

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

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

**TUESDAY, JUNE 1, 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 25, 1999.

Approve Consent Items #1--33. (See Pages 3-5)

10:00 a.m. –osa – Presentation of Proclamation Designating June 1999 as "Alcohol and Drug Prevention, Treatment, and Recovery Month" to Bill Isaacs, Chairman of the Advisory Board on Drug & Alcohol Problems.

10:00 a.m. – bos – Presentation of Commendation for Habitat for Humanity for their work in building homes in San Joaquin County to Ted Cole and Paul Vallone .

10:00 a.m. - bos – Presentation of Plaque to Henry Hirata, Director of Public Works, in being Recognized as the "National Urban County Engineer of the Year" by the National Association of County Engineers.

10:00 a.m. – ag/comm – Public Hearing to Consider Amending Resolution R-95-593 to Increase Dog Impound Fees.

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

A. Boggs Tract Community Center Advisory Board – 2 Positions (Contd fr 5/18/99)

B. Garden Acres Community Center Advisory Board – 1 Position

C. Northeast Community Center Advisory Board – 1 Position

D. Taft Community Center Advisory Board – 1 Position

10:15 a.m. – A) cdd – Public Hearing Regarding the Adoption of 1997 Uniform Building Code,

1997 Uniform Plumbing Code, 1997 Uniform Mechanical Code, and 1996 National

Electrical Code with California Amendments.

B) cdd – Public Hearing on the Adoption of an Ordinance for the 1997 Uniform Fire

Code, with California Amendments, Including an Increase in Fire Permit Fees.

C) cdd - Public Hearing on the Adoption of an Ordinance Amending Section 1003 of

the 1997 Uniform Fire Code Extinguishing Systems.

### **HEALTH & HUMAN SERVICES**

1. hsa - Request for Approval to Pay Travel Expenses - Human Services Agency. (Contd. from

5/25/99.

### **GENERAL GOVERNMENT**

1. cc - Report on Stockton Port District Boundaries and Appointment to Commission Vacancy.

### **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): Ganae Beth & Gerald Van Gorkum vs. County of San Joaquin, San Joaquin County Superior Court Case #005865; James Oliveri, et al., vs. County of San Joaquin, et al., U.S. District Court, Eastern District of California, Case #S-97-2433 LKKDAD; Vogel, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #004317.

#### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. – labor/rel – Follow-up to Board on Salary Range Table Implementation and Complaints

Filed by SEIU on Behalf of the Professional, Paraprofessional and Technical and Safety

Investigative and Custodial Representation Units.

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

1. a/cs - Approval to Sign Application & Agreement for Summer Food Service Program with California Department of Education.
2. a/cs - Approval of State Department of Aging Program Services Subgrant Award #FF-9900-11.
3. a/cs - Approval of State Department of Aging Community-Based Services Programs Contract #SF-9798-11, Amendment #3.
4. labor/rel - Alternate Work Week Memorandum of Understanding - Respiratory Therapists &

Respiratory Therapy Technicians.

5. a/cs - Approval of State Department of Aging Multipurpose Senior Services Program, Contract #MS-9900-22.
6. a/cs - Acceptance of Revised Bylaws Governing Community Center Advisory Boards.
7. a/cs - Approval of Employment Contracts with Mario Tejada & Jennifer Baker.
8. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
9. phs - Public Health Services Immunization Project Subvention Funds Contract #98-14688-A2.
10. phs - Public Health Services Contract Employment Agreement for Bonnie Woodward, Grant Support Staff IV.
11. phs - Public Health Services - San Joaquin Delta College Work-Study Program Contract 1999/2000.
12. phs - Tuolumne County Public Health Laboratory Services Agreement.

**CONSENT - PUBLIC WORKS**

13. pw - Board Order Authorizing & Directing the Chairman of the Board of Supervisors to Sign Letters in Support of Assembly Bill 1612 on Supplemental Appropriations for Local Roads.
14. pw - Resolution Providing for the Approval of Program Supplement #027-M to Local Agency-State Agreement #10-5929 for Upgrading the Union Pacific Railroad Company Crossing at Brennan Avenue, Federal Aid Project #STPLR-5929(072). (5<sup>th</sup> District)
15. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Tomahawk Drive, West of Teepee Drive. (2<sup>nd</sup> District). (Said Ordinance to be Adopted 6/8/99).
16. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Eight Mile Road, East of Ham Lane. (3<sup>rd</sup> District) (Said Ordinance to be Adopted 6/8/99)
17. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Peltier Road Resurfacing & **Setting a Bid Opening Date of June 24, 1999 at 1:30 p.m.** (4<sup>th</sup> District)
18. pw - Resolution Providing for Accepting Completion of the Contract for the Kasson Road & Airport Way Resurfacing and Execution of a Notice of Completion. (5<sup>th</sup> District)
19. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Linne Road & Chrisman Road Resurfacing and **Setting a Bid Opening Date of June 24, 1999 at 1:30 p.m.** (5<sup>th</sup> District)
20. pw - Resolution Providing for Award of Contract for the Jack Tone Road Resurfacing. (4<sup>th</sup> District)
21. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Waterloo Road Improvements, Federal Aid Project #STPL-5929(070), and **Setting a Bid Opening Date of July 1, 1999 at 1:30 p.m.** (1<sup>st</sup> District)

**CONSENT - FLOOD CONTROL**

22. pw/fc - Board Order Approving a Local Sponsor Agreement for the Farmington Dam Recharge Investigation.

**CONSENT - LAW & JUSTICE**

23. so - Sheriff-Coroner: Out-Of-State Trip - Crime Analysis Applications Course, June 20-25, 1999, in Vail, Colorado.

**CONSENT - GENERAL GOVERNMENT**

24. facil/mgmt - Approval of Co-Sponsorship Agreement with Thornton Chamber of Commerce.
25. lab/rel - Adoption of the Memorandum of Understanding with the Sheriff's Management Bargaining Unit.
26. cao - End of the Year Budget Adjustments and Appropriation of Transfers.
27. cao - Adjustments to the 1998/1999 Revenue Estimates for Special Districts Under the Board of Supervisors.
28. cao - **Set Date of June 15, 1999 at 10:15 a.m.** for Public Hearings for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 1999/2000.
29. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
30. facil/mgmt - Approval of Amendment to Lease and Agreement for San Joaquin County Arts Council.
31. isd - Authorization for Out-Of-State Travel - Information Systems Division.
32. eedd - Extension of Employment Contract for Alma Marcos - EEDD Office.
33. cdd - Request by the City of Stockton for San Joaquin County to Initiate a General Plan Amendment and Zone Reclassification for the Austin Road Landfill; Accepting Existing City and State Approved Expansion Master Planning, in Lieu of Requiring a County Use Permit; and, Waive Associated Processing Fees.

**ADJOURN TO TUESDAY, JUNE 8, 1999 AT 10:00 A.M.**