

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 06, 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 30, 2001.

Approve Consent Items (#1-21):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation to Leonard Bull, Retiring SJC Parks and Recreation Commissioner.

9:00 a.m. - bos - Presentation to Lt. Gary D. Preeo as President of the California Narcotic Officer's Association.

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

A) Mosquito & Vector Control District - 4 Positions (**Contd from 1/23/01**)

9:15 a.m. - hsa - Oral Report Presented by John R. Vera Regarding CalWorks 30-Month Report.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Regional Animal Control Shelter Study and Associated Recommendations.
2. fac/mgmt - Adoption of Energy Conservation Resolution.

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, David Baker, Jeff Sloan, Charles Sakai

Employee Organization: SEIU; Deputy Sheriff Sergeant Association: Unrepresented

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Appropriation Increases and Position Allocation Changes Health Care Services: Mental Health Services FY 2000/01. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

2. pw - Acceptance of an Agreement and a Grant Deed for Purchase of Real Property and Adoption of an Order Declaring a Public Highway for the Eleventh Street Improvement Project. (5th District)

3. pw - Award of Contract for the Lovelace Materials Recovery Facility and Transfer Station Tipping Floor Repairs.
4. pw - Maintenance of Nine Additional Streetlights in the Ripon Lighting District. (5th District)
5. pw - Vacation and Abandonment of a Portion of Moreing Road in the Stockton Area. (3rd District)

CONSENT - LAW & JUSTICE

6. cao - Adoption of Resolution to Comply with the Provisions Set Forth in the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36).
7. da - Employment Contract Renewals for (4) Deputy District Attorney III's (Claire Van Vuren, Jeffrey Derman, Michael Mulvihill, & Danielle R. Peirano).

CONSENT - GENERAL GOVERNMENT

8. bos - Board Committee Assignment of 2nd District Representative to Mental Health Advisory Board.
9. cao - Airport East Project: Approval of Exclusive Negotiation Agreement with Jones Lang LaSalle Development, Inc. **(4/5ths Vote Required)**
10. cao - Resolution Authorizing Loan Funds to Country Club Sanitary District for Dry Period Financing.
11. cao - Public Facilities Steering Committee Report #01/01.
12. cdd - Review and Recommendation on Aquatics Program.
13. cdd - Addition of Weed Abatement Assessment to Property Tax Roll.
14. cdd - Amendment to Salary Assignment and Allocation Listing for the Community Development Department.
15. cdd - Authorization to Request Proposals from Consultants to Implement the General Plan and Complete Specific Projects, and Adoption of General Plan Public Education Program.
16. cdd - Boggs Tract Specific Plan and EIR Consultant Agreement.

17. cdd/neighborhood/president - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 1999 Supportive Housing Grant.
18. eedd - Extension of Employment Contracts for Erlene Carter, Griselda Sensibaugh and Diane Segoviano.
19. regis - Contract Extension for Elections Computer System and Purchase of Windows NT System Upgrades.
20. rev/rec - Compromise of San Joaquin General Hospital Account of Richard Wilson.
21. p/c - **Set Date of March 13, 2001 at 9:00 a.m.** for a Public Hearing on McMullin Reclamation District #2075.

ADJOURN TO TUESDAY, FEBRUARY 13, 2001 AT 9:00 A.M.