

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 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 March 13, 2001

Approve Consent Items #1-36:

SCHEDULED MORNING ITEMS

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

A) Boggs Tract Community Center Advisory Board - 1 Position. (**Under Submission from 5/9/00**)

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

9:00 a.m. - pw - Public Hearing on Resolution Ordering Expansion of Boundaries for County Service Area #49 - Rural Intersection Safety Lighting and the Formation of Zone "L" and Zone "X" Within the County Service Area.

9:30 a.m. - cao - Legislative Update from State Legislative Advocate

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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):

Way Chen v. Y.Lourm, County of San Joaquin, San Joaquin Superior

Court No. CV011715

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

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

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SCHEDULED AFTERNOON ITEM

1:30 p.m.

PUBLIC EMPLOYEE APPOINTMENT:

California Government Code Section §54957:

Title: Registrar of Voters

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Federal Fiscal Year 2000 Refugee Employment Social Services (RESS) Set-Aside Funded Subcontract with Vietnamese Voluntary Foundation, Inc. (VIVO)
2. hcs - Out-Of-State Travel - San Joaquin General Hospital Bonnie Guzman, Medical Transcriber II.
3. osa - Grant Employment Agreements. (Grant Funded)
4. phs - Public Health Services Authorization for Out-Of-State Travel Thirteenth Annual Conference for State UST/LUST Program Managers.
5. phs - Public Health Services WIC Supplemental Food Program Contract Number 99-85748-A2.
6. phs - Public Health Services: Childhood Lead Poisoning Prevention Program Contract 00-90454.
7. rev/rec - Compromise of San Joaquin General Hospital Account of Jose Volantin.

CONSENT - PUBLIC WORKS

8. pw - Approval and Adoption of Plans & Specifications for the Jahant Road Resurfacing, and Setting a **Bid Opening Date of April 19, 2001 at 1:30 p.m.** (4th District)
9. pw - Approval and Adoption of Plans & Specifications for the East Main Street Resurfacing and **Setting a Bid Opening Date of April 12, 2001 at 1:30 p.m.** (2nd District)
10. pw - Approval and Adoption of Plans & Specifications for the West Lane (Southbound)

Resurfacing and **Setting a Bid Opening Date of April 19, 2001 at 1:30 p.m.** (4th District)

11. pw - Approval and Adoption of Plans & Specifications for the Van Allen Road Resurfacing and **Setting a Bid Opening Date of April 12, 2001 at 1:30 p.m.** (5th District)
12. pw - Approval of Program Supplement No. 039-M to Local Agency-State Agreement No. 10-5929 for Upgrading the Union Pacific Railroad Company Crossing at Austin Road, Federal Aid Project No. STPLR-5929 (107). (5th District)
13. pw - Acceptance of a 2001-2002 Pesticide Demonstration Grant Agreement.
14. pw - Agreement Between the City of Stockton and San Joaquin County for the North Stockton Pipelines Project.
15. **pw – Approve a Construction and Maintenance Agreement and File an Application for Funding from the State Grade Separation Program for the Jack Tone Road Overcrossing at the Burlington Northern and Santa Fe Railroad.**
16. pw - Approval of Airport Lease Agreement for the County Household Hazardous Waste Consolidation Facility.

CONSENT - LAW & JUSTICE

17. da - Creation of a Lease Agreement Between the District Attorney and Pishos and Pishos Enterprise. **(4/5ths Vote Required)**
18. fsd - Acceptance of Customer Service Initiative Allocation from the State Department of Child Support Services and Approval of Plan for Expanding Funds to Improve Customer Services by the Family Support Division.
19. hr - Civil Service Commission Action: Classification Study #01-03 - Office of Sheriff/Coroner/Public Administrator.
20. so - Budget Adjustment: Sheriff-Custody Budget Increase Appropriation & Revenue Estimate - \$29,932. **(4/5ths Vote Required)**
21. so – Resolution Amending Salary Assignment and Departmental Allocation Listing: Assign and Allocate One Accountant Auditor II Position and Delete One Accounting Technician II Position in the Sheriff’s Department.
22. **so – Authorize the County Administrator to Sign the "COPS MORE" 2001 Grant**

Application.

CONSENT - GENERAL GOVERNMENT

23. assr/rec/coclk - Appropriation and Revenue Adjustments - State- County Property Tax Administration Program. **(4/5th's Vote Required)**
24. cao - Report on Departmental Requests for Nonrequisitioned Positions.
25. cao – Schedule of Public Hearing Concerning the Proposed Issuance of Tax-Exempt 501 (3) Revenue Bonds to be Issued by the California Statewide Communities Development Authority (CSCDA) for the Aspire Public Schools.
26. cc - Settlement of Legal Action entitled San Joaquin County v. Lawson Mechanical Contractors, Inc., San Joaquin Superior Court No. CV288190.
27. cc - Settlement of Legal Action entitled Linda Altheide, et al., v. San Joaquin County, San Joaquin County Superior Court CV005316.
28. cc - Settlement of Legal Action entitled Sharollette Hinton v. Stockton Nissan, et al., USDC Case No. C-99-3897 EDL.
29. cc - Abandoned Vehicle Abatement Service Authority
30. hist/mus - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors.
31. hr - Extend and Adopt Retiree Health and Dental Plans and Establish and Adopt Premium Rates for Medical and Dental Insurance for Retirees.
32. purch - Award of Custodial Bid and Authorize Purchasing to Sign Contracts.
33. purch - Service Support Agreement for Diagnostic Imaging Equipment.
34. purch - Microwave System Replacement.
35. regis - Resolution Accepting Statement and Result of Votes Cast in Banta Elementary School District at the Special General Obligation Bond Election - Measure I, Held on March 6, 2001.
36. regis - Resolution Accepting Statement and Result of Votes Cast at the Colledgeville Rural Fire Protection District Special Tax Ordinance Mailed Ballot Election Held on March 6, 2001.

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