

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 28, 1997

10:00 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 October 21, 1997.

Approve Consent Items #1--18. (See Pages 3-4)

10:00 a.m. - bos - Presentation of Resolution Commending the San Joaquin County

Domestic Violence Task Force for their Innovation and Dedication to

Preventing Family Violence to District Attorney, John Phillips; Caryn

Willett, Domestic Violence Coordinator; Honorable Anthony Lucaccini;

Chief Probation Officer, Nick Cademartori; Honorable William Murray;

Mary Bava, former Director of Women's Center; Diane Batres, Victim

Witness; and Jeanne Millsaps, Supervisor of Unified Courts.

10:00 a.m. - bos - Presentation of Resolution Proclaiming October 26--November 1, 1997,

as Eligibility Professional Recognition Week to Linda Silva, Janice Corder,

Bill Corder and Donna Shane, Officers of the San Joaquin Chapter, National

Eligibility Workers Association.

10:00 a.m. - bos - Presentation to Delta Container (Joanne Waters & Jim Blevins), & A & A Tool Rentals and Sales (Joe Doran, Jr. & Steve Augusto), for Their Many Valuable Contributions to the Community Revitalization Program of San Joaquin County.

10:00 a.m. - Appointments to Boards & Commissions:

A) Kennedy Community Center Advisory Board - 1 Position

B) Taft Community Center Advisory Board - 2 Positions

10:15 a.m. - hsa - Review of Human Services Agency Job Club/Job Search Request for Proposal.

10:30 a.m. - cao - State Budget Impacts and Recommended Adjustments to the

1997/98 County Budget.

FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the October 15, 1997 Meeting of the Advisory Water Commission.

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.

PUBLIC COMMENT

Persons wishing to address the Board must 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. Speakers are asked to limit their total presentation to a **MAXIMUM OF TWO MINUTES** for each side of the issue. **PERSONAL ATTACKS WILL NOT BE PERMITTED. THIS FORM IS NOT NECESSARY FOR PUBLIC HEARING ITEMS.**

CLOSED SESSION

Personnel - Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (1 Case); Conference with Legal Counsel Pursuant to

Government Code Section 54956.9(a): Michael Woodward vs. County of San

Joaquin, San Joaquin County Superior Court #000426; Conference with Labor

Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator:

Barber Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU, &

Unrepresented.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - bos - Request by Christian Community Concerns for 30 Day Extension to the

Proposed Church Ordinance to Allow for Letters of Concern to be Received.

(All Districts)

MOTION TO APPROVE:

(1) General Plan Amendment:

1:30 p.m. - cdd -General Plan Map Amendment Application **#GP-97-1** and Zone Reclassification

Application **#ZR-97-3** of **Hayres Egg Farms (c/o Moyer Consulting)**

(Contd from 8/12/97 - Hearing Closed with Previous Motion of Intent to Approve)

(3rd District)

(2)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment #GP-97-3; Master Plan Amendment #MP-97-1; Specific Plan #SP-97-1; Development Title Text Amendment #TA-97-10, and Development Agreement Amendments #DA-97-2 and DA-97-3 of **Trimark Communities, Mountain House New Community.** (5th District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment #GP-97-2, and Zone Reclassification #ZR-97-4, **New Jerusalem New Community,** of San Joaquin County Board of Supervisors. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-97-11 of San Joaquin County (5th District)

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Family Practice Residency Training Grant Song-Brown Family Physician Training Act - Fiscal Year 1997/1998.
2. mhs - Mental Health Lodi Lease Modifications - 1209 Building Partnership (Lodi Clinic).
3. phs - WIC Supplemental Food Program Contract #97-11281.
4. phs - Viral Loading testing Contract #97-11836.
5. phs - Teen Pregnancy Prevention Training Project Contract #97-11333.

CONSENT - PUBLIC WORKS

6. pw - Adopt an Ordinance Providing for a Speed Limit of 45 MPH on Orange Avenue, from Santa Fe Road to Sutliff Avenue. (5th District) (Introduced & Waived 10/21/97)

7. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on Seidner Avenue & Kelly Road, from State Highway Route 120 to Steinegul Road. (5th District) (Introduced & Waived 10/21/97)

8. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on Gnekow Drive, from State Highway Route 99 Frontage Road to Shippee Lane. (4th District) (Introduced & Waived 10/21/97)

9. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 45 MPH on County Portions of Brendan Avenue from Ullrey Avenue to State Highway Route 120, & Ullrey Avenue from Brendan Avenue to the Escalon City Limits. (5th District) (Said Ordinance to be Adopted 11/4/97)

CONSENT - LAW & JUSTICE

10. cao - Justice System Action Plan: Seven Completed Actions.

11. da - Board Order Authorizing the Purchase of 4 Vehicles for the Anti-Drug Abuse Enforcement Program - CRACNET.

12. da - Employment Contracts for Victim Claims Technician Is (Monica Speidel & Debi Lynn Anderson) & Legal Intern (Monica Vieira)

13. so - Inmate AWP Supervisor for Sheriff's Department Employment Contracts - Inmate Welfare Trust Budget (Robert Craven & Sylvia Torres).

14. so - Custody Recreation Assistant for Sheriff's Department Amended Employment Contract - Inmate Welfare Trust Budget (Susan M. Will).

CONSENT - GENERAL GOVERNMENT

15. cdd - HOME Investment Partnerships Program - Gap Program Loan Approval.

16. eedd - Authorization to Modify the San Joaquin Delta College School-To-Careers/Non- Traditional Occupations Contract.

17. eedd - Authorization to Apply for JTPA Waivers.

18. rev/rec - Subordination of Grant of Lien Against John A. Lewis (Deceased) & Floristee Lewis.

RECESS TO WEDNESDAY, OCTOBER 29, 1997, AT 7:00 P.M.

FOR HEALTH CARE SERVICES REVIEW PUBLIC MEETING

SCOTTISH RITE TEMPLE AUDITORIUM, 33 W. ALPINE AVENUE, STOCKTON