

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, MAY 1, 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 April 24, 2001.

Approve Consent Items #1-17:

-

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation for Youth in Government Day.

9:00 a.m. - neigh/pres - Recommended San Joaquin County 2001-02 Consolidated Plan: Annual Plan Including Community Development Block Grant (CDBG), Home Investment Partnership (Home), and Emergency Shelter Grant (ESG) Programs.

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

A) Children's Services Coordinating Commission - 1 Position. (Contd. from 4/17/01)

B) Kennedy Community Center Advisory Board - 1 Position. (Contd. from 4/17/01)

C) Solid Waste Management Independent Hearing Panel - 1 Position.

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 County Employees'

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

Council Coordination Proceeding No. 4049

Denric Robertson v. San Joaquin County, San Joaquin Superior

Court No. SV224209

Nil Yorn v. City of Stockton, et al., San Joaquin Superior

Court No. 004816

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section §54957

Title: Deputy Sheriff II

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

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

Employee Organization: SEIU; Deputy Sheriff Sergeant Association; Middle

Management Association; Unrepresented

NO SCHEDULED AFTERNOON ITEMS

-

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Mental Health Board.
2. hcs - Out-Of-State Travel: Family Practice Residency Training Program - San Joaquin General Hospital Linda Guevara, Residency Training Coordinator and Sannae Hamdan, Family Practice Coordinator.
3. hsa - Request to Contract with the City of Stockton Parks and Recreation Department for Summer Youth Enrichment Programs (1).
4. osa - Implementation of the Office of Substance Abuse Crime Prevention Act of 2000 (Proposition 36) Adoption of Final Plan and Budget. (4/5th Vote)
5. phs - Authorization to Issue Receivership Certificates of Indebtedness in Connection with the Starkey's Mobile Park Rehabilitation Project.

CONSENT - PUBLIC WORKS

6. pw - Award of Contract for the East Main Street Resurfacing. (2nd District).
7. pw - Award of Contract for the Van Allen Road Resurfacing (5th District).
8. pw - Agreement for Consulting Engineering Services for the Design of the Jack Tone Road/Burlington Northern and Santa Fe Railway Company Overhead Grade Separation. (4th and 5th Districts)

CONSENT - GENERAL GOVERNMENT

9. cao - Report on Departmental Requests for Nonrequisitioned Positions.
10. cao - Registrar of Voters Employment Agreement.
11. cob - Approve Announcement of 1 Position on the Resource Conservation District.
12. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin Delta Community College District.
13. eedd - Authorization for Three (3) Employment Contracts.
14. h/r - Create, Assign, and Allocate the Position of Special Assistant to the County Administrator and Introduce and Waive Reading of an Ordinance Amendment Exempting the Position from Civil Service (Said amendment to be adopted May 8, 2001)
15. h/r - Adoption of Side Letters Establishing Pre-Tax Deductions of Premiums as the Default Option and Waiving Administrative Fees Related to Pre-Taxing Premiums and 125 Flex Accounts with DSA, LEMA, SJCMA, CNA, SJCCOA, and SEIU Local 790.
16. lab/rel - Certify the San Joaquin District Attorneys Investigators Association as the Recognized Employee Organization for the Peace Officers Miscellaneous Bargaining Unit.

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

17. mtcsd - Financial Statement and Audit Report Mountain House Community Services District July1, 1998 - June 30, 2000.

ADJOURN TO TUESDAY, MAY 8, 2001 AT 9:00 A.M.

-