

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

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

**TUESDAY, JANUARY 25, 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' Meeting January 18, 2000.

Approve Consent Items (#1-23).

**SCHEDULED MORNING ITEMS**

10:00 a.m. - bos - Presentation to Joseph Blanchard for his 20 Years of Service as Stockton Port District Commissioner.

10:00 a.m. - cdd - Report Regarding Eileen Young Issue of Vacation and Abandonment of 916 Lake Avenue, Wetherbee Lake Subdivision, Manteca, CA. (5th District) (Cody Variance VR-99-5)

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. (Contd from 12/14/99).

C) Children's Services Coordinating Commission - 1 Position.

D) Morada Municipal Advisory Council - 1 Position.

E) Mosquito and Vector Control District - 1 Position.

F) Northeast Community Center Advisory Board - 1 Position.

G) Water Advisory Commission - 2 Positions (Contd from 12/14/99).

H) Water Advisory Commission - 6 Positions (Contd from 12/14/99).

10:15 a.m. - s/o - Sheriff Patrol Deployment Briefing (Oral Report).

### **DISCUSSION - HEALTH & HUMAN SERVICES**

1. hsa - Human Services Agency Request to Initiate a Master of Social Work (MSW) Stipend Program (Contd from 1/18/00).

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Highlights of 2000-01 State Proposed Budget and Preliminary Impacts to Counties (Oral Report).

### **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(c) Regarding Initiation of Litigation: **1 case.**

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **Kirpal Singh Dhaliwal** of the Planning Commission's Denial of Use Permit Application **#UP-98-15** (5th District).

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application **#GP-99-9** And Zone Reclassification Application **#ZR-99-8** of **Mike J. Girdner** (c/o San Joaquin County Community Development Department) (5th District).

1:30 p.m. - pw/fc - Board Order Adopting the San Joaquin County Strategic Plan to Meet Water Needs.

1:30 p.m. - pw/fc - A Presentation Regarding the Preliminary Analysis for the Extension of the Flood Control and Water Conservation District, Water Investigation Zone #2 and the Authorization to Begin Phase 2.

1:30 p.m. - pw/fc - Oral Report by the Water Resources Coordinator Regarding the Status of Water Resources Activities.

### **CONSENT - HEALTH & HUMAN SERVICES**

1. hsa/mgcs - Donation of \$5,000.00 to Mary Graham Children's Shelter from Alex Spanos.
2. mhs - Mental Health Services Agreement with Lao Khmu Association.
3. hcs - San Joaquin General Hospital Health Care Professional Speech Therapist - Employee Contract - Mila Gallego DalPorto.
4. hcs - San Joaquin General Hospital Auxiliary Bylaws.

### **CONSENT - PUBLIC WORKS**

5. pw - Resolution Providing for Award of Contract for the Walnut Grove Road Resurfacing (4th District).
6. pw - Resolution Providing for Award of Contract for the Airport Way Resurfacing. (1st & 3rd Districts)
7. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the

Fairchild Road Resurfacing and **Setting a Bid Opening Date of February 17, 2000 at 1:30 p.m.**  
(4<sup>th</sup> District).

8. pw - **Set Date of February 29, 2000 at 10:15 a.m.** for a Public Hearing on Resolution of Intention to Annex Territory to Morada Manor Maintenance District. (4th District).
9. pw - **Set Date of February 29, 2000 at 10:15 a.m.** for a Public Hearing on Resolution of Intention to Annex Territory to Wilkinson Manor Maintenance District (Eagle Enterprises Property) (4th District).
10. pw - **Set Date of February 29, 2000 at 10:15 a.m.** for a Public Hearing on Resolution of Intention to Annex Territory to Wilkinson Manor Maintenance District (Black Oak Estates SU-91-1) (4th District).
11. pw - Resolutions Providing for Acceptance of Subdivision Improvements; Securities, Offers of Dedication, Declaring Roadways to be Public Highways, and Approving the Subdivision Agreement and Final Map Entitled "Tract #2551", also known as "Lockeford Bluffs Unit #2" (4th District).

#### **CONSENT - FLOOD CONTROL**

12. pw/fc - Board Order Authorizing the Auditor-Controller to Transfer Funds from the Water Investigation Zone #2 Fund Balance to a Water Investigation Zone #2 Line Item (4/5ths Vote Required).

#### **CONSENT - LAW & JUSTICE**

13. cao - Appropriation of Funds to District Attorney Family Support Incentive Fund and Authorization for the Auditor-Controller to Remit Excess Incentive.(4/5ths Vote Required).
14. s/o - Sheriff-Community Corps Program Acceptance of Vehicle Donation.

#### **CONSENT - GENERAL GOVERNMENT**

15. cob - Reissue Warrant #M277715 Dated January 9, 1997 - Gustavo J. Carrillo.
16. cdd/neig/pres - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 1998 Supportive Housing Grant.
17. cdd/neig/pres - Execute Agreement with Consultant to Provide Environmental Services for the Mountain House New Community.(4/5ths Vote Required).

18. 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 Facilities & Construction Planner; Director-Mary Graham Children's Shelter; Assessor/Recorder/County Clerk; Assistant Assessor/Recorder/County Clerk; Assistant Recorder; Deputy Director-Employment & Training; and Media & Communications Officer from Civil Service and Deleting Obsolete Classes . ( Introduced & Waived on 1/18/2000).
19. h/r - CSAC Excess Insurance Property Insurance Program Memorandum of Understanding.
20. treas - Approve Employment Contract between Ronald WM. Meyers, Jr. and County of San Joaquin.
21. h/r - Civil Service Commission - Action Creation of New Class of Geographic Information Systems Coordinator Community Development Department.
22. eedd - Out-of-State Travel to Attend the Department of Labor/Office of Employment & Training Administration Competitive Grantee Orientation Meeting and Financial Management Training Session.
23. eedd - Approval of a Time Only Extension for the 1999 California Cooperative Occupational Information System Project Contract #M900433.

**ADJOURN TO TUESDAY FEBRUARY 1, 2000 AT 10:00 A.M.**