

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 23, 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' Meeting of January 16, 2001.

Approve Consent Items (#1-32):

SCHEDULED MORNING ITEMS

9:00 a.m. – cao - Adoption of 2001 Federal Legislative Platform and Policy Guidelines and Report on Federal Advocacy Program.

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

A) Children & Families Commission - 1 Position (Contd from 12/5/00).

B) Civil Service Commission - 1 Position.

C) Equal Employment Opportunity Advisory Board - 2 Positions (Contd from

1/9/01) and 1 Management Representative - Recommended by
County Administrator Office.

D) Health Commission - 3 Positions.

E) Larch Clover Community Center Advisory Board - 1 Position (Contd from

1/9/01).

F) Larch Clover Community Center Advisory Board - 1 Position (Contd from

12/12/00).

G) Mosquito & Vector Control District - 4 Positions.

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Recommended Process for Consultant Selection and Review of Health Care Services.
2. hcs - SEIU Legislative Support of Specific Health Care Services Issues.
3. hcs - Board Reconsideration to the Establishment of an Ordinance Pertaining to the Relocation of Displaced Tenants.

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, Jeff Sloan, Charles Sakai

Employee Organizations: SEIU; Deputy Sheriff Sergeant Association

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of FEMA Phase 19 Grant **(4/5ths Vote Required)**.
2. age/cs - Approval for State Department of Aging Multipurpose Senior Services Program (MSSP) Contract #MS-0001-22, Amendment #1. **(4/5ths Vote Required)**.
3. hcs - Medical Staff Reappointments - Health Care Services.
4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - San Joaquin General Hospital Employment Agreement: Mohsen Saadat, D.O., Correctional Health Facilities and Department of Internal Medicine.
6. hcs - San Joaquin General Hospital Business Services Agreement with Strategic Resource Management, Inc.
7. hsa - Request to Approve GovConnect Agreement.
8. mhs - Mental Health Residential Placement.
9. mhs - Mental Health Service FY 2000-01 Federal SAMHSA Supplemental Grant.
10. osa – Recommendation that the State Department of Alcohol & Drug Programs Contract Directly with Acclimation Inc.
11. osa - Award for Southeast Asian Community Project Grant **(4/5ths Vote Required)**.

CONSENT - PUBLIC WORKS

12. cob - Approve Announcement of 2 Positions on the Water Advisory Commission.
13. pw - Request for Refund of Traffic Impact Mitigation Fees. (5th District)

14. pw - Acceptance of the Devries Road Resurfacing Contract and Execution of a Notice of Completion.
15. pw - Acceptance of a 2000-2003 Used Oil Block Grant (Sixth Cycle) from the California Integrated Waste Management Board.
16. pw - **Setting Date of February 20, 2001 at 9:15 a.m.** for a Public Hearing Concerning the Establishment of an Infrastructure Reimbursement Charge and Introducing and Waiving Reading of an Ordinance Establishing the Woodbridge Road Water Pipeline Infrastructure Reimbursement Charge. (4th District).

CONSENT - LAW & JUSTICE

17. cao – Adoption of Resolution of Interest in Participating in the State’s Turning Point Academy Program.

CONSENT - GENERAL GOVERNMENT

18. air - Approval to Submit Federal Aviation Administration Application/Preapplication for Federal Assistance for the 2002--2004 Airport Improvement Program at Stockton Metropolitan Airport.
19. cao - Airport Terminal Improvement Project: Approval of Measure K Cooperative Agreement and Airport Enterprise Fund Appropriations. **(4/5ths Vote Required)**
20. cao - Audit Report on Investments, Investment Income and Distribution For Fiscal Year Ended June 30, 2000.
21. cc - Contract Employee - Deputy County Counsel IV.
22. cob - Approve Announcement of 4 Positions on the Resource Conservation District.
23. cob - Approve Announcement of 1 Positions on the New Mariposa Drainage District.
24. eedd - Recommendation to Approve the Loan Request of Five Star Expeditors, Inc., a California Corporation, Borrower and Archie R. and Kim N. Meno, Husband and Wife, Guarantors.
25. eedd - Recommendation to Approve the Loan Request of Jerald and Shirley Jorgensen, dba JS Neil Company.
26. fac/mgmt - Authorize an Appropriation Increase and Establishment of an Offsetting Revenue Estimate in the Amount of \$1.5 Million within the Public Improvement Budget for the Mary

Graham Children's Shelter Expansion Project. (4/5ths Vote Required).

27. fac/mgmt - Approve Settlement Agreement and Mutual Release for Architectural Services on the Mental Health Expansion Project.
28. fac/mgmt - Resolution Approving and Adopting Modifications to the Park Policy Guide and Corrections to the Fee Schedule for the Facilities Management Parks and Recreation Division County of San Joaquin, California.
29. h/r - Create the New Exempt Class of Program Development and Evaluation Administrator; Assign and Allocate the Exempt Position to the Human Services Agency-Administrator Support Budget; Introduce and Waive Reading of the Ordinance Code Amendment Exempting this Class from Civil Service Human Services Agency. (Said Ordinance to be Adopted on January 30, 2001).
30. purchasing - Approval of Bid Specifications - Request for Bid #5768.
31. h/r - Adoption of Civil Service Rule Changes. **(Contd from 1/16/01).**
32. bos - Adoption of Board of Supervisors 2001 Committee Assignments.

ADJOURN TO TUESDAY, JANUARY 30, 2001 AT 9:00 A.M.