

**BOARD CHAMBERS, COURTHOUSE, 7<sup>TH</sup> FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, APRIL 27, 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 20, 1999.

Approve Consent Items #1--31. (See Pages 3-5)

10:00 a.m. – bos – Presentation of Proclamation Designating May 3-9, 1999 as "Hire-A-Veteran" Week to Max Enad, Local Veterans' Employment Representative, State of California Employment Development Department, and to Dave Croft, Veterans' Representative of the County Veterans' Service Office.

10:00 a.m. – bos – Presentation of Proclamation Designating the Month of May as "Better Speech & Hearing Month" to Rachel Torres, Sally Bella, Mila Gallego-Dal Porto, & Jacquie Edwards of the San Joaquin General Hospital Speech & Hearing Department.

10:00 a.m. - hsa - Oral Presentation by John Vera, Human Services Agency Director, Recognizing Members of our Community who Assisted in the Development of the Human Services Agency CalWorks Transportation Plan.

**Planning Consent:**

10:00 a.m. – cdd – Public Hearing Regarding Zone Reclassification Application #**ZR-99-2** of

**RONALD TATE, et. al. (c/o MCR Engineering) (5<sup>th</sup> District)**

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

- A. Lodi Community Center Advisory Board – 1 Position.
- B. Taft Community Center Advisory Board – 2 Positions.

10:15 a.m. – neigh/pres – Public Hearing on Recommended 1999/2000 Consolidated Annual

Plan, Including Community Development Block Grant (CDBG), Home Investment

Partnership (HOME), and Emergency Shelter Grant (ESG).

10:30 a.m. – (a) labor/rel – Fourth Step Complaint: Employee Access.

(b) labor/rel - Fourth Step Complaint: Base Pay Increase Complaint Involving the Following Bargaining Units: Para-Professional, Professional, and Safety, Investigative and Custodial.

### **HEALTH & HUMAN SERVICES**

- 1. cao - Resolution Authorizing Refinancing for the General Hospital Replacement Project and Approving Documents.

### **FLOOD CONTROL**

- 1. pw/fc - Oral Report by John Pulver, Water Resources Coordinator, Regarding the April 7 & April 14, 1999 Meetings of the Advisory Water Commission.

### **GENERAL GOVERNMENT**

- 1. facil/mgmt - Public Facilities Committee Report #99-3 - Recommended Action on 3 Items:
  - A. A) San Joaquin County Historical Society Museum Proposal.
  - B. B) Human Services Agency Building Parking - No Board Action Required.
  - C. C) Mental Health Expansion Project Design & Planning Assistance.
  - D. D) Juvenile Hall Expansion Project Value Engineering Cost Reductions.

### **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 Negotiator: Bill McLeod; Employee Organizations: SEIU, Sheriff's Sworn Management Association; Mid-Management Association; Sheriff Deputy Sergeant Association; CNA & Unrepresented.

### **CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Request for Approval to Purchase Vehicles - Department of Aging & Community Services.
2. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
4. hcs - Health Care Services: San Joaquin General Hospital/Mental Health Services Physician Employment Agreements (28).
5. hcs - Health Care Professional Management Analyst II Employee Contract - Gene Reno.
6. hsa - Authorization for the Human Services Agency to Enter into a Contract with the County Office of Education.
7. phs - Public Health Services Authorization for Out-Of-State Travel.
8. phs - Public Health Services Authorization for Out-Of-State Travel to Attend Conference.
  
9. phs - Public Health Services Authorization for the Male Involvement Program Grant.
  
10. phs - Public Health Services Ryan White Consortium of San Joaquin County Memorandum of Understanding.

### **CONSENT - PUBLIC WORKS**

11. pw - Resolution Providing for Accepting Completion of the Contract for the Ash Street & Carpenter Road Resurfacing & Execution of a Notice of Completion. (1<sup>st</sup> District)
12. pw - Introduce & Waive Reading of an Ordinance Providing for No Parking Zones on Portions of Hammer Lane, East of North 99 Frontage Road. (4<sup>th</sup> District) (Said Ordinance to be Adopted May 4, 1999).
13. pw - Resolution Providing for Award of Contract for the Mariposa Road Resurfacing, Federal Aid Project #STPLDB-5929(069). (5<sup>th</sup> District)
14. pw - Resolution Providing for the Installation & Maintenance of 4 Additional Street Lights in the Northeast Stockton Lighting District. (1<sup>st</sup> District)

### **CONSENT - LAW & JUSTICE**

15. so - County Automated Fingerprint Trust Fund: Replacement of Existing CAL-ID Latent Input Terminal & Enhanced Verification Only Terminal Used by Law Enforcement Agencies in San Joaquin County for \$165,463.
16. prob - Contract for Probation Placement Visit Services for Delinquent Wards of Tuolumne County in Out-Of-State Placement.

### **CONSENT - GENERAL GOVERNMENT**

17. rev/rec - Proposed Resolution Granting Authority to the Director of Revenue & Recovery to Issue Subordination of Grant of Liens When the Security Interest of the County Will Not be Impaired.
18. facil/mgmt - French Camp Fire District Agreement for Special District Services.
19. cao - Audit Report on Investments, Investment Income & Distribution for Fiscal Year Ended June 30, 1998.
20. cc - Settlement of Legal Action Entitled Marlene Kays vs. County of San Joaquin, San Joaquin County Superior Court Case #SV198960.
21. cc - Settlement of Legal Action Entitled Michael Woodward & Diane Woodward vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #000426.
22. cc - Intervention in Legal Action Entitled County of Sonoma vs. Commission on State Mandates, et al., Sonoma County Superior Court Case #SCV221243.
23. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
24. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
25. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
26. eedd - Authorization to Modify the Department of Aging & Community Services Mature Worker Contract.
27. eedd - Authorization to Modify the San Joaquin County Office of Education's Adult Basic Education, English as a Second Language, and GED Preparation Contracts.

28. eedd - Authorization to Resubmit Welfare-To-Work Competitive Grant Application.
29. eedd - Approval of Modification #001 to the San Joaquin County 1998/2000 JTPA 2-Year Job Training Plan.
30. neigh/pres - Continuum of Care Homeless Assistance Grant Application.
31. oes - Cooperative Agreements with the City of Manteca and the City of Escalon for Participation in the San Joaquin County Incident Command Team.

**NO SCHEDULED AFTERNOON ITEMS**

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**ADJOURN TO TUESDAY, MAY 4, 1999 AT 10:00 A.M.**