

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 23, 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 February 16, 1999.

Approve Consent Items #1—22. (See Pages 2-4)

10:00 a.m. – bos – Presentation of Proclamation Designating March 1--7, 1999 as "National Weights & Measures Week" in San Joaquin County.

10:00 a.m. – bos – Presentation of Commendation to Anne Ramacher, Retiring Board of Supervisors' Secretary for her 31 Years of County Service.

10:00 a.m. – hcs – Commendation to San Joaquin General Hospital Department of Physical Medicine and Rehabilitation Three-Year Accreditation for "Medical Rehabilitation Programs: Comprehensive Integrated Inpatient Rehabilitation Programs Hospital (Adult)".

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

A. San Joaquin Regional Transit District Board – 1 Position

B) Stockton Port District – 1 Position (Contd from 2/16/99)

10:00 a.m. – s/o – Public Hearing for Establishing a Special Use Area on the Stockton Deep Water Channel Adjacent to Lost Isle.

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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.

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 (2 Cases); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: DSA, SEIU, COA, CNA & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): H.D. Arnaiz, Ltd. vs. County of San Joaquin, San Joaquin County Superior Court Case #CV004318.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – air – Oral Report Regarding Airport Strategic Plan .

1:30 p.m. – cdd – Possible General Plan "Cleanup" Amendment Located at 5055 Mariposa Road, Southeast Stockton and Research the Water Policy. (Contd from 1/26/99)

1:30 p.m. – cdd – Public Hearing Regarding the **Appeal by Kirpal Singh Dhaliwal** of the Planning Commission's Denial of Use Permit Application **#UP-98-15 (5th District)**.

(Contd from 1/26/99 – Hearing Open)

1:30 p.m. – cdd - Public Hearing Regarding General Plan Map Amendment **#GP-98-4** and Zone Reclassification **#ZR-98-10 of Bachitar and Jaswinder Singh (4th District)**

CONSENT – HEALTH & HUMAN SERVICES

1. cao – Appointment of Underwriters for Refinancing Hospital Replacement Project Certificates of Participation.
2. cob – Approve Announcement of 3 Positions on the Mental Health Board.
3. a/cs – Declaration of Older Americans Month and the 21st Annual Senior Awareness Day on May 27, 1999.
4. hcs – Applications for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs – Medical Staff Reappointments – San Joaquin General Hospital.
6. mhs – Position Allocation Changes & Appropriation Increases for Health Care Services: Mental Health Services & Mental Health Pharmacy.
7. phs – Public Health Services Authorization for Out-Of-State Travel for William Mitchell, MPH, Director, Public Health Services 1999 Community Planning Leadership Summit for HIV Prevention 100% State Funded.
8. phs – Public Health Services: Male Involvement Program Contract Amendment #98-15320.

CONSENT – PUBLIC WORKS

9. pw – Resolution Providing for Award of Contract for the West Ripon Road Resurfacing, Federal Aid Project #STPLMA-5929(067). (5th District)
10. pw – Resolution Providing for Award of Contract for the Kasson Road Improvements, Federal Aid Project #STPLH-5929(065). (5th District)
11. pw – Resolution Providing for Award of Contract for the Kasson Road & Airport Way Resurfacing. (5th District)
12. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the Mariposa Road Resurfacing, Federal Aid Project #STPLDB-5929(069) & Setting a Bid Opening Date of March 25, 1999 at 1:30 p.m. (5th District)

CONSENT – LAW & JUSTICE

13. hr – Amend the Classification of Deputy Public Administrator – Sheriff/Coroner – Public Administrator Division.
14. labor/rel – Certify the Sheriff’s Sworn Management Association as the Recognized Organization for the Sheriff’s Management Representation Unit.
15. so – Change Departmental Allocation Listing – Account Technician II, Sheriff’s Department.

CONSENT – GENERAL GOVERNMENT

16. cao – Adoption of the 1999/2000 County Budget Timetable.
17. facil/mgmt – Special Assessment by Reclamation District #17.
18. cdd – Request for Refund of Fire Plan Check & Inspection Fees (BP-9803877 & BP-9803821) for A. Teichert & Sons, Inc. (5th District)
19. ag – Approval of Employment Contract Between the County & Jeffrey Perry.
20. hr – Classification Study #99-5 – Community Development Department
21. hr – Establish Salary Range for Park Ranger I/II – Parks & Recreation.
22. hr – Adoption of an Amendment to the Ordinance Code of San Joaquin County be Amending Chapter I of Division 5 of Title 2 by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Classes of Senior Deputy Clerk of the Board and Deputy Clerk of the Board I & II. (Introduced & Waived 2/16/99)

ADJOURN TO TUESDAY, MARCH 2, 1999 AT 10:00 A.M.