

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 2, 1999

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 January 26, 1999.

Approve Consent Items #1---29 (See Pages 3 & 4)

10:00 a.m. – Presentation of Plaque of Appreciation to the Board of Supervisors by Nick Elliot of First Night Stockton.

10:00 a.m. – Presentation of Resolution Designating February, 1999 as "Prevent a Litter Month" and Proclaiming February 23, 1999 as "Spay Day USA."

10:15 a.m. – (a) pw – Public Hearing on Resolution to Establish User Charges for the Sunnyside Estates Maintenance District to Accept a Grant and a Loan from the United States Department of Agriculture and to Allocate Funds from Special District Settlement Funds. **(4/5th Vote Required)** (4th District)

a. pw – Public Hearing on Resolution Establishing User Charges to Accept a Loan

from the United States Department of Agriculture and to Allocate Funds from

Special District Settlement Funds for the Repayment of a Loan for the Shaded

Terrace Maintenance District. **(4/5th Vote Required)** (4th District)

10:30 a.m. – cc – Stipulation for Entry of Judgement in Pacific Teleses Mobile Services vs. County of San Joaquin Pertaining to the Placement of Two Pacific Bell Cell Towers

(Contd from 1/12/99).

HEALTH & HUMAN SERVICES

1. cao – State Legislative Analyst Recommendations on the Role that the Legislature Play in the Implementation of the California Children and Families First Program.

FLOOD CONTROL

1. pc/fc – Oral Report by the Water Resources Coordinator Regarding the January 21, 1999 Meeting of the Advisory Water Commission.

GENERAL GOVERNMENT

1. cao – Appointment of Ad Hoc Board Committee to Consider Proposed Merger of Delta and Woodbridge Fire Districts.

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

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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.

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.

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SCHEDULED AFTERNOON ITEMS

1:00 p.m. – **Continued Closed Session** - Per Morning Closed Session Agenda List

1:30 p.m. – cao – Health Care Services Review Project: Consultant's Informational Presentation to the Board of Supervisors.

CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 6 Positions on the San Joaquin County Children & Families First Commission.
2. hcs/sjgh – Health Care Personnel Analyst I Employee Contract – Lisa Florentes, Health Care Services.
3. mhs – Mental Health Services Lease Agreement.

4. mhs – California Institute for Mental Health CalWORKS Research Project.
5. phs – Public Health Services Community Health Outreach Project: Contracts with the Boys &

Girls Club of Stockton and Delta Health Care, Inc.

6. phs – Public Health Services AIDS Master Grant Agreement Contract Amendment

#98-14747 A-1.

7. phs – Childhood Lead Poisoning Prevention Program Contract #97-11579-A1.
8. phs – Public Health Services WIC Supplemental Food Program Contract #98-14616.
9. phs – Public Health Services Sexually Transmitted Disease (STD) Control Program

State Contract #98-15868.

10. hsa – Request to Amend the Human Service Agency Salary Assignment and Allocation

Listing.

11. hsa – Case Management Services Agreements: Charterhouse Center, Center for the Spanish

Speaking and Lao Khmu Assoc.

CONSENT – PUBLIC WORKS

12. pw – Resolution Providing for Accepting Completion of the Contract for the Airport Way

Resurfacing and Execution of a Notice of Completion (5th District).

13. pw – Resolution Providing for Accepting Completion of Contract and Approving Transfer of

Ownership of the College Park/Parkview Sewer Project, Phase 1, Execution of a Notice of Completion and Execution of a Deed of Conveyance (1st District).

14. pw – Resolution and Order Authorizing the Sale of a Parcel of Excess Land, Located East

of Sexton Road at River Road, and Execution of a Grant Deed (5th District).

CONSENT – FLOOD CONTROL

15. pw/fc – Board Order Appointing Jack A. Sieglock to the Board of Directors of the Mokelumne River Water and Power Authority.
16. pw/fc – Approve Announcement of 4 Positions on the Water Advisory Commission.

CONSENT – LAW & JUSTICE

17. s/o – Sheriff-Patrol Budget: Out-of-State Trip to Participate in the National Landlord Trainings "Train the Trainer" Seminar, February 23—26, 1999 in Renton, Washington.
18. s/o – Sheriff's Reserve Program Trust: Reimbursement for Attending the Annual Reserve Peace Officers' Association Training Conference.

CONSENT – GENERAL GOVERNMENT

19. cao – Authorize Chairman to Correspond with Local State Legislators Regarding Potential State Funding to Assist in Replacement of the Mary Graham Children's Shelter.
20. cob – Approve Announcement of 1 Position on the Agricultural Advisory Board.
21. cob – Approve Announcement of 5 Positions on the French Camp Municipal Advisory Council.
22. cob – Approve Announcement of 1 Position on the Linden Municipal Advisory Council.
23. eedd – JTPA Title II-B Theater Arts Project Authorization to Enter License Agreement with Rodgers and Hammerstein, Inc.
24. eedd – Authorization to Modify the Area Truck Driving School and National Training Institute - Individual Referral Occupational Skills Training Contracts.
25. p/c – Set Date of **March 9, 1999 at 10:00 a.m.** for a Public Hearing to Hear Objections to Assessment – McMullin Reclamation District #2075.
26. rev/rec – Replenishment of Cash Difference Fund.

27. rev/rec – Subordination of Grant of Lien Against Merle Wisniewski.
28. rev/rec – Subordination of Grant of Liens Against Maria A. Zuniga aka Angelica M. Rodriguez.
29. treas – Resolution Amending Salary Assignment and Department Allocation Listing –

Treasurer-Tax Collector.

ADJOURN TO TUESDAY, FEBRUARY 9, 1999 AT 10:00 A.M.