

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 10, 2001
9:00 AM**

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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 April 3, 2001.

Approve Consent Items (#1-29):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of April 8 - 14, 2001 as "Communications Dispatcher's Week".

9:00 a.m. - cao - Public Hearing Concerning the Proposed Issuance of Private Activity Tax-Exempt Revenue Bonds to be Issued by the California Statewide Communities Development Authority (CSCDA) for the Aspire Public Schools, and Adoption of Resolution Approving the Issuance of Such Revenue Bonds.

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

A) Agricultural Advisory Board - 1 Position

B) Aviation Advisory Committee - 1 Position (Contd from 3/6/01)

C) Mental Health Board - 3 Positions

9:30 a.m. - cdd - Public Hearing Regarding a Two-Year Time Extension Request for Approved Minor Subdivision Application #MS-93-134 of **Joe Budiselich, etal (c/o Dan Navone)** (2nd District)

DISCUSSION - HEALTH & HUMAN SERVICES

1. aging/comm - Request for Support of Assembly Bill 109 Regarding Elder and

Dependent Adult Abuse.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report and Recommendations Regarding Stanislaus State University Campus Development.

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.

San Joaquin County vs. Lost Hills, San Joaquin Superior Court #CV005607

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, David Baker, Jeff Sloan, Charles Sakai

Employee Organizations: SEIU; Deputy Sheriff's 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. ag/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging and Community Services.
2. ag/cs - Approval of Federal Fiscal Year 2000 Refugee Employment Social Services (RESS) Funded Subcontract with Cambodian Community of Stockton, Inc. (CCS).
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - Insurance Refund - Health Plan of San Joaquin Account #601384438
5. hcs - Out-of-State Travel: 2001 National Disaster Medical System (NDMS) Conference Emergency Medical Services Agency. (Grant Funded)
6. hcs - Clinical Affiliation Agreement - San Joaquin General Hospital and the University of California Los Angeles Nursing Program.
7. hcs - Lease Agreement with Goggiano Property Investors for Investors for San Joaquin General Hospital Residency Training Program Accommodations.
8. phs - Public Health Services Regional Public Health Laboratory Contract #01-15135.
9. phs - Public Health Services Authorization to Submit an Application for an Enforcement Assistance Grant Solid Waste Management Program.
10. cao - Appointment of Interim Health Care Services Director and Interim Mental Health Director.

CONSENT - PUBLIC WORKS

11. pw - Award of Contract for the Elliott Road Resurfacing (Fourth District).
12. pw - Approval and Adoption of Plans and Specifications for the Barrier Rail Replacement Program 2001 and **Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m.** (4th District)
13. pw - Acceptance of the Lovelace Materials Recovery Facility and Transfer Station Tipping Floor Repair Contract and Execution of a Notice of Completion
14. pw - Approval and Adoption of Plans and Specifications for the Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road and **Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m.** (4th District)
15. pw - Approval and Adoption of Plans and Specifications for the Eight Mile Road Resurfacing and **Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m.** (4th District)
16. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road East Resurfacing, Federal Aid Project #STPL-5929 (13), and **Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m.** (4th District)
17. pw - Approve an Increase in the Contract Allotment and Providing for Execution of Contract Change #5; Acceptance of the Walnut Grove Road Bridge #29C-131 Center Pier Repairs, Federal Aid Project #ER-3290(008), and Execution of a Notice of Completion.

CONSENT - LAW & JUSTICE

18. da - Resolution of Intent to Contract for a Grant with the State Board of Control to Operate the Victim Assistance Center.
19. s/o - Sheriff-Patrol Budget: Agreement for Increased Law Enforcement Services with the Army Corps of Engineers at Stanislaus River Parks.

CONSENT - GENERAL GOVERNMENT

20. cao- Report on Departmental Requests for Nonrequisitioned Positions.
21. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
22. cdd - Approval of Contract with Moore, Iacofanco, Goltsman, Inc., to Prepare Community Separators.
23. cdd - Lodi Greenbelt.

24. cdd - Development Title Text Amendment Relative to the Conversion of Agricultural Land to Water Reservoirs and Wildlife Habitat of San Joaquin County Community Development Department. (All Districts)
25. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Upgrade Information Management, Inc., Howard K. Schipper, Jr. and Kathy L. Schipper, Guarantors.
26. fac/mgmt - Public Facilities Steering Committee Report #01-03.
27. h/r - Approve Property Insurance Settlement Airport Structure Fire.
28. neigh/pres - Authorize the Submittal of a Notice of Objection to the Sale of Tax Defaulted Property and the Commencement of Foreclosure on the Property.
29. cao - Out -of -State Travel Request to Research Airport Business Parks.

ADJOURN TO TUESDAY, APRIL 17, 2001 AT 9:00 A.M.

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