

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, APRIL 20, 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 April 13, 1999

Approve Consent Items #1--20. (See Pages 3-4)

10:00 a.m. – bos - Presentation of \$15,000 Grant Award to San Joaquin County Drug Court to Judge Rolleen McIlwrath by Kaiser Permanente.

10:00 a.m. – bos – Presentation of Proclamation for the Third Annual Women's Wellness Conference Focusing on Breast Cancer Awareness.

10:00 a.m. – bos – Presentation of Proclamation Proclaiming the Week of April 18—24, 1999 as "National Organ and Tissue Donor Awareness Week" to be Presented to Dawn Buck and Collette Brooks, Volunteers for the California Transplant Donor Network.

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

A. Aging Commission – 1 Position

B. Kennedy Community Center Advisory Board – 2 Positions

C. French Camp Municipal Advisory Board – 5 Positions (Contd from 4/13/99)

10:15 a.m. – bos – City of Lodi Presentation Regarding the Proposed Pro Style Regional Sports Complex.

HEALTH & HUMAN SERVICES

1. hsa - Human Services Agency CalWorks Transportation Program.

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GENERAL GOVERNMENT

1. bos - Discussion by Supervisor Sieglock & Concerned Agricultural Interests Regarding Natural Gas Pipeline & Injection Well Project in the North County Area.
2. cao - Possible Board Interest in Census 2000 Complete Count Committee.

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 & 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, Sheriff's Sworn Management Association, CNA & Unrepresented.;

Carol Oz vs. County of San Joaquin, San Joaquin County Superior Court Case #005365; Samuel & Shirley Dennis vs. County of San Joaquin, San Joaquin County Superior Court Case #001058; Johnson vs. County of San Joaquin, U.S. District Court, Eastern District of California, Sacramento Division, Case #CIV-S-98-2235-LKK-PAN; Cheri Lee, et al., vs. County of San Joaquin, San Joaquin County Municipal Court Case #207912; County of Sonoma vs. Commission on State Mandates, et al., Sonoma County Superior Court Case #SCV221243.

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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 of the Approval of Site Approval Application #SA-98-27 of LARRY CELLE. (4th District)(Contd from 3/23/99 – Hearing Open).

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CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Authorization to Submit an Application for a Community Challenge Grant.
2. hsa - Authorization for the Human Services Agency to Enter into Contracts with the County Office of Education and San Joaquin Delta Community College.
3. hcs - Hospital Insurance Refund - Kaiser Foundation Health Plan, Account #100026709.
4. hcs - Health Plan of San Joaquin - Health Commission: Appointment of Member Representing the Hospital Council of Northern & Central California.
5. hsa - Charterhouse Contract Modification with Human Services Agency.
6. a/cs - Approval of Out-of-State Travel to the National Senior Service Corps Pacific Cluster Conference.
7. hcs - Out-of-State Trip: Internal Medicine Residency Program Coordinators for Carmen Moreno.

8. osa - Office of Substance: Out-of State Travel to Attend Steering Committee Meeting II in Columbia, Maryland. (GRANT FUNDED/REQUIRED)

CONSENT - PUBLIC WORKS

9. pw - Adopt 2 Ordinances Providing for Speed Limits of 35 MPH & 45 MPH on Portions of Lower Sacramento Road, from 500 Feet South of Jahant Road to 1,350 Feet North of Forest Lake Road, (4th District)
10. pw - Resolution Providing for Approval and Adoption of Plans & Specification for the Jack Tone Road Resurfacing & **Setting a Bid Opening Date of May 13, 1999 at 1:30 p.m.** (4th District)
11. pw - Resolution Providing for Acceptance of Subdivision Improvements; Securities; & Offers of Dedication; Declaring Roadways to be Public Highways; a Public Highway to be a Through Highway; & Approving a Subdivision Agreement and Final Map Entitled "Tract #2445", AKA "Tessie Estates". (4th District)

CONSENT - LAW & JUSTICE

12. fam/supp - Request for Retroactive Approval of Travel Request for Monica Chapman, District Attorney - Family Support Division.
13. so - Resolution Authorizing a Fee Increase for the Release of Vehicles Impounded or Stored by the Sheriff's Office.

CONSENT - GENERAL GOVERNMENT

14. treas - Approval of Investment Authority and Investment Policy.
15. cob - Approve Announcement of 1 Position on the Stockton Port Commission.
16. cao - Agreement with the City of Lodi for Property Tax Allocation Upon Annexation.
17. cdd - San Joaquin County Council of Governments' Application for an Agricultural Land Stewardship Program Grant.
18. facil/mgmt - Approve Agreement to Terminate Use of the Escalon City Hall/Court Facility.
19. isd - Adjustments to the Information Systems Division 1998/1999 Direct Charge Accounts.
20. rev/rec - Subordination of Grant of Lien Against Debbie Spessard.

ADJOURN TO TUESDAY, APRIL 27, 1999 AT 10:00 A.M.