

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 15, 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 June 8, 1999.

Approve Consent Items #1--- 24. (See Pages 2-4)

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

A. Garden Acres Community Center Advisory Board - 1 Position

(Contd from 6/1/99)

B) Garden Acres Community Center Advisory Board - 1 Position

A. C) Larch Clover Community Center Advisory Board - 1 Position

D) Northeast Community Center Advisory Board - 1 Position (Contd from 6/1/99)

B. E) Taft Community Center Advisory Board - 1 Position (Contd from 6/1/99)

C. F) Farmington Dam Recharge Executive Coordinating Committee – 2 Board Members

10:15 a.m. - cao - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 1999/2000.

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GENERAL GOVERNMENT

1. bos – Receive comments from the Safe Neighborhood Action Group (SNAG) regarding the County’s Mental Health Facilities.

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): County of San Joaquin vs. City of Ripon, et al., San Joaquin County Superior

Court #CV003099; H.D. Arnaiz, LTD vs. County of San Joaquin, San Joaquin County Superior Court
#CV004318; Paulette Miller vs. County of San Joaquin, San Joaquin County Superior Court
#CV005050.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cao - Presentation of the 1999-00 Proposed Budget.

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval for Out-of-State Travel to the National Association of Area Agencies on Aging (N4A) Annual Conference .
2. hcs – San Joaquin General Hospital Employment Agreement: Khalid Naseer, M..D. Department of Internal Medicine.

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CONSENT – PUBLIC WORKS

3. pw – Resolution Providing for the Approval of an Environmental and Design Cooperative Agreement between the San Joaquin County Council of Governments, acting as the Local Transportation Authority, and the County of San Joaquin for the West Lane/Southern Pacific Railroad Grade Separation Project (2nd District)
4. pw – Resolution Providing for Approval of Subdivision Agreement and final Map Entitled "Tract No. 2461", also known as "Flor Ranch, Unit No. 1" (4th District)
5. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the Ashley Lane and Hildreth Lane Resurfacing and Setting a Bid Opening Date of **July 8, 1999 at 1:30 pm**

(2nd & 4th District)

6. pw – Resolution Providing for Execution of Contract Change Order #.7; Approving an Increase in the Contract Allotment; Accepting Completion of the Contract; and Execution of a Notice of Completion for the Thornton Drainage Project, Phase 5. (4th District)
7. pw – Resolution Providing for Accepting Completion of the Contract for the Santa Fe Road Resurfacing, Federal Aid Project No. STPL-5929 (062), and Execution of a Notice of Completion. (5th District)

CONSENT – FLOOD CONTROL

8. pw/fc – Resolution Supporting the Restoration of the San Joaquin River.
9. pw/fc – Extension of the Memorandum of Understanding for the Implementation of a Ground Water Basin Management Plan between the San Luis & Delta-Mendota Water Authority and the San Joaquin County Flood Control and Water Conservation District.

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CONSENT – LAW & JUSTICE

10. so – Sheriff-Patrol Division Acceptance of Vehicle Donation.
11. fam/supp – San Joaquin County Employment Contract – Management Analyst III Position Richard C. Wischhusen.
12. da – Employment Contract for Deputy District Attorney I – Angela J. Hong.
13. pub/def – Approval of Contract Personnel for the Public Defender – Sarah B. Telschow.

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CONSENT – GENERAL GOVERNMENT

14. assr – Transfer Funds from Assessor’s Trust Fund to the Assessor’s Budget.
15. cob - Approve Announcement of 33 Positions on the Workforce Investment Board.
16. cao – Report on 1998-99 Actuarial Review of Casualty Self-Insurance Program.
17. cao – Revised Dept Payment Schedules – Hospital Loans to Airport and General Fund.

18. cao – Opposition to HR 1651 – Zoning Exemption for Religious Organizations.
19. cao – Proposition 4 Compliance Adjustments to the County’s 1997-98 Appropriation.
20. cdd – Request for a Refund on Minor Subdivision Fees (MS-99-7) for Kjeldsen, Sinnock,

and Keudeck, Inc. (5th District)

21. eedd – Authorization to Fund SUSD to Operate Vocational Education and Teen Parenting Projects.
22. stkn/lib – Publicizing New Library Hours.
23. stkn/lib – Entering the CSAC Challenge Awards Program.
24. cdd – Approve Employment Contract for Mountain House New Community Planning Services.

ADJOURN TO TUESDAY, JUNE 29 , 1999 AT 10:00 A.M.