

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 25, 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 18, 1999.

Approve Consent Items #1--30. (See Pages 3-4)

10:00 a.m. – bos – Presentation of Proclamation Designating "Robert Cox Day" to Jose Rivera, Medical Administrator and to Ron Alt, Chief Engineer of Kaiser Permanente.

10:00 a.m. - bos - Presentation of Proclamation Designating May 25, 1999, as San Joaquin County Licensed Foster Parents Appreciation Day to Penni Jordan, Foster Parent, and to John Vera, Director of Human Services Agency.

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

A. Kennedy Community Center Advisory Board – 1 Position (Contd. from 5/11/99)

10:15 a.m. - cdd – Public Hearing and Board Order, Ordering the Fire Warden to Abate Noxious and Dangerous Weeds.

10:20 a.m. – mhcsd – Mountain House Community Services District Committee Report of May 18, 1999 Meeting:

A. Acceptance and Referral of the Proposed Mountain House Community Services

District FY 1999-00 Budget and Mountain House Community Services District
Annual Report.

B. Acceptance of the Mountain House CSD Request for Proposal for
Telecommunication Services and Authorization for the General Manager to
Proceed with the Selection Process.

C. Authorization for the General Manager to Accept an Abandoned Pacific Gas &
Electric Easement for a Gas Transmission Line and to Purchase the
Underlying
Gas Line for Zero Dollars.

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #99-4 - Recommended Action on 3 Items:
 - A. Human Services Agency & Parking Structure Parking Meter Installation.
 - B. Mary Graham Children's Shelter Project.
 - C. District Attorney Family Support Division Parking.
 - D. Hospital Fire Damage Status Report. NO BOARD ACTION REQUIRED.

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, California Nurses Association, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Frances Janicke vs. County of San Joaquin, San Joaquin County Municipal Court Case #MC-21897.

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Request for Approval to Pay Out-Of-State Travel Expenses - Human Services Agency.
2. a/cs - Authorization to Submit Two-Year (2000-2001) Community Action Plan for San Joaquin County Community Action Agency.
3. cob - Approve Announcement of 2 Positions on the Aging Commission.
4. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board.
5. osa - Office of Substance Abuse: Information/Activity Report for February, 1999.
6. osa - Office of Substance Abuse: Information/Activity Report for March, 1999.
7. osa - Office of Substance Abuse: Federal Research Grant for FOCUS & Family Ties Program Agreement with ETR Associates.
8. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
9. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
10. phs - Public Health Services Contract Employment Agreement for Gary McDonald., Grant Senior Office Systems Analyst.

CONSENT - PUBLIC WORKS

11. pw - Board Order Approving the Agreement Titled "First Amendment to Agreement for Contract Services to Conduct Hazardous Waste Collection Events".
12. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Slurry Seal 1999, & **Setting a Bid Opening Date of June 17, 1999 at 1:30 p.m.** (4th District)

13. pw - Resolution Providing for Award of Contract for the Lower Sacramento Road Resurfacing. (4th District)
14. pw - Resolution Issuing a Quitclaim Deed from San Joaquin County to the City of Lathrop for a Parcel of Land (Lot 38 of Eagle Park, Unit #5) Adjacent to the Storm Pond Site. (3rd District)

CONSENT - LAW & JUSTICE

15. hr - Civil Service Commission Action: Create and Assign District Attorney Investigator Trainee and Allocate Positions in Existing Block - District Attorney's Office.
16. so - Budget Adjustment for Radios: Sheriff-Patrol Budget - Increase Appropriations/Revenue Estimates - \$35,000.
17. so - Sheriff - P.O.S.T. Training Budget: Purchase of Computer-Based Multimedia Training Systems for \$8,292.

CONSENT - GENERAL GOVERNMENT

18. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Oak View Union School District to be Held on Tuesday, September 14, 1999.
19. p/c - Resolution **Setting Date of June 29, 1999 at 10:00 a.m.** to Hear Objections to Assessments Upon the Lands in the Plain View Water District for the Fiscal Year March 1, 1999 to February 29, 2000, and Specifying Notice of Hearing.
20. hr - Administrative Services for the IRC §457 Deferred Compensation Program
21. hr - Amendment to Agreement Between County and Health Plan of San Joaquin Covering Provision of Human Resources Services.
22. eedd - Approval of Modification #001 to the San Joaquin County Welfare-To-Work Plan.
23. eedd - Authorization for the Employment & Economic Development Department to Enter Into an Agreement with the Housing Authority of the County of San Joaquin.
24. eedd - Recommendation to Declare Default of the Note & Loan Agreement to Jess Cervantes, Inc., Borrower; and Jess Sr. & Mercedes Cervantes, John & Pamela Cervantes, Jess Jr. & Cherie Cervantes, Guarantors.
25. eedd - Recommendation to Declare Default of the Note & Loan Agreements of David R. & Janet Cutler, DBA Rollin In Dough.
26. eedd - Recommendation to Approve the Loan Request of Urban Billiards, A Limited Liability Company, Tony Annigoni & George Neale, Borrowers.
27. eedd - Out-Of-State Travel for PIC/EEDD Executive Director to Attend the National Education Association Public Engagement National Training Meeting in Charleston, South Carolina.
28. oes - Request for Out-Of-State Travel - Department of Defense Meeting - Office of Emergency Services.
29. cob - Approve Announcement of 1 Position on the Planning Commission.
30. air - Approve Permit Agreement with Air Expo, Inc. to Conduct Air Show at Stockton Metropolitan Airport.

ADJOURN TO TUESDAY, JUNE 1, 1999 AT 10:00 A.M.