

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

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

**TUESDAY, NOVEMBER 9, 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 November 2 & 4, 1999.

Approve Consent Items #1—29. (See Pages 3--5 )

10:00 a.m. – bos – Presentation of Commendation to David L. Baker, County Administrator by the Board of Supervisors.

10:00 a.m. – h/r – EEO Advisory Committee Recognition Presentation to David L. Baker, County Administrator by Richard Gacer, Chairman of the EEO Advisory Committee and Robert Cabral, Chairman, Board of Supervisors.

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

A) Taft Community Center Advisory Board - 1 Position. (Contd. from 10/26/99)

10:15 a.m. - pw - Public Hearing to Consider a Resolution Levying Parcel Related Assessments in County Service Area #55 - Shaylynn Estates and Approving the Engineer's Report. (4<sup>th</sup> District)

10:20 a.m. - pw - Public Hearing on Resolution Establishing "Thornton Road Underground Utility District #31". (4<sup>th</sup> District)

-

-

-

## **HEALTH & HUMAN SERVICES**

1. a/cs – Acceptance of Human Services Agency Report on the In-Home Supportive Services (IHSS) Employer-of-Record Law (AB 1682)

## **FLOOD CONTROL**

1. pw/fc - Consideration of Resolution of Support for Water Bond.

## **GENERAL GOVERNMENT**

1. cao – 1999/2000 First Quarter Budget Report.
2. cao – Adoption of Tobacco Settlement Policy Guidelines.

## **MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mhcsd – Mountain House Community Services District Committee Report of October 5, 1999 Meeting. (Continued from 11/2/99)

- A. Status Report on Financing Issues
- B. Review of a Draft "Will Serve" Letter
- C. Traffic Impact Mitigation Fee

2. mhcsd – Approval of the Roadway Landscape Plan and Mountain House Meeting of August 24,

1999.

## **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 Legal Counsel Pursuant to Government Code Section 54956.9(a): Flag City vs. San Joaquin County, San Joaquin Superior Court #CV006804; San Joaquin County vs. Lawson Mechanical, San Joaquin County Superior Court #288190; Coordination Proceedings Special Title (Rule 1550 (b)), Retirement Cases, San Francisco Superior Court Judicial Council Coordination Proceeding #4049; 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.

## **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **PASTOR TIM POLLACK** of the Planning Commission's Denial of Use Permit Application #**UP-99-14** of - **GURINDER GREWAL**. (4<sup>th</sup> District)

1:30 p.m. - mhcsd – Approval of a Will Service Letter and Authorization for the Chairman to

Execute that Letter. (Contd from 11/2/99)

**CONSENT – HEALTH & HUMAN SERVICES**

1. a/cs – Approval of Subgrant Award #FF-9900-11, Amendment #1.
2. hcs – Emergency Medical Services Contract for FY 1990-00 on Regional Disaster Medical Health Specialist (RDMHC) Project.
3. hcs – San Joaquin General Hospital Employment Agreements: Department of Internal Medicine (Humaira Naseer, M.D.)
4. mhs – Out-of-State Travel for Randall Stenson, M.D., Behavioral Health Officer: Recruitment for Medical Psychiatric Physician.
5. osa – Out-of-State Travel for Alfonzo Jones, Conference for Alcohol and Drug Addiction Professionals. (State Funded)
6. mhs – Health Care Services/Mental Health Services: Grant Employment Contract Approvals for Rosanne Christie, Duperly Wright, Matthew H. Little, Patricia Short, Jeanne Darling, Trina Saldana.
7. mhs – Mental Health Services Community Services Agreement: California Mental Health Directors Association.
8. osa – Office of Substance Abuse: Professional Services Contract with Pacific Complementary Medicine Center.
9. osa – Office of Substance Abuse: Grant Employment Agreements (Grand Funded)

10. osa – Office of Substance Abuse: Contract for Drug Medi-Cal Substance Abuse Services on Certified High School Sites with Valley Community Counseling Services.
11. phs – Public Health Services Contract #99-85952 California Nutrition Network.

**CONSENT – PUBLIC WORKS**

12. pw – Resolution Providing for the Adoption of a Negative Declaration for the Qantas Lane Extension Project (1<sup>st</sup> District)
13. pw – Resolution Providing for Approval of the Final Map Entitled "Tract #2902" also known as "Lone Tree Estates." (5<sup>th</sup> District)

**CONSENT – FLOOD CONTROL**

14. cob – Approve Announcement of 4 Positions on the Water Advisory Commission.

**CONSENT – LAW & JUSTICE**

15. h/r – Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage by Exempting the Classes of Assistant Court Executive Officer, Deputy Court Executive Officer, Court Administrative Specialist, and Court Family and Children's Services. (Said Ordinance Introduced and Waived on November 2, 1999).
16. da/fam supp – Approve Personal/Professional Services Agreement with Software Automation Inc. to Assist the Family Support Division with Conversion to the KIDZ Automated Child Support Enforcement System.

**CONSENT – GENERAL GOVERNMENT**

17. cao – Customer Service Study Recommendations: Completion of Seven Remaining Action Items.
18. fac/mgmt – Eastside Rural Fire Protection District Assessment Election.
19. cc – Casmalia Disposal Site (Santa Barbara County): United States Environmental Protection Agency Proposed Administrative Order.
20. aud – Resolution Specifying the Amount of Ad Valorem Property Tax Revenue Shifted from Each Local Agency within the County to the Educational Revenue Augmentation Fund Established by State Law in the County and Agreeing to Conditions Imposed by the State for Allocation to the County of Certain State Funds (AB1661)
21. cob – Approve Announcement of 2 Positions on the Garden Acres Community Center Advisory Board.
22. fac/mgmt – Resolution Supporting the Federal Land and Water Conservation Fund and the Urban Park and Recreation Recovery Program.
23. fac/mgmt – Approve Project Architect Agreement for the Phase 2 Juvenile Hall Expansion Project.
24. fac/mgmt – Approve Resolution Appointing Financial Officer for Purposes of Participating in the Juvenile Facility Violent Offender Incarceration Grant Program.
25. fac/mgmt – Aluminum Recycling for Volunteer and Extra-Help Employee Recognition Parks & Recreation Division.

26. fac/mgmt – Caretaker Rental Agreements Micke Grove Park – Ray Hernandez and  
Kenneth Nieland.
27. isd – Authorization for Out-of-State Travel: Information Systems Division.
28. rev/rec – Compromise of San Joaquin General Hospital Account of Stanley Hamilton.
29. regis – Resolution Appointing Michael Pepper – Director of the California Irrigation District.

**ADJOURN TO TUESDAY, NOVEMBER 23, 1999 AT 10:00 A.M.**