

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 18, 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 11, 1999.

Approve Consent Items #1-30. (See Pages 3-5)

10:00 a.m. – bos- Presentation of Proclamation Declaring May, 1999, as Older Americans Month in San Joaquin County to Joe Chelli, Deputy Director Adult Services and Rowena Chin , President County's Commission of Aging.

10:00 a.m. – bos – Presentation of Proclamation Designating May 16—22, 1999 as "Summer Youth

Employment and Training Program Week" in San Joaquin County to be Presented to

the Private Industry Council to John Solis and David Jimenez.

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

A. Boggs Tract Community Center Advisory Board – 2 Positions

B. Larch Clover Community Center Advisory Board – 1 Position

C) Linden Municipal Advisory Council – 1 Position

10:00 a.m.- bos – Appointment of Board Member to the Stockton/San Joaquin Convention & Visitors Bureau.

10:00 a.m. – bos – Appointment of Two Board Members to serve as ADHOC Board Committee to Meet with the City of Lodi Representatives to Discuss Green Belt Policy.

FLOOD CONTROL

1. pw/fc - Board Order Adopting the Board of Supervisors' Leadership Statement on Water.

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GENERAL GOVERNMENT

1. eedd - Approval of Transition Committee Recommendations on Creation of a San Joaquin County Workforce Investment Board, Membership, Nomination Process.

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, California Nurses Association & Unrepresented.; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Jowann Bromstead vs. San Joaquin County, et al., San Joaquin County Superior Court Case #004325; Vogel vs. San Joaquin County, et al., San Joaquin County Superior Court Case #004317.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – labor/rel – Hearing Regarding Complaint Service Employees International Union (SEIU)

Local 790 Above Class Pay – Human Services Agency.

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CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Authorization to Submit the County Department of Aging Fiscal Year 1999/2000 Planning & Service Area Plan Update to the California Department of Aging.
2. hcs - San Joaquin General Hospital Contract Correction for Dale Bishop, M.D., Family Practice.
3. hcs - San Joaquin General Hospital Employment Agreements: Jon Gregory Lee, M.D., & Minajoy Sebastian, M.D., Department of Obstetrics & Gynecology.
4. hcs - Hospital Insurance Refund - Department of Health Services Account #100010577.
5. hcs - Hospital Refund - Correctional Health Care Services - Laboratory Account #600606312.
6. hsa - Vehicle Request for Mary Graham Children's Shelter.
7. hsa - Request to Approve Interim Statewide Automated Welfare Systems (ISAWS) Consortium Manager Professional Services Agreement.
8. hsa - Modification of Family Resource & Referral Center Agreement.
9. mhs - School Crisis Response Mutual Aid Memorandum of Understanding.
10. osa - Out-Of-State Travel to Attend the 9th Annual National Abandoned Infants Assistance Grantees' Conference in Washington, D.C.
11. phs - Public Health Services Authorization for Out-Of-State Travel to Attend Immunization Conference in Dallas, Texas.

12. phs - Public Health Services Ryan White Consortium of San Joaquin County, Contract Amendment #96-2688-A2.
13. rev/rec - Compromise Hospital Account of Gabriel Valenzuela.
14. Hcs - Mercer Consultant Study Recommendations Regarding the Department of Health Care Services Accounts Receivable: Establishment of Countywide Accounts Receivable Task Force Report Presentation.

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for the Maintenance of 12 Additional Street Lights in the Ripon Lighting District. (5th District)

16. pw - Board Order **Setting the Date of June 8, 1999 at 10:15 a.m.** for a Public Hearing Concerning a Resolution & Order to Vacate and Abandon a Portion of Rio Blanco Road and Bridge #29C-290 Over & Across Telephone Cut, and Directing Publication & Posting of Notice of the Proposed Abandonment. (4th District)
17. pw - Resolution Providing for Award of Contract for the Munford Avenue & Mariposa Heights Resurfacing. (1st District)
18. pw - Resolution Providing for Award of Contract for the Balboa Avenue & El Camino Avenue Resurfacing. (3rd District)
19. pw - Resolution Providing for Approval & Adoption of Plans and Specifications for the Railroad Crossing Pavement Marking, Federal Aid Project #STPLHG-5929(073), & **Setting a Bid Opening Date of June 17, 1999 at 1:30 p.m.**

CONSENT - LAW & JUSTICE

20. pub/def - Resolution of Intent to Contract with the State Office of Criminal Justice Planning for Grant Funding - Vertical Defense of Indigents Project - Public Defender's Office.
21. pub/def - Approval of Contract Personnel for Amy L. Righter, Public Defender's Office.

CONSENT - GENERAL GOVERNMENT

22. cao - Grant Thornton Audit of Financial Statements of San Joaquin County and the Hospital Enterprise Fund for the Period Ended June 30, 1998.
23. cao - Approval of Council of Governments Annual Financial Plan for 1999/2000.

24. cc - Authorize Settlement of Lawsuit Entitled Cheri Lee and Brittany Mier vs. San Joaquin County, et al., San Joaquin County Superior Court Case #SV207912.
25. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin County Board of Education; Escalon Unified School District; Jefferson Elementary School District; Lammersville Elementary School District; Lincoln Unified School District; Linden Unified School District; Manteca Unified School District; New Hope Elementary School District; Oak View Union Elementary School District; Ripon Unified School District; San Joaquin Delta Community College District; Delta Island Union Elementary School District; and Tracy Joint Unified School District.
26. cdd - Farmland Security Zone Contracts Status Report - Community Development Department.
27. facil/mgmt - Approve Employment Contract for Capital Projects Administrative & Planning Support Services for Robert Cole.
28. facil/mgmt - Approval of Amendment to Lease & Agreement - San Joaquin County Arts Council.
29. regis - Resolution Accepting Statement & Result of Votes Cast at Delta Island School District Transfer of Land to the Tracy Unified School District Election Held on Tuesday, May 4, 1999.
30. regis - Budget Transfer Request - Registrar of Voters. **(REQUIRES 4/5TH VOTE)**.

ADJOURN TO TUESDAY, MAY 25, 1999 AT 10:00 A.M.