

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

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

**TUESDAY, SEPTEMBER 28, 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 21, 1999.

Approve Consent Items #1—38. (See Pages 3 – 5)

10:00 a.m. – bos – Presentation of Commendation to Tracy Knights of Columbus Twelfth

Annual Fund Raising Drive for Children with Mental Retardation.

10:00 a.m. – fac/mgmt – Public Facilities Committee Report #99-7 (Contd from 9/21/99)

A. Sidewalk Adventures Easement Request.

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

A. Boggs Tract Community Center Advisory Board – 1 Position

B. Children's Services Coordinating Commission – 1 Position

C. Lodi Community Center Advisory Board – 1 Position

D. Water Advisory Commission – 1 Position

E. Water Advisory Commission – 1 Alternate Rep (Under Submission)

F. Workforce Investment Board – Consideration of Third District Appointment

as a Result of the Resignation of Paula Belden.

-  
-  
-  
-  
-  
-  
-

**HEALTH & HUMAN SERVICES**

1. hsa – Report to Board on Meeting and/or Discussions Held with Big Valley Helping Hands, California Human Development Corporation, Goodwill Industries and United Cerebral Palsy

Regarding Time Only Extensions for Job Placement Services Agreement.

-

**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**

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m – purch – Authorization to Contract for Janitorial Service with Seven Contractors

Countywide. (Contd from 9/21/99)

### **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): Joshua Hensley vs. San Joaquin County, San Joaquin County Superior

Court #CV002766; Samuel and Shirley Dennis vs. San Joaquin County, San Joaquin

County Superior Court Case #001058; Flag City vs. County of San Joaquin, San Joaquin

Superior Court Case #CV006804; 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, California

Nurses Association, DSA & Unrepresented.

### **CONSENT – HEALTH & HUMAN SERVICES**

1. cao – Approval of Phase II Strategic Planning Facilitator Agreement for San Joaquin County Children and Families First Program.
2. a/cs – Authorization to Submit the Fiscal Year 1998/1999 Year-End Report of the Local Area Agency on Aging to the California Department of Aging.
3. cob – Approve Announcement of 1 Position on the Mental Health Board.
4. hcs – Application for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs – Medical Staff Reappointments – Health Care Services.
6. hcs – Family Practice Residency Training Grant Song-Brown Family Physician Training Act FY 1999/2000.
7. hcs – Out-of-State Travel: San Joaquin General Hospital – Loretta Austin.
8. mhs – Mental Health Services Modifications of Agreement – Victor Treatment Centers and North Valley Schools.
9. mhs – Health Care Services/Mental Health Services Grant Employment Contracts: Richard Salisbury and Avery Elias.
10. osa – Office of Substance Abuse: Information/Activity Report for August, 1999.
11. osa – Office of Substance Abuse: Grant Employment Agreements (Corrected) **Grant Funded**.
12. phs – Public Health Services Tobacco Use Prevention Education Project (STOPP) Contract Amendment #89-97928-A10.
13. phs – Public Health Services: Community Challenge Grant #99-95645.

**CONSENT – PUBLIC WORKS**

14. pw – Approval of the Deferred Improvement Agreement for Installing Traffic Signals and Pedestrian Crosswalks at the Intersection of State Highway Route 26 and Ione Street.  
  
(4<sup>th</sup> District)

**CONSENT – LAW & JUSTICE**

15. da/fam/supp – Approve Joint Powers Agreement to Establish the KIDZ Joint Powers Authority to Develop and Maintain the KIDZ Automated Child Support Enforcement System.
  
16. da/fam/supp – Authorize Auditor-Controller to Transfer \$1,502,883 from the Family Support Excess Incentive Trust Fund (FY 1997/1998 Funds) into the Family Support Fund for Property Acquisition, Capital Improvements, and Other Facility Related Costs.
  
17. da/fam/supp – Authorize Auditor-Controller to Transfer \$1,240,000 from the Family Support Excess Incentive Trust Fund (FY 1998/1999 Funds) into the Family Support Fund for Property Acquisition, Capital Improvements, and Other Facility Related Costs.
  
18. s/o – Establishment of the 1999/2000 "Sheriff-Automated Fingerprint ID" Budget for \$211,062.
  
19. s/o – Sheriff-Reserve Program Trust: ARPOC Reserve Officer Conference for \$2,167.22.

**CONSENT – GENERAL GOVERNMENT**

20. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts: #WA-99-1 thru #WA-99-11.
  
21. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute the

Following California Land Conservation Contracts: #WA-99-12 thru #WA-99-16.

22. oes – Adopt 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.  
  
(Introduced & Waived on 9/21/99)
23. cdd – Request for a Refund of Building Permit Fees (BP-9703720) for Stagno Meat Company.  
  
(3<sup>rd</sup> District)
24. eedd – Recommendation to Approve the Loan Request of Timbron International, Inc., a California Corporation.
25. eedd – Recommendation to Approve the Loan Request of Kelley Bros. Brewing Company, a California Limited Liability Company.
26. eedd – Recommendation to Approve the Loan Request Vitality Nutrition, Inc., a California Corporation, Borrower and Asser Chan, Steven Yu and Stephanie Hu, Guarantors.
27. eedd – Approval of the Business Incubator Loan Program Lending Criteria and Approval Process.
28. eedd – Recommendation to Declare Default of the Note and Loan Agreement of Glascorp, a California Corporation Borrower, Robert and Jeanie Kunnmann, Guarantors.
29. eedd – Recommendation to Approve a Modification to the Note and Loan Agreement of Carecalls Home Health, a California Corporation, Borrower, and Vivian & John Roderick

and Lynda & Michael Seelye, Guarantors.

30. h/r – Create, Assign and Allocate Web Developer – Employment and Economic Development Department.
31. stkn/library – Augmented Library Service Proposal for 1999/2000.
32. p/c – **Set Date of November 2, 1999 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment – Union Island Reclamation District #1.
33. p/c – **Set Date of November 2, 1999 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment – Union Island Reclamation District #2.
34. p/c – **Set Date of November 2, 1999 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment – Reclamation District #544.
35. regis – Resolution Appointing Charles Spatafore, Jr., Russell S. Kagehiro, Jack Tusso, as Directors for Plain View Water District.
36. regis – Resolution Appointing Directors to the Thornton Rural Fire Protection District and Nyjo Water District.
37. regis – Resolution Accepting Statement and Results of Votes Cast at Oak View Union Elementary School District School Bond Election Held on Tuesday, September 17, 1999.
38. regis – Resolution Appointing Thomas M. Quigg and Hans P. Treuenfels as Trustees of Reclamation District #2108.

-

**ADJOURN TO TUESDAY, OCTOBER 5 , 1999 AT 10:00 A.M.**