

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 24, 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 17, 2001.

Approve Consent Items (#1-17):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Plaque to the Salvation Army on Behalf of the Board of Supervisors and the Intramural Sport Program.

9:00 a.m. - cao - Adoption of Policies Regarding Public Safety Along the Mokelumne River.

DISCUSSION - GENERAL GOVERNMENT

1. bos - Consideration of Possible Board Committee to Review General Relief Payments.

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

Denric Robertson vs. San Joaquin County, San Joaquin Superior Court #SV224209

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Registrar of Voters

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.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Appointment of Interim Health Care Director to San Joaquin County Health Commission as Chair.
2. hcs - San Joaquin General Hospital Retroactive Travel Request for Phillip Raya and David Valdez, Crafts Worker III.
3. hsa - Employment Contract for Development Manager (Georgette M. Hunefeld).

CONSENT - PUBLIC WORKS

4. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road East Resurfacing and **Setting a Bid Opening Date of May 17, 2001 at 1:30 p.m.**
5. pw - Board Order Authorizing A Letter to the Regional Water Quality Control Board Regarding the Lower San Joaquin River.
6. pw - Award of Contract for the Liberty Road Resurfacing (4th District).
7. pw - Award of Contract for the Eleventh Street Improvements (5th District).

CONSENT - LAW & JUSTICE

8. h/r - Allocation of One Assistant Deputy Chief Probation Officer Position and Deletion of One Management Services Administrator Position in the Probation-Administration Budget.
9. s/o - Sheriff-Boating Safety Budget: Boating Safety Grant Renewal for 2002/2003.

CONSENT - GENERAL GOVERNMENT

10. cao - Report on Departmental Requests for Nonrequisitioned Positions.
11. cao - Recruitment Plan for Health Care Services Agency Director.
12. cob - Approve Announcement of 1 Position on the Housing Authority Board.
13. rev/rec - Replenish the Cash Difference Fund for Office of Revenue & Recovery.
14. stkn/library - Supporting Legislation Senate Bill 74, Senate Bill 94, and Assembly Bill 315.
15. cc - Settlement of Legal Action Entitled San Joaquin County vs. Lost Hills Winery, Inc. et al., San Joaquin County Superior Court #CV005607; Authorize Acceptance of Grant Deed from McCormack Williamson Company; Recognize Ongoing Winery Operation by Virtue of Current Business License; and Authorize Execution of Service Agreement between County and McCormack Williamson Company.
16. cc - Settlement of Legal Action Entitled Angel Alcantara vs. County of San Joaquin, San Joaquin Superior Court Case #CV008359.

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

17. mtcsd - Mountain House Community Services Interim General Manager
Employment Agreement Between James F. Leonard and the County of San Joaquin.

ADJOURN TO TUESDAY, MAY 1, 2001 AT 9:00 A.M.