

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

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

**TUESDAY, AUGUST 10, 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 August 3, 1999.

Approve Consent Items #1--22 (See Pages 3-4)

10:00 a.m. - bos - Presentation of Commendation to the Builder's Exchange of Stockton in Recognition of their 75<sup>th</sup> Anniversary.

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

- A. Children's Services Coordinating Commission – 3 Positions.
- B. Emergency Medical Care Committee – 2 Positions.
- C. Equal Employment Opportunity Committee – 1 Position.
- D. Workforce Investment Board - 33 Positions.

**HEALTH & HUMAN SERVICES**

1. hsa - Inter-Agency Agreement -Human Services Agency & Public Health Services. (Contd from 7/27/99)

**LAW & JUSTICE**

1. cao - Local Law Enforcement Block Grant: Recommended Funding for Joint County/City Program. (Contd from 7/27/99)

2. cao - Accept State Board of Corrections' Offer of \$3.015 Million to Construct the Juvenile Hall Phase 2 Project.

### **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 Organization: SEIU; Sheriff's Sworn Management Association, Mid-Management Association; Sheriff Deputy Sergeant Association; California Nurses' Association; DSA; & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Patricia V. Litzinger vs. County of San Joaquin, San Joaquin County Superior Court Case #292995.

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. – pw/fc – Board Order Approving Funding for the East San Joaquin Parties Water Authority Activities.

1:30 p.m. – pw/fc – Board Order Approving the 1999/2000 Budget for the East San Joaquin Parties Water Authority.

1:30 p.m. – pw/fc – Board Order Accepting the San Joaquin County Water Supply Facilities Impact Mitigation Fee Program Annual Report for Fiscal Year 1998/1999.

1:30 p.m. – pw/fc – Board Order Adopting the Goals for the Strategic Plan to Meet Water Needs.

1:30 p.m. – pw/fc – Board Order Approving the Unified Position of the Stockton East Water District; City of Stockton; South Delta Water Agency; Central Delta Water Agency; & San Joaquin County on Resolving Water Management Concerns for the Lower San Joaquin River and South Delta Region.

## **PLANNING HEARING:**

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 & Specific Plan Reimbursement Program Fee Resolution for the Mountain House New Community (5<sup>th</sup> District). **CONTINUED FROM 7/27/99 – HEARING OPEN.**

## **CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. hcs - San Joaquin General Hospital: Delta Sierra Medical Group, Inc. Contract Modification & Employment Agreement for Dr. Nathaniel Matolo.
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Allied Health Professional Staff.
4. hcs - Hospital Insurance Refund - Health Plan of San Joaquin, Account #100030263.
5. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals (5).
6. a/cs - Approval of Subgrant Award #FF-9899-11, Amendment #3, for the Period July 1, 1998 through June 30, 1999.
7. osa - Office of Substance Abuse Lease Agreement for Transitional Housing for Women & Children with Property Management Experts, Inc.

## **CONSENT - PUBLIC WORKS**

8. pw - Resolution Providing for Award of Contract for the Alpine Road Resurfacing.

9. pw - Resolution Providing for the Maintenance of 9 Additional Street Lights in the Ripon Lighting District. (5<sup>th</sup> District)
10. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Mathews Road, from Interstate 5 Northbound Off Ramp to El Dorado Street. (1<sup>st</sup> District) (Said Ordinance to be Adopted 8/17/99)

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### CONSENT - LAW & JUSTICE

11. da - Renewal of Employment Contracts for 2 Deputy District Attorney II's; 1 Deputy District Attorney III; & 1 Account Technician I. (Robert Baysinger, Allan F. Jose, John Soldati, Suzanne Yip Schultz)
12. so - Sheriff-Narcotics Budget: Purchase of 115 Body Armor Vests for \$44,000. (**REQUIRES 4/5ths VOTE**)

### CONSENT - GENERAL GOVERNMENT

13. ag/comm - Authorization of Purchase of One Vehicle for the Animal Control Division and Amendment of the Fiscal Year 1999/2000 Animal Control Budget. (**REQUIRES 4/5THS VOTE**)
14. cao - Audit Report on Tax Redemption Accounts for Fiscal Years Ended June 30, 1996, 1997, & 1998.
15. cc - Settlement of Legal Action Entitled Noel J. Heenan vs. Kevin Ming, et al., U.S. District Court #CIV-S-98-0380 GEB PAN.
16. cob - Reissue Warrant - Fidelity National Title Company (Warrant #D261119 Dated 6/27/96).
17. facil/mgmt - Approve Contracts for Construction Management Assistance & Inspection Services.
18. facil/mgmt - Approval of Out-Of-State Travel for the Zoo & Interpretive Services Manager - Parks & Recreation.
19. rev/rec - Compromise of San Joaquin General Hospital Account of Bobbi Harrison.
20. rev/rec - Compromise of San Joaquin General Hospital Account of Chin Dang.

### CONSENT - MOUNTAIN HOUSE CSD

21. mt/hs - Mountain House Community Services District Committee Report of July 20, 1999 Meeting:
  - A. Approval of Extension of the Terms and Conditions of the Executive Management Resolution to the Mountain House Community Services District General Manager;
  - B. Project Status Reports - Informational Items. **NO BOARD ACTION REQUIRED.**
1. cdd - Execute Agreement with Consultant to Provide Environmental Services for the Mountain House New Community.

**RECESS TO THURSDAY, AUGUST 12, 1999 AT 6:00 P.M.**

**FOR A JOINT COMMUNICATION MEETING OF THE BOARD OF SUPERVISORS**

**AND STATE & FEDERAL LEGISLATORS**