

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 8, 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 December 1, 1998.

Approve Consent Items #1--- 24 (see pages 2--4).

10:00 a.m. bos Presentation of Certificate of Appreciation to Bryan Morse for His Service on the San Joaquin County Retirement Board.

10:00 a.m. bos Presentation of Proclamation for County Drunk and Drugged Driving Month to Captain Dennis Lobenberg, Commander, Stockton Highway Patrol Office.

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

- A.
- B. Boggs Tract Community Center Advisory Board 1 Position
- C.
- D. Juvenile Justice Delinquency Prevention Commission 1 Position
- E.
- F. Water Advisory Commission 1 Position (Under Submission from 11/10/98)

FLOOD CONTROL

1. pw/fc Oral Report by the Water Resources Coordinator Regarding the November 20, 1998

- Meeting of the Advisory Water Commission.

GENERAL GOVERNMENT

1. cao Establishment of San Joaquin County Children and Families First Commission Introduce and Waive Reading of Ordinance.

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

Planning Consent

1:30 p.m. cdd Public Hearing Regarding Text Amendment Application #**TA-98-6 (Various Revisions)** of San Joaquin County (All Districts).

1:30 p.m. cdd Public Hearing Regarding General Plan Map Amendment Application #**GP-98-10** and Zone Reclassification Application #**ZR-98-14**, in the New Jerusalem area, of

Clayton Borchers & Robert and Evelyn Davis, by San Joaquin County Community Development Department. (5th District)

Regular Items

1:30 p.m. cdd - Public Hearing Regarding the **Appeal by Emile Atwood** of the Planning Commission s Approval of a Time Extension for Approved Major Subdivision Application #**SU-91-12** (4th District)

1:30 p.m. cdd Public Hearing Regarding the **Appeal by Wanda Laudenslager** of the Planning Commission's Denial of Variance Application #**VR-98-2** (5th District).

1:30 p.m. cdd Public Hearing Regarding the **Appeal by RLC Associates** of the Planning Commission's Denial of Major Subdivision Application #**SU-98-1 (Tract #2161)** of **JSA Properties** (4th District).

1:30 p.m. cdd Public Hearing on the **Appeal by Kenneth N. Meleyco** of the Planning Commission's Approval of Minor Subdivision Application #**MS-98-22 of Ronald Towery (c/o Dillon & Murphy)** (4th District).

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): Gabriel Tovar Sr. Vs. County San Joaquin County Superior Court #000868; Keith Cummings, et al. vs. Gene

Zwingleberg and County of San Joaquin, et al., San Joaquin County Superior Court #CV004303.

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.

CONSENT HEALTH & HUMAN SERVICES

1. hsa Case Management Services Agreement Curtis & Associates Inc.
2. a/cs Approval of Subgrant Award #FF-9899-11, Amendment #1 for the Period July 1, 1998 to
3. June 30, 1999.
4. osa Office of Substance Abuse: Monthly Information/Activity Report for October 1998.

5. CONSENT PUBLIC WORKS

6. pw Board Order Adopting Policies Directed to Secure Additional Funding for the Safety and
7. Preservation of the County Maintained Road Network.
8. pw Board Order to Establish a Special District Trust Fund.
9. pw Board Order Setting the Date of **February 2, 1999 at 10:15 a.m.** for a Public Hearing
10. Concerning a Resolution to Establish User Charges, and to Conditionally Accept a Loan from

the United States Department of Agriculture and to Allocate Funds from Special District Settlement Funds for the **Shaded Terrace** Maintenance District.

11. pw Board Order Setting the Date of **February 2, 1999 at 10:15 a.m.** for a Public Hearing
 - for a Resolution to Establish User Charges, and to Conditionally Accept a Loan and a Grant from the United States Department of Agriculture and to Allocate Funds from Special District Settlement Funds for the **Sunnyside Estates** Maintenance District.

8. pw Resolution Providing for Accepting Completion of the Contract for the Jack Tone Road Resurfacing, Federal Aid Project #STPL-5929(060), and Execution of a Notice of Completion (5th District).

9. pw Resolution Providing for Accepting Completion of the Contract for the McAllen Road
10. Resurfacing and Execution of a Notice of Completion (2nd District).

CONSENT FLOOD CONTROL

11. pw/fc Approve Announcement of 5 Positions on the Water Advisory Commission.

12. CONSENT LAW & JUSTICE

13. drug/crt Approval of Employment Contract for Al Hunt, Substance Abuse Counselor,
14. Drug Court.
15. da Employment Contracts for Seth Hoyt, Jr., Gary Winuk, Annette Avery, Nancy Welter
16. and Felecia Hobbs.
17. s/o Establishment of Contingency Account (Revolving Fund) for the Sheriff-Coroner/Public
18. Administrator.

CONSENT GENERAL GOVERNMENT

19. assr Approve Addendum and 1999 Notice of Participation in the State-County Property Tax
20. Administration Program.
21. cao Reappointment of County Counsel.
22. cao 1998-99 Intergovernmental Partnership Program for Library Services.
23. cdd Removal of Weed Abatement Assessments from 1998-1999 Tax Rolls.
24. eedd Recommendation to Approve the San Joaquin County Revolving Loan Fund s Conflict
25. of Interest Code Amendments.
26. eedd Recommendation to Approve the San Joaquin County Economic Development
27. Association s Conflict of Interest Code Amendments.
28. eedd Out-of-State Travel for John Kreiger, Business Loan Officer, to Attend NDC Certification
- Course ED202 in Washington D.C.
29. labor/rel Certification of San Joaquin County Correctional Officers Association (SJCCOA) as
30. the Recognized Employee Organization for the Correctional Officers Representation Unit.
31. labor/rel Certification of California Nurses Association (CNA) as the Recognized Employee
- Organization for the Registered Nurses Representation Unit.

23. rov Resolution Accepting Statement of the Votes Cast at the Consolidated General Election
November 3, 1998, Declaring Certain Candidates Elected and Authorizing the Issuance of
Certificates of Election/Appointment.

24. purch Authorization to Contract for Elevator Maintenance with Millar Elevator Service Co.

ADJOURN TO TUESDAY, DECEMBER 15, 1998 AT 10:00 A.M.