

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 13, 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 February 6, 2001.

Approve Consent Items #1-18:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Annual Update Report by Tim Viall, CEO & President of Downtown Stockton Alliance.

9:00 a.m. - bos - Concerns Addressed by Mr. Cliff Schofield of Tracy Regarding the Number of Houses that are Planned for Mountain House.

9:00 a.m. - bos - Presentation of Proclamation for "A Day for Hearts, Congenital Heart Defect Awareness Day".

9:00 a.m. - bos - Presentation of Proclamation Designating February 11-17, 2001 as Child Passenger Safety Week.

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

A) Emergency Medical Care Committee - 2 Positions.

B) Kennedy Community Center Advisory Board - 1 Position.

C) Larch Clover Community Center Advisory Board - 1 Position.

D) Taft Community Center Advisory Board - 2 Positions.

E) Woodbridge Municipal Advisory Council - 2 Positions.

9:15 a.m. - Information by Energy Providers (PG&E; Modesto Irrigation District; and City of Lodi) Regarding Energy Conservation and Energy Assistance Programs. **(ORAL REPORT)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Extension of Case Management Service Agreements (4).

DISCUSSION - FLOOD CONTROL

1. pw/fc - Northeastern San Joaquin County Groundwater Banking Authority Joint Exercise of Powers Agreement and Appointment of One Member and Two Alternate Members to Serve on the Authority.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on Employee Parking in Downtown Stockton.

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):

Linda Altheide, et al., vs. San Joaquin County, San Joaquin County Superior Court Case #CV005316.

Jessica Chavez vs. San Joaquin County, San Joaquin County Claim #C2008021.

Sharollette Hinton vs. San Joaquin County, United States District Court #CIV-99-3897 EDL.

CONFERENCE WITH LABOR NEGOTIATOR:

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, Jeff Sloan, Charles Sakai, David Baker.

Employee Organizations: SEIU; Deputy Sheriff Sergeant Association; & Unrepresented.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding a Time Extension Request for Use Permit Application #UP-98-6 of RAMON GUERRERO (c/o Jose Alva, Esq.) (4th District)

2:00 p.m. - cog - San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Workshop.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Request for Proposals to Provide Title III and Community-Based Service Program (CBSP) Services for the Period July 1, 2001 through June 30, 2001
2. hcs - Out-Of-State Travel - Medical Staff Quality Improvement Programs for San Joaquin General Hospital.
3. hr - Civil Service Commission Action - Classification Study #00-14 - Mary Graham Children's Shelter - Human Services Agency.
4. hsa - Approval of Youth and Family Enrichment Contracts (16).

5. phs - Public Health Services Chlamydia Testing and Screening Project Contracts with the Boys and Girls Club of Stockton and Delta Health Care, Inc.
6. phs - Public Health Services Appropriation Increase and Position Allocation Changes. **(4/5TH'S VOTE REQUIRED)**

CONSENT - PUBLIC WORKS

7. pw - Acceptance of the Ray Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
8. pw - Resolution Declaring the Intersection of Thornton Road and Turner Road to be a Four-Way Stop Intersection. (4th District)
9. pw - Approval and Adoption of Plans & Specifications for the Bird Road Resurfacing and **Setting a Bid Opening Date of March 8, 2001 at 1:30 p.m.** (5th District)

CONSENT - GENERAL GOVERNMENT

10. bos - Revision of Board Committee Assignment on the Health Commission - Health Plan of San Joaquin.
11. cc - Settlement of Legal Action Entitled Chet Davisson vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV006518.
12. cdd - Execute Agreement with Consultant to Extend an Existing Contract for General Plan Review Services.
13. isd - E-Procurement System - Information Systems Division.
14. lodi/grape/fest - 2001 Proposed Budget for the Lodi Grape Festival and National Wine Show, Inc. (San Joaquin County Fair).
15. neigh/pres - Amendment of Salary Assignment and Allocation Listing for the Community Development Department - Geographic Information Systems.
16. treas - Approve Employment Contract Between Vicki L. Wagner and County of San Joaquin.
17. treas - Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.
18. cao - Youth in Government Day.

ADJOURN TO TUESDAY, FEBRUARY 20, 2001 AT 9:00 A.M.