

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 30, 2001

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 January 23, 2001.

Approve Consent Items (#1-19):

SCHEDULED MORNING ITEMS

9:00 a.m. - osa - Spirit Awards Winners 2000: Commodore Skills School, Victory Elementary School, El Portal Middle School, Mable Barron, Lodi High School, Linden High School, Inner City Christian Academy, Presentation Spirit Award Lincoln High Varsity.

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

A) Aviation Advisory Committee - 2 Positions

B) French Camp Municipal Advisory Council - 1 Position

C) Equal Employment Opportunity Advisory Board - 2 Positions (Contd from 1/23/01) and 1 Management Representation Position - Recommended by County Administrator Office (Contd from 1/23/01).

D) Morada Municipal Advisory Council - 2 Positions

E) Woodbridge Municipal Advisory Council - 2 Positions

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on 2001-02 State Budget Implication (Oral Report).

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)

Chet Davisson vs. County of San Joaquin, San Joaquin Superior Court #CV006518

Alex Padilla vs. County of San Joaquin, Willie Douglas, et al., United States District Court #CIV.S-00-2503 DFL DAD

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

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Employment Contract for Information Systems Manager for Eduardo Araya.

CONSENT - PUBLIC WORKS

2. pw - Acceptance of the Comstock Road and Fine Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
3. pw - Acceptance of the Slurry Seal 2000 Contract and Execution of a Notice of Completion (1st, 2nd, & 4th Districts).
4. pw - Acceptance of the Eight Mile Road Bridge #29C-219 Painting Across Honker Cut Canal Contract, Federal Aid Project #STPLP-5929 (049), and Execution of a Notice of Completion. (4th District)
5. pw - Acceptance of a 2000-2001 Refuse Assistance Grant and a CalMax Mini-Grant.
6. cob - Approve Announcement of 10 Positions on the Water Advisory Commission.

CONSENT - LAW & JUSTICE

7. cao - Recommended Agreement with DMG-Maximus to Conduct an Operational Review of Juvenile Hall.
8. prob - Allocate Additional Positions - Probation Juvenile for Children's System of Care. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

9. cdd - Renewal Fees for Mobile Homes.
10. cob - Reissue Warrant - #M319353 Dated 6/5/97 - Esther Miranda.
11. eedd - Authorization to Enter into an Agreement with the State Employment Development Department (EDD) for the Continuation of the California Cooperative Occupational Information System (CCOIS) Labor Market Information (LMI) Program for the 2001 Program Year.
12. fac/mgmt - Approval of Permit Agreement to Conduct Stockton Asparagus Festival at Oak Grove Regional Park.

13. 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 Program Development and Evaluation Administrator from Civil Service. (Introduced & Waived on 1/23/01).
14. hr - 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 Airport Director from Civil Service and Deleting Obsolete Class of Airport Manager. (Introduced & Waived on 1/9/2001) (Contd from 1/16/01)
15. cob - Approve Announcement of 3 Positions on the Children's & Families Commission.
16. cob - Approve Announcement of 1 Position on the San Joaquin County Parks and Recreation Commission.
17. cao - Adoption of 2001-2002 County Budget Timetable.

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

18. mthcsd - Approval of Project Acquisition Agreement #PAA-1 and Project Reimbursement Agreement #PRA-1, Per Section 1.F., Funding and Construction Option, of the Master Acquisition and Reimbursement Agreement Dated August 22, 2000, and Accompanying Resolutions Authorizing the General Manager to Enter into Said Agreements.
19. mthcsd - Approval of a Professional Services Contract with West Yost & Associates to Provide Construction Management Services for the Proposed Water Treatment Plan and the Wastewater Treatment Plant for Mountain House Community Services District.

ADJOURN TO TUESDAY, FEBRUARY 6, 2001 AT 9:00 A.M.