

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 20, 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 13, 2001.

Approve Consent Items #1-20:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating February 27, 2001 as "Spay Day, USA".

9:00 a.m. - bos - Presentation of Commendation to Dwane Milnes, City Manager, City of Stockton.

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

A) Area VI Board on Developmental Disabilities - 1 Position.

B) Economic Development Association - 3 Positions.

C) Industrial Revolving Fund Board of Directors - 1 Position.

D) Juvenile Justice-Delinquency Prevention Commission - 2 Positions.

E) Parks & Recreation Commission - 1 Position.

F) Public Health Advisory Board - 1 Position.

G) Water Advisory Commission - 10 Positions.

9:15 a.m. - pw - Public Hearing Regarding Ordinance Establishing the Woodbridge Road Water Pipeline Infrastructure Reimbursement Charge and Authorizing Execution of an Agreement Between the Newbold/Wass Families and San Joaquin County. (4th District)

9:30 a.m. - hsa - CalWorks 30-Months Oral Report. (**Contd from 2/6/01**)

DISCUSSION - GENERAL GOVERNMENT

1. cao - Participation in San Joaquin County Council of Government's Legislative Advocacy Trip to Washington, D.C.

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

SCHEDULED AFTERNOON ITEM

1:30 P.M. - CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section 54956.9(a):

County of San Joaquin vs. Willie Douglas, San Joaquin County Superior Court Case #CV009637;

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

Deputy Sheriff's Association, et al., vs. San Joaquin County Employees' Retirement Association, et al.,
San Francisco Superior Court, Judicial Council Coordination Proceeding #4049.

CONFERENCE WITH LABOR NEGOTIATOR:

California Government Code Section 54957.6

Agency Negotiators: Judy Guerrero; Jeff Sloan; Charles Sakai; David Baker.

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

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Increase In-Home Supportive Services (IHSS) Individual Provider Hourly Wage Rate.
2. hcs - San Joaquin General Hospital Employment Agreement: D'Waine Bobo, M.D., and Miro Grfurevic, M.D., Department of Anesthesiology.
3. hcs - Health Care Services - Community Contracts for Medical Outreach Program Grants 1931 (b).
4. hcs - Health Care Services - San Joaquin General Hospital Late Travel Request Authorization.
5. mhs - Mental Health Services Community Services Agreement: Delta Health Care Second Modification of Agreement.
6. mhs - Mental Health Services Community Services Agreement: Central Valley Low Income Housing Corporation - HEART Housing Program.
7. mhs - Mid-Year Budget Position Allocation Changes and Appropriation Increases Health Care Services: Mental Health Services and Mental Health Pharmacy. **(4/5th's Vote Required)**

CONSENT - PUBLIC WORKS

8. pw - Approval and Adoption of Plans & Specifications for the North 99 Frontage Road (West) Resurfacing and **Setting a Bid Opening Date of March 15, 2001 at 1:30 p.m.**
9. pw - Resolution of Intention to Expand the Boundaries of County Service Area #49 - Rural Intersection Lighting and Form Zones Within the County Service Area, and **Setting the Date of**

March 20, 2001 at 9:00 a.m. for a Public Hearing to Adopt a Resolution Ordering Said Changes in County Service Area #49.

10. pw - Approval and Adoption of Plans & Specifications for the Locke Road Resurfacing and **Setting a Bid Opening Date of March 15, 2001 at 1:30 p.m.** (4th District)
11. pw - Acceptance of the North County Recycling Center and Sanitary Landfill Internal Roadway Resurfacing Contract and Execution of a Notice of Completion. (4th District)

CONSENT - FLOOD CONTROL

12. cob - Approve Announcement of 2 Positions on the Water Advisory Commission.

CONSENT - LAW & JUSTICE

13. labor/rel - Approve the Request for the Name Change of the Sheriff's Sworn Management Association to the San Joaquin County Law Enforcement Management Association (LEMA).
14. so - Disestablish Sheriff's Service Center Trust Funds and Transfer All Fund Balances to the Safe Neighborhood Program Trust.
15. so - Sheriff - Patrol, Detective, & Custody Budgets: Acceptance of Military Surplus Donation of Motor Vehicles.
16. so - Sheriff-Boating Safety Budget: First Amendment to Equipment and Operation Contract with the State Department of Boating & Waterways to Purchase a Patrol Boat.

CONSENT - GENERAL GOVERNMENT

17. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
18. cdd/neigh pres - Reallocation of Community Development Block Grant (CDBG) and HOME Program Funding and the Resulting Amendment #2 to the 2000-2005 Consolidated Plan.
19. isd - Automated Employee Time Reporting System - Information Systems Division.
20. cao - Approval of "Agreement for San Joaquin County - GIS Map Layers" - the Geographic Information System (GIS) Data Sharing Agreement with the City of Stockton.

ADJOURN TO TUESDAY, FEBRUARY 27, 2001 AT 9:00 A.M.