

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 7, 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 23, 1999.

Approve Consent Items #1--54. (See Pages 3-6)

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

A) Assessment Appeals Board - 1 Position.

A. Lodi Community Center Advisory Board - 1 Position (**U.S. from 4/27/99**)

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. (4th District) (**Contd from 11/9/99 with the Hearing Open**)

10:20 a.m. - cdd - Public Hearing Regarding Establishment of Farmland Security Zones and Execution of Farmland Security Zones Contracts.

10:30 a.m. - ofc/ed - Report Regarding Proposed Residential Treatment Program.

10:45 a.m. - cdd - Definition of Agricultural Buildings and Packing Sheds/ Fee Reductions for Packing Sheds.

HEALTH & HUMAN SERVICES

1. cao - Impact of Senate Bill 623 and Proposed Revision to the Designated Use of Penalty Assessments.
2. ems - San Joaquin County Maddy Emergency Medical Services Fund Distribution Plan.

PUBLIC WORKS

1. pw - The Boggs Tract Community Drainage Study Alternatives. (1st District)

GENERAL GOVERNMENT

1. purch - Review of Janitorial Service Procedures and Standards. (**Contd. from 11/23/99**)
2. cc - Change of Board Rules Regarding Election of Board Officers.

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 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 County Superior Court Case #CV006804; Enebrad, Mary Lou, etc. vs. San Joaquin County, San Joaquin County Superior Court Case # 001025.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - pw/fc - Report Regarding the Status and Content of the Revision to the Groundwater Export Ordinance.

1:30 p.m. - pw/fc - Board Order Authorizing the Issuance of a Request for Proposals for the Preparation of a Countywide Groundwater/Surface Water Management Plan.

1:30 p.m. - pw/fc - Board Order Authorizing and Directing the Chairman to Sign a Letter to the Woodbridge Irrigation District Recommending Support of Alternative Three as the Preferred Alternative in the Environmental Document for the Lower Mokelumne River Restoration Project.

1:30 p.m. - mths - Mountain House Financing Implementation Program Draft Report.

1:30 p.m. - mths - Mountain House Community Services District Committee Report of November 16, 1999 Meeting.

CONSENT - HEALTH & HUMAN SERVICES

1. cff - Activity Report for Children & Families First Commission.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
3. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission.
4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Medical Staff Reappointments - Health Care Services.
6. hcs - Out-Of-State Trip: Quality Improvement Program - San Joaquin General Hospital.
7. hr - Civil Service Commission Action: Public Health Services - Public Health Nurse.
8. hr - Civil Service Commission Action: Human Services Agency - Department of Aging MSSP Health Practitioners.
9. a/cs - Approval of Contract Modifications for Brown Bag and Foster Grandparent Programs.

10. rev/rec - Compromise of San Joaquin General Hospital Account of Jerry Carroll.
11. mhs - Health Care Services/Mental Health Services Physician Employment Contract: Sanmukan Surulinathan, M.D.
12. mhs - Mental Health Services/California Department of Rehabilitation Cooperative Program Agreement.
13. mhs - Mental Health Services PATH and SAMHSA Grant Applications.
14. mhs - Mental Health Services First Modification of Agreement - Big Valley Helping Hands.
15. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals for Michael M. Tarango; Michael Sellers; & Kimberly Dinublio.
16. mhs - Mental Health Services Homeless Programs Community Services Agreements: Stockton Shelter for the Homeless; Stockton Shelter for the Homeless Wintertime Sheltering; and Central Valley Low Income Housing Corp.
17. osa - Employment Agreement for Office of Substance Abuse - Edelisa Roberts, Grant Substance Abuse Assistant III, Prevention Services. (**GRANT FUNDED**)
18. phs - Public Health Services WIC Supplemental Food Program Contract #99-85748.

CONSENT - PUBLIC WORKS

19. pw - Resolution Establishing a Policy Regarding the Sewage Capacity in County Service Area #31. (4th District)
20. pw - Adopt 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) (**Introduced & Waived 11/23/99**)
21. pw - Board Order Authorizing the Replacement of a Damaged Vehicle.
22. pw - Board Order Providing for Execution of Contract Change Order #8, and Replace Traffic Signal Controller for the Sanguinetti Lane Improvements, Federal Aid Project #STPL-5929(058). (2nd District)
23. pw - Agreement for the Jack Tone Road Resurfacing Project Between San Joaquin County and the City of Ripon. (5th District)
24. pw - Resolution Providing for Award of Contract for the Live Oak Road Resurfacing. (4th District)
25. pw - Resolution Providing for Award of Contract for the South 99 Frontage Road (West) Resurfacing. (1st District)
26. pw - Resolution Providing for Accepting Completion of the Contract for the Slurry Seal, 1999; Increasing the Contract Allotment; and Execution of a Notice of Completion. (4th District)
27. pw - Resolution Providing for Accepting Completion of the Contract for the Ashley Lane and Hildreth Lane Resurfacing and Execution of a Notice of Completion. (2nd & 4th Districts)
28. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Qantas Lane Extension Project and **Setting a Bid Opening Date of January 13, 2000 at 1:30 p.m.** (1st District)

CONSENT - FLOOD CONTROL

29. pw/fc - Resolution Rescinding Resolution R-91-973 and Adopting a Policy Statement and Implementation Plan Regarding Water Supply for Future Development.

CONSENT - LAW & JUSTICE

30. so - Acceptance of "COPS MORE '98" Grant and Establishment of Budget for \$2,957,324.
31. so - Sheriff's Inmate Labor Specialist I - Sheriff's Department Employment Contract - Inmate Welfare Trust Budget - Enrique Basulto.
32. so - Sheriff's Inmate Labor Specialist I - Sheriff's Department Employment Contract - Inmate Welfare Trust Budget - Mark Schlegel.
33. so - Sheriff's Inmate Labor Specialist II - Sheriff's Department Employment Contracts - Inmate Welfare Trust Budget - Sylvia Vargas; Sarah Mosher; & Robert Craven.
34. so - Sheriff-Unified Court Services: Out-Of-State Trip to Participate in the F.B.I. National Academy on January 9 through March 24, 2000 in Quantico, Virginia.
35. sup/crt - Amendment of Salary Assignment and Departmental Allocation Listing for Superior Court.
36. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission.
37. so - Budget Adjustment: Sheriff-Civil Budget Increase Appropriations/Revenue Estimates in the Amount of \$52,000.

CONSENT - GENERAL GOVERNMENT

38. lodi/grape - Revised and Updated Agreement Between the County of San Joaquin and the Lodi Grape Festival and National Wine Show, Inc.
39. cao - Additional Staff Request for the Equal Employment Opportunity Function.
40. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
41. cob - Approve Announcement of 1 Position on the Civil Service Commission.
42. cob - Approve Announcement of 2 Positions on the Housing Appeals Board.
43. cob - Approve Announcement of 5 Positions on the Equal Employment Opportunity Advisory Committee.
44. eedd - Affirmation of Workforce Investment Board Officers.
45. retire - Adoption of Employer & Employee Contribution Rates and Certain Additional Benefits for the San Joaquin County Employees' Retirement Association.
46. assr - Approving Addendum and 2000 Notice of Participation in the State-County Property Tax Administration Program.
47. hr - 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 Chief Deputy Public Defender and Parks Administrator from Civil Service and Deleting Obsolete Classes. **(Introduced & Waived 11/23/99)**
48. hr - Amendment of Deferred Compensation Plan Vendor Agreement A-98-962 Between San

Joaquin County and Union Safe Deposit Bank.

49. air - Approval of Updated Airport Layout Plan for Stockton Metropolitan Airport.
50. eedd - Modification to Employment Contract for Alma Marcos.
51. facil/mgmt - Approve Employment Contract for Capital Projects Administrative and Construction Support Services - Robin Daniels.
52. facil/mgmt - Installation of Wireless Communication Devices on County Assets.
53. facil/mgmt - Approve Caretaker Rental Agreement for David Jewart, Oak Grove Regional Park.
54. facil/mgmt - Approve Labor Crew Leader Employment Contract for the County Park Cleanup Program - Richard Reynozo Jimenez.

ADJOURN TO TUESDAY, DECEMBER 14, 1999 AT 10:00 A.M.