

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 3, 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 27, 2001.

Approve Consent Items #1-21:

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of April 2001 as "Sexual Assault Awareness Month".

9:00 a.m. - bos - Presentation of Proclamation Designating the First Week of April 2001 as "Public Health Week".

9:00 a.m. - bos - Presentation of Proclamation Designating April 1- 7, 2001 as "National Library Week".

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

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

9:00 a.m. - facil/mgmt - Public Hearing for Corrections to the Parks Fee Schedule for the Parks and Recreation Division and Resolution Approving and Adopting Modifications to the Park Policy Guide and Fee Schedule. **Item Removed from Agenda and Hearing Cancelled.**

DISCUSSION - LAW & JUSTICE

1. prob - Comprehensive Multiagency Juvenile Justice Plan.

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., v. San Joaquin Employees'

Retirement Association, et al., San Francisco Superior Court, Judicial

Council Coordination Proceeding No. 4049

CONFERENCE WITH LABOR NEGOTIATORS:

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. cob - Approve Announcement of 1 Position on the Commission on Aging.
2. hcs - Request for Additional Allocated Positions San Joaquin General Hospital - Finance Management Analyst II and Administrative Assistant II.
3. hcs - Student Nurse Scholarship Program: San Joaquin County Hospital.

CONSENT - PUBLIC WORKS

4. pw - Approval and Adoption of Plans and Specifications for the Chrisman Road Resurfacing and **Setting a Bid Opening Date of May 3, 2001 At 1:30 p.m.** (5th District)
5. pw - Accepting Improvements and Amended Securities, and Declaration of Roadways to be Public Highways for MS-98-12 (Patterson Pass Business Park, Phases II and III). (5th District)
6. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract No. 3124", also known as "Castello Estates, Unit 2". (5th District)
7. pw - Award of Contract for the Locke Road Resurfacing. (4th District)
8. pw - Approval of a County-State Agreement for the Installation, Operation, and Maintenance of the Traffic Signal System and Safety Lighting at the Intersection of State Highway Route 88 and Kettleman Lane. (4th District)
9. pw - Award of Contract for the North 99 Frontage Road (West) Resurfacing. (3rd District)

CONSENT - LAW & JUSTICE

10. da - Renewal of Employment Contract for Deputy District Attorney II (Julia Ann Lee).

CONSENT - GENERAL GOVERNMENT

11. ag/comm - Amendment of the FY 2000/01 Agricultural Commissioner's Budget, Amendment of the FY 2000/01 Glassy-Winged Sharpshooter Prevention Budget, Allocation of One Agricultural Biologist I Position for the Office of the Agricultural Commissioner, and Approval of Agreement for Pierce's Disease Control/Glassy-Winged Sharpshooter Program Activities Between the County and the State of California. **(4/5ths Vote Required)**

12. bos – Official Separation of Legislative Assistant Vickie Mello.
13. cao - Report on Departmental Requests for Nonrequisitioned Positions.
14. cc - Settlement of Legal Action Regarding Way Chen vs. County of San Joaquin.
15. cdd - Approval of Contract with Joan Vilms for Consultant Services to Evaluate the Establishment of an Agricultural Land Trust.
16. cdd - Increase Appropriations within the Delta Fire Protection District Budget to Account for California Office of Traffic Safety Grant Funds. **(4/5th's Vote Required)**
17. eedd - Theater Arts Project Authorization to Enter License.
18. eedd - Authorization to Extend Employment Contract For Sandra Sullivan.
19. h/r - Create, Assign and Allocate New Class of Employee Benefits Manager to the Human Resources Division.
20. lab/rel - Adoption of the Memoranda of Understanding with the Professional, Para-Professional & Technical and Supervisor Bargaining Units.
21. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

ADJOURN TO TUESDAY, APRIL 10, 2001 AT 9:00 A.M.

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