

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 12, 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 May 5, 1998.

Approve Consent Items #1--16 (see pages 3 & 4).

10:00 a.m. - pio - Proclamation Naming the Week of May 17--23, 1998 as "National Public Works Week" in San Joaquin County to Bring Recognition to the Contributions of Public Works Employees to be Presented to Tim Fleming, President, Association of Public Works Employees.

10:00 a.m. - pio - Proclamation Naming May 10--16, 1998 as "National Transportation

Week" to Recognize the Interconnected and Efficient Transportation System

Which Permits Unhampered Transportation Throughout our Nation to be

Presented to Jamie Rodriguez, President of the San Joaquin Valley Chapter of
the National Defense Transportation Agency.

10:00 a.m. - pio - Proclamation Declaring May 11--15 "Try Transit Week" in San Joaquin

County to Call Attention to the Vital Role of Public Transportation in San Joaquin

County, to be Presented to Martha Jean Shaver, Chair, and Jerald Hughes, General Manager of SMART
(San Joaquin Regional Transit District).

10:15 a.m. - ag/comm - Presentation of the 1997 Annual Crop Report by Scott Hudson,
Agricultural Commissioner.

GENERAL GOVERNMENT

1. cao - Recommend Board Position Regarding ACA 42 - Constitutional Amendment to Freeze
Local Government Revenue Formula at the Current Level.

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Mountain House Community Services District Committee Meeting of 4/21/98 -

Recommended Action on Items:

A) Selection of Natural Gas and Electric Utility Providers;

- B) Approval of a Claim in the Amount of \$1,553.23 from Charles Spatafore, Jr. for Expenses Associated with the Road Name Change of Mountain House Parkway;
- C) Review of Retainer for Outside Counsel to Assist in the Drafting of an Infrastructure Development Agreement;
- D) Request for Qualifications for Telecommunications Services;
- E) Review and Comment on an Interim Habitat Management Plan Implementation Program;
- F) Acceptance and Referral of the Proposed MHCS D Fiscal 1998/99 Budget and MHCS D Annual 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 Legal Counsel Pursuant to Government Code Section 54956.9(a): Lincoln

Properties, Ltd. etc., vs Norman Higgins, et al.; U.S. District Court Case #CIVS-91-760DFL.

Hammeken, et al., v. Verdugo Vineyards, Inc., et al., U.S. Bankruptcy Court #91-92587.

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU and Unrepresented.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application #**ZR-98-1**

of Fred and Victor Podesta (c/o Steve Herum) (4th District)

1:30 p.m. - cdd - Public Hearing Regarding Master Plan Amendment Application **MP-98-1;**

Specific Plan 1 Amendment #SP-98-2, Text Amendment Application #TA-98-2,

Master Plan Development Agreement Amendment Application #DA-98-1, and

Special Purpose Plan Application #PP-98-1 of Trimark Communities, Mountain

House New Community. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding **Mountain House Development Title Amendment**

#TA-98-4 of Trimark Communities - Affordable Housing Impact Fee.

(5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. hcs/sjgh - Hospital - Insurance Refund Acclaim Administrators Account #100019638.

2. hsa - Request to Modify ISAWS Consortium Manager Professional Services Agreement

A-97-172 (Dated 4/1/97).

3. phs - Public Health Services Grant Employment Agreement: Immunization Registry -

Tara Huebner.

CONSENT - PUBLIC WORKS

4. pw - Board Order to Introduce and Waive Reading of an Ordinance Amending Divisions 2

and 3 of Title 5 of the Ordinance Code of San Joaquin County Pertaining to Refuse Collection and Disposal (Said Ordinance to be Adopted 5/19/98).

5. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Thornton Road Resurfacing and Setting a Bid Opening Date of June 4, 1998 at 1:30 p.m. (4th District).

6. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Sanguinetti Lane Improvements, Federal Aid Project #STPL-5929-(058), and Setting a Bid Opening Date of June 11, 1998 at 1:30 p.m. (2nd District).

CONSENT - LAW & JUSTICE

7. cao - Approve Financing and Architectural Services Agreement for Construction of the Juvenile Hall Expansion Project and the Establishment of a Project Appropriation with Offsetting Revenues Within the Public Improvement Budget.

8. drug/crt - Approval of Employment Contracts for Elaine Parkay, Drug Court Case Manager, and Paul Ramirez, Drug Court Community Case Manager.

CONSENT - GENERAL GOVERNMENT

9. hr - Extend and Adopt Retiree Health Plans; and Establish and Adopt Premium Rates for Medical Insurance for Retirees.

10. air - Approval of Airport Lease with Airpower, Inc. and the County of San Joaquin at Stockton Metropolitan Airport.

11. fac/mgmt - Accept Contract as Complete for the Demolition of the Former National Guard Armory Project, 1420 N. California Street, Stockton, CA.

12. cob - Approve Announcement of 1 Position on the Private Industry Council.

13. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-98-2 of Edward and Evelyn

Viss for Assessor Parcel #245-130-52 & 53 (5th District).

14. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-98-1 of William and Holly Renfro for Assessor Parcel #053-090-10 (4th District).

15. rec/cc - Request for Fund Transfer for Equipment Acquisition - Recorder s Office.

16. regis - Adopt Board Order Declaring Fred Wright Elected as the Seventh Member

(Safety Member) of the San Joaquin County Employees Retirement Association.

RECESS TO TUESDAY, MAY 12, 1998 AT 7:00 P.M.

COURTHOUSE, 7TH FLOOR - BOARD CHAMBERS, 222 E. WEBER AVENUE

FOR HEALTH CARE SERVICES REVIEW PROJECT:

To Review, Modify & Adopt Board Health Care Steering Committee s Recommended Guiding Principles for the Evaluation of a Potential Joint Venture Partner for the

Health Care Services Agency.

NOTE: BOARD OF SUPERVISORS MEETING ON WEDNESDAY, MAY 13 , 1998 AT 9:00 A. M - BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR, 222 E. WEBER AVE. FOR A PUBLIC HEARING REGARDING THE APPEAL OF

The Friends of Eight-Mile Road of

Road Name Change Application #RN-98-1 of San Joaquin County