

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, MAY 8, 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 May 1, 2001.

Approve Consent Items #1-27:

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation for Mental Health Month.

9:00 a.m. - bos - Presentation of Proclamation for Peace Officers Memorial Week.

9:00 a.m. - bos - Presentation for Bike to Work Week.

9:00 a.m. – bos – Presentation to Supervisor Lynn Bedford by John Meek, Jr., President, and Bill Beatty, Vice President, San Joaquin Conservation District.

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

A) Commission on Aging - 1 Position.

9:15 a.m. - ag/com - Presentation of the 2000 Annual Crop Report by Scott Hudson, Agricultural Commissioner.

DISCUSSION – GENERAL GOVERNMENT

1. bos - Presentation of Maps for Discussion of Redistricting and Adoption of New Schedule.

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

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

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

Employee organization: SEIU; Deputy Sheriff Sergeant Association;
Middle Management Association; Unrepresented

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. h/r - Civil Service Commission Action Classification Study #01-07 Health Care Services-Public Health Services.

3. mhs - Mental Health Board Bylaws Modification.
4. phs - Public Health Services Late Travel Request Authorization.
5. phs - HIV/Aids Community Action Group of San Joaquin Contract Number 00-91688.
6. phs - Public Health Services Support to Seek California Congressional Delegation Action Regarding Title V Maternal and Child Health (MCH) Block Grant Funding Inequity.
7. phs - Public Health Services Aids Master Grant Agreement Contract Amendment Number 00-90097-A2 and A3.

CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the North 99 Frontage Road East Resurfacing. (4th District)

CONSENT - LAW & JUSTICE

9. da - Request for Authorization to Sponsor Children's Services Coordinating Commission Symposium.
10. fac/mgmt - Award Contract for the San Joaquin County Sheriff's Department Former Jail Demolition Project (Old Main Jail).
11. h/r - Civil Service Commission Action Classification Study #01-01 District Attorney's Office Victim/Witness Assistance Program.
12. s/o - Sheriff-Custody : Caltrans Renewal Agreement for Inmate Work Crew.
13. s/o - Sheriff-Coroner : Resolution Amending Salary Assignment and Departmental Allocation Listing: Assign and Allocate One Crime Analyst Position in the Sheriff's Department.

CONSENT - GENERAL GOVERNMENT

14. ag/com - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California.
15. ag/com - Response to the Audit Report for the Agricultural Commissioner's Office and Closing of the Grape Inspection Trust Fund.

16. cao - Report on Departmental Requests for Nonrequisitioned Positions.
17. cao - Approval of Children and Families Commission Agreements.
18. cao – Corrected Equity Adjustment for Middle Management and Confidential Unit Classes.
19. cob - Approve Announcement of 1 Position on the Community Action Board.
20. eedd - Recommendation to Approve the Loan Request of Aubin Industries Inc; A Nevada Corporation, Borrower, and Philip A. and Linda C. Aubin, Guarantors.
21. fac/mngt - Modification to the Park Policy Guide for Facilities Management Parks and Recreation Division, County of San Joaquin, California.
22. fac/mngt - Public Facilities Steering Committee Report 01/04
23. fac/ mgmt. - Letter to the City of Stockton Regarding Off - Leash Dog Facility at Oak Grove Regional Park.
24. h/r - Adoption of an Amendment to the Ordinance Code of San Joaquin County Amending Chapter I of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003 (h) Relating to Merit System Coverage by Exempting the Class of Special Assistant to the County Administrator from Civil Service. (Said Ordinance was introduced and waived on May 1, 2001)
25. h/r - Six Month Report of the Human Resources Director.
26. isd - E-Government Projects - Utilizing Available Funds - Information Systems Division.
27. neigh/pres - Continuum of Care Homeless Assistance Grant Application.

ADJOURN TO TUESDAY, MAY 15, 2001AT 9:00 A.M.

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