

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JULY 17, 2001
8:55 AM**

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8:55 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 July 10, 2001.

Approve Consent Items #1-16:

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SCHEDULED MORNING ITEMS

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

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

A) Emergency Medical Care Committee - 1 Position.

B) Community Action Board - 1 Position.

9:00 a.m. - eedd - A Musical Invitation from the Workforce Investment Board to the San Joaquin County Board of Supervisors to Attend the Summer Youth Employment and Training Program Presentation of "West Side Story".

9:00 a.m. - pw - Adopt an Ordinance Prohibiting Commercial Vehicles on a Portion of Washington Street and Set July 24, 2001 at 9:00 a.m. for Adoption of Said Ordinance. (1st District) **Continued Indefinitely.**

9:15 a.m. - private/counsel - Public Hearing on (Proposed) Order Approving Assessment and Order Fixing Ad Valorem Rate of Assessment.

9:30 a.m. - cao - Public Hearing: Approval of Joint Spending Plan for 2001 Local Law Enforcement Block Grant.

DISCUSSION - GENERAL GOVERNMENT

1. cc - Appointment of County Representative and Alternate to Serve on the Board of Directors of the San Joaquin County Abandoned Vehicle Abatement Service Authority.
2. cc - 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.
3. 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.**

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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.

County of San Joaquin v. Eclipsys Corporation, et al., San Joaquin Superior Court No. CV013780

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: David Baker, Don Turko

Employee Organization: SEIU, San Joaquin County District Attorney Investigators Association, and Unrepresented

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: COUNTY ADMINISTRATOR

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Presentation of Certificates of Appreciation for County Employees with 35, 30, 25, and 20 Years of Service Including Department Heads with 20+ Years of Services the Following Departments will be Presented: Courts, District Attorney, Human Services Agency, Probation, Public Defender, Sheriff's and Treasurer-Tax Collector.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
2. hsa - Approval of Contract with Council for the Spanish Speaking (Concilio) to Continue the Pilot Health Access Transportation Program for Fiscal Year 2001-2002.
3. phs - Public Health Services - San Joaquin Delta College Works Study Program Contract 2001-2002.

CONSENT - PUBLIC WORKS

4. pw - Acceptance of the East Main Street Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
5. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Michigan Avenue and Club View Circle Resurfacing and Setting a Bid Opening Date of August 9, 2001 at 1:30 p.m. (3rd District)
6. pw - Approval of Out of State Travel to Participate in the 2001 American Public Works Association Annual Congress and Exposition.
7. pw - Declaring the Intersection of Woodbridge Road and Davis Road to be a Four-Way Stop Intersection. (4th District)
8. pw - Adoption of the Report of Delinquent Mandatory Residential Refuse Collection Charges for the Service Year 2000-2001.

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CONSENT - GENERAL GOVERNMENT

9. cao - Extension of Cable TV Franchises for UACC Midwest, Inc., and King Videocable (AT&T Broadband).
10. cob - Reissue Warrants - Susan M. Hall.
11. eedd - Approval of the Comprehensive Economic Development Strategy Process.
12. eedd - Approval of Workforce Investment Act (WIA) Title I Youth Subgrant Agreement.
13. fac/mngt - Approve Resolution Declaring San Joaquin County's Intention to Convey Title of Real Property to San Joaquin County Office of Education. **(4/5ths Vote Required)**
14. h/r - Amendment of Agreement between County and Health Plan of San Joaquin Covering Provision of Human Resources Services.
15. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election on Tuesday, October 23, 2001 for the Galt Joint Union School District.
16. vet/ser - State Allocation of Subvention & Medi-Cal Funds - 2001-2002.

ADJOURN TO TUESDAY, JULY 24, 2001 AT 9:00 A.M.

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