

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JUNE 12, 2001
9:00 AM**

8:55 a.m. – Meeting of the Mokelumne River Water & Power Authority.

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 June 5, 2001.

Approve Consent Items (#1-22)

SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position (Contd from 6/5/01)

B) Commission on Aging - 1 Position. (Contd. from 5/22/01)

C) Community Action Board - 1 Position.

D) Emergency Medical Care Committee - 1 Position.

9:15 a.m. - hsa - Mary Graham Children's Shelter Oral Report by John R. Vera.

DISCUSSION - HEALTH & HUMAN SERVICES

1. osa - Substance Abuse and Crime Prevention Plan for 2001-02 (Proposition 36).

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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.

Manuel Moreno vs. County of San Joaquin; California Appellate Court Case C035807; San Joaquin Superior Court #000666.

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 and San Joaquin District Attorney Investigators Association.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment No. GP-01-5 of Albert Giuntoli, et al (C/O San Joaquin County) (2nd Supervisorial District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment No. GP-01-3 and Zone Reclassification No. ZR-01-1 of ACLC, Inc. (C/O San Joaquin County) (4th Supervisorial District)

1:30 p.m. - cdd - Public Hearing Regarding Approval of Second Cycle General Plan Amendments for General Plan Amendment No. GP-01-3 and Zone Reclassification No. ZR-01-1 of ACLC, Inc. (C/O San Joaquin County) (4th Supervisorial District); and General Plan Amendment No. GP-01-5 of Albert Giuntoli, et al (C/O San Joaquin County) (2nd Supervisorial District).

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Marvin Padgett of the Planning Commission's Approval of a Revisions of Approved Actions Application for Site Approval No. SA-00-57 of Delores Hutcheson. (C/O Cozad Trailer Sales). (2nd Supervisorial District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Request for Proposal to Provide Title III-D Services for the Period of October 1, 2001, through June 30, 2005.
2. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2001 Contract No. 00E-1289 Amendment No. 2.
3. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2001 Contract No. 01F-4039, Amendment No. 2.
4. hsa - Request to Write Letter of Support for Assembly Bill 364.
5. phs - Public Health Services Reach Diabetic Program in Stockton: Memorandum of Understanding with ETR.
6. rev/rec - Compromise of San Joaquin General Hospital Account of Harold Long.

CONSENT - PUBLIC WORKS

7. pw - Award of Contract for the Barrier Rail Replacement Program 2001. (4th District)
8. pw - Award of Contract for the North 99 Frontage Road East Resurfacing. (4th District)
9. pw - Award of Contract for the Eight Mile Road Resurfacing. (4th District)
10. pw - Approval and Adoption of Plans and Specifications for the Escalon-Bellota Road Resurfacing and **Setting a Bid Opening Date of July 5, 2001, at 1:30 p.m.** (4th and 5th Districts)
11. pw - Extension of Residential Refuse Collection Agreements.
12. pw - Award of Contract for the Chrisman Road Resurfacing (5th District) (**Contd from 6/5/01**)

CONSENT - LAW & JUSTICE

13. prob - Approve Agreement with enter Center for Positive Prevention Alternatives, Inc. for Operation of a Youth Service Bureau and Youth Shelter.

CONSENT - GENERAL GOVERNMENT

14. aud - Adjustments to 2000-2001 Revenue Estimates for Special Districts Under the Board of Supervisors.
15. cao - End of the Year Budget Adjustments and Appropriation of Transfers.
16. cdd - Authorize the Submittal of an Application for Calhome Program Grant Funding from the State of California, Department of Housing and Community Development.
17. eedd - Approval of the Business Incubator Loan Program Request of Barry Louis Armstrong.
18. fac/mgmt - Award Contract for the San Joaquin County Phase I Mental Health Services Expansion Project.
19. hr - Civil Service Commission Action Create, Assign and Allocate New Class of Equipment Parts Room Supervisor to Public Works Equipment Maintenance Division.
20. neig/pres - Approve the Allocation of Low Income Housing Units Pursuant to

Article XXXIV of the California Constitution (Farmington Road Project).

21. oes - Acceptance of Department of Fish and Game Grant for Oil Spill Contingency Planning in the Delta.
22. reg/vot - Introduce and Waive Reading of Ordinance Pertaining to the Reapportionment of Supervisorial Districts. (**Said Ordinance to be Adopted on 6/19/01**).

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ADJOURN TO TUESDAY, JUNE 19, 2001 AT 9:00 A.M.

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