

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 27, 1998

9:55 a.m. - Meeting of the Mokelumne River Water & Power Authority

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 October 20, 1998.

Approve Consent Items #1--25. (See Pages 3-5)

10:00 a.m. - hsa - Presentation of Resolution Proclaiming October 26--30, 1998 as

"Eligibility Professional Recognition Week". Members of the San Joaquin Chapter

of National Eligibility Workers Association to be Present, William Corder,

President; Lola Ensley, Treasurer; and Sam Gallardo, Secretary.

10:00 a.m. - Presentation of Resolution Proclaiming October 23--31, 1998 as "Red Ribbon Week"

in San Joaquin County to Susan Smith, Office of Prevention Services.

10:00 a.m. - ofc/ed - Frankie Engel, Chairman of Children s Commission to Address the Board

with Annual Update of Commission Activities.

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

A) SJC Resource Conservation District - 4 Positions .

10:15 a.m. - p/c - a) Public Hearing on Resolution Approving Assessment Roll #55 - Union Island Reclamation District #1.

b) Public Hearing on Resolution Approving Assessment Roll #54 - Union Reclamation District #2.

c) Public Hearing on Resolution Approving Assessment Roll #3 - Reclamation District #544.

HEALTH & HUMAN SERVICES

1. hcs - Appointment of Alternate Member to the Board Health Care Steering Committee: Health Care Services Review Project.

GENERAL GOVERNMENT

1. cao - Adoption of the 1999 Legislative Platform.

2. cao - State Budget Impacts & Recommended Adjustments to the 1998/1999 County Budget.

3. bos - Discussion of Amendment of County Ordinance Regarding Setting of Board Meeting Times.

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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Ramon Guerrero of the Planning**

Commission s Denial of Use Permit Application #UP-98-6 of Ramon Guerrero.

(4th District) (Contd from 9/22/98 - Hearing Open)

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Patrick Fish of the Planning**

Commission s Approval of Use Permit Application #UP-98-12 of Linden-Peters Fire District (c/o Pacific Bell Mobile Services) (4th District)

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

#TA-98-7 of John Allen. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Don Moyer of the Planning**

Commission s Denial of Text Amendment Application #TA-98-8. (All Districts)

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 Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis.

Employee Organizations: SJPEA, DSA, SEIU, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Maxine Atkins vs. San Joaquin County, San Joaquin County Superior Court Case #003413; Edward & Carol Wootten, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #002499.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Health Care Services Year 2000 Status Report.
2. cob - Approve Announcement of 1 Position on the Area VI Board on Developmental Disabilities.
3. hcs - San Joaquin General Hospital Application for California Healthcare for Indigents for Program Funding for Fiscal Year 1998/1999.
4. hcs - San Joaquin General Hospital Employment Contract: Health Care Professional - Clinical Laboratory Supervisor Carla Moznett.
5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
6. hcs - Medical Staff Reappointments - Health Care Services.
7. hcs - Hospital Insurance Refund - St. Joseph s Medical Resources Account #100020574.
8. hcs - Hospital Insurance Refund - Med Partners Account #100012350.
9. hcs - San Joaquin General Hospital Late Travel Request Authorization for Joe Capaul.
10. hr - Assign & Allocate Position: Department of Health Care Services - Mental Health Services Classification Study #98-13.

11. osa - Office of Substance Abuse: Information/Activity Report for the Month of August, 1998.
12. phs - Public Health Services Tobacco Use Prevention Education Project Memorandum of Agreement with Delta Health Care, Inc.
13. phs - Public Health Services Contract #98-15436 - California Nutrition Network.

CONSENT - LAW & JUSTICE

14. so - Sheriff-Administration/Support Services Budget: Training for Sheriff Background Investigator - Advanced Interview/Interrogation School, August 31--September 3, 1998, Stockton, CA.
15. so - Sheriff - Fish & Game Budget: Purchase of Science Camp Raincoats for \$1,940.

CONSENT - GENERAL GOVERNMENT

16. cob - Approve Announcement of 2 Positions on the Harmony Grove Church Advisory Committee.
17. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
18. cdd - Introduce & Waive Reading and **Set Date of November 17, 1998 at 10:15 a.m.** for a Public Hearing to Consider the Adoption of the 1997 Uniform Building Code; 1997 Uniform Plumbing Code; 1997 Uniform Mechanical Code; & the 1996 National Electrical Code, with California Amendments. (Said Ordinance to be Adopted 11/17/98)
19. cdd - Introduce & Waive Reading and **Set Date of November 17, 1998 at 10:15 a.m.** for a Public Hearing to Consider Adoption of the 1997 Uniform Fire Code, with California Amendments. (Said Ordinance to be Adopted 11/17/98)
20. cdd - Introduce & Waive Reading and **Set Date of November 17, 1998 at 10:15 a.m.** for a Public Hearing to Consider Adoption of the Amendments to the 1997 Uniform Fire Code, with California Amendments, Section 1003 - Fire Extinguishing Systems. (Said Ordinance to be Adopted 11/17/98)
21. eedd - Recommendation to Approve the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-01936.
22. facil/mgmt - Caretaker Rental Agreements - Micke Grove Regional Park - Ray Hernandez & Kenneth Nieland.
23. cao - Resolution Accepting the Transfer of the Cable Television Franchise from Charter

Communications to Paul G. Allen.

24. hr - Adopt New Class of Human Resources Department Staff Development Coordinator.

25. hr - Adopt New Class of Employment & Economic Development Department Division Manager.

ADJOURN TO WEDNESDAY, OCTOBER 28, 1998 AT 10:00 A.M.

FOR INTERVIEWS FOR COMMUNITY DEVELOPMENT DIRECTOR