

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

JANUARY 11, 2000

10:00 AM

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 January 3 & 4, 2000.

Approve Consent Items (#1—17).

SCHEDULED MORNING ITEMS

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

A) Boggs Tract Community Center Advisory Board - 1 Position

B) Children's Services Coordinating Commission - 1 Position

C) Children's Services Coordinating Commission - 1 Position (Contd from 12/14/99).

D) Civil Service Commission - 1 Position

E) Drug & Alcohol Programs Advisory Board - 1 Position

F) Housing Appeals Board - 2 Positions

DISCUSSION - GENERAL GOVERNMENT

1. bos - Report on Community Development Block Grant Funding Inquiries. (Chairman Simas)
2. cdd - Countywide Community Separators.
3. cdd - Tracy Specific Plan Process.
4. bos - Board Member Committee Assignments - 2000.
5. bos - Request for Waiver of Drilling Permit Fee - Proposed Expansion of the Emergency Food Bank, Stockton, CA.
6. bos - Proposition 22 - Protection of Marriage Initiative.

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. Please no personal attacks.

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 Organization: SEIU. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Collins, William F. & Barbara vs. County of San Joaquin; Insurance Company of Pennsylvania vs. Daniels, et al., Superior Court Case #CV007121.

SCHEDULED AFTERNOON ITEMS

1:30 p.m.- mths - Approval of the Mountain House Community Services

District Design Manual.

1:30 p.m - mths - Adoption of the Mountain House Community Services District Development Standards for Irrigation and Planting Construction.

1:30 p.m. - mths - Adoption of the Mountain House Community Services District Development Standards for Public Works Improvements.

1:30 p.m. - mths - Approval in Concept of the Mountain House Community Services District Storm Water Master Plan.

1:30 p.m. - mths - Approval of the Mountain House Community Services District Potable Water System Master Plan.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the San Joaquin County Health Commission.
2. mhs - Mental Health Services Agreement - Echo Consulting Services, Inc.
3. mhs - Mental Health Services Sixth Modification of Agreement with Crestwood Behavioral Health.
4. mhs - Mental Health Services Short-Term Placement Rates.
5. mhs - Mental Health Services Agreement - Behavioral Healthcare Corporation (Sierra Vista Hospital and Heritage Oaks Hospital).

CONSENT - PUBLIC WORKS

6. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Harlan Road, north of Roth Road. (1st District) (Introduced & Waived on 1/4/2000).
7. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on the East Side of North Highway 99 Frontage Road East (805 Feet to 1,275 Feet South of Hammer Lane). (4th District) (Said Ordinance to be Adopted on 1/18/2000).
8. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Eight Mile Road Resurfacing and Setting a Bid Opening Date of February 3, 2000 at 1:30 p.m. (3rd & 4th Districts)

CONSENT - LAW & JUSTICE

9. cao - Report on State Mandated Changes to District Attorney - Family Support Functions.
10. cao - Budget Adjustments and Personnel Allocations for Local Law Enforcement Block Grant Budgets.
11. da - Assignment of a Lease Agreement between the California District Attorney's Association and Elias Boudames to San Joaquin County.
12. da - Agreement with Shelby M. Worley for Professional Services Developing State-wide Crisis Response Training Curriculum for Victim/Witness Programs and Other Responding Agencies.
13. h/r - Civil Service Commission Action Re: Classification Study #98-03 for Allocation of Legal Technician II to the Public Defender's Office.

CONSENT - GENERAL GOVERNMENT

14. cob - Reissue Warrant to Adrian J. Clark, Jr. (#D037475 dated 11/10/94).
15. fac/mgmt - Donation Acceptance from Janice McNeilly for Assisting in Micke Grove Zoo County Employee Development and Training.
16. rev/rec - Compromise of San Joaquin General Hospital Account of J.B. Bradley.
17. rev/rec - Adopt Resolution Authorizing the Chairman to Execute a Notice of Release of Lien for Property Located at 751 S. Cardinal, Stockton, CA.

ADJOURN TO TUESDAY, JANUARY 18, 2000 AT 10:00 A.M.

