

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 31, 1998

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 Meeting of March 17, 1998.

Approve Consent Items #1--35. (See Pages 3-5)

10:00 a.m. - Presentation to Pauline Toy, Director of Revenue & Recovery.

10:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment Roll #49 -

McMullin Reclamation District #2075.

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

A) Emergency Medical Care Committee - 1 Position.

B) Housing Authority Board - 3 Positions.

10:15 a.m. - a) neigh/pres - Public Hearing for Community Development Block Grant (CDBG)

Program Entitlement Statement for Fiscal Year 1998/99.

b) neigh/pres - Public Hearing for Home Investment Partnership Program (HOME)

Entitlement Statement for Fiscal Year 1998/99.

c) neigh/pres - Public Hearing Allocation of 1998/99 Emergency Shelter Grant (ESG)

Program Funding.

10:45 a.m. - cdd - Determination if the Extraction of Honey is Part of the Harvesting Process

(San Joaquin Farm Bureau Federation Request to Discuss the Enforcement

Case of Wayne McFadden, #EN-92-612).

PUBLIC WORKS

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the March 18, 1998 Meeting of the Advisory Water Commission.

GENERAL GOVERNMENT

1. hist/mus - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors by Michael Bennett.

MT. HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Mountain House Community Services District Committee Report.

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.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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 Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan;

Employee Organizations: SJPEA, DSA, SEIU, & Unrepresented; Conference with

Legal Counsel Pursuant to Government Code Section 54956.9(a): Richard Antuna

vs. County of San Joaquin, San Joaquin County Superior Court Case #294513.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by the San Joaquin Farm Bureau

Federation of the Planning Commission Approval of Variance Application

#VR-97-2 of ALICE LEVINE (c/o JOSE ALVA) (2nd District)

(Contd from 2/24/98 - Hearing Open)

1:30 p.m. - cdd - **MOUNTAIN HOUSE WORKSHOP** - Proposed Amendments to the Master Plan and Specific Plan, Development Title, Development Agreement, as well as

Consideration of a "Special Purpose Plan" for the first Neighborhood Center.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Senate Bill 1255 Medical contract Negotiations: Emergency Services & Supplemental Payment Fund.

2. a/cs - Approval of the Modifications to Fiscal Year 1997/1998 Refugee Assistance Program Agreements.

3. cao - Additional Appropriation Offset by Revenue: San Joaquin General Hospital Senate Bill 855 Disproportionate Share Hospital Program.

4. hcs - Hospital Insurance Refund - Foundation Health Plan Account #600442977.

5. a/cs - Approval of Subgrant Award #SL-9798-11 - Aging & Community Services.

6. hcs - Health Care Services Review Project - Improvement Opportunities: Contract Employment for Kathy Yarbrough.

7. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff - Andrew Chen, M. D., Internal Medicine.

8. hcs - Medical Staff Reappointments - San Joaquin General Hospital.

9. hcs - Set Date of April 9, 1998 at 7:00 p.m. and April 14, 1998 at 1:30 p.m. for Board of Supervisors Public Meetings: Establishment of Principles for Joint Venture Evaluation; Department of Health Care Services Agency/Health Care Enterprise.

10. mgcs - Training Grant of \$5,000.00 to the Child Advocacy Center of San Joaquin County from the National Network of Children s Advocacy Centers.

CONSENT - PUBLIC WORKS

11. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Fairchild Lane Resurfacing & Setting a Bid Opening Date of April 23, 1998 at 1:30 p.m. (2nd & 4th Districts.)

CONSENT - LAW & JUSTICE

12. so - County Automated Fingerprint Trust Fund: Purchase & Installation of Equipment to Upgrade Wide Area Network Used by Local Police Departments for \$28,701.00.

13. da - Employment Contract for Deputy District Attorney Gus C. Barrera, II.

14. cc - Stipulation for Judgment - City of Lathrop vs. County of San Joaquin, et al., Hayres Egg Farms, et al., Real Parties in Interest.

15. prob - Request for Approval of Travel by G. Bruce Fernandes for Travel on December 11, 1997.

CONSENT - GENERAL GOVERNMENT

16. vets - Support for Senate Bill 1428 - Veterans Service Office Funding.

17. treas - Employment Contract Between San Joaquin County & Alexandria Pagal, Office Assistant II.

18. treas - Employment Contract Between San Joaquin County & Linda Everhard.

19. rev/rec - Replenishment of Cash Difference Fund.

20. rev/rec - Partial Release of Grant of Lien Against Amparo Alvarez.

21. neigh/pres - Reallocation of HOME Funding & the Resulting Amendment #10 to the 1995-- 2000

Consolidated Plan.

22. neigh/pres - Authorize the Forgiveness of a Second CDBG Loan to the Senior Service Agency of San Joaquin County.

23. neigh/pres - GAP Loan Program.

24. facil/mgmt - Lease Agreement for Sheriff Space at 225 W. Elm Street, Lodi. (4th District)

25. eedd - Authorization to Fund "Yes-Plus" Basic Skills/Remedial Education Program.

26. hr - Adoption of the Ordinance Code of San Joaquin by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Deputy Director of Neighborhood Preservation in the Community Development Department. (Introduced & Waived 3/17/98).

27. cao - Appointment of Kathleen D. Equinoa, Superintendent of Dependent Children s Home to the Affirmative Action Advisory Committee.

28. cap/proj - Accept Contract as Complete for the San Joaquin General Hospital Replacement Phase 1C Clinics Project.

29. comms - Telephone System Contract Revision - Board Order Authorizing Modifications to the

Master Agreement for Provision.

30. comms - Telephone System Contract Revision (School Districts) - Board Order Authorizing Modifications to Addendums #2,3,4,& 5 of Article 1 of the Network Services Agreement.

31. eedd - Request to Amend Departmental Allocation Listing for the Employment & Economic Development Department.

32. facil/mgmt - Railroad Square Lease Agreement.

33. purch - Authorization to Contract for Concessionaire Services at Regional Sports Complex.

34. oes - San Joaquin County Flood Emergency.

35. cao - Opposition to Assembly Bill 2147 (Thompson).

ADJOURN TO TUESDAY, APRIL 7, 1998 AT 10:00 A.M.