

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 28, 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 July 21, 1998.

Approve Consent Items #1--27. (See Pages 3-4)

10:00 a.m.- pio - Presentation of Proclamation Designating August, 1998 as "Breastfeeding Awareness Month" in San Joaquin County, to Barbara Riesberg, San Joaquin County s WIC Program Coordinator, & Gail Dacayanan, Public Health Nutritionist.

10:00 a.m - cao - Public Hearing Regarding Local Law Enforcement Block Grant: Recommended Funding for Joint County/City Program.

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

A) Parks & Recreation - 2 Positions.

10:15 a.m - p/c - Public Hearing on Resolution Approving Assessment and Order Fixing Ad Valorem Rate of Assessment - Plain View Water District.

10:15 a.m - Sacramento Area Flood Control Agency (SAFCA) - Oral Presentation Regarding Flood Control Matters.

GENERAL GOVERNMENT

1. bos - Discussion Regarding Weed Abatement of Property of Etta Brown, 196 W. Clayton Avenue, French Camp, CA. (Contd from 7/21/98) (Hearing Closed)

2. cdd - Removal of Weed Abatement Assessment from Property Tax Roll.

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.**

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding **General Plan Map Amendment Application #GP- 97-6 and Zone Reclassification Application #ZR-98-2 of Leland Bunch (c/o VPL Transportation Inc.) (4th District)**

1:30 p.m. - cdd - Public Hearing Regarding **General Plan Map Amendment Application #GP-98-3 and Zone Reclassification Application #ZR-98-3 of San Joaquin County. (5th District)**

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by C & G Farms of the Planning Commission s Approval of Use Permit Application #UP-98-5 of Stacey Powers. (5th District)**

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): Petra Hoaglund vs. County of San Joaquin, San Joaquin County Superior Court #2179; Walter & Patricia Hammeken, U.S. Bankruptcy Court #91-92587.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Aging Commission.
2. cob - Approve Announcement of 2 Positions on the Public Health Advisory Board.
3. a/cs - Approval of National Council on the Aging, Inc. Fiscal Year 1998/1999 Subgrant Agreement.
4. a/cs - Authorization to Sell Ads on an Annual Basis for the "Directory of Services for San Joaquin County Seniors".
5. hsa - Donation of \$27,237.00 to the Human Services Agency, Children s Services, for the Neglected Children s Fund from the Marin Community Foundation.
6. hcs - San Joaquin General Hospital Professional Services Agreement with APEXX Physicians Medical Corporation, Inc., First Modification.

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Award of Contract for the College Park/Parkview Sewer Project, Phase 1. (1st District)

8. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 45 MPH on a Portion of North 99 East Frontage Road, from Hammer Lane to Morada Lane. (4th District) (Said Ordinance to be Adopted 8/4/98)

9. pw - Resolution Amending the Policy Statement & Implementation Plan Regarding Water Supply for Future Development.

10. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements & New Securities, & Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public Highways, & Declaring a Certain Portion of a Public Highway to be a Through Highway, & Board Order Approving Release of Certain Securities Related to Tract #2651, Mancuso Estates, Unit #3. (5th District)

CONSENT - FLOOD CONTROL

11. bos - Resolution in Support of H.R. 4111 (Doolittle) - A Bill to Provide Sacramento an Increased Level of Flood Protection.

CONSENT - LAW & JUSTICE

12. so - County Automated Fingerprint Trust Fund: Purchase & Installation of Photo-Imaging System to be Used by Stockton Police Department for \$6,288.75.

13. so - Sheriff-Custody: Out-Of-State Trip - Jail Population Reduction Strategies, August 24-26, 1998, in Seattle, WA.

CONSENT - GENERAL GOVERNMENT

14. air - Approval of Increase to Supplemental Agreement #12 with Reinard W. Brandley for Additional Costs of the Environmental & Traffic Study Requirements for the Master Plan Study at Stockton Metropolitan Airport.

15. ag/comm - Approval of Agreements Between San Joaquin County & State of California Department of Food & Agriculture.

16. cao - Request for Commendation Noting the 75th Anniversary of the East Bay Municipal Utility District.

17. cao - 1998/1999 Intergovernmental Partnership Program for Library Services.

18. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.

19. cob - Approve Announcement of 1 Position on the French Camp Municipal Advisory Council.
20. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
21. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
22. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.
23. cob - Approve Announcement of 1 Position on the Private Industry Council.
24. facil/mgmt - Pooling Agreement with Enron Oil & Gas Company.
25. neigh/pres - Supportive Housing Program Application.
26. regis - Resolution Appointing Donald L. Zeller to the Board of Trustees of Reclamation District #544.
27. regis - Registrar of Voters Contract Employee - Precinct Operations Coordinator, Nora A. Serpa.

ADJOURN TO TUESDAY, AUGUST 4 , 1998 AT 10:00 A.M.