

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, APRIL 14, 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 Meetings of April 7 & 9, 1998.

Approve Consent Items #1--32. (See Pages 2-4)

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

A) Industrial Revolving Fund Board - 2 Positions.

B) Mental Health Advisory Board - 3 Positions.

10:15 a.m. - Public Meeting - Health Care Services Agency Review Project: Establishment of Principles for Joint Venture Evaluation.

GENERAL GOVERNMENT

1. cao - Proposed Lathrop Redevelopment Plan.

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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the **APPEAL OF JON & LINDA VAN TOL** of Planning Commission's Denial of Variance Application #**VR-97-3** of Jon and Linda Van Tol (**5th District - Contd from 3/10/98 - Hearing Open**).

1:30 p.m. - cdd - Public Hearing Regarding a **THREE-YEAR TIME EXTENSION** Request for Approved Minor Subdivision Application #**MS-93-134 OF JOE BUDISELICH, ET. AL (c/o WONG ENGINEERS, INC)**. (**2nd District**)

1:30 p.m - cdd - Public Hearing Regarding Text Amendment Application #**TA-98-1 OF GEORGE REED, INC. (c/o THOMAS SHEPHARD) (All Districts)**

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application

#TA-98-3 OF SAN JOAQUIN COUNTY (INOPERATIVE VEHICLES)

(All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Appropriation & Revenue Increase.

2. hsa - Request for Out-of-State Travel - Human Services Agency.

3. hsa - Request to Approve Human Services Agency Employment Contract for Jesse Walter, Systems & Procedures Analyst I.

4. hsa - Request to Hire Contract Employees - Ronald Taylor & Lindy Turner, Human Services Agency.

5. cob - Approve Announcement of 2 Positions on the Mental Health Board.

6. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.

7. a/cs - State Department of Community Services Energy Program Contract #97ECF189, Amendment #2.

8. a/cs - Approval of Ombudsman Program Contract #OM-9899-11.

9. a/cs - Acceptance of State Multipurpose Senior Services Program Contract #MS-9899-22.

CONSENT - PUBLIC WORKS

10. pw - Approval of an Agreement with the San Joaquin Area Flood Control Agency Titled "Operation & Maintenance Agreement".

11. pw - Resolution Providing for the Approval of a City-County Cooperative Agreement for the Benjamin Holt Drive & Interstate 5 Interchange Project. (2nd District)

12. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Wagner Road Resurfacing & **Setting a Bid Opening Date of May 7, 1998 at 1:30 p.m.** (5th District)

13. pw - Resolution Providing for Award of Contract for the Micke Grove Road Resurfacing. (4th District)

14. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on Grimes Road, from Tracy Blvd. to End. (3rd District) (Said Ordinance to be Adopted 4/21/98)

15. pw - Resolution Providing for Approval of Subdivision Agreement & Final Map Entitled "Tract #2849, AKA "Mancuso Estates, Unit #4". (5th District)

16. pw - Support of Assembly Bill 2573 (Machado) - Judicial Review - State Water Resources Control Board Water Rights Decision.

CONSENT - LAW & JUSTICE

17. da - Employment Contracts for Office Assistant II & Paralegal II - Joni Ferrari & Janice E. Antolin.

18. pub/def - Request for Out-of-State Travel - Public Defender s Office.

19. so - Sheriff-Boating Safety Budget: Safety Grant Renewal for 1999-2000.

20. unif/crt - Approval of Employment Contract for Carol Wells.

CONSENT - GENERAL GOVERNMENT

21. treas - Proposed Purchase of Tax-Delinquent Parcel by the City of Manteca.

22. regis - Resolution Calling for a Special Mailed Ballot Election for the Tracy Area Public Facilities Financing Agency to be Held on Tuesday, August 4, 1998.

23. hr - Amendment to Resolution R-97-222, Memorandum of Understanding for Sheriff s Department

Management Representation Unit.

24. cdd - Foreclosure on Defaulted Housing Rehabilitation Loan.
25. cao - Support of Legislation for the Return of Property Tax Revenues.
26. cao - Authorization to Join Test Claim on Educational Revenue Augmentation Fund (ERAF).
27. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
28. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
29. eedd - Authorization to Receive up to \$575,000.00 Under the 1998 Flood Assistance Project.
30. neigh/pres - Amend the Joint Powers Agreement with the California Rural Home Finance to Participate in a Single Family Housing Mortgage Revenue Bond Program.
31. neigh/pres - Amendment #1 to the County's Disaster Recovery Initiative Action Plan.
32. cdd - Review & Ratification of Implementation of Fee Waivers.

ADJOURN TO TUESDAY, APRIL 21, 1998 AT 10:00 A.M.