

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

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

**TUESDAY, SEPTEMBER 21, 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 September 14, 1999

Approve Consent Items #1--24. (See Pages 3-4)

10:00 a.m. – bos – Presentation of Proclamation Designating September 20-26, 1999 as

"National Pollution Prevention Week."

10:00 a.m. – bos – Presentation of TOPPS Awards.

10:00 a.m. – bos - Oral Presentation by Mr. Joe Pugliese Regarding a Previous 1995 Board Action

Concerning the Abandonment of a Portion of Lake Avenue.

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

A. Agricultural Advisory Board – 3 Positions.

B. Equal Employment Opportunity Committee – 1 Position. (Contd from 9/7/99)

C. Larch Clover Community Center Advisory Board – 1 Position.

**HEALTH & HUMAN SERVICES**

1. hcs – Mercer Report: Evaluation of the Health Care Services Agency – Response by the Advisory Committee - Improvement Opportunities and the Health Care Services Agency.

### **GENERAL GOVERNMENT**

1. fac/mgmt – Relocation of San Joaquin Street Bus Stop. (Contd from 9/14/99)
1. fac/mgmt – Public Facilities Committee Report #99/7 – Recommended Action on 1 Item:
  - A. Courthouse Weapons Screening and Security Policies Status Report – NO BOARD ACTION REQUIRED.
  - B. Mental Health Expansion Project – Conceptual Design Presentation – NO BOARD ACTION REQUIRED.
  - C. Sidewalk Adventures Easement Request .
    3. cao – State Budget Impacts & Recommended Adjustments to the 1999/2000 County Budget.

### **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 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.

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT – HEALTH & HUMAN SERVICES**

1. a/cs – Approval of Memorandum of Understanding with Area 4 and El Dorado County

Agencies on Aging for the Health Insurance Counseling and Advocacy Program (HICAP)

1. mhs – Mental Health Services - Lodi Lease Modification.

1. mhs – Resolution Authorizing Transfer of the San Joaquin County Mental Health Funds to

California Mental Directors Association for Funding Administrative Services Organization

(ASO) for Statewide Payment of Children’s Medi-Cal Managed Care Services.

4. phs – Public Health Services Tobacco use Prevention Education on Project (STOPP)

Memorandum of Agreement with American Cancer Society.

5. phs – Public Health Services Grant #604C-8804-G2803 – Food on the Run Program.

### **CONSENT – PUBLIC WORKS**

6. pw – Resolution of Intent to Levy Assessments for Fiscal Year 1999-2000 and Preliminarily

Approving the Engineer's Report and Board Order **Setting the Date of November 9, 1999**

**at 10:15 a.m.** for a Public Hearing to Consider a Resolution Levying Parcel-Related Assessments

in County Service Area #55 – Shaylynn Estates. (4<sup>th</sup> District)

7. pw – Board Order **Setting the Date of November 9, 1999 at 10:20 a.m.** for a Public Hearing

Concerning a Resolution Providing for the Formation of an Underground Utility District in the

Area Designated "Thornton Road Underground Utility District #31." (4<sup>th</sup> District)

8. pw – Resolution Providing for the Approval of Temporary Road Closures in the Town of

Lockeford Related to the 150-Year Anniversary Celebration. (4<sup>th</sup> District) (Contd from 9/14/99)

### **CONSENT – FLOOD CONTROL**

9. pw/fc – Board Order Accepting the Advisory Water Commission Minutes in Place of the

Water Resources Coordinator's Report on Advisory Water Commission Activities.

### **CONSENT – LAW & JUSTICE**

10. cao – Budget Adjustment and Personnel Allocations for Local Law Enforcement Block Grant

Budgets.

11. h/r – Civil Service Commission Action - Classification Study #99-21 – Amendment of Salary

Range Assignment and Departmental Allocation Listing for the Sheriff-Coroner's Department  
(Administrative/Support Services Division)

12. h/r – Approve the Creation of the Classification of Correctional Officer Trainee; Assign and Allocate Correctional Officer Trainee Classification to the Existing Block of Correctional Officer Positions in the Sheriff's Department.

**CONSENT – GENERAL GOVERNMENT**

13. cao – Response to the 1998/99 Grand Jury Report Regarding Registrar of Voters and Veterans Service Officer Case #1398 and Case #2098.
14. cao – Amendment to County Administrative Manual – Telephone Systems Policy.
15. cob – Approve Announcement of 1 Position on the Assessment Appeals Board.
16. cob – Approve Announcement of 3 Positions on the Emergency Medical Care Committee.
17. cob – Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
18. cob – Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
19. cc – Resolution Permitting School Districts to Form School Facilities Improvement Districts.
20. oes – Introduce and Waive Reading of an Ordinance Amending Subsection (A) of Section 4-8004 of Chapter 1, Administration, of Division 8, Hazardous Materials of Title 4, Public Safety, of the San Joaquin County Ordinance Code Pertaining to Hazardous Materials

Fees. (Said Ordinance to be Adopted on 9/28/99).

21. oes – Approval of Disposal of Hazardous Materials Program Records.
22. h/r – Create, Assign, and Allocate Housing Rehabilitation Specialist I and Housing Rehabilitation Specialist II – Community Development Department.
23. purch – Authorization to Contract for Janitorial Services with Seven Contractors County-Wide.
24. rev/rec – Compromise of San Joaquin General Hospital Account of Richard Pennell.

**ADJOURN TO TUESDAY, SEPTEMBER 28 , 1999 AT 10:00 A.M.**