

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 23, 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 November 16, 1999.

Approve Consent Items #1—19. (See Pages 2- 4)

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. Equal Employment Opportunity Advisory Board – 1 Position.
- D. Kennedy Community Center Advisory Board – 1 Position.
- E. Lodi Community Center Advisory Board – 2 Positions.

GENERAL GOVERNMENT

1. purch – Review of Janitorial Service Procedures and Standards.

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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 Legal Counsel Pursuant to Government Code Section 54956.9 (a):

Shawnda Parker vs. County of San Joaquin et al., San Joaquin Superior Court #CV007704;

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 ITEM

1:30 p.m. – cdd – Public Hearing Regarding a Six-Month Time Extension Request for Use

Permit Application #**UP-98-9** of **FRANK & HELEN ALEGRE** (c/o **Mike Hakeem**)

(4th District)

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval of Employment Contract with Social Services Clinical Consultant – Nancy Wilcox.
2. a/cs – Approval of Subgrant Award #FF-9899-11, Amendment #4, for the Period of July 1, 1998 through June 30, 1999.

3. a/cs – Approval of Contract Modification for Brown Bag and Foster Grandparent Programs.

CONSENT – PUBLIC WORKS

4. pw – Adopt an Ordinance Providing for a Speed Limit of 35 Miles Per Hour on Hibbard Road, from Tokay Colony Road to Harney Lane. (4th District) (Said Ordinance Introduced & Waived on 11/16/99)
5. pw – Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Broadway, 1,650 Feet to 2,000 Feet South of Waterloo Road. (1st District) (Said Ordinance to be Adopted on 12/7/99)
6. pw – Board Order Approving Acceptance of the 1998 Reduced Motor Vehicle Emissions (Remove) Grant from the San Joaquin Valley Unified Air Pollution Control District.
7. pw – Resolution Providing for Approval of Temporary Closure of Bonham Street, Between Front Street and State Highway Route 26 in the Town of Linden on December 4, 1999 for the Memorial Tree Lighting Ceremony. (4th District)
8. pw – Resolution Providing for Accepting Completion of the Contract for the Mariposa Road Intersection Improvements, Federal Aid Project #STPLH-5929 (064) , and Execution of a Notice of Completion (5th District)

9. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the Walnut Grove Road Resurfacing and **Setting a Bid Opening Date of December 16, 1999 at 1:30 p.m.** (4th District)

10. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the Airport Way Resurfacing and **Setting a Bid Opening Date of December 16, 1999 at 1:30 p.m.** (1st & 3rd Districts)

CONSENT – LAW & JUSTICE

11. h/r – Civil Service Commission Action Classification Study #98-03 – Allocation of Legal Technician II to the District Attorney’s Office.

12. h/r – Create the New Exempt Classes of Chief Deputy Public Defender and Parks Administrator; Assign and Allocate the Exempt Positions to the Public Defender’s Office and Facilities Management Division, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting these Classes from Civil Service and Deleting Obsolete Classes. (Said Ordinance to be Adopted on 12/7/99)

CONSENT – GENERAL GOVERNMENT

13. cao – Authorize Facility Use Application/Agreement with Stockton Unified School District for a San Joaquin County Children and Families First Commission Meeting.

14. cob – Approve Announcement of 1 Position on the Aging Commission.

15. cob – Approve Announcement of 2 Positions on the Economic Development Association.

16. cob – Approve Announcement of 1 Position on the Housing Appeals Board.

17. cdd – Request for a Refund of Permit Fees (BP-9901766) for Long Ranch Inc.

(4th District)

18. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts #WA-99-17 through WA-99-30.
19. eedd – Approval of the Business Incubator Loan Program Request of Teacher-Parent Supply Incorporated, a California Corporation, Borrower and Elena R. Reyes, Guarantor.

ADJOURN TO TUESDAY, DECEMBER 7, 1999 AT 10:00 A.M.