

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY , DECEMBER 14, 1999

9:00 a.m.– COMMENCEMENT OF MEETING

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

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.

Approve Minutes of the Board of Supervisors’ Meeting of December 7, 1999.

Approve Consent Items #1--52. (See Pages 3-6)

10:30 a.m. – bos – Proclamation Designating December as Drunk & Drugged Driving Month in San Joaquin County.

10:30 a.m. - h/r – The Equal Employment Opportunity Committee End of the Year Report to be

Presented by Mr. Richard Gacer, Chairman.

10:30 a.m. – hsa – Oral Report on CalWorks’s Sanctions.

10:30 a.m. - bos – Appointments to Boards & Commissions:

A. Children's Services Coordinating Commission – 1 Position (Contd from 11/23/99)

B. Garden Acres Community Center Advisory Board – 2 Positions

(Contd from 11/23/99)

C) Water Advisory Commission – 4 Positions

GENERAL GOVERNMENT

1. bos - Consideration of Appointment of David L. Baker as County Administrator.

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd – Public Hearing Regarding General Plan Amendment Application #GP-99-5;

Zone Reclassification Application #ZR-99-5 and Use Permit Application #UP-99-12

of PAUL VAZ (c/o Seligman & Willett, Inc.) (4th District)

1:30 p.m. – cdd – Public Hearing Regarding Development Title Text Amendment Application

#TA-99-1 of CHARLES JACOBS. (All Districts)

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

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CONSENT - HEALTH & HUMAN SERVICES

1. cff - Approve Consultant Agreement for Promotion of San Joaquin County Children & Families First Community Meetings.
2. cff - Authorize Board Chairman to Sign Facility Use Application/Agreements and Authorize Risk Manager to Issue Insurance Documentation for Children & Families First Commission Community Meetings.
3. a/cs - Approval of Off-Campus Work-Study Agreement with University of the Pacific.
4. hcs - Health Care Services Contract for Health Care Professional - Registered Dietitian - Timaree Spadaro.
5. hcs - Revision of Class Specification for Human Resources Director - Health Care Services.
6. hsa - Request for Authorization to Reimburse Utilities Cost Associated with Temporary Emergency Housing.
7. hr - Assign and Allocate Medical Librarian for Health Care Services.
8. hsa - Request for "Time-Only" Extension to Job Placement Service Agreement with Gemini, Inc.
9. mhs - Mental Health Services: Second Modification of Agreement for Phoenix Programs, Inc. SAFR House.
10. mhs - Mental Health Services Agreement for Phoenix Programs, Inc. - Bright House.
11. mhs - Mental Health Services Agreement for Centromine, Inc. Behavioral Health Information System.

12. phs - Public Health Services Authorization for Out-Of-State Travel.
13. phs- Public Health Services Community Health Outreach Project Contracts with the Boys & Girls Club of Stockton and Delta Health Care, Inc.
14. phs - Tuolumne County Public Health Laboratory Services Agreement.
15. phs - Public Health Services Cooperative Agreement for TB Detention.
16. cob - Approve Announcement of 1 Position on the Health Commission of San Joaquin County.

CONSENT - PUBLIC WORKS

17. pw - Board Order Rejecting Proposals for a Water Public Awareness Program and Approving a Modified Water Public Awareness Program.
18. cob - Approve Announcement of 6 Positions on the Water Advisory Commission.
19. pw - Board Order Authorizing the Auditor-Controller to Make the Necessary Adjustments for Additional Appropriations and Revenues to County Service Area 31 for the 1999/2000 Budget.
20. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Jack Tone Road Resurfacing and **Setting a Bid Opening Date of January 6, 2000 at 1:30 p.m.** (5th District)
21. pw - Resolution Providing for Accepting Completion of the Contract for the Linne Road and Chrisman Road Resurfacing and Execution of a Notice of Completion. (5th District)
22. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Clements Road Resurfacing and **Setting a Bid Opening Date of January 6, 2000 at 1:30 p.m.** (4th District)
23. pw - Board Order Approving an Agreement Titled "De Vries Road Bikeway Design and Construction Cooperative Agreement". (4th District)

CONSENT - LAW & JUSTICE

24. lab/rel - Approve the Modification of the Safety, Investigative and Custodial Unit to Create a Peace Officers Miscellaneous Unit.
25. law/lib - Increase of Civil Filing Fees Dedicated to the San Joaquin County Law Library.

CONSENT - GENERAL GOVERNMENT

26. cao - Additional Positions Recommended for the Equal Employment Opportunity and Training Functions. **(REQUIRES 4/5THS VOTE) (CONTINUED FROM 12/7/99)**
27. cdd - Fee Waivers for Charitable Organizations.
28. cdd - Burial Agreement Between San Joaquin County, the Burlington Northern Santa Fe Railway Company, and Katherine Perez, the Tribal Representative of the North Valley Yokut Tribe and the Most Likely Descendent.
29. purch - Authorization to Contract for the Network Infrastructure Upgrade at Public Works Request for Proposal #99-10.
30. air - Approval of Supplemental Services Agreement #18 with Reinard W. Brandley for Engineering Services to Overlay Portion of Taxiway "B" and Rehabilitate Shoulders from

- Taxiway "F" to Threshold of Runway 29R at Stockton Metropolitan Airport.
31. cob - Approve Announcement of 1 Position on the Civil Service Commission.
 32. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
 33. cob - Approve Announcement of 1 Position on the Morada Municipal Advisory Council.
 34. cob - Approve Announcement of 1 Position on the Mosquito and Vector Control District.
 35. cob - Approve Announcement of 2 Positions on the Northeast Community Center Advisory Board.
 36. cob - Approve Announcement of 1 Position on the Stockton Port District.
 37. cc - Settlement of Legal Action Entitled Flag City vs. San Joaquin County, San Joaquin County Superior Court Case #CV006804.
 38. cc - Settlement of Legal Action Entitled Robert Johnson, et al., vs. San Joaquin County, et al., U. S. District Court Case #CIV-S-98-2235 LKK PAN.
 39. cc - Settlement of Legal Action Entitled Shawnda Parker vs. Sandra Lee Blevins, et al., San Joaquin County Superior Court Case #CV007704.
 40. eedd - Authorization to Extend the Subgrant and Contracts Funded by State Welfare-To-Work Discretionary Funds.
 41. eedd - Authorization to Modify the San Joaquin County Office of Education's School-To-Career Contract.
 42. eedd - Authorization to Enter into an Agreement with the State Employment Development Department for the Continuation of the California Cooperative Occupational Information System Labor Market Information Program for the 2000 Program Year.
 43. hr - Civil Service Commission Action - Adoption of New Classes of Employee Relations Trainee; Employee Relations Representative I; Employee Relations Representative II; and Senior Employee Relations Representative for the Labor Relations Department.
 44. rev/rec - Compromise of San Joaquin General Hospital Account of Patricia Harding.
 45. regis - Resolution Authorizing Execution of Agreement with the City of Stockton for the Conduct of the City of Stockton Municipal Elections to be Consolidated with the San Joaquin County Primary Election to be Held Tuesday, March 7, 2000 and the General Election Tuesday, November 7, 2000.
 46. regis - Resolution Appointing Trustees to Reclamation District #2033.
 47. regis - Resolution Appointing Trustees to Reclamation Districts #348 & #2096.
 48. regis - Resolution Declaring Results of the Special Election Held on Tuesday, November 23, 1999, to Fill a Vacancy of Seventh Member Safety Member, San Joaquin County Retirement Association.
 49. lib - Augmented Library Service Proposal for 1999/2000.
 50. cc - Contract Employee for Deputy County Counsel IV - Steven B. Bassoff.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

51. mths - Approval of an Encroachment Agreement with Pacific Gas & Electric to Provide Natural

Services to the Mountain House Community Services District.

52. mths - Approval of an Employment Contract for the Public Works Manager of the Mountain House Community Services District. - Lynn Sutton.

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ADJOURN TO MONDAY, JANUARY 3, 2000 AT 11:00 A.M.

FOR A REORGANIZATIONAL MEETING OF THE BOARD

OF SUPERVISORS

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