

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 10, 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 November 3, 1998.

Approve Consent Items #1---20. (See Pages 3--4)

10:00 a.m. - cao Health Care Services Review Project: Consultant s Oral Report on the Joint Venture Progress & Completion of Interviews of Board Members.

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

- A.
- B. Emergency Medical Care Committee 1 Position (Under Submission from 8/18/98)
- C.
- D. Larch Clover Community Center Advisory Board 1 Position (Contd from 11/3/98)
- E.
- F. Tracy Public Cemetery District Board of Trustees 1 Position
- G.
- H. Water Advisory Commission 2 Positions

10:15 a.m. Planning Consent:

- A.
- B. cdd - Public Hearing Regarding the Appeal by City of Tracy of Planning Commission s

- C. Approval of Use Permit Application #**UP-98-14 of Pacific Coast Building Products (c/o Basalite) (5th District)**
- D. cdd Public Hearing Regarding General Plan Map Amendment Application #**GP-98-7** and Zone Reclassification Application #**ZR-98-11**, in Northeast Stockton, by San Joaquin County Community Development Department (**1st District**)
- E.
- F. cdd - Public Hearing Regarding General Plan Map Amendment #**GP-98-8** and Zone Reclassification #**ZR-98-12**, in **Boggs Tract**, by San Joaquin County Community Development Department. (**1st District**)
- G.
- H. cdd Public Hearing Regarding General Plan Map Amendment Application #**GP-98-9** and Zone Reclassification Application #**ZR-98-13**, North of Ripon, by San Joaquin County . Community Development Department . (**5th District**)
- I.
- J. 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**) (**Continued from 10/27/98**) (**Hearing Open**)
- K.
- L. cdd Approval of **Third Cycle General Plan** Amendments for General Plan Map Amendment Application #GP-98-7 of **Terry Tassano**, et al; General Plan Map Amendment Application GP-98-8 of **Rahn Spring** , et al; and General Plan Map Amendment Application #GP-98-9 of Paul Girdner.

GENERAL GOVERNMENT

- 1. facil/mgmt Public Facilities Committee Report #98-7 Recommended Action on 2 Items:
 - A. Sidewalk Adventures.
 - B. District Attorney Lodi Branch Office Proposed Lease Agreement. (BOARD ACTION REQUIRED)
 - C. Purchase of Compressed Natural Gas Fueling Facilities.
 - D. Juvenile Hall Expansion Project. (BOARD ACTION REQUIRED)
 - E. Violent Offender Incarceration Grant Program Juvenile Hall Facilities.
 - F. Violent Offender Incarceration Grant Program Adult Detention Facilities.
 - G. Informational Items.
 - H. Change Orders.

- 1. facil/mgmt Approve Use of the Micke Grove Golf Links Driving Range Lights. (Contd from 10/13/98)
- 2. cao Designation of Board Member to Serve on the Executive Steering Committee of the Board of Corrections.

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 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):

SJPEA vs. County of San Joaquin, San Joaquin County Superior Court Case #003501; DSA vs. County of San Joaquin, San Joaquin County Superior Court Case #003428.

SCHEDULED AFTERNOON ITEM

1:30 p.m.- cdd Public Hearing Regarding Appeal of the Advisory Water Commission s Decision

Regarding the East Bay Municipal Utility District s Groundwater Exportation Permit

Application. (Contd from 10/13/98 Hearing Open)

CONSENT HEALTH & HUMAN SERVICES

1. hsa Request to Approve Human Services Agency Employment Contracts for Christopher Herbert Meeks & Beatrice Marie Gomez.
2. hsa Request to Amend the Human Services Agency Salary Assignment & Allocation Listing Office Manager I & Storekeeper I.
3. osa Office of Substance Abuse: Information/Activity Report for September, 1998.
4. osa Office of Substance Abuse Out-Of-State Travel Alfonzo Jones, SECAD 98, an International Conference for Alcohol & Drug Addiction Professionals. (STATE FUNDED)

5. CONSENT PUBLIC WORKS

6. hr - Civil Service Commission Action Classification Study #98-22: Public Works-Equipment Maintenance/Storeroom.
7. pw Adopt an Ordinance Providing for a Speed Limit of 35 MPH on County Roads in Rural Residential Subdivision Areas. (Introduced & Waived 11/3/98)
8. pw Resolution Providing for Accepting Completion of the Contract for the Lone Tree Road Resurfacing & Execution of a Notice of Completion. (5th District)
9. pw Resolution Providing for Approval and Adoption of Plans & Specifications for the Santa Fe Road Resurfacing, Federal Aid Project #STPL-5929(062), & Setting a Bid Opening Date of December 10, 1998 at 1:30 p.m.

10. CONSENT FLOOD CONTROL

11. cob Approve Announcement of 5 Positions on the Water Advisory Commission.

12. CONSENT LAW & JUSTICE

13. so Sheriff/Superior Court Appointing Authority for Superior Court Security Supervisor.
14. hr Establish Separate Correctional Officers Bargaining Unit and Adopt Memorandum of Understanding with Safety, Investigation, & Custodial Bargaining Unit.
15. so Sheriff-COPS-SLESF-AB3229-Patrol: Purchase of Fixed Assets from State "COPS" Funding.

16. CONSENT GENERAL GOVERNMENT

17. cob Approve Announcement of 1 Position on the Private Industry Council.
18. cc Settlement of Legal Action Entitled Joaquin DeLeon vs. County of San Joaquin, San Joaquin County Superior Court Case #CV001139.
19. cob Approve Announcement of 1 Position on the Housing Authority Board.
20. facil/mgmt Resolution of Intention to Buy Real Property
21. isd Transfer of Surplus Computer Equipment to Lodi Unified School District, Oakwood Elementary School.
22. isd Multiple Year Licensing Agreement with Computer Associates Incorporated for the Use of Data Base Software Products.

23. regis Resolution Appointing Directors to the Montezuma Fire District; Ripon Consolidated Fire District; Tuxedo-Country Club Rural Fire District; Central San Joaquin Water Conservation District; & the South San Joaquin Water Conservation District.
24. retire Approval of Revised Bylaws for the Board of Retirement.

ADJOURN TO TUESDAY, NOVEMBER 17, 1998 AT 10:00 A.M.