

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

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

**TUESDAY, FEBRUARY 29, 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 of February 15, 2000.

Approve Consent Items (1-46):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - bos - Presentation of Red Ribbon Celebration Spirit Awards.

10:00 a.m. - bos - Presentation of Proclamation Designating February 29, 2000 as "Spay Day, USA".

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

A) Aviation Advisory Committee - 4 Positions.

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

C) Garden Acres Community Center Advisory Board - 1 Position (**Under Submission from 1/18/2000**)

D) Lodi Community Center Advisory Board - 1 Position.

E) Private Industry Council - 2 Positions.

F) SJ Valley Unified Air Pollution Control District Citizen's Advisory Committee - 2 Positions.

10:00 a.m. - pw - Approval of an Agreement Titled "Secured Deferred Sanitary Sewer Facility Expansion Agreement". (4th District)(**CONTD FROM 2/15/2000**)

10:15 a.m. - pw - A) Public Hearing on Resolution Annexing Territory to Morada Manor Maintenance District. (4th District)

B) Public Hearing on Resolution Annexing Territory to Wilkinson Manor Maintenance District (Eagle Enterprises Property). (4th District)

C) Public Hearing on Resolution Annexing Territory to Wilkinson Manor Maintenance District (Black Oak Estates, #SU-91-1). (4th District)

### **DISCUSSION - FLOOD CONTROL**

1. pw/fc - Presentation Regarding the CalFed Integrated Storage Investigations by Naser Bateni, Department of Water Resources.

### **DISCUSSION - GENERAL GOVERNMENT**

1. facil/mgmt - Public Facilities Committee Report #00-1: Recommended Action on 3 Items:

A) Juvenile Hall Phase 2 Expansion Project Status Report - NO BOARD ACTION REQUIRED.

B) Courthouse Basement Security Door.

C) Courthouse Supply Fan 2 Intake.

D) Stockton Metropolitan Airport - NO BOARD ACTION REQUIRED.

E) Inquiry from State Legislators as to Possible Partnership in the Development of the Stanislaus University Multi-Campus Regional Center.

F) Change Orders - NO BOARD ACTION REQUIRED.

2. cao - 1999/2000 Midyear Budget Report. (**REQUIRES 4/5THS VOTE**)

3. cao – Consideration of Two Request Lists for State Funding.

**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 may 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: County Administrator/Labor Relations; Employee Organization: SEIU; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Samuel & Shirley Dennis vs. County of San Joaquin, San Joaquin Superior Court Case #CV001058.

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment #UP-99-7, Zone Reclassification #ZR-99-6; Use Permit #UP-99-17; and Final Supplemental Environmental Impact Report #ER-99-2 of the **CITY OF STOCKTON** (c/o San Joaquin County). (4th District)

1:30 p.m. - cdd - Public Hearing Regarding Use Permit Application **#UP-99-27 of FLAG CITY, L.P. (c/o DILLON & MURPHY)**. (4th District)

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Position Addition - Department of Health Care Services/San Joaquin General Hospital.
2. hcs - Hospital Insurance Refund - Health Plan of San Joaquin Account #600946113.

3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
5. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
6. hcs - Position Allocation Changes - Department of Health Care Services/San Joaquin General Hospital.
7. osa - Grant Employment Contracts for Efraim Diaz & James Wheat. **(GRANT FUNDED)**
8. hr - Civil Service Commission Action - Classification Study #99-32 - Human Services Agency - Adult and Community Services.
9. rev/rec - Compromise of San Joaquin General Hospital Account of Pete Moreno.
10. phs - Public Health Services Authorization for Out-of-State Travel for Dennis Ferrero, MPH, Public Health Laboratory Director Conference on Human Retrovirus & Hepatitis C Testing.
11. phs - Public Health Services Take Time to Immunization Program Subcontracts for Outreach & Immunization Services.
12. hsa - Authorization for the Human Services Agency to Enter Into an Agreement with San Joaquin Delta Community College.
13. hsa - Approval of Travel Request #10236 for the San Joaquin County Human Services Agency.
14. hsa - Request to Approve Agreement Between Human Services Agency and California Health & Human Services Agency Data Center.
15. mhs - Position Allocation Changes & Appropriation Increases for Health Care Services: Mental Health Services, Mental Health Pharmacy, & Office of Substance Abuse. **(REQUIRES 4/5THS VOTE)**

### **CONSENT - PUBLIC WORKS**

16. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Waterloo Road Landscape Improvements, Federal Aid Project #STPLE-5929(103), and **Setting a Bid Opening Date of March 30, 2000 at 1:30 p.m. (1st District)**

17. pw - Resolution Providing for Accepting Completion of the Contract for the Wilson Way Bridge #29C-048 Deck Rehabilitation Across the Diverting Canal and Execution of a Notice of Completion. (2nd District)
18. pw - Resolution Providing for Award of Contract for the Eight Mile Road Resurfacing. (3rd & 4th Districts)
19. pw - Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Resurfacing and Execution of a Notice of Completion. (4th District)
20. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the East Stockton Streets Resurfacing Phase 1, and **Setting a Bid Opening Date of March 23, 2000 at 1:30 p.m. (2nd District)**

### **CONSENT - FLOOD CONTROL**

21. pw/fc - Introduce & Waive Reading of an Ordinance and Board Order **Setting March 7, 2000 at 10:15 a.m.** for a Public Hearing Concerning a Board Order to Provide for the Adoption of a Negative Declaration, and Adoption of the Ordinance Regarding the Extraction & Exportation of Groundwater from San Joaquin County. **(Said Ordinance to be Adopted March 7, 2000)**
22. pw/fc - Board Order Approving Recommendations for Federal Fiscal Year 2001 Water & Flood Control Projects.

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

23. hr - Resolution Deleting One Position of Sheriff's Commander Court Services, Allocation One Position of Disability Management Coordinator and Adjusting Salary of the Supervising Legal Research Attorney Classification.
24. da - Renewal of Employment Contract for One Deputy District Attorney III and Employment Contract for One Deputy District Attorney I, One Victim/Witness Senior Advocate, and One Victim/Witness Advocate - Michael Rasmussen, Julia Ann Harty, Susan Sixkiller, and Jess Moreno.
25. da - Renewal of Employment Contract for One Deputy District Attorney III - Seth R. Hoyt, Jr.
26. fam/supp - Midyear Adjustments to Family Support Division Budget Incorporating Increased Revenue Allocation from State. **(REQUIRES 4/5THS VOTE)**
27. fam/supp - Board Order to Increase the Amount of Change Fund for District Attorney - Family Support Division. **(REQUIRES 4/5THS VOTE)**

- 28. facil/mgmt - Approve Change Order for the Juvenile Hall Phase I Expansion Project.
- 29. purch - Authorization to Contract for Re-Roofing the Manteca & Tracy Courthouse and District Attorney Modular Buildings, Bid #5585.

### **CONSENT - GENERAL GOVERNMENT**

- 30. isd - Out-Of-State Travel Request: Leonard McClintock, Information Systems Division.
- 31. cob - Approve Announcement of 2 Positions on the Housing Authority Board.
- 32. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.
- 33. facil/mgmt - Acceptance of \$846.50 from United Way Contributors to Benefit the Micke Grove Zoo.
- 34. facil/mgmt - Acceptance of \$30,000 from the Micke Grove Zoological Society to Benefit the Micke Grove Zoo.
- 35. facil/mgmt - Approve Employment Contract for Capital Projects Administrative and Construction Support Services.
- 36. facil/mgmt - Resolution Supporting Passage of Proposition 12 - The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.
- 37. facil/mgmt - Lease Agreement Between the County of San Joaquin and Elias Boudames.
- 38. facil/mgmt - Authorization for Out-of-State Travel by the Zoo & Interpretive Services Manager.
- 39. air - Authorize the Execution of the Easement Deed to the City of Stockton for Property Required for the Arch Road/Highway 99 Interchange Project.
- 40. eedd - San Joaquin County Employment & Economic Development Department Professional Service Consultants List.
- 41. eedd - Closeout of the Job Training Partnership Act.
- 42. eedd - San Joaquin County 5-Year Workforce Investment System Plan for the Workforce Investment Act of 1998.

43. hr - Amend Salary Range Assignment for the Assessor/Recorder/County Clerk.
44. bos - Appointment of Legislative Assistant.
45. regis - Resolution Appointing Marc Bacchetti to the Board of Directors of the South Delta Water Agency.
46. cc - Settlement of Legal Action Entitled Donovan Adrian vs. Janae Van Gorkum; Van Gorkum vs. County of San Joaquin, San Joaquin County Superior Court Case #CV005865.

**ADJOURN TO TUESDAY, MARCH 7, 2000 AT 10:00 A.M.**