

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 14, 2000

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 29, 2000.

Approve Consent Items (#1-41):

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation of Proclamation Designating March as "Social Worker Appreciation Month".

10:00 a.m. - bos - Presentation of Proclamation Designating the Month of March as "Women's History Month."

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

A) Housing Authority Board - 1 Position (Under Submission from 8/17/99).

B) Water Advisory Commission - 1 Position (Under Submission from 1/25/00).

A. Equal Employment Opportunity Advisory Committee - 1 Position

10:15 a.m. - ag/comm - Report on Glassy-Winged Sharpshooter Prevention

in San Joaquin County and Establishment of the Glassy-Winged Sharpshooter Prevention Budget (Budget Unit #024701) and the Glassy-Winged Sharpshooter Prevention Trust (#503220) for Glassy-Winged Sharpshooter Prevention Activities. **(4/5ths Vote Required)**

DISCUSSION - GENERAL GOVERNMENT

1. cao - Potential Partnership in the Development of Stanislaus University Multi-Campus Regional Center.
2. fac/mgmt - Reconsideration of Change Order for the Juvenile Hall Phase 1 Expansion Project.
3. fac/mgmt - Approve Special Events Application Process and Permit Agreement for Events to be Held on County Property.

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): H.D. Arnaiz Ltd. vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV004318.

SCHEDULED AFTERNOON ITEM

1:30 p.m.-cdd - Public Hearing Regarding Special Purpose Plan #99-4 of

Lincoln Properties,Ltd. (2nd District)

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Refugee Assistance Program Agreement for Fiscal Year 1999/00.
2. a/cs - Approval of Contract Modifications for Title III Senior Nutrition and Supportive Services Provider Contracts.
3. a/cs - Approval of State Department of Aging Community-Based Services Program Contract #CB-9900-11, Amendment #1 (**4/5ths Vote Required**)
4. cob - Approve Announcement of 3 Positions on the Mental Health Board.
5. hcs - Revision to San Joaquin General Hospital Medical Staff Bylaws and Rules & Regulations.
6. hcs - Position Additions - Department of Health Care Services - San Joaquin General Hospital.
7. hcs - Out-of-State Trip: Association of Residency Coordinators in Surgery - Theresa Gogna
8. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking.
9. hcs - Health Care Services Family Preservation Family Support Grant Employment Agreement - Shanda Wallace.
10. mhs - Mental Health Services Second Modification of Agreement: Big Valley Helping Hands
11. phs - Public Health Services Authorization for Out-of-State Travel to Attend Immunization Registry Conference.
12. phs - Public Health Services Grant #19991222 with the California Endowment Reach in Stockton.

CONSENT - PUBLIC WORKS

13. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of the East Side of Tully Road. (4th District) (**Ordinance to be Adopted on 3/28/00**).
14. pw - Resolution Providing for Maintenance of Two Additional Street Lights in County Service Area #43, Installed as a Condition of Minor Subdivision Application #MS-92-72. (4th District).

15. pw - Resolution Providing for Award of Contract for the Fairchild Road Resurfacing (4th District).
16. pw - Approval of an Agreement Titled "Agreement to Reopen Kaiser Road." (4th District)
17. pw - Resolution Providing for Acceptance of a Grant Deed and Resolution Providing for the Vacation and Abandonment of a Portion of Star Street for the Star Street Extension Project. (4th District)

CONSENT - LAW & JUSTICE

18. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission.
19. s/o - Sheriff-Patrol Division: Authorization to Accept the Livable Communities Grant from Environmental Systems Research Institute.
20. s/o - Lease Agreement for Sheriff/Coroner Boating Division Space at Riverpoint Landing.
21. s/o - Sheriff-Patrol Budget: Agreement for Increased Law Enforcement Services with the Army Corps of Engineers at Stanislaus River Parks.
22. s/o - Audit Report on Civil Division for Fiscal Years Ended June 30, 1997, 1998, and 1999
23. labor/rel - Adoption of the Memorandum of Understanding with the Safety, Investigate & Custodial Unit.
24. prob - Authorize the Purchase of Vehicles for Probation Programs.
25. pub/def - Approval of Contract Personnel for the Public Defender - Kristine Eagle.

CONSENT - GENERAL GOVERNMENT

26. air - Approval of Airport Lease Agreement for the Approval of Plans & Specifications and **Setting a Bid Opening Date of April 12, 2000 at 2:00 p.m.**; Overlay and Groove Runway 11L-29R; Overlay Portion of Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L-29R; Construction Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting System Runway 11L-29R; and Replace Airfield Guidance Signs at Stockton Metropolitan Airport, AIP #3-06-0250-15 and 16 and CAAP #SJ-1-99-1-MAT.
27. air - Approval of Airport Lease Agreement with HDE Technologies, Inc.

28. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board.
29. cob - Approve Announcement of 2 Positions on the Industrial Revolving Fund Board of Directors
30. cob - Approve Announcement of 3 Positions on the Northeast Community Center Advisory Board.
31. cc - Settlement of Legal Action Entitled Samuel & Shirley Dennis vs. County of San Joaquin Superior Court #CV001058
32. cdd - Request for Refund of Planning Fees (PP-97-2) for Tracy Properties. (5th District)
33. cdd - Request for Refund of Planning Fees (DA-97-1) for Tracy Properties. (5th District)
34. eedd - Approval of Business Incubator Local Program Request of Rita M. Granderson.
35. eedd - Authorization for Chairman to Sign San Joaquin Partnership and San Joaquin Delta College Contract Modifications.
36. fac/mgmt - Head Start Art Work Loan Agreement.
37. fac/mgmt - Approve Contracts for Construction Administration and Inspection Services.
38. h/r - Civil Service Commission Action Classification Study #00-02 - Employee Retirement Association.
39. lodi/grape/fest - 2000 Proposed Budget for the Lodi Grape Festival & National Wine Show Inc. (San Joaquin County Fair).
40. neigh/pres - Execute Agreements with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's Supportive Housing and Shelter Plus Care Grants.
41. regis - Resolution Appointing George S. Spanos and Michael A. Mandilakis Trustees, Delta Farms Reclamation District #2042.

ADJOURN TO TUESDAY, MARCH 21, 2000 AT 10:00 A.M.

