

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JULY 10, 2001
9:00 AM**

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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' Meetings of June 20, 21, & 26, 2001.

Approve Consent Items (#1-45)

SCHEDULED MORNING ITEMS

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

A) Building Board of Appeals - 1 Position

B) Children's Services Coordinating Commission - 3 Positions

9:00 a.m. - da - Donation from the District Attorney Investigator's Association on Behalf of the Mary Graham Children's Shelter.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Oral Report on Interim County Administrator Appointment.

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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.

Central Valley Construction vs San Joaquin County, Claim #C0104013.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: David Baker, Don Turko

Employee Organizations: SEIU, San Joaquin District Attorney Investigators Association, and Unrepresented.

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: County Administrator

SCHEDULED AFTERNOON ITEM

1:30 p.m. - pw - Workshop of the Mokelumne River Water & Power Authority.

1. Oral Presentation of the History and Status of the Middle Bar Project.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of Human Services Agency Revised Recommendation on the Composition and Appointment Methodology of the In-Home Supportive Services Advisory Committee.
2. age/cs - Approval of State Department of Community Services and Development (CSD) CAL-LIHEAP Energy Program Contract #01X-6035. **(4/5ths Vote Required)**
3. age/cs - Authorization to Submit the Two Year (2002/2003) Community Action Plan for San Joaquin County Community Action Agency.
4. age/cs - Authorization to Submit Fiscal Year 2001/02 Grant Application to the National Council on the Aging, Inc.
5. age/cs - Approval of Memorandum of Understanding with Area 4 and El Dorado County Agencies on Aging for the Health Insurance Counseling and Advocacy Program (HICAP).
6. cao - Approval of Children and Families Commission Recommendations for Round Two Funding and Recommendations for Mini-Grants.
7. hsa - General Relief Taskforce Recommendation.
8. hsa - Agreement for Wraparound Services North Valley Schools, Inc.
9. mhs - 2001/2002 Mental Health Contract Program Approvals. (7)
10. mhs - Mental Health Services - Travel Request.
11. osa - Office of Substance Abuse: Contract for Medi-Cal Substance Services on Certified High School Sites with Valley Community Counseling Services.
12. osa - Out of State Travel to Attend the Targeted Capacity Expansion (TCE) Grantee Cluster Group and Evaluation Meeting (Grant Funded/Required)
13. mhs - 2001/2002 Mental Health Contract Program Approvals. (3)

CONSENT - PUBLIC WORKS

14. pw - Approval and Adoption of Plans and Specifications for the Fig and Peach Avenue Resurfacing and **Setting a Bid Opening Date of August 2, 2001 at 1:30 p.m.** (5th District)
15. pw - Approval and Adoption of Plans and Specifications for the Pock Lane Resurfacing and **Setting a Bid Opening Date of August 2, 2001 at 1:30 p.m.** (1st District)
16. pw - Acceptance of the North 99 Frontage Road East Resurfacing Contract and Execution of a Notice of Completion. (4th District)
17. pw - Award of Contract for the Clements Road Resurfacing (4th District)
18. pw - Lower Sacramento Road (Segment 3B) Environmental and Design Cooperative Agreement. (4th District)
19. pw - Approval and Adoption of Plans and Specifications for the Eight Mile Road Resurfacing and **Setting a Bid Opening Date of August 2, 2001 at 1:30 p.m.** (3rd & 4th Districts)
20. pw - Approval and Adoption of Plans and Specifications for the Slurry Seal 2001 and **Setting a Bid Opening Date of August 2, 2001, at 1:30 p.m.** (1st, 2nd, 3rd & 4th Districts)
21. pw - Agreement for Consulting Engineering Services for the Design of Roadway Improvements, North of Turner Road on Woodhaven Lane, Chestnut Street, and Mokelumne Street.

CONSENT - LAW & JUSTICE

22. da - Amended Contract for Deputy District Attorney II (Julia Lee).
23. da - Employment Contracts for Three Deputy District Attorney I's and One Deputy District Attorney II. (Victoria Verber-Salazar, Angela Hayes, Timote Tuitavuki, and Scott Porter).
24. prob - Renewal of Part-Time Employment Contract with Dr. Robert O. Norris for

Management Training and Consulting.

25. s/o - Sheriff-Patrol - Agreement with the State Department of Justice (DOJ) for Blood Alcohol/Toxicology Analysis.

26. s/o - Sheriff Inmate Labor Specialist II Employment Contracts Renewal - Inmate Welfare Trust Budget. (2)

27. s/o - Sheriff's Office Assistant III Employment Contract Renewal - Inmate Welfare Trust Budget. (1)

28. s/o - Sheriff's Inmate Labor Specialist I Employment Contracts Renewals - Inmate Welfare Trust Budget. (7)

29. s/o - Rescind Sheriff-S.T.A.R.S. Petty Cash Fund.

30. s/o - Approval of Out-of-Sate Travel to Raleigh, North Carolina, for Deputy Sheridan to Select a Canine.

CONSENT - GENERAL GOVERNMENT

31. air - Out-of-State Travel Request to Advanced Airport Safety and Operations Specialist School.

32. air - Acceptance of Amendment #1 to Federal Aviation Administration AIP-3-06-0250-15 and State of California Matching Grant SJ-1-99-1 MAT to Overlay Portion of a Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L/29; Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting System Runway 11L/29R and Replace Airfield Guidance Signs (AIP Project #3-06-0250-15) at Stockton Metropolitan Airport.

33. air - Increase of Petty Cash Account for the Department of Aviation.

34. cao - Consolidation of Labor Relations Division with Human Resources.

35. cao - Out-of-State Travel to Present Airport East Project at Economic Development Administration (EDA) Regional Office.

36. cc - Resolution Authorizing a Service Authority for Abandoned Vehicle Abatement, Imposing a \$1 Vehicle Registration Fee, Approving the Abandoned Vehicle Abatement Plan, Approving Audit Agreement for Service Authority, Approving Staffing Agreement for Service Authority and Appointing County Representative to the Service

Authority.

37. cob - Approve Announcement of 15 Positions on the Workforce Investment Board.
38. fac/mgmt - Public Facilities Steering Committee Report #01/06.
39. h/r - Accept the Bid from Standard Life and Accident Insurance Company, A Subsidiary of American National to Provide Stop Loss Coverage for Employees and Retirees in the Self-Funded Medical Plans, and Adopt Premiums Rates.
40. h/r - Recruitment Plan for County Administrator.
41. h/r - Civil Service Commission Action Classification Study #00-13 - Information Systems Division.
42. h/r - Create, Assign, and Allocate New Class of Assistant County Surveyor to Public Works/Surveyor Budget Unit.
43. regis - Resolution Approving an Amendment to the By-Laws of Kasson Reclamation District #2085.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

44. mhcsd - Approval of Supplemental Agreement to Pipeline Crossing Agreement with Union Pacific Railroad.
45. mhcsd - Approval of a Professional Services Contract with Harris & Associates to Provide Construction Inspection for the Proposed Infrastructure Outlined in Reimbursement Agreement #PRA-1.

ADJOURN TO TUESDAY, JULY 17, 2001 AT 9:00 A.M.

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