

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 29, 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 15, 1999.

Approve Consent Items #1--62. (See Pages 2-7)

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

A. Garden Acres Community Center Advisory Board – 1 Position (Contd from 6/15/99)

B. Kennedy Community Center Advisory Board - 1 Position

(Under Submission from 6/8/99)

10:00 a.m. - p/c - Public Hearing 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.

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #99-5 - Recommended Action on 1 Item:

A. D.A. Family Support Division Parking Lot Landscaping Project.

B. Change Orders. (NO BOARD ACTION REQUIRED)

1. cao - Meeting with State & Federal Legislative Representatives.

2. cdd - Weed Abatement on Railroad Properties Enforcement Procedures.
3. bos - San Joaquin Regional Transit District's Request for Letters of Support for the Transit Center/ Weber Avenue Streetscape Improvement Project.
4. cdd - Consideration to Enforce or Modify Existing Regulations for Farm Produce and Farm Markets.

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 (3 Cases); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organizations: SEIU, 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 Case #CV003099; Friends of Mammoth vs. All Persons Interested, Third District Court of Appeal, Civil Case #C031043; Jowann Bromstead vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV004325; Noel J. Heenan vs. Ming, County of San Joaquin, et al., U.S. District Court Case

#CIV-S-98-0380 GEB PAN; The People of the State of California, et al., vs. Arcadia Machine & Tool, et al., San Francisco County Superior Court Case #CV303753.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – lab/rel – 4th Step Complaint: Juvenile Probation Overtime Complaint.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Title III Senior Nutrition & Supportive Services Brown Bag and Alzheimer's Day Care Resource Centers Program Agreements for State Fiscal Year 1999/2000.
2. a/cs - Approval of State Department of Aging Title V Program Contract #TV-9900-11 for State Fiscal Year 1999/2000.
3. a/cs - Acceptance of the Retired & Senior Volunteer Program (RSVP) Grant Award #440-PO90/12.
4. a/cs - Approval of State Department of Community Services & Development - Department of Energy Weatherization Program Contract #99C-1234.
5. hsa - Approval of the Revised 1999 Memorandum of Understanding for the San Joaquin County Child Advocacy Center.
6. hsa - Request for Out-Of-State Travel for Janice Berman, Child Welfare Unit Chief - Human Services Agency.
7. hsa - Request for Out-Of-State Travel - Human Services Agency.
8. a/cs - Department of Aging & Adult Services Fiscal Year 1999/2000 Employment Contracts for Bonnie Beckham, Dale Ludwig, Gail Chaney, & Virginia Allison.
9. a/cs - Approval of State Department of Community Services & Development Weatherization Energy-Efficient Rehabilitation Program Contract #99W-3021.
10. a/cs - Approval of Weatherization Energy-Efficient Rehabilitation Program Memorandum of Understanding with California Conservation Corps.
11. hsa - Request to Approve Human Services Agency Employment Contracts for Hudson Dark, Lindy Turner, Ron Taylor, & Angela Bruce-Raeburn.
12. hcs - Health Care Services Contract Employment Agreement Renewals (45).
13. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
14. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
15. hcs - San Joaquin General Hospital Employment Agreements (6) - Department of Internal Medicine and Obstetrics & Gynecology.
16. hcs - Hospital Insurance Refund - UFCW Northern California Health & Welfare Trust Fund, Account #100033002.
17. hcs - Hospital Insurance Refund - Medi-Cal, Department of Health Services Account #100016096.
18. hcs - Hospital Insurance Refund - CTDN #100032247.
19. hcs - Emergency Medical Services Grant for FY 1998/1999 Contract Extension for EMT Data Registry.
20. mhs - San Joaquin County Mental Health Services State Department of Mental Health Amendment to Medi-Cal Managed Care Agreement.
21. osa - Office of Substance Abuse Contract for Physician Services - Ernie Vasti, M.D.

22. osa - Office of Substance Abuse: Information/Activity Report for April, 1999.
23. osa - Office of Substance Abuse Out-Of-State Travel to Attend Steering Committee Meeting III in Bethesda, Maryland. (**GRANT FUNDED/REQUIRED**).
24. phs - Public Health Services Local Oversight Program Contract #9-020-550-0 with the State of California State Water Resource Control Board.
25. phs - Public Health Services Ryan White Consortium of San Joaquin Contract Amendment #96-26887-A3.

CONSENT - PUBLIC WORKS

26. pw - Board Order Approving Acceptance of the 1999 Farm & Ranch Solid Waste Cleanup and Abatement Grant from the California Integrated Waste Management Board.
27. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Lone Tree Road Resurfacing & **Setting a Bid Opening Date of July 22, 1999 at 1:30 p.m.** (5th District)
28. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Alpine Road Resurfacing & **Setting a Bid Opening Date of July 22, 1999 at 1:30 p.m.** (4th District)
29. pw - Resolution Providing for Approval of Subdivision Agreement & Final Map Entitled "Tract #2461", AKA "Flor Ranch, Unit #1". (4th District)
30. pw - Resolution Providing for Approval of Subdivision Agreement & Parcel Map for Tentative Parcel Map #MS-95-19. (4th District)
31. pw - Resolution Providing for Approval of the Final Map Entitled "Tract #2337", AKA "Y-Farms". (5th District)

CONSENT - FLOOD CONTROL

32. pw/fc - Board Order Accepting the Report of the San Joaquin County Advisory Water Commission Meeting of May 26, 1999.

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CONSENT - LAW & JUSTICE

33. so - Sheriff-Patrol Budget: Universal Hiring Program Grant Application.
34. da - Board Order Authorizing the Purchase of (2) Two Vehicles for the District Attorney's Anti-Drug Abuse Enforcement Program - CRACNET Augmentation and Reimbursing the CRACNET Program for the Cost of the Vehicles.
35. da - Resolution Authorizing Execution of Grant Award Agreement with the California Department of Insurance for an Automobile Insurance Fraud Prosecution & Investigation Program.

36. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Program.
37. da - Employment Contract for Office Assistant II - Patricia I. Weber, District Attorney's Office.
38. facil/mgmt - Approve Plans & Specifications for the Sheriff's Department Coleman Memorial Range, and **Set a Bid Opening Date of July 28, 1999 at 2:00 p.m.**
39. so - Approval of Memorandum of Understanding Regarding Court Security Services.
40. so - Sheriff-Boating Safety Budget: Equipment & Operation Contract with the State Department of Boating & Waterways to Purchase a Patrol Boat Not to Exceed \$40,000.
41. so - Approve Amended Agreement for Security for Sacramento County Inmates at San Joaquin General Hospital.
42. cao - **Set Date of July 27, 1999 at 10:15 a.m.** for a Public Hearing for Local Law Enforcement Block Grant Program Funding.
43. da/fam/supp - Authorize Auditor-Controller to Transfer \$1,563,279.23 from the Excess Revenue Trust Fund into the Family Support Fund to Cover Automation and other Costs.

CONSENT - GENERAL GOVERNMENT

44. eedd - Out-Of-State Travel for PIC/EEDD Departmental Systems Coordinator to Attend the Joint Employment & Training Technology Conference in Washington, D.C.
45. eedd - Authorization to Extend San Joaquin County Office of Education's JTPA 8%-30% Contract.
46. eedd - Recommendation to Declare Default of the Note & Loan Agreement of Kline Electronics Corporation, Borrower; and Donald S. Wicks & Michael A. Badway, Guarantors.
47. eedd - Recommendation to Approve the Loan Request of Schenone Specialty Foods Company, Borrower; and Ernie Schenone, Jr. & Mary M. Schenone, Guarantors.
48. eedd - Recommendation of the Partial Release of Collateral Securing the Loan of Aero Turbine, Inc.
49. eedd - Recommendation to Approve the Loan Request of Fernando & Maria L. Goncalves, DBA Fergs, A Proprietorship.
50. cob - Reissue Warrant #C294998 Dated May 19, 1995 for Demetra Kouchis.
51. cao - Renewal of Financial Advisory Services Agreement with Prager, McCarthy, & Sealy, LLP.
52. assr - Recommendation and Request by Assessor of San Joaquin County for Approval of Amended Agreement with CD-Data, Inc.
53. cc - Settlement of Legal Action Entitled Frances Janicke vs. County of San Joaquin, et al., Superior Court of California, County of San Joaquin County, Manteca Branch, Case #MC-21897.
54. air - Board Order Authorizing and Directing the Airport Manager to Sign a Letter to the State Department of Transportation-Aeronautics Program in Opposition of Two Proposed School Sites Near Stockton Metropolitan Airport.
55. regis - Resolution Consolidating Byron Bethany Irrigation District Board of Directors Election With the Election Held on November 2, 1999 in San Joaquin County.
56. regis - Resolution Accepting Statement and Result of Votes Cast at the Special Municipal Election Held on Tuesday, June 8, 1999 for the City of Manteca.
57. regis - Resolution Declaring the Results of the Second Member General Membership San

Joaquin County Employee's Retirement Association Election Held on June 8, 1999.

58. hr - Establish & Adopt Premium Rates; Enter Into Agreements and Extend Existing Agreements and Self-Administration Arrangements for the Administration of Health, Dental, Vision, & Related Employee Benefit Plans.
59. cob - Approve Announcement of 3 Positions on the Private Industry Council.
60. vet/svc - State Allocation of Subvention & Medi-Cal Funds - 1999/2000 - Veterans Service Office.
61. bos - Request to Stockton Unified School District Regarding Use of Franklin & Hamilton Gyms

Every Summer.

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CONSENT - MT. HOUSE CSD

62. cdd - Trimark Communities Mountain House Development Agreement Funding to Monitor Development.

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RECESS TO WEDNESDAY, JUNE 30, 1999 AT 10:00 A.M.

FOR COMMENCEMENT OF THE 1999/2000

SAN JOAQUIN COUNTY BUDGET HEARINGS