

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 17, 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 10, 2001.

Approve Consent Items (#1-21):

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position.

B) Kennedy Community Center Advisory Board - 1 Position

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DISCUSSION - GENERAL GOVERNMENT

1. cdd - Community Separator Committee Between Cities of Lathrop, Manteca, and Stockton.
2. cdd - Approval of Contract with Moore, Iacofano, Goltsman, Inc., to Prepare Community Separators. **(Contd from 4/10/01)**.
3. fac/mgmt - Energy Consumption in County Facilities Status 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)

Deputy Sheriff's Association, et al., vs San Joaquin County Employees' Retirement Association, et al., San Francisco Superior Court, Judicial Council Coordination Proceeding #4049.

INITIATION OF LITIGATION pursuant to California Government Code Section 54956.9(c); 1 case.

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 Sergeant Association;

Unrepresented

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Schedule Change for Recommendations to Provide Title III and Community Based Service Program (CBSP) Services for the Period of July 1, 2001 through June 30, 2005.
2. cao - Children and Families Program Contract Employment Agreement: Program Assistant II.
3. cob - Approve Announcement of 1 Position on the Commission on Aging.
4. hcs - Student Nurse Scholarship Program: San Joaquin General Hospital.
5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
6. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
7. hcs - Out-of-State Trip: Internal Medicine Residency Training Program - San Joaquin General Hospital - Linda Guevara.
8. hsa - Wraparound Services Pilot Program.
9. hsa - Human Services Agency Extended Hours.
10. osa - California Prevention Summit 2001. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

11. pw - Approval of Agreement with the State of California for the State Match Program.
12. pw - Award of Contract for the Eleventh Street and Banta Road Traffic Signal.

CONSENT - LAW & JUSTICE

13. s/o - Increase Public Administrator Revolving Fund Board for Advancing Money to Pay Administration Costs of Illiquid but Solvent Estates from \$15, 000 to \$20, 000.
14. cao - Request to Increase Court Assigned Counsel Budget Appropriations and Estimated Revenue **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

15. ag/comm - Request for Assistance from the Governor to Mitigate the Impacts of Potential Electrical Power Blackouts for the Agricultural Industry.
16. cao - Support for San Joaquin Regional Transit District Infrastructure Improvement Plan.
17. cao - Report on Departmental Requests for Nonrequisitioned Positions.
18. cdd - Commencement of the Countywide Weed Abatement Program for 2001 & Weed Abatement Contract for Approval and Signature.
19. eedd - Authorization to Extend Employment Contract.
20. fac/mgmt - Approve Plans and Specifications for the Phase 1 Mental Health Services Expansion Project and **Set a Bid Opening Date of May 17, 2001 at 2:00 p.m.**
21. h/r - "Y" Rating of Salary with Continuation of Benefits for Senior Deputy Clerk of the Board.

ADJOURN TO TUESDAY, APRIL 24, 2001 AT 9:00 A.M.

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