

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, MARCH 6, 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 27, 2001.

Approve Consent Items #1-22.

**SCHEDULED MORNING ITEMS**

9:00 a.m. – bos - Presentation of Proclamation Designating April 1-7, 2001 as Environmental Health Week.

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

A) Aviation Advisory Committee - 1 Position.

B) Children & Families Commission - 3 Positions.

C) French Camp Municipal Advisory Council - 1 Position.

D) Industrial Revolving Fund Board of Directors - 1 Position (**Contd from 2/20/01**)

E) New Mariposa Drainage District - 1 Position. (**Contd from 2/27/01**)

F) Larch Clover Community Center Advisory Board - 1 Position (**Contd from 2/13/01**)

G) Parks & Recreation Commission - 1 Position.

H) Water Advisory Commission - 3 Positions (**Contd from 2/20/01**)

9:15 a.m. - Adoption of an Ordinance Pertaining to Relocation Benefits for Displaced Tenants. (**Introduced & Waived 2/27/01**)

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - 2000/2001 Mid-Year Budget 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):

Carol Oz vs. San Joaquin County, San Joaquin County Superior Court Case #CV005365.

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.

## **NO SCHEDULED AFTERNOON ITEMS**

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2001 Contract #00E-1289, Amendment #1. **(4/5th's Vote Required)**
2. age/cs - Declaration of Older Americans Month and the Twenty-Third Annual Senior Awareness Day.
3. cob - Approve Announcement of 3 Positions on the Mental Health Board.
4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Medical Staff Reappointments - Health Care Services.
6. hr - Civil Service Commission Action: Classification Study #01-05 - San Joaquin General Hospital.
7. mhs - Mental Health Residential Placement.

### **CONSENT - PUBLIC WORKS**

8. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #2709" AKA "Spiess Rancho, Unit #2". (4th District)
9. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone; and an Ordinance Providing for a Limited No Parking Zone (6:00 p.m. to 6:00 a.m.), on Portions of the West Side of Harlan Road, North of Roth Road. (1st District) **(Said Ordinance to be Adopted March 13, 2001)**
10. pw - Approval and Adoption of Plans & Specifications for the Eleventh Street and Banta Road Traffic Signal and **Setting a Bid Opening Date of March 29, 2001 at 1:30 p.m.** (5th District)

### **CONSENT - LAW & JUSTICE**

11. hr - Assign and Allocate One Administrative Assistant I Position and Delete One Secretary Position in the Sheriff's Department.
12. so - Amended Resolution of Intent to Apply for the Mentally Ill Offender Crime Reduction Grant

and Creation of the Mentally Ill Offender Crime Reduction Strategy Committee.

13. so - Sheriff-Patrol Budget: Acceptance of Military Surplus Donation of Vehicles.
14. so - Sheriff-Custody: Out-Of-State Trip - American Jail Association Training Conference and Jail Expo in Columbus, Ohio, April 22-26, 2001.

### **CONSENT - GENERAL GOVERNMENT**

15. air - Approval of Airport Lease Agreement with Stockton Aviation Services, L.P., at Stockton Metropolitan Airport.
16. air - Approval of Change Order #2 to the Granite Construction Company Contract for Overlay & Groove Runway 11L/29R; Overlay Portion of Taxiway "B"; Extend Runway 29L; Rehabilitate Shoulders Runway 11L/29R; Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting System Runway 11L/29R; and Replace Airfield Guidance Signs (Project #3-06-0250-15 & 16) at Stockton Metropolitan Airport.
17. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
18. eedd - Recommendation to Approve the Loan Request of Vitality Nutrition, Inc., A California Corporation, Borrower; and Asser Chan, Steven Yu, & CSY, Inc. Guarantors.
19. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Robert M. Cottell, Sr., and Mary Jane Cottell DBA Tele-Link Communications.
20. facil/mgmt - Approve Architectural Agreement for the Mary Graham Core Expansion Project.
21. hr - Create and Assign New Classes of Disability Management Specialist I/Disability Management Specialist II to the Human Resources Division.
22. hr - Establish and Adopt Premium Rates for the Self-Funded County Managed Care Plan and Choice Plan. **(Contd from 2/27/2001)**

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