

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 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 March 9, 1999.

Approve Consent Items #1—45. (See Pages 3-6)

10:00 a.m. - bos – Proclamation Designating March 14—20, 1999 as "National

Agriculture Week" in San Joaquin County Presented to Matthew Terra, Program

Director for the San Joaquin Farm Bureau Federation and to Kris Brocchini,

President of California Women for Agriculture.

10:00 a.m. – bos – Presentation by Alex Toccolli, Chairman, Dameron Hospital Board, in the Amount of \$1,000.00 to be Presented to the Sheriff's Office Youth Program.

10:00 a.m. – bos – Presentation of Certificates of Appreciation to San Joaquin County Students

for Their Participation in the Red Ribbon Week "Spirit Award."

10:00 a.m. – eedd – Oral Presentation by the Private Industry Council on the 1997-98 Performance

Standards and Incentive Award.

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

- A. Aging Commission – 1 Position
- B. Building Board of Appeals – 1 Position
- C. Drug & Alcohol Programs Advisory Board – 3 Positions (Contd from 2/16/99)
- D. Drug & Alcohol Programs Advisory Board – 2 Positions
- E. Economic Development Association – 1 Position
- F. Emergency Medical Care Committee – 1 Position
- G. Escalon Cemetery District – 1 Position
- H. Housing Authority Board – 2 Positions
- I. County Law Library Board – 1 Appointment

GENERAL GOVERNMENT

1. facil/mgmt – Public Facilities Committee Report #99-2 – Recommended Action on 1 Item:

- A. Oak Grove Domestic Water.
- B. Oak Grove Tower.
- C. District Attorney Relocation Project Status Report.

2. bos – Consideration of Federal Legislative Representative to Secure Appropriations in the Federal Budget.

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.

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.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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: Bill McLeod, Employee Organizations: SEIU, COA, CNA & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Hoaglund, Petra, vs. County of San Joaquin, et al., Superior Court Case #002179; Mendoza, Carlos, et al., vs. San Joaquin County, et al., Superior Court Case #269899; Woodward, Michael, et al., San Joaquin County, et al., Superior Court Case #000426.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd – Public Hearing Regarding 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) (Contd from 2/9/99 – Hearing Open) (4th District)**

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. (Contd from 3/9/99 – Hearing Open) (4th District)**

Planning – Consent Items:

1:30 p.m. – cdd – Public Hearing Regarding Development Title Text Amendment Application

#TA-98-10 of San Joaquin County and Use Permit Application **#UP-98-9**

of **Frank and Helen Alegre (Countywide and 4th District)**

1:30 p.m. – cdd – Public Hearing Regarding General Plan Map Amendment Application **#GP-98-11**

and **Zone Reclassification #ZR-98-16** in Linden by San Joaquin County Community

Development Department. (4th District)

1:30 p.m. – cdd – Approval of **First Cycle General Plan Amendments** for General Plan Map

Amendment Application **#GP-98-4** of **Bachitar & Jaswinder Singh** and General Plan

Map Amendment Application **#GP-98-11** of San Joaquin County Community

Development Department.

CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 1 Position on the Aging Commission.
2. hr – Civil Service Commission Action – Classification Study #98-26 – Public Health Services.
3. hr – Civil Service Commission Action – Create, Assign, & Allocate Position – Public Health Services.
4. hcs – Out-Of-State Trip: Residency Assistance Program Workshop for Faculty & Staff of Family Practice Residencies – Angela Mertz & Linda Guevara.
5. hcs – San Joaquin General Hospital Medical Staff Employment Contracts (7) – Department of Obstetrics & Gynecology.
6. hcs – San Joaquin General Hospital – Medical Staff Contract: D’Wayne Bobo, M.D., Anesthesiology.
7. hcs – Assign & Allocate Position: Department of Health Care Services – San Joaquin General Hospital.
8. hcs – Health Care Services – Keane, Inc. Contract Amendment #1.
9. phs – Public Health Services Increase in Appropriations & Revenue to Address Year 2000 Computer Issues.
10. phs – Public Health Services Acceptance of Funds from "Breath" for a Smoke-Free Bar Media Campaign.

CONSENT – PUBLIC WORKS

11. pw – Resolution Providing for Acceptance of 10 Agreements & 12 Grant Deeds for the Purchase of Real Property & Adoption of 12 Orders Declaring a Public Highway for the Waterloo Road Improvement Project for Roads #1-211, #1587, & #1588. (1st District)
12. pw – Board Order Approving Out-Of-State Travel for the Director of Public Works (Funded by the Federal Highway Administration).
13. pw – Resolution Amending Salary Assignment & Departmental Allocation Listing for the Department of Public Works.
14. pw – Resolution Providing for Award of Contract for the Mathews Road & Howard Road Resurfacing, Federal Aid Project #STPLMA-5929(068). (1st District)
15. pw – Resolution Providing for Award of Contract for the East Stockton Streets Resurfacing. (2nd District)
16. pw – Resolution Amending Resolution R-96-373, Regarding San Joaquin County Water System Billing & Operational Procedures for Metered Customers.
17. pw – Resolution Providing for Approval & Adoption of Plans & Specifications for the Balboa Avenue & El Camino Avenue Resurfacing & **Setting a Bid Opening Date of April 22, 1999 at 1:30 p.m.** (3rd District)
18. pw – Resolution Providing for Accepting Completion of the Contract for the Airport Way Improvements, Federal Aid Project #STPL-5929(054), & Execution of a Notice of Completion. (3rd District)

CONSENT – LAW & JUSTICE

19. cao – Status Report on Provision of County Services to the Courts: Memorandum of Understanding.
20. da – Resolution Authorizing a Joint Powers Agreement Between the State Board of Control & the County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program.
21. so – Change Departmental Allocation Listing – Sheriff's Department.
22. so – Sheriff-Patrol Division: Acceptance of Vehicle Donation.

CONSENT – GENERAL GOVERNMENT

23. cao – Review of Departmental Operating Hours.
24. cao – Arts Council Commemorative Cup Agreement.
25. cao – Salary Adjustment for Classification of Information Systems Director.
26. cao – Amendment to County Administrative Manual Educational Reimbursement Program.
27. air – Approval of Assignment of 25-Acre Lease from Marvin L. Oates to MLO/AGS Venture & Subsequent Assignment of 3.904 Acres from MLO/AGS Venture to Sterile Recoveries, Inc. at Stockton Metropolitan Airport.
28. ofc/ed – Board Order Regarding Modifications to the Composition of the Children's Services

- Coordinating Commission.
29. cdd – Request for a Refund of Minor Subdivision Fees (#MS-99-2) for Brovelli Woods Vineyards, L.P. (4th District)
 30. cob – Approve Announcement of 2 Positions on the Kennedy Community Center Advisory Board.
 31. cob – Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
 32. cob – Approve Announcement of 2 Positions on the Taft Community Center Advisory Board.
 33. eedd – Authorization to Enter Into a Rental Agreement with Hunter Professional Building for Office Space to Operate the Summer Youth Employment & Training Program.
 34. eedd – Recommendation to Declare Default of the Note & Loan Agreement of Pelton Shepherd Industries, Inc., Borrower; and Alicia Shepherd, Guarantor.
 35. eedd – Recommendation to Declare Default of the RLF Note & Loan Agreement of Fortune & Fortune, Inc., DBA ABC Radiator/West Lane Radiator & Gas Tank Renu, A California Corporation, Borrower; & Edward F. Fortune, Jr. & James C. Fortune, Guarantors.
 36. eedd – Recommendation to Declare Default of the RLF Note & Loan Agreement of Engineered Glass Walls, Inc., (EGW), Borrower; and Linda Groppe, David Ebstein, David Groppe, Susan Ebstein, Jeffrey Groppe, Tammy Groppe, Timothy Groppe, Patricia Groppe, Carmel Steel Products, Inc., & Budiselich Corporation, Guarantors.
 37. eedd – Recommendation to Approve the Loan Request of Sugar & Spice Donuts & Bakery, Paul Mosley, Proprietor.
 38. eedd – Recommendation to Approve the Loan Request of Accent Paper Co., Inc., A California Corporation, Melinda S. & James C. Farmer, Guarantors.
 39. eedd – Approval of the Commitment of \$200,000 in Revolving Loan Funds to Leverage Trade & Commerce & Commerce Agency Funds to Create an Incubator Loan Program.
 40. facil/mgmt – Agreement to Terminate Operating Agreement Between County of San Joaquin & State of California, and Authorization to Execute Quitclaim & Release of Deed Condition.
 41. hr – Civil Service Commission Action – Classification Study #98-8 – Treasurer/Tax Collector’s Office – Redemption Unit.
 42. hr – Create, Assign, & Allocate EEDD Employer Services Division Manager – Employment & Economic Development Department.
 43. rev/rec – Subordination of Grant of Liens Against Armando Lopes & Catalina Lopez.
 44. regis – Resolution Authorizing the Registrar of Voters Office to Conduct Elections for the Galt Joint Union Elementary School District, Galt Joint Union High School District, Delta Island School District, & the City of Manteca.
 45. regis – Approve Conflict of Interest Code Amendment for Reclamation District #2113 (Fay Island).

ADJOURN TO TUESDAY, MARCH 30, 1999 AT 10:00 A.M.