

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

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

**TUESDAY MAY 11, 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 May 4, 1999.

Approve Consent Items #1--18. (See Pages 3-4)

10:00 a.m. – bos – Award Presentation to Supervisor Steven Gutierrez by George L. Ortiz, Corporate President of the California Human Development Corporation. (CDHC).

10:00 a.m. – bos – Presentation of Proclamation Public Works Week – May 16-22, 1999 to be Presented to David Rosselli, Assistant Professor and Director of the Engineering Fellowship-Cooperative Education Program at the University of the Pacific.

10:00 a.m. – bos – Presentation of Proclamation Designating May 6–12, 1999, as "National Nurses Week" to Joel Emperador, Assistant Nursing Director, and to Supporting Staff Members Kim Tomasi and Janet Braun.

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

A. Children' Services Coordinating Commission – 1 Position

B. French Camp Municipal Advisory Council – 1 Position (Contd from 4/20/99)

C. Housing Authority Board – 1 Position (Contd from 4/13/99)

D. Juvenile Justice Delinquency Prevention Commission – 1 Position (Contd from 4/13/99)

E. Kennedy Community Center Advisory Board – 1 Position (Contd from 4/20/99)

F. Linden MAC – 1 Position (Contd from 4/13/99)

G. Lodi Community Center Advisory Board - 1 Position

H. Woodbridge Municipal Advisory Board - 1 Position

10:15 a.m. – hsa – Receive and File Annual Report on the Implementation and Status of the CalWorks Program in San Joaquin County.

### **LAW & JUSTICE**

1. cao - Status Report - Juvenile Justice Local Action Plan.

### **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 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): Davith Yorn, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #004816.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. – cdd – Public Hearing Regarding Master Plan Amendment Application #**MP-98-02**

Specific Plan 1 Amendment Application #**SP-98-03 Mountain House**

**New Community. (5<sup>th</sup> District)**

1:30 p.m. – cdd – Public Hearing Regarding the Appeal by **Kamper-Sonke Ranch** of the

Planning Commissions’s Denial of Variance Application #**VR-99-1. (4<sup>th</sup> District)**

1:30 p.m. – cdd – Public Hearing Regarding the Master Plan Amendment Application

**#SP-99-1 Mountain House New Community. (5<sup>h</sup> District)**

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**CONSENT - HEALTH & HUMAN SERVICES**

1. mhs - 1998/1999 Mental Health State Performance Contract.

**CONSENT - LAW & JUSTICE**

2. prob - Employment Contract - Crossroads Case Manager, Tonya Lindsey. (GRANT FUNDED)
3. prob - Employment Contract - Crossroads Case Manager, Frank Samaniego. (GRANT FUNDED)
4. so - Sheriff-Coroner: Out-Of-State Trip - Masters Conference for Advanced Death Investigation, July 24-30, 1999 in St. Louis, Missouri.
5. so - Sheriff-Coroner: Out-Of- State Trip - Federal Subpoena for a Criminal Case, May 9-22, 1999

in Sherman, Texas.

6. so - Change Departmental Allocation Listing for the Sheriff's Department.
7. so - Establishment of Interest-Bearing Trust Fund for Sheriff's Volunteer Search & Rescue Unit.

### CONSENT - GENERAL GOVERNMENT

8. ag - **Set Date of June 1, 1999 at 10:00 a.m.** for a Public Hearing to Consider Amending Resolution R-95-593 to **Increase Dog Impound Fees.**
9. cc - Authorize County Counsel to Execute the Amended First Final Consent Decree, Final Order, Final Judgment, & Order Terminating Permanent Injunction in the Case Entitled Lincoln Properties, LTD, vs. Norman Higgins, et al., U.S. District Court Case #CIV-S-91-760 DFL (GGH).
10. ag - Support of Legislation Postponing the Effective Date of Increased Animal Impoundment Times.
11. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
12. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
13. cdd - Request for a Refund of Environmental Review Fees (ER-98-2) for Vernalis Partners, Ltd. (5<sup>th</sup> District)
14. cdd - Introduce & Waive Reading of the Ordinance Amending Section 1003 of the 1997 Uniform Fire Code Fire Extinguishing Systems, & **Set Date of June 1, 1999 at 10:15 a.m.** for a Public Hearing to Consider Adoption of Said Ordinance.
15. cdd - Introduce & Waive Reading of the Ordinance Adopting the 1997 Uniform Fire Code, with California Amendments; Including the Proposed Increase in Fire Permit Fees; and **Set Date of June 1, 1999 at 10:15 a.m.** for a Public Hearing to Consider Adoption of Said Ordinance.
16. cdd - Introduce & Waive Reading of 4 Ordinances Adopting the 1997 Uniform Building Code; the 1997 Uniform Plumbing Code; the 1997 Uniform Mechanical Code; & the 1996 National Electrical Code, with California Amendments; and **Set Date of June 1, 1999 at 10:15 a.m.** for a Public Hearing to Consider Adoption of Said Ordinances.
17. facil/mgmt - Approve Architectural & Planning Assistance Agreement for the Mental Health Expansion Project.
18. regis - Resolution Accepting Statement & Result of Votes Cast at Galt Joint Union High School General Obligation Bond Election, Measure "A" & Galt Elementary School District General Obligation Bond, Measure "B" Held on Tuesday, April 27, 1999 in San Joaquin County.

**ADJOURN TO TUESDAY, MAY 18, 1999 AT 1:30 P.M.**