

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, MAY 15, 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 May 8, 2001.

Approve Consent Items #1-27:

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**SCHEDULED MORNING ITEMS**

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9:00 a.m. - bos - Presentation of Proclamation Designating May 13-19, 2001 as "Hire-A-Veteran Week"

9:00 a.m. - bos - Presentation of Proclamation for Older Americans Month.

9:00 a.m. - bos - Presentation of Proclamation of Public Works Week.

9:00 a.m. - bos - Presentation of Proclamation for Foster Care Month.

9:00 a.m. - bos - Presentation of Proclamation for Juror Appreciation Week.

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

A) Agricultural Advisory Board - 1 Position.

B) Children & Families Commission - 1 Position. (Contd. from 12/5/00)

C) Children's Services Coordinating Commission - 1 Position. (Contd. from 5/1/01)

D) Emergency Medical Care Committee - 1 Position.

E) Kennedy Community Center Advisory Board - 1 Position.

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### **DISCUSSION - GENERAL GOVERNMENT**

1. fac/mngt - Conceptual Approval of the San Joaquin County Agricultural Center Project.
2. fac/mngt - Approve Agreement for Design and Engineering Services - San Joaquin General Hospital Phase 2 Project.
3. treas - Proposed Purchase of Tax-Delinquent Parcel by the City of Ripon.

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### **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.

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### **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**

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### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section §54956.9(a)

Deborah A. Young, San Joaquin County Claim Nos. C0104009, C0104010, C0104011, and C0105004

*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

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**NO SCHEDULED AFTERNOON ITEMS**

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**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2001 Contract No. 01B-5034, Amendment No. 1.
2. age/cs - Approval of State Department of Aging Multipurpose Senior Services Program (MSSP) Contract No. MS-0102-22.
3. age/cs - Approval of Challenge Grant-Data System Contract with the Council on Aging of Santa Clara County, Inc. **(4/5th's Vote Required)**
4. age/cs - Approval of Subgrant Award No. FF-0001-11, Amendment No. 2. **(4/5th's Vote Required)**

5. age/cs - Approval to Sign 2001 Renewal Application/Agreements for Summer Food Service Program with California Department of Education.
6. hcs - Medical Services Agreement - Department of Corrections Deuel Vocational Institution.
7. h/r - Civil Service Commission Action Classification Study #01-07 Health Care Services-Public Health Services.
8. hsa - Approval of Employment Contract for Michelle DiGuillio, Management Analyst for Human Services Agency.
9. hsa - Community Service Agreement with the Center for Positive Prevention Alternatives, Inc. (1)
10. mhs - State Aids Grant Agreement Renewal.
11. phs - Public Health Services Additional Position Allocations Children and Families Program.

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### **CONSENT - PUBLIC WORKS**

12. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Alpine Road, from Kettleman Lane to Victor Road. (4th District) (Said Ordinance to be Adopted on May 22, 2001)

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### **CONSENT - LAW & JUSTICE**

13. da - Request for Authorization of Management Workshop.
14. pub/def - Approval of Contract Personnel for the Public Defender.
15. s/o - County Automated Fingerprint Trust Fund: Authorize Purchases as Recommended by the CAL-ID Network RAN Committee on March 28, 2001. **(4/5th's Vote Required)**

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### **CONSENT - GENERAL GOVERNMENT**

16. cao - Approval of Children and Families Commission Agreement -- Delta Health Care. **(4/5th's Vote Required)**
17. cc - Decline to authorize the issuance of Tax and Revenue Anticipation Notes on behalf of San Joaquin County Board of Education, Escalon Unified School District, Jefferson Elementary School District, Lammersville Elementary School District, Lincoln Unified School District, Linden Unified School District, Manteca Unified School District, New Hope Elementary School District, Oak View Union Elementary School District, Ripon Unified School District, and Tracy Joint Unified School District.
18. eedd - Approval of Proposal for Baldrige Performance Management System as Described in RFP No. 00-17.
19. fac/mngt - Reconsideration of the Removal of the San Joaquin County Courthouse and Canlis Administration Building from Block 50 Exempt Status.
20. fac/mngt - Approve Union Pacific Railroad Reimbursement Agreement.
21. h/r - Adjust Position Allocation for Department of Facilities Management - Parks and Recreation.
22. h/r - Civil Service Commission Action Classification Study #01-09 Human Services Agency.
23. isd - Adjustments to the Information Systems Division 2000/01 Direct Charge Accounts.
24. rov - Appointment of David Levesey as the Seventh Member of the San Joaquin County Employees Retirement Association Board - Safety Member.
25. treas - Approval of Investment Authority and Investment Policy.
26. treas - Approve a Resolution to Issue \$22,800,000.00 Stockton Unified School District General Obligation Bonds.
27. lab/rel - Adoption of Memorandum of Understanding with Sheriff's Sergeant Bargaining Unit.

**ADJOURN TO TUESDAY, MAY 22, 2001 AT 9:00 A.M.**