

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 2, 1999

9:55 a.m. - pw/fc - Mokelumne River Water & Power Authority Meeting.

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 October 26, 1999.

Approve Consent Items #1--16. (See Pages 3-4)

10:00 a.m. - hsa - Presentation of Proclamation Designating the Month of November as "Court Adoption & Permanency Month" in San Joaquin County.

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

A) Mental Health Board - 1 Position.

10:15 a.m. - p/c - A) Public Hearing Regarding Resolution Approving Assessment Roll. #56 - Union Island Reclamation District #1.

A. Public Hearing Regarding Resolution Approving Assessment Roll #55 - Union Island Reclamation District #2.

B. Public Hearing Regarding Resolution Approving Assessment Roll #4 - Reclamation District #544.

10:20 a.m. - cao - Report on Community Revitalization Program in Response to Chair Direction.

-
-

LAW & JUSTICE

1. sup/crt - Superior Court Classification Study #99-6 - Approve Class Specifications for Superior Court Exempt Classes; Introduce & Waive Reading of an Ordinance Code Amendment Exempting Superior Court Classifications and Deleting Obsolete Court Classes; and Amend Salary Range Assignment and Department Allocation Listing for the Superior Court. (Contd. from 10/19/99) (**Said Ordinance to be Adopted 11/9/99**)

GENERAL GOVERNMENT

1. cao - Consolidation of Recorder/County Clerk 's Office with the Assessor's Office.

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mths/csd - Approval of a Will Serve Letter and Authorizing for the Chairman to Execute That Letter.
2. mths/csd - Mountain House Community Services District Committee Report of the October 5, 1999 Meeting:
 - A. Status Report on Financing Issues.
 - B. Review of a Draft "Will Serve" Letter
 - C. Traffic Impact Mitigation Fee.

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.; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Flag City vs. San Joaquin County, San Joaquin Superior Court Case #CV006804.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cao - Airport Special Purpose Plan - Conceptual Design.

1:30 p.m. - bos - Consideration of Presentation of Farm Bureau Proposal Regarding Planning Text Amendment: Winery Infrastructure.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of Employment Contracts for CalWorks: Angelina Segura; Cherie Torres; Ben Galvan; Gina Benavidez; Amanda Olivares; Sophorn San-Sham; Denise Charcut; Martha Aguilar.
2. facil/mgmt - Approve Schematic Design and Design Development Services Agreement for the San Joaquin County Mental Health Services Expansion Project.
3. a/cs - Approval of Alzheimer's Day Care Resource Center Contract Modification #1 with Senior Service Agency of San Joaquin County, Inc.
4. hsa - Approval of State Department of Community Services & Development Energy Program for Calendar Year 2000 Contract #00B-1234.
5. phs - Public Health Services: Community Health Outreach Project Memorandum of Understanding.

CONSENT - PUBLIC WORKS

6. pw - Civil Service Commission Action - Classification Study #99-25: Department of Public Works - Channel Maintenance.
7. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on a Portion of Eleventh Street, from Tracy City Limits to Chrisman Road. (5th District) (**Introduced & Waived 10/26/99**)

CONSENT - LAW & JUSTICE

8. cao - Status Report - Juvenile Justice Local Action Plan.
9. hr - Civil Service Commission Action - Classification Study #99-26: Sheriff/Coroner/Public Administrator: Custody Division/Inmate Services.

CONSENT - GENERAL GOVERNMENT

10. cao - San Joaquin County Public Facilities Financing Corporation Appointment of Director - Mel Wingett.
11. oes - Cooperative Agreement for Participation in San Joaquin County Incident Command Team.
12. oes - Approval of Y2K Preparedness Report and Appropriation. **(REQUIRES 4/5TH'S VOTE)**
13. regis - Resolution to Rescind Resolution R-99-510 Appointing Carel Van Loben Sels as Director of Division II of the North Delta Water Agency.
14. hr - Civil Service Commission Action - Classification Study #99-28: Amendment of Salary Range Assignment and Department Allocation Listing for the Information Systems Division.
15. hr - Approve Amended Class Specification and Adjust Salary Range for Information Systems Assistant Director - Information Systems Division.
16. rec/coclk - Request for Fund Transfer for Equipment Acquisition - Recorder's Office. **(REQUIRES 4/5'S VOTE)**

ADJOURN TO THURSDAY, NOVEMBER 4, 1999 AT 10:00 A.M.

-