

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 13, 2001

9:00 AM

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Swearing in of Lynn Bedford as Supervisor for the 5th Supervisorial District

Approve Minutes of the Board of Supervisors' Meeting of March 6, 2001.

Approve Consent Items #1-28:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of March as "Social Worker Appreciation Month".

9:00 a.m. - bos - Presentation of Commendation to the Central Valley Asian-American Chamber of Commerce.

9:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment Roll #52 - McMullin Reclamation District #2075.

DISCUSSION - PUBLIC WORKS

1. pw - Approval of the First Amendment to the Agreement Between San Joaquin County and Burlington Northern and Santa Fe Railway Company for the Jack Tone Road Grace Separation Project. (4th & 5th Districts)

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 Negotiators: Judy Guerrero, David Baker, Jeff Sloan, Charles Sakai

Employee Organizations: SEIU; Deputy Sheriff Sergeant Association; Unrepresented

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

Deputy Sheriff's Association, et al., v. San Joaquin County Employees' Retirement Association, et al., San Francisco Superior Court, Judicial Council Coordination Proceeding NO. 4049

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Sr. Deputy Clerk of the Board

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd- Status Report and Demonstration of the Countywide Geographic Information System (GIS).

1:30 p.m. - cdd - Public Hearing Regarding General Plan Text Amendment Application NO. GP-00-14 Relating to Storm Water Drainage Policies of San Joaquin County Community Development Department . (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application No. ZR -00-11 of June Kemalyan (C/O Dillon & Murphy). (4th District)

2:00 p.m. - neigh/pres/cdd - Public Hearing for Community Development Block Grant (CDBG) Program Entitlement Statement for FY2001-02.

2:00 p.m. - neigh/pres/cdd - Public Hearing for Emergency Shelter Grant (ESG) Program Entitlement Statement for FY 2001-02.

2:00 p.m. - neigh/pres/cdd - Public Hearing for Home Investment Partnership Program (Home) Entitlement Statement for FY 2001-02.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
2. hcs - Out-Of-State Trip: Association of Residency Coordinators in Surgery - Theresa Gogna, Surgery Residency Coordinator.
3. osa - Office of Substance Abuse: Additional Perinatal Services Space at 338 North California Street, Stockton, CA.
4. osa - Office of Substance Abuse: Space for the Relocation of Community Works to 533 and 539 Miner Avenue, Stockton, CA. (GRANT FUNDED)
5. osa - Contract for Methadone Services with AEGIS Medical Systems, Inc.
6. osa - Out-Of- State Travel: Technical Assistance Workshop for Substance Abuse and Mental Health Service Administration. (GRANT FUNDED)
7. phs - Public Health Services Grant Employment Agreement Grant Community Health Outreach Worker Trainee

CONSENT - PUBLIC WORKS

8. pw - Adopt 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) (Introduced & Waived 3/6/2001)
9. pw - Acceptance of Two Agreements and Two Grant Deeds for the Purchase of Real Property and Adoption of Two Orders Declaring a Public Highway for the Eleventh Street Improvement Project. (5th District)
10. pw - Approval and Adoption of Plans and Specifications for the Liberty Road Resurfacing and **Setting a Bid Opening Date of April 5, 2001 at 1:30 P.M.** (4th District)
11. pw - Approval and Adoption of Plans and Specifications for the Eleventh Street Improvements and **Setting a Bid Opening Date of April 5, 2001, at 1:30 P.M.** (5th District)
12. pw - Approval and Adoption of Plans and Specifications for the College Park/Parkview Sewer Project, Phase 2, and **Setting a Bid Opening Date of April 12, 2001, at 1:30 P.M.** (2nd District)
13. pw - Approval of an Agreement for Consulting Services to Design a Household Hazardous Waste Consolidation Facility.
14. pw - Authorization to Install Access Control Across Abandoned Railroad Right-Of-Way Adjacent to Alvarado Avenue in Stockton.

CONSENT - FLOOD CONTROL

15. cc - County Participation in Litigation Opposing the Delta Wetlands Project.

CONSENT - LAW & JUSTICE

16. cao - Centralization of Juror Parking and Increase in Appropriations and Budgeted Revenues **(4/5ths Vote Required)**
17. da - Creation of a District Attorney Investigator Adult Protective Services Budget Unit. **(4/5ths Vote Required)**
18. da - Resolution of Intent to Contract a Grant with the California Department of Insurance and to Create an Organized Automobile Fraud Activity Interdiction Program Budget Unit. **(4/5ths Votes Required)**
19. da - Out-of-State Travel for District Attorney Investigator Erasmo Martinez, Jr. to Attend the FBI National Academy.

20. da - Authorization to Purchase a Vehicle for the District Attorney and the San Joaquin County Probation Department's Violence Against Women Vertical Prosecution Program.
21. so - Sheriff's Inmate Labor Specialist I Employment Contract - Inmate Welfare Trust Budget
22. so - Belated Request for Approval of Travel Expenses

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CONSENT - GENERAL GOVERNMENT

23. air - Approval of Second Amendment to Ground Lease Between County of San Joaquin and MLO/AGS Venture at Stockton Metropolitan Airport.
24. bos - Designation of the San Joaquin Farm Bureau Federation as Official County Representative at the 2001 California State Fair.
25. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
26. facil/mgmt - Public Facilities Steering Committee Report 01/02
27. facil/mgmt - Approve Out-of-State Travel Request for Management Analyst III and Account Technician I to Attend the TMA Fourth Annual Use Conference.
28. isd - Criminal Justice Information System Data Warehouse - Information Systems Division

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