 Position.

C) Boggs Tract Community Center Advisory Board - 1 Position.

D) Escalon Cemetery District - 1 Position.

E) Housing Appeals Board - 1 Position (**Contd from 1/9/01**).

F) Juvenile Justice-Delinquency Prevention Commission - 1 Position.

G) Public Health Advisory Board - 1 Position.

## **DISCUSSION - HEALTH & HUMAN SERVICES**

1. age/cs - Oral Discussion (Informational) No Board Action Needed. Follow-up to Correspondence dated 1/2/01 - Requesting Advice of Board of Supervisors as to How the Commission on Aging Can Be More Involved in Decision Making Process Regarding Tobacco Settlement Funds.

## **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Report on Fiscal Impacts of Employee Parking Suggestions and Implementation of Employee Incentive Programs **(4/5ths Vote Required) (Contd from 11/21/00)**
2. cao - Adoption of State Legislature Members' Request Items.
3. cao - Appointment of Treasurer-Tax Collector.

## **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**

#### **PUBLIC EMPLOYEE APPOINTMENT**

California Government Code Section 54957

Title: Airport Director

#### **CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, Jeff Sloan, Charles Sakai

Employee Organization: SEIU; Deputy Sheriff Sergeant Association

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Public Hearing Regarding Final Environmental Impact Report #**ER-98-2**, General Plan Amendment #**GP-98-5**, Zone Reclassification #**ZR-98-15**, and Special Purpose Plan #**PP-98-4 of Vernalis Partners, Ltd., and Brown Trust.** (5th District) (Contd from 12/12/00)

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Approval of Community Contracts and Expenditure Plan for Improving Health Care Access for Communities in Need.
2. hcs - Out-of-State Travel: Computer Training - San Joaquin General Hospital Ambulatory Care Services Department.
3. osa - Office of Substance Abuse: Information/Activity Report for October and November 2000.
4. osa - CSAT Targeted Capacity Expansion (TCE) Grantee Meeting Addressing Diversity in Substance Abuse Treatment.
5. osa - Grant Employment Agreement (Grant Funded).
6. phs - Public Health Services Contract Employment Agreement - Hope Chernoy, Community Health Outreach Worker.
7. phs - Drinking Water Sources Assessment and Protection Contract Amendment #98-16075-A1 Between the County of San Joaquin and the State of California Department of Health Services.

**CONSENT - PUBLIC WORKS**

8. pw – Authorize the Chairman of the Board to Submit a Letter to the Department of the Interior Regarding the Proposed Record of Decision.

**CONSENT - LAW & JUSTICE**

9. cob - Approve Announcement of 2 Positions on the Juvenile Justice Delinquency Prevention

Commission.

**CONSENT - GENERAL GOVERNMENT**

10. cao - Informational Report on the San Joaquin County Children and Families Commission.
11. cao - Approval of Modification to Consultant Agreement for Implementation of San Joaquin County Children and Families First Evaluation Plan and Increase in Appropriation and Estimated Revenue (**4/5ths Vote Required**).
12. cc - Marion Chapman et al., vs County of San Joaquin, et al.; San Joaquin Superior Court Case #CV001572
13. cdd - Approve Employment Contract for Geographic Information System (GIS) Services - Brian Waddle.
14. eedd - Authorization to Submit the San Joaquin County Workforce Investment Act Rapid Response Assistance Application.
15. h/r - Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending Chapter I 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 Airport Director from Civil Service and Deleting Obsolete Classes. (Introduced & Waived on 1/9/01).
16. h/r - Adoption of Civil Service Rules Changes.
17. rov - Resolution Appointing Aubrey E. Gray and Darrell D. Jucutan to the Board of Directors of Dos Reis Storm Water District.

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

18. rov - Conflict of Interest Code Amendment for Mountain House Community Services District.

**ADJOURN TO TUESDAY, JANUARY 23, 2001 AT 9:00 A.M.**