

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 4, 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 November 27, 2001.

Approve Consent Items #1-11:

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Discussion and Consideration of Options for Temporary General Relief Housing.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Estimated Costs for Granting Christmas Eve/New Year's Eve as a Holiday.

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 LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: SEIU, San Joaquin Deputy Sheriff's Association, San Joaquin

County Correctional Officers Association, San Joaquin County Law Enforcement

Management Association, Sheriff Deputy Sergeant Association, California Nurses

Association, San Joaquin County Management Association, San Joaquin District

Attorney Investigator's Association, Union of American Physicians and Dentists, and

Unrepresented

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section §54956.8

Property: Waterfront Yacht Harbor, Stockton, CA

Agency Negotiator: Steve Pinkerton, Max Freeman

Negotiating parties: City of Stockton and the Waterfront Yacht Harbor

Limited Partnership

Under negotiation: Price and terms of payment.

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: Public Works Director

Labor Relations Manager

Senior Employee Relations Representative

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Service Awards for County Employees & Retirees.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - St. George's N.B.C. Grant Agreement with the Partnership for the Public Health Institute.

CONSENT - PUBLIC WORKS

2. pw - Acceptance of the Michigan Avenue and Club View Circle Resurfacing Contract and Execution of a Notice of Completion. (3rd District)

CONSENT - LAW & JUSTICE

3. s/o - Sheriff-Custody: Purchase Dishwasher for Jail Kitchen. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

4. assr/recorder/co/clerk - Introduce and Waive Reading of an Ordinance Amending Section 3-5001 of Division 5 of Title 3 of the Ordinance Code of San Joaquin County to Change the Reference to the Lien Date to Conform to Existing California Law.
5. cob - Approve Announcement of 4 Positions on the Equal Employment Opportunity Advisory Committee.
6. cc - Amendment to Employment Contract: Michael N. Smith.
7. fac/mgnt - Approve Community Center Phase I Expansion Project and Status Report.
8. fac/mgnt - Approve Agreement for Transfer of Park Subdivision Trust Fees to the Linden Unified School District
9. fac/mgnt - Public Facilities Steering Committee Report 01/11.

10. h/r - Ratification of Election Results to Select Participant Representatives to Serve on the Deferred Compensation Committee.
11. purch - Award of Contract for Data Network Cabling for the District Attorney's Lease Office Space at Cort Towers, 343 E. Main Street, Stockton, CA.

ADJOURN TO TUESDAY, DECEMBER 11, 2001 AT 9:00 A.M.