

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 13 , 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 s of June 30, July 1, 2, & 6, 1999.

Approve Consent Items #1--- 20. (See Pages 2- 4)

10:00 a.m. - housing/auth - Annual Report by Antonio Pizano, Executive Director, San Joaquin
County Housing Authority.

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

A. Economic Development Association Board - 1 Position

(Under Submission from 3/23/99)

B) French Camp Municipal Advisory Council - 1 Position (Contd from 5/11/99)

C) Garden Acres Community Center Advisory Board - 1 Position (Contd from 6/1/99)

10:15 a.m. - pw - Consideration of Appeals to Delinquent Mandatory
Residential Refuse Collection

Charges for the Service Year 1998/99.

LAW & JUSTICE

1. cao - Support Board of Corrections Staff Recommendation of \$4.9 Million to Construct New Intake Unit at the Jail.

GENERAL GOVERNMENT

1. cdd - Renewal of the Urban County Cooperation Agreement Between San Joaquin County and the Cities of Escalon, Lathrop, Lodi, Manteca, Ripon, and Tracy for the Period 2000-2002.
2. cao - Meeting with State and Federal Legislative Representatives.

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Mountain House Community Services District Committee Report of June 15, 1999

Meeting: Recommended Action on 1 Item:

- A. Approval of the Mountain House Sanitary Sewer Collection System Study/Master Plan.
- B. Project Status Reports - Informational Items - 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 Legal Counsel Pursuant to Government Code Section 54956.9 (a): JSA Properties

vs. San Joaquin County, San Joaquin County Superior Court #CV007118; Flag City L.P. vs. San

Joaquin County, San Joaquin County Superior Court #CV006804. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organizations: SEIU, Sheriff Deputy Sergeant Association.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Specific Plan I Amendment Application #SP-98-3

Concerning Wastewater Refuse in the Mountain House New Community. (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Compromise of Grant of Lien to Reimburse County for Aid Furnished by County -

Christine A. Sell.

2. mhs - 1990/2000 Mental Health Contract Program Approvals - Carefilled Homes Inc,

Pheonix Programs, Inc. (SAFR House), and Madison Arches.

CONSENT - PUBLIC WORKS

3. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the

North 99 Frontage Road (West) Resurfacing and **Setting a Bid Opening Date of August 5, 1999, at 1:30 p.m.** (4th District)

CONSENT - LAW & JUSTICE

4. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for

the Career Criminal Prosecution Program.

5. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Major Narcotics Vendor Prosecution Program.

6. da - Resolution of Intent to Contract for a Grant with the Department of Justice for the Spousal Abuser Prosecution Program.

7. da - Resolution Authorizing a Joint Powers Agreement between the State :Board of Control and the County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program.

8. cob - Approve Announcment of 1 Position on the Juvenile Justice Delinquency Prevention Commission.

9. drug/crt - Approval of Employment Contracts for Paul Ramirez, Community Case Manager, Drug Court; Elaine Parkay, Case Manager, Drug Court; Dolores Serrano, Office Assistant II, Drug Court.

10. prob - Approve Agreement with CPPA for Operation of a Youth Service Bureau and Youth Shelter.

CONSENT - GENERAL GOVERNMENT

11. hr - Approve Class Specifications for Assistant Director of Revenue and Recovery and Budget/Finance Coordinator and Introduce and Waive Reading of an Ordinance Amendment Exempting the Positions of Budget/Finance Coordinator and Principal Personnel

- Analyst from Civil Service and Deleting Obsolete Classes. (Said Ordinance to be Adopted on 7/20/99)
12. ag/comm - Agreement with Local Veterinarian to Sell County Dog Licenses - Dr. Richard Herbert, DVM.
 13. cao - Selection of United Way Campaign Chairman & Loaned Executive.
 14. fac/mgmt - Approve Lease Agreement with Omega Land Company Providing Additional Parking for District Attorney Family Support Division.
 15. fac/mgmt - Approve Installation of Parking Meters Adjacent to Human Services Agency Building and Parking Structures.
 16. fac/mgmt - Approve Agreement Between the County and the San Joaquin County Zoological Society.
 17. cob - Approve Announcement of 1 Position on the San Joaquin County Economic Development Association.
 18. cob - Approve Announcement of 1 Position on the Housing Authority Board.
 19. cob - Approve Announcement of 2 Positions on the Parks & Recreation Commission.
 20. regis - Resolution Appointing Thomas G. Watkins, John W. Dondero, Jr. and John E. Plotz Directors of Linden-Peters Fire Protection District.

ADJOURN TO TUESDAY, JULY 20 , 1999 AT 10:00 A.M.