

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 27, 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 20, 2001.

Approve Consent Items #1-19.

SCHEDULED MORNING ITEMS

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

A) Larch Clover Community Center Advisory Board - 2 Positions (**Under Submission from 9/21/99**)

B) New Mariposa Drainage District - 1 Position.

C) Resource Conservation District - 4 Positions.

D) Taft Community Center Advisory Board - 1 Position (**Contd from 2/13/01**)

E) Water Advisory Commission - 2 Positions.

DISCUSSION - HEALTH & HUMAN SERVICES

1. phs/environ - Introduce & Waive Reading of an Ordinance Pertaining to the Relocation Benefits for Displaced Tenants. (**Contd from 1/23/01**) (**Said Ordinance to be Adopted March 6, 2001**)

DISCUSSION – MOUNTAIN HOUSE CSD

1. mths/csd - Mountain House Community Services District Status Report on Operation and Maintenance for Treatment Plants, Delta College, Telecommunication Franchise, and Solid Waste Franchise.

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):

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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - General Plan Designation for Various Properties on Cherokee Road (APN #087-051-04, 05, 07, & 08).

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-00-10 of the San Joaquin County Community Development Department. **(PAVING ORDINANCE)** (All Districts)

2:00 p.m. - cog - Consideration of San Joaquin County Multi-Species Habitat Conservation & Open Space Plan.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of Increased Funding for the County Commodity Program. **(4/5th's Vote Required)**
2. hcs - Out-Of-State Travel - Benchmarking System Training - San Joaquin General Hospital - Finance Department.
3. hcs - Request for Additional Allocated Positions - San Joaquin General Hospital - Clinical Dietitian II.
4. hcs - Civil Service Commission Action - Department of Health Care Services - Mental Health Services.
5. mhs - Mental Health Services Skilled Nursing Facility Placement Supplemental Services.
6. osa - Out-Of-State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee. **(GRANT FUNDED/REQUIRED)**
7. rev/rec - Compromise of San Joaquin General Hospital Account of Manuel Nuno.

CONSENT - PUBLIC WORKS

8. pw - Approval and Adoption of Plans & Specifications for the Elliott Road Resurfacing and **Setting a Bid Opening Date of March 22, 2001 at 1:30 p.m.** (4th District)
9. pw - Agreement for Consulting Engineering Services for the Design of a Landfill Gas Control System, Foothill Sanitary Landfill.

CONSENT - LAW & JUSTICE

10. cao - Juvenile Accountability Incentive Block Grant: Recommended Funding for Regional Spending Plan.
11. da - Resolution Amending Departmental Allocation Listing - District Attorney's Office.
12. da - Resolution Regarding the Funeral Burial/Domestic Violence Program. **(4/5th's Vote Required)**
13. so - Disestablish Sheriff's Service Center Trust Funds and Transfer All Fund Balances to the Safe Neighborhood Program Trust. **(Contd from 2/20/01)**

CONSENT - GENERAL GOVERNMENT

14. air - Approval of Amendment to Airport Lease with HDE, Technologies, Inc. and the County of San Joaquin at Stockton Metropolitan Airport.
15. cao - Economic Promotion Agreements for 2000/2001.
16. hr - Adoption of Civil Service Rule Changes: Rule 5, Sections 2 & 9. **(Contd from 1/23/01)**
17. hr - Establish and Adopt Premium Rates for the Self-Funded County Managed Care Plan and Choice Plan.
18. isd - Request to Support Grant Funding Application to California Technology, Trade & Commerce Agency.
19. purch - Accept and File Vendor Payment Report.

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