

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 9, 1999

9:50 A.M. – pw/fc – Mokelumne River Water & Power Authority Meeting.

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 February 2, 1999.

Approve Consent Items #1--19. (See Pages 2-4)

10:00 a.m. – cao - Presentation of Certificates of Appreciation to Ray Brown and Dorothy Ulvang, Courthouse Information Booth Volunteers, and Oral Report on Courthouse Information Booth Service Expansion.

10:00 a.m. – cdd – Public Hearing on the **Appeal by KENNETH MELEYCO** of the Planning Commission Approval of Minor Subdivision Application **#MS-98-22 of RONALD TOWERY (c/o Dillon & Murphy) (4th District) (Contd from 1/26/99 – Hearing Open)**

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

- A. Civil Service Commission – 1 Position (Contd from 1/19/99)
- B. Industrial Revolving Fund Board – 1 Position (Contd from 1/19/99)
- C. Kennedy Community Center Advisory Board – 1 Position
- D. Larch Clover Community Center - 1 Position
- E. Private Industry Council – 3 Positions

F. San Joaquin Valley Unified Air Pollution Control District Citizens Advisory

Committee – 2 Positions.

A. Taft Community Center Advisory Board – 2 Positions

B. Delta Protection Commission – Request for Change of Board Appointment.

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 2/2/99)

GENERAL GOVERNMENT

1. cdd - Report Regarding Farmland Security Zone Contracts – Senate Bill 1182.

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, COA, CNA, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Norman & Gloria Pezzoni vs. City of Stockton, et al., Superior Court Case #283463.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd – Public Hearing Regarding the **Appeal by JOSE ALVA of the Planning**

Commission's Denial of MANUEL DUTRA'S Appeal by the Approval of

Site Approval Application #**SA-98-27 of LARRY CELLE. (4TH District)**

APPELLANT HAS REQUESTED THAT THIS MATTER BE CONTINUED TO TUESDAY, MARCH 9, 1999 AT 1:30 P.M.

CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 2 Positions on the Drug & Alcohol Programs Advisory Board.
2. cob – Approve Announcement of 1 Position on the Emergency Medical Care Committee.
3. hcs – Out-Of-State Trip: Association of Residency Coordinators in Surgery - Theresa Gogna.

-

-

CONSENT – PUBLIC WORKS

4. pw – Resolution Providing for Acceptance of Certain Subdivision Improvements & Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public Highways, and Declaring a Certain Portion of a Public Highway to be a Through Highway Related to Tract #2849, Mancuso Estates, Unit #4. (5th District)
5. pw – Board Order Approving the Request to Refund a Portion of Water Impact Mitigation Fees. (2nd District)

6. pw – Resolution Providing for Approval & Adoption of Plans & Specifications for the East Stockton Streets Resurfacing, and **Setting a Bid Opening Date of March 4, 1999 at 1:30 p.m.**

(2nd District)

7. pw – Acceptance of Schulte Court Improvements & Related Securities, Easements, Grant Deed & Adoption of an Order Declaring a Public Highway. (5th District)

CONSENT – LAW & JUSTICE

8. labor/rel – Adopt & Authorize the Chairman to Sign the Memorandum of Understanding for the Correctional Officers Bargaining Unit.
9. da – Modification of District Attorney Lodi Office Space Lease.
10. so – Sheriff-Narcotics Budget: Video Surveillance Equipment & Digital Camera for \$8,815.00.

CONSENT – GENERAL GOVERNMENT

11. cao – Out-Of-State Travel for Juvenile Justice Coordinator - Attendance at the National Peer Technical Assistance Network Training Conducted by the Center for the Study of Social Policy to be held in Tampa, Florida. **(NO COST TO THE COUNTY)**
12. cob – Approve Announcement of 1 Position on the Building Board of Appeals.
13. cdd – Response to Board Order B-98-1449 – Local Government Farmland Revenue Protection Ordinance.
14. eedd – Recommendation to Approve the Loan Request of Miguel’s Mexican Restaurant, Borrower; & Michael J. Herrera, Jr. & Maria Herrera, Owners.
15. eedd - Recommendation to Approve the Loan Request of United Propeller Technologies, A California Corporation, Donald R. Biddle & Robert C. Hake, Guarantors.
16. eedd – Recommendation to Approve Modifications to the Note & Loan Agreement of Kline Electronics Corporation, Borrower; & Steve Wicks & Michael Badway, Guarantors.
17. eedd – Recommendation to Approve Modification to the Note & Loan Agreement of Henry’s Auto Sales, Inc. , Borrower; & Henry & Carole Perez, Guarantors.
18. labor/rel - Certify the Service Employees International Union (S.E.I.U.) as the Recognized Employee Organization for the Trades, Labor, & Institutional Representation Unit.
19. bos - Board Order Authorizing Supervisor Jack A. Sieglock to Attend the National Association of Counties 1999 Legislative Conference in Washington, D.C. from February 26 to March 2, 1999.

ADJOURN TO TUESDAY, FEBRUARY 16, 1999 AT 10:00 A.M.