

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

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

**TUESDAY, OCTOBER 5, 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 28, 1999.

Approve Consent Items #1—26. (See Pages 2-- 4)

10:00 a.m. – bos – Presentation of Proclamation to Downtown Stockton Alliance Commemorating the 1<sup>st</sup> Annual Stockton/San Joaquin Harvest Festival on October 9 & 10, 1999.

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

A. French Camp Municipal Advisory Council – 1 Position

(Contd from 9/14/99)

**GENERAL GOVERNMENT**

1. cdd – Report Concerning Fees for Farmland Security Zone Contracts (Super Williamson Act).

## **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 (**3** Cases); 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.

## **NO SCHEDULED AFTERNOON ITEMS**

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

1. hsa – Request for Out-of-State Travel for Patti Tinker, Social Service Practitioner II.
2. hsa – CalWorks Stage I Child Care Agreement.
3. phs – Public Health Services Regional Public Health Laboratory Contract #99-85433.

## **CONSENT - PUBLIC WORKS**

4. pw – Resolution Providing for the Filing of a Grade Separation Funding Nomination to the

California Public Utilities Commission for the West Lane Grade Separation at the Union Pacific Railroad Crossing.

5. pw – Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Resurfacing, Federal Aid Project #STPL-5929 (061), and Execution of a Notice of Completion . (4<sup>th</sup> District)

6. pw – Resolution Providing for Accepting Completion of the Contract for the East Stockton Streets Resurfacing and Execution of a Notice of Completion. (2<sup>nd</sup> District)

7. pw – Resolution Providing for Accepting Completion of the Contract for the Kasson Road Improvements, Federal Aid Project #STLPH-5929 (065), and Execution of a Notice of Completion. (5<sup>th</sup> District)

8. pw – Resolution Providing for Award of Contract for the Ryde Avenue Resurfacing. (3<sup>rd</sup> District)

9. pw – Resolution Providing for Award of Contract for the Wagner Road Resurfacing .(5<sup>th</sup> District)

10. pw – Resolution Providing for Award of Contract for the Wilson Way Bridge #29C-048 Deck

Rehabilitation Across the Diverting Canal (2<sup>nd</sup> District)

### **CONSENT – FLOOD CONTROL**

11. pw/fc – Approval of an Agreement Titled, "Agreement for Assessment District Engineer Services" Between San Joaquin County and Harris & Associates, and Board Order Providing

Authorization to Proceed with Phase I of the Scope of Services.

### **CONSENT – LAW & JUSTICE**

12. prob – Approve Lease Agreement with Blomberg & Griffin for Eight Parking Spaces for the Crossroads Program.

### **CONSENT – GENERAL GOVERNMENT**

13. h/r – Contract with William Mercer Investment Consulting, Inc. to Negotiate for Administrative Services for the Deferred Compensation Program.

14. cdd – Request for a Refund of Planning Application Fees (VR-99-2) in the Amount of

\$1,960.00 in Favor of Arney Corbin. (5<sup>th</sup> District)

15. eedd – Extension of Employment Contracts for Dillion Delvo, Hope Arechar and Cherie Leonard.

16. fac/mgmt – Accept Contract as Complete for the San Joaquin County Courthouse Chiller Replacement Project.

17. fac/mgmt – Award Contract for the Courthouse Fifth Floor Asbestos Abatement Project, Courthouse Administration Building, Stockton, CA.

18. h/r – Amend Salary Range Assignment for EEDD Employer Services Specialist I – Employment and Economic Development Department.

19. rev/rec – Partial Release of Grant of Lien Against Natalie Busby.

20. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation

District #548, Reclamation District #684, Reclamation District #2038, Reclamation District #2040, Reclamation District #2072, Reclamation District #2113, Reclamation District #2115, Reclamation District #2116.

21. regis – Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation

District #17, Reclamation District #1608, Reclamation District #2029, Delta Farms Reclamation District #2044, Reclamation District #2058, Reclamation District #2030, and Reclamation District #2074.

22. regis – Resolution Appointing Trustees to Reclamation District #2086.

23. regis – Resolution Appointing Directors to the Boggs Tract Fire Protection District.
24. regis – Resolution Appointing Directors to the Following Districts: Central Delta Water Agency, South Delta Water Agency, Banta Carbona Irrigation District, Naglee Burk Irrigation District and Byron-Bethany Irrigation District.
25. regis – Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #773, Reclamation District #1007, River Junction Reclamation District #2064, Kasson Reclamation District #2085, Reclamation District #2095, Reclamation District #828 and Reclamation District #2039.
26. regis – Resolution Appointing Directors to the New Jerusalem Drainage District.

**ADJOURN TO TUESDAY, OCTOBER 12, 1999 AT 10:00 A.M.**