

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 27, 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 July 20, 1999.

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

10:00 a.m. - bos - Presentation of Proclamation Designating July 26--31, 1999 as "Firefighter Appreciation Week" in their Outstanding Efforts to Benefit the Muscular Dystrophy Association.

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

A) Northeast Community Center Advisory Board - 1 Position

(Under Submission from 6/15/99)

A. Private Industry Council - 3 Positions

B. Retirement Board - 2 Positions (Contd from 7/13/99)

10:15 a.m. - cao - Public Hearing for Local Law Enforcement Block Grant:
Recommended Funding

for Joint County/City Program.

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.

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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):

Carol Oz vs. County of San Joaquin, San Joaquin County Superior Court Case #005365;

Anna Danuta Steiner vs. County of San Joaquin, et al., San Joaquin County Superior Court #001619;

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, CNA, DSA &

Unrepresented.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an **Appeal by Irvin Bender & Michael Bruner** of the Planning Commission's Denial of Site Approval **#SA-99-28**. (4th District)

1:30 p.m. - cdd - Public Hearing Regarding **Mountain House Development Title Text Amendment Application #TA-99-4 of Trimark Communities** Concerning Specific Plan Reimbursement Fees for the Mountain House New Community (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Mental Health Services Lease Agreement: Warehouse for Public Conservator:
Ralph & Anna Banuelos.
2. mhs - Health Care Services/Mental Health Services Physician Employment Contract:
Nancy Nelson, M..D.
3. a/cs - Approval to Purchase Refrigeration Trailer for County Commodity Program and Approval of Appropriation Increase. (**Appropriation - 4/5th Vote Required**)
(Contd from 7/20/99)
4. a/cs - First Modification and Extension of Energy Program Warehouse and Office Lease Agreement.
5. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
6. hcs - Medical Staff Reappointments - Health Care Services.
7. hcs - Hospital Insurance Refund - Department of Veterans Affairs.
8. hcs - Hospital Insurance Refund - Health Trust - Health Plan of San Joaquin.

9. hsa - Inter-Agency Agreement :Human Services Agency and Public Health Services.
10. osa - Office of Substance Abuse: Information/Activity Report for May, 1999.
11. osa - Office of Substance Abuse: Information/Activity Report for June, 1999.
12. osa - Office of Substance Abuse Contract for AEGIS Medical Systems.

CONSENT - PUBLIC WORKS

13. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Sign the 1997-98 Transportation Development Act Claim for Rail Operations and Planning, Bicycle and Pedestrian Ways, and Transit Planning.
14. pw - Resolution Providing for the Rejection of Rodgers Construction and Engineering Company, Inc., Bid and Award of Contract to Riley's Striping for the Railroad Crossing Pavement Marking, Federal Aid Project #STPLHG-5929(073).
15. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Manthey Road and Hospital Road Resurfacing and **Setting a Bid Opening Date of August 19, 1999 at 1:30 p.m.** (1st District)
16. pw - Resolution Providing for Accepting Completion of the Contract for the Mariposa Road Resurfacing , Federal Aid Project #STPLDB-5929 (069) and Execution of Notice of Completion.

(5th District)

CONSENT - LAW & JUSTICE

17. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) and to Create a Threat Management/Stalking Vertical Prosecution Program Budget.

(Appropriation - 4/5th Vote Required) (Contd from 7/20/99)

CONSENT - GENERAL GOVERNMENT

18. cc - Settlement of Legal Action Entitled: Jowann Bromstead vs. San Joaquin County, et.al.,
San Joaquin Superior Court Case #004325.
19. fac/mgmt - Acceptance of Donation from Micke Grove Zoological Society for the Chinese
Alligator Exhibit to be Built at Micke Grove Zoo.
20. ag/comm - Approval of Agreements Between the County and the State of California.
21. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
22. hr - Create, Assign, and Allocate Disability Management Coordinator Positions - Human
Resources Division.
23. rov - Approval of Travel Request #9931 - Registrar of Voters.
24. retirement - Annual Financial Statement as of December 31, 1998 and 1997, for the San
Joaquin County Employees' Retirement Association.

ADJOURN TO TUESDAY, AUGUST 3, 1999 AT 10:00 A.M.