

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 9, 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 March 2, 1999.

Approve Consent Items #1---32. (See Pages 2-4)

10:00 a.m. – bos – Presentation of Proclamation Proclaiming March, 1999 as Women's History

Month in San Joaquin County to Janice Dodson of the American Association of University Women.

10:00 a.m. – p/c – Public Hearing on Resolution Approving Assessment Roll #50 – McMullin

Reclamation District #2075.

10:00 a.m. – neigh/pres – a) Public Hearing Regarding Home Investment Partnership Program

(HOME) Entitlement Statement for FY 1999/2000.

a. Public Hearing Regarding Allocation of 1999/2000
Emergency Shelter

Grant (ESG) Program Funds.

c) Public Hearing Regarding Community Development Block Grant

(CDBG) Program Entitlement Statement for
FY 1999/2000.

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

- A. Agricultural Advisory Board – 1 Position
- B. Children & Families First Commission – 6 Positions
- C. French Camp Municipal Advisory Council – 5 Positions
- D. Linden Municipal Advisory Council – 1 Position
- E. Water Advisory Commission – 4 Positions

10:15 a.m. – bos – Ad Hoc Health Care Steering Committee Report.

FLOOD CONTROL

1. pw/fc – Oral Report by John Pulver, Water Resources Coordinator Regarding the February 11 & 18, 1999 Meetings of the Advisory Water Commission.

GENERAL GOVERNMENT

1. facil/mgmt – Adoption of the Micke Grove Park Economic & Development Study.

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 (1 Case); 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): Harrison, M. vs. County of San Joaquin, U.S. District Court #CIV.S-97-1982 LKK GGH; Hoaglund, P. vs. County of San Joaquin, et al., Superior Court Case #002179.

CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. hcs – Hospital Insurance Refund – United Healthcare.
3. hcs – Create, Assign, & Allocate Position in the Department of Health Care Services, San Joaquin General Hospital.
4. mhs – Mental Health Services – United Behavioral Health Software Maintenance & Support Agreement.
5. hr – Civil Service Commission Actions: Classification Study #98-28 – Creation of New Classes of Benefits Systems Specialist & Benefits Systems Supervisor and Amendment of Salary Range Assignment & Department Allocation Listing for Human Services Agency.
6. a/cs – Approval of Modifications to Fiscal Year 1998/1999 Title III Program Agreements with Catholic Charities.
7. mhs – Mental Health Services Residential Placements.
8. osa – Office of Substance Abuse Grant Employment Agreements (8).
9. osa – Office of Substance Abuse Information/Activity Report for January, 1999.

CONSENT – PUBLIC WORKS

10. pw – Resolution Providing for Award of Contract for the McKinley Avenue Resurfacing. (1st District).
11. pw – Resolution Providing for Award of Contract for the Mariposa Road Intersection Improvements at Van Allen Road, Federal Aid Project #STPLH-5929(064). (5th District)

CONSENT – LAW & JUSTICE

12. facil/mgmt – Resolution Authorizing Application for Juvenile Facility Construction Grant Funding.
13. so – Sheriff's Community Corps: Garbage Truck Purchase & Licensing.
14. so – Sheriff-Public Administrator: 1st Modification of Agreement for Consulting Services with Central California Advocates.
15. labor/rel – Adoption of the Memorandum of Understanding for the Sheriff's Non-Management Bargaining Unit.
16. cob – Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission.
17. prob – Approve Amendment #1 to Agreement with Consolidated Sciences, Inc. for Data

Research Services for the Crossroads Program.

18. sup/crt – San Joaquin County Employment Contract for Janette D. Gerlomes – Superior Court.
19. so – Resolution Authorizing Application for Adult Local Detention Facility Construction Grant Funding.

CONSENT – GENERAL GOVERNMENT

20. facil/mgmt – San Joaquin County Arts Council Request for Use of Space at Parking Structure.
21. facil/mgmt – San Joaquin County Courthouse Cooling & Heating Replacement Project.
22. comms – Authorization for the Purchase of a Pickup Truck and a Van for the Communications Division.
23. facil/mgmt – Approve Escrow Agreement for the San Joaquin County Courthouse Chiller, Cooling Tower, & Boiler Replacement Project.
24. facil/mgmt – Approve Escrow Agreement for the San Joaquin Juvenile Hall Expansion Project.
25. facil/mgmt – Donation from the McNeilly Family Trust for Micke Grove Zoo.
26. facil/mgmt – Donation from Roger & Susan Waller for Micke Grove Zoo.
27. hr – Allocate One Exempt Position of Senior Deputy Clerk of the Board and Delete One Civil Service Position of Senior Deputy Clerk of the Board.
28. hr – Civil Service Commission Action – Creation of New Class of Park Specialist in the Parks & Recreation Department.
29. isd – Personal Computer Replacement Program Modifications.
30. neigh/pres – Amendment #3 to the County Disaster Recovery Initiative Action Plan.
31. rec/coclk – Request for Fund Transfer for Equipment Acquisition Recorder's Office.
32. lab/rel – Certification of the San Joaquin County Management Association as the Recognized Employee Organization for the Mid-Management Bargaining Unit.

SCHEDULED AFTERNOON ITEMS

PLANNING – CONSENT:

1:30 p.m. – cdd – Execution of Certification of Cancellation of Williamson Act Contract #72-C1-31 of **GRUPE OPERATING COMPANY** (WC-94-1). (4th District)

PLANNING – REGULAR 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 of the Approval of Site Approval Application #**SA-98-27** of **LARRY CELLE**. (4th District) (Contd. From 2/9/99 – Hearing Open).

1:30 p.m. – cdd – Report on Communications Towers.

ADJOURN TO TUESDAY, MARCH 23, 1999 AT 10:00 A.M.