

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, AUGUST 24, 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' Meetings of August 12 & 17, 1999.

Approve Consent Items #1--31. (See Pages 3-5)

10:00 a.m. - bos - Introduction of Men's Soccer Team from Stockton's Sister City - Parma, Italy.

10:00 a.m. – bos – Presentation of Proclamation to Toni Miller for her Outstanding Service as an Advisor for Friday Night Live.

10:00 a.m. - bos -Presentation by Lee Hieber, Interim Stockton Port District Director.

10:00 a.m. - bos - Presentation by David Hearst, Director of Communications & Public Affairs, Regarding Final Loan Payment - Health Plan of San Joaquin.

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

A. Housing Authority Board - 1 Position. (Contd. from 8/17/99)

B. Lodi Community Center Advisory Board - 1 Position.

FLOOD CONTROL

1. pw/fc - Board Order Adopting the Goals for the Strategic Plan to Meet Water Needs.

(Contd from 8/10/99)

2. 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, and San Joaquin County on Resolving Water Management Concerns for the Lower San Joaquin River and South Delta Region. (Contd from 8/10/99)

GENERAL GOVERNMENT

1. cdd - Status Report Regarding Farmland Security Zone Contract Program.
2. fac/mgmt - Public Facilities Committee Report #99/6 - Recommended Action on 2 Items:
 - A. First Night Facility Use Permit.
 - B. District Attorney Relocation Project Asbestos Abatement.
 - C. Change Orders - NO BOARD ACTION REQUIRED.

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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): Flag City vs. County of San Joaquin, San Joaquin County Superior Court Case #CV006804.

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-99-2 (**Various Revisions**) of San Joaquin County. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Text Amendment Application #GP-99-6 & Development Title Text Amendment Application #TA-99-3 (**Noise Ordinance**) of San Joaquin County. (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Acceptance of the Retired and Senior Volunteer Program (RSVP) Grant Award #440-P090/12, Amendment #1.
2. a/cs - Fiscal Year 1999/2000 Department of Aging and Adult Services Employment Contract for Carlin Drais - SCSP Employment Specialist.

3. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
4. hcs - San Joaquin General Hospital - Employment Contract Health Care Marketing/Community Relations Assistant Employee Contract - Troylene L. Saylor.
5. hcs - Request for Additional Allocated Position and San Joaquin General Hospital - Pharmacy Office Assistant III.
6. hcs - San Joaquin General Hospital Plan for the Provision of Patient Care Services Hospital Wide Quality Improvement Plan and Hospital Compliance Program.
7. h/r - Civil Service Commission Action Classification Study #99-19, Health Care Services -- Mental Health Services.
8. hcs - Acceptance of Donation - San Joaquin General Hospital.
9. h/r - Civil Service Commission Action Classification Study #99-20, Human Services Agency.
10. mhs - State/County Mental Health Agreement - Mental Health AIDS/Grant/San Joaquin AIDS Foundation.
11. mhs - 1999/2000 Mental Health Contract Program Approvals for Compaq; Council for the Spanish Speaking; Pinkerton, Inc.; & Valley Community Counseling Services, Inc.
12. phs - Drinking Watersource Assessment & Projection Contract #98-16075 Between the County of San Joaquin and the State of California Department of Health Services.

CONSENT - PUBLIC WORKS

13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Ryde Avenue Resurfacing & **Setting a Bid Opening Date of September 16, 1999 at 1:30 p.m.** (3rd District)
14. pw - Resolution Providing for Accepting Completion of the Contract for the Balboa Avenue & El Camino Avenue Resurfacing & Execution of a Notice of Completion. (3rd District)

15. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Wilson Way Bridge #29C-048 Deck Rehabilitation Across the Diverting Canal and **Setting a Bid Opening Date of September 16, 1999 at 1:30 p.m.** (2nd District)
16. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Wagner Road Resurfacing and **Setting a Bid Opening Date of September 16, 1999 at 1:30 p.m.** (5th District)
17. pw - Resolution Providing for Award of Contract for the North 99 Frontage Road (West) Resurfacing. (4th District)
18. pw - Board Order Approving Out-of-State Travel to Participate in the 1999 International American Public Works Association Annual Congress and Exposition.

CONSENT - FLOOD CONTROL

19. cob - Approve Announcement of 1 Position on the Water Advisory Commission.

CONSENT - LAW & JUSTICE

20. prob - Employment Contract - Crossroads Mental Health Clinician I - Maria J. Lepe. (**GRANT FUNDED**)

CONSENT - GENERAL GOVERNMENT

21. cao - Request for Proposals: Professional Advocacy Services.
22. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 1999/2000 and Authorizing the Issuance and Sale of the County of San Joaquin 1999 Tax and Revenue Anticipation Notes and Approving the Official Statement.
23. ag - Approval of Agreement Between the County and USDA, APHIS, & Wildlife Services.
24. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
25. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
26. cob - Reissue Warrant Dated December 13, 1996 for Connie J. Baker.
27. cob - Reissue Warrants Dated December 9, 1992 & January 11, 1993 for Jawaid Alchtar.
28. eedd - Authorization to Submit Workforce Investment Act of 1998 Local Area Designation Application.
29. eedd - Approval of Modification #001 to the San Joaquin County JTPA Title III 40% Veterans Program Grant.
30. hr - Change in Senior Systems Programmer Overtime Code - Information Systems Division.
31. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

ADJOURN TO TUESDAY, SEPTEMBER 7, 1999 AT 10:00 A.M.