

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 4, 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 27, 1999.

Approve Consent Items #1-24. (See Pages 3-4)

10:00 a.m. – bos – Presentation of Proclamation Designating May 1—8, 1999 as "Safe Kids Week"

to Charles Hughes, Vernoica Pehl and Robin Morrow of the Safe Kids Coalition; and

Public Health Awards to be Presented to Officer Maria Martinez and Officer

Patricia Miller of the Stockton Police Department.

10:00 a.m. – bos – Presentation of Proclamation Designating May 1999 as "Water

Awareness Month" to Diana Lowery as Sally Savewater.

10:00 a.m. – bos – Presentation of Proclamation Designating May 1999 as "Mental Health Month"

to Roger Speed, Director of Mental Health, and to Jennie Montoya, Kim Dinubilo and

Jason Kuethe, representatives of Mental Health and Consumers.

10:00 a.m. – ag/comm – Presentation of the 1998 Annual Crop Report by Scott Hudson, Agricultural

Commissioner.

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

A) Taft Community Center Advisory Board – 2 Positions (Contd from 4/27/99)

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Planning Consent:

10:00 a.m. – cdd – Agreement for Preparation of Environmental Impact Report #ER-98-2 for the

Proposed Oakwood Lake Expansion Project. (5th District)

PUBLIC WORKS

1. bos - Appointment to the East San Joaquin Water Users Association.

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

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

Negotiator: Bill McLeod, Employee Organizations: SEIU, Sheriff's Sworn Management Association, Mid-Management Association; Sheriff Deputy Sergeant Association; CNA & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Lincoln Properties, Ltd., vs. Norman Higgins, et al., U.S. District Court #CIV-S-91 760 DFL(GGH); Modesto Irrigation District vs. County of San Joaquin, Claim #C9809002.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – hr – Presentation of Certificates of Appreciation to County Employees for 35, 30, 25, and

20 Years of Service, Including Department Heads who have Served 10, 15, and More Years.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - CalWorks Plan Addendum #1 Regarding Coordination of Welfare-To-Work Grant Programs.
2. a/cs - Approval to Sign Agreements for Use for Hamilton Middle School & Franklin High School Facilities for Summer Pool & Basketball Programs.
3. cob - Approve Announcement of 2 Positions on the Drug & Alcohol Programs Advisory Board.
4. hcs - Health Care Services Family Preservation & Family Support Program - 3-Year Plan.
5. hcs - San Joaquin General Hospital Standards & Compliance Analyst Employee Contract for Sukhjit Dale.
6. hcs - Create, Assign & Multi-Allocate San Joaquin General Hospital & Mental Health Services

Pharmacist I & Pharmacist II.

7. mhs - Mental Health Services Agreement - Delta Health Services.
8. osa - Office of Substance Abuse Grant Employment Agreements (11). (GRANT FUNDED)
9. hcs - Health Care Services Physician Employment Agreements (8).

CONSENT - PUBLIC WORKS

10. pw - Adopt an Ordinance Providing for No Parking Zones on Portions of Hammer Lane, East of North 99 Frontage Road. (4th District) (Introduced & Waived 4/27/99)
11. pw - Resolution Providing for the Approval of Agreement #X99-5929(082) with the State of California for the State Match Program.

CONSENT - LAW & JUSTICE

12. so - Sheriff-Custody: Out-Of-State Trip - American Jail Association Training Conference & Jail Expo - Fort Worth, Texas, May 22-27, 1999.
13. cao - Transfer of Furnishings & Equipment to the Courts.

CONSENT - GENERAL GOVERNMENT

14. hr - Extend and Adopt Retiree Health Plans; and Establish & Adopt Premium Rates for Medical Insurance for Retirees.
15. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees.
16. cao - San Joaquin County Public Facilities Financing Corporation Appointment of Director.
17. cdd - Resolution for Commencement of County Wide Weed Abatement Program for 1999 and **Setting the Public Hearing for May 25, 1999 at 10:15 a.m.**
18. eedd - Recommendation to Approve a Modification to the Note & Loan Agreement of Hot Water Savers, A Limited Partnership, Borrower; and Dennis Metzger & William Lund, General Partner.
19. eedd - Recommendation to Approve the Loan Request of Waterloo Food & Fuel, A California Corporation, Borrower; and Gурpal Sidhu, Deputy Dhaliwal, Parmdip Johal, & Darmjit Johal, Guarantors.
20. eedd - Recommendation to Approve a Modification to the Note & Loan Agreement of Chartraw & Lahaderne Associates, A Limited Partnership, Borrower; Leonard & Louise Chartraw & Robert and Colleen Lahaderne, General Partners.
21. eedd - Recommendation to Approve a Modification to the Note & Loan Agreement of Olympia Hostler, DBA Massimo Italian Treasures.
22. eedd - Recommendation to Approve the Loan Request of Opal Distributing, LLC, Borrower; and Vince & Sue Ceciliani, Guarantors.
23. regis - Resolution Accepting Statement and Result of Votes Cast at Oak View Union School District School Bond Election Held on Tuesday, April 20, 1999.
24. rev/rec - Compromise Hospital Account of Russell Edgecomb.

ADJOURN TO TUESDAY, MAY 11, 1999 AT 10:00 A.M.