

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, MAY 22, 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 15, 2001.

Approve Consent Items #1-30:

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SCHEDULED MORNING ITEMS

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9:00 a.m. - eedd - Presentation of Proclamation Declaring the Week of June 4, 2001 as Summer Youth Employment Training Program (SYETP).

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

A) Commission on Aging - 1 Position.

9:15 a.m. - cdd - Public Hearing and Board Order, Ordering the Fire Warden to Abate Noxious and Dangerous Weeds.

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CORRECTED PAGE

DISCUSSION – HEALTH & HUMAN SERVICES

1. phs – Public Health Services Additional Position Allocations Children and

Families Program.

2. rev/rec – Partial Release of Abstract Judgement for Samuel L. Cloud.

DISCUSSION – PUBLIC WORKS

1. pw – Introduce and Waive Reading of an Ordinance Prohibiting Commercial Vehicles on a Portion of Washington Street and Set June 19, 2001 at 9:00 a.m. for Adoption of Said Ordinance. (1st District)

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DISCUSSION – GENERAL GOVERNMENT

1. reg/vot – Public Hearing Workshop on Reapportionment/Redistricting.
2. cc – Report of County Counsel Regarding Complaint and Claims By Deborah Young Regarding Mary Graham Children's Shelter.

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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.**

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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)

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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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Approval of the First Cycle General Plan Amendment for the General Plan Amendment No. GP-98-5 of Vernalis Partners, LDT., and Brown Trust. (5th District)

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CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 5 Positions on the Commission on Aging.
2. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board.
3. hcs - Application for Appointment to San Joaquin Health Care Services Medical Staff.

4. hcs - Medical Staff Reappointments.
5. hsa - Request to Approve California State Association of Counties Agreement.
6. hsa - Request for Out-of-State Travel for Lauren Ah-Tye, Protective Services Social Worker III to Attend and Make A Presentation at the 2001 Family Group Decision Making Roundtable: Widening the Circle from June 5 – June 10, 2001 in Chapel Hill, North Carolina.
7. mhs - Mental Health Services/California State University, Stanislaus Multi-Campus Regional Center: Lease Agreement Amendment: Professional Building.
8. osa - Office of Substance Abuse Out-of-State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee. (Grant Funded/Required)
9. phs - Public Health Services Authorization for Out of State Travel to Attend the International Child Passenger Safety Technical Conference (ICPSTC) from June 2-6, 2001 in Indianapolis, Indiana.
10. phs - Public Health Services Authorization for Out of State Travel to Attend the Reach Out and Read National Conference from May 31 – June 4, 2001 in Cambridge, MA.

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CONSENT - PUBLIC WORKS

11. pw - Adopt 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)
12. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Cherry Road, North of State Highway Route 12. (4th District)
13. pw - Approval and Adoption of Plans and Specifications for the Clements Road Resurfacing and **Setting a Bid Opening Date of June 14, 2001, at 1:30 p.m.** (4th District)
14. pw - Award of Contract for the West Lane (Southbound) Resurfacing. (4th District)
15. pw - Award of Contract for the Jahant Road Resurfacing. (4th District)
16. pw - Acceptance of the Benjamin Holt Drive and Gettysburg Place Traffic Signal

Contract, Federal Aid Project No. CML-5929 (100); Approve and Execute a Maintenance Agreement with City of Stockton; and Execution of a Notice of Completion. (2nd District)

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CONSENT - GENERAL GOVERNMENT

17. ag/com - Amendment of the FY 2000/01 Agricultural Commissioner's Budget and Approval of Agreements Between the County and the State of California. **(4th/5th's Vote Required)**

18. air - Acceptance of Completion of Contract with Granite Construction Company to Overlay & Groove Runway 11L/29R; Overlay Portion of Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L/29R; Construction Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting Systems Runway 11L/29R and Replace Airfield Guidance Signs (AIP Project No. 3-06-0250-15 & 16) at Stockton Metropolitan Airport.

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CORRECTED PAGE

cao - Approval of Modification to Consultant Agreement for Strategic Planning and Technical Support to the San Joaquin County Children and Families Commission.

20. cao - Report on Departmental Request for Nonrequisitioned Positions.

21. cc - David Yorn, Deceased, ET AL., V. City of Stockton, ET AL.; Superior Court Case No. 004816.

22. cdd – Authorize Additional Appropriations for the Delta Fire Protection District and Approve Funding Transfer. **(4/5th Vote Required)**

23. cob - Approve Announcement of 1 Position on the Camanche Regional Park Advisory Board.

24. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.

25. cob - Approve Announcement of 2 Positions on the Planning Commission.

26. cob - Approve Announcement of 2 Positions on the Water Advisory Commission.
27. isd - Fire District Radio System Transfer – to Waterloo/Morada Fire District from Information System Division.
28. isd - Oracle Software Products, Licensing and Maintenance.
29. lab/rel – Adoption of Memorandum of Understanding with the Sheriff Sergeants’ Bargaining Unit.
30. neigh/pres - Authorize the Community Development Department Director to accept the \$25,000 2001 Legaci Grant from the Great Valley Center.

ADJOURN TO THURSDAY, MAY 24, 2001 AT 7:00 P.M.