

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

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

**TUESDAY, JUNE 8, 1999**

**9:50 a.m.- Meeting of the Mokelumne River Water & Power Authority.**

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 June 1, 1999.

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

10:00 a.m. - bos – Presentation of Proclamation for Parma, Italy Sister City International Baseball Tournament.

10:00 a.m. - bos – Presentation of Proclamation Designating June 12, 1999 as "Hwy 12 Traffic Safety Day" in San Joaquin County.

10:00 a.m. – hsa– Presentation of Certificates of Recognition for Generous Support of the San Joaquin County Human Services Agency Commodities Program.

10:15 a.m. – Appointments to Boards & Commissions:

- A. Civil Service Commission – 1 Position. (Under Submission from 2/9/99)
- B. Drug & Alcohol Programs Advisory Board – 2 Positions.
- C. Kennedy Community Center Advisory Board - 1 Position. (Contd from 5/25/99)
- D. Tracy Cemetery District Board - 1 Position.

E. Woodbridge Municipal Advisory Council – 1 Position. (Contd from 5/11/99)

10:15 a.m. - pw – Public Hearing Regarding Proposed Resolution and Order to Vacate and Abandon a Portion of Rio Blanco Road and Bridge #29C-290 Over and Across Telephone Cut. (4<sup>th</sup> District)

10:15 a.m. – pw – Recommendations Regarding Weed Abatement within County Road

Rights-of-Way and Discussion of Rail Right-of-Way Weed Abatement.

**LAW & JUSTICE**

1. prob - Arming of Probation Field Officers.
2. cao - Support Legislation Authorizing the Board of Supervisors to Appoint/Remove the Chief Probation Officer.

**GENERAL GOVERNMENT**

1. cao - Oral Report on the 1999/2000 State Budget Status Report.

**MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. cdd - Mountain House Development Agreement.

**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): Bessie King vs. San Joaquin County, San Joaquin County Superior Court Case #004269; Yvette Daniels vs. San Joaquin County, et al., San Joaquin County Superior Court Case #000679; H.D. Arnaiz, Ltd., vs. County of San Joaquin, San Joaquin County Superior Court Case #004318.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. – cdd – Public Hearing Regarding the Appeal by **Ramon Guerrero** of the Planning Commission's Denial of Use Permit Application #UP-98-6 of Ramon Guerrero (c/o **Jose Alva**). (4<sup>TH</sup> District)

**CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Response to the 1998/1999 Grand Jury Report Regarding Human Services Children's Services Bureau Case #1198.
2. a/cs - Announcement of Successful Bidder for the State-Funded Community Based Service Programs Foster Grandparents Program SFY 1999/2000 Contract.
3. hsa - Request to Extend Employment Contracts for CalWorks Job Club Employees: Jennie Hernandez; John Wickham; Ben Galvan; Carole Petersen; Denise Charcut; Angelina Segura; Amanda Olivares; Andrea Ceja; & Martha Aguilar.
4. hcs - San Joaquin General Hospital Employment Contract - Health Care Professional: Pharmacy Resident, Ryan Suemoto.
5. hcs - Health Care Services Out-Of-State Conference - Child Advocacy Center Conference - Jeffrey Thompson, P.A.
6. mhs - Mental Health Services - California State University, Stanislaus Multi-Campus Regional Center Lease Agreement: Professional Building.
7. osa - Office of Substance Abuse: Lease Agreement for Family Ties.

**CONSENT - PUBLIC WORKS**

8. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Eight Mile Road, East

- of Ham Lane. (3rd District) (Introduced & Waived 6/1/99)
9. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Tomahawk Drive, West of Teepee Drive. (2<sup>nd</sup> District) (Introduced & Waived 6/1/99)
  10. pw - Board Order Approving the Request for Refund of Deposit for a Secured Deferred Frontage & Roadway Improvement Agreement. (4<sup>th</sup> District)

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### CONSENT - LAW & JUSTICE

11. cao - Support Legislation Amending the Allocation Formula for Juvenile Accountability Incentive Block Grants.
12. so - Office Assistant III for Sheriff's Department Employment Contract - Communications Budget: Thelma Cabrera.
13. da - Employment Contract for Office Assistant II - Evelyn Vivero.
14. fam/supp - San Joaquin County Employment Contract - Deputy District Attorney I Position - Patrick O'Hern.
15. so-pub/admin - Appropriation of Funds - Sheriff's Department Transfer from Contingency Fund for Public Administrator Operations - \$63,000. **(REQUIRES 4/5THS VOTE)**
16. sup/crt - Authorization to Enter into an Agreement with The Mediation Center of San Joaquin County for the Provision of Alternative Dispute Resolution Services.

### CONSENT - GENERAL GOVERNMENT

17. cc - Settlement of Legal Action Entitled Carlos Mendoza, a Minor, by and through his Guardian Ad Litem, Araceli Mendoza vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #269899.
18. labor/rel - Opposition to Senate Bill 402 (Burton) - Binding Arbitration.
19. cob - Approve Announcement of 2 Positions on the Retirement Board.
20. coop/ext - Authorization of Contract with San Joaquin Delta College Work-Study Program and Cooperative Extension.
21. facil/mgmt - Amendment to Agreement with Stockton Redevelopment Agency for Hotel Stockton Transfer.
22. p&r - Harmony Grove Church Endowment Fund - \$500.00.
23. treas - Resolution for the Issuance of Note to Finance the Alternative Method of Property Tax Apportionment & Related Matters - 1999/2000.

24. regis - Resolution Authorizing the Registrar of Voters to Conduct a School Bond Election for the Lodi Unified School District on Tuesday, September 28, 1999.

**ADJOURN TO TUESDAY, JUNE 15, 1999 AT 10:00 A.M.**