

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, MARCH 28, 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 March 21, 2000.

Approve Consent Items (#1-20):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - bos - Board of Supervisors Presentation to Henry Hirata, Public Works Director.

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

A) Equal Employment Opportunity Advisory Committee - 1 Position.

B) Lodi Community Center Advisory Board - 1 Position (**Contd from 2/29/00**).

C) Northeast Community Center Advisory Board - 1 Position (**Contd from 3/21/00**)

D) Private Industry Council - 1 Position (**Contd from 2/29/00**).

10:15 a.m. - pw - Public Hearing to Approve a Board Order Adopting a Negative Declaration and Adopting an Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County.

**DISCUSSION – FLOOD CONTROL**

1. pw - Resolution of Intent to Approve the Engineer's Report Titled "Engineer's Report for Water Investigation Zone #2 - Water Report Titled" Engineer's Report for Water Investigation #2 - Water Protection and Development Assessment" and **Setting the Date of**

**June 20, 2000 at 1:30 p.m.** for a Public Hearing to Consider the Proposed Assessment; and Board Order Approving the Notice and Assessment Ballot.

### **DISCUSSION - GENERAL GOVERNMENT**

1. fac/mgmt - Approve Change Order for the Juvenile Hall Phase I Expansion Project. (Contd from 3/14/00).

### **DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mhcsd - Inclusion of Mountain House Community Services District's Ordinances with the Ordinance Code of the County of San Joaquin.
2. mhcsd - Introduce and Waive Reading of an Ordinance Entitled "Ordinance for Water Conservation and Water Shortage Emergencies" . (Said Ordinance to be Adopted on April 4, 2000).
3. mhcsd - Consideration of Employment Contract for Interim General Manager.

### **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): Delia Vargas vs. San Joaquin County, et al., San Joaquin Superior Court #SV214774; Richard Gardow, et al., vs. San Joaquin County, San Joaquin Superior Court #293119.

## SCHEDULED AFTERNOON ITEMS

1:30 p.m. - (a) neigh/pres /cdd - Public Hearing on Community Development Block Grant (CDBG) Program Entitlement Statement for Fiscal Year 2000-01.

1:30 p.m. - (b) cao - Request by the City of Tracy for Extra-Territorial Jurisdiction (Larch Clover Assessment District)

1:30 p.m. - (c) neigh/pres/cdd - Public Hearing on HOME Investment Partnership Program Entitlement Statement for Fiscal Year 2000/01.

1:30 p.m. - (d) neigh/pres/cdd - Public Hearing on Allocation of 2000/01 Emergency Shelter Grant (ESG) Program Funds.

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Don Moyer** of the Planning Commission's Denial of Text Amendment Application #**TA-00-1**. (All Districts).

1:30 p.m. - cdd- Public Hearing Regarding the **Appeal of Richard Stagno** of the Planning Commission's Denial of Use Permit Application #**UP-99-22** of Richard and Lynda Stagno (3rd District).

## CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Declaration of May 2000 as San Joaquin Refugee Awareness Month and the Fifteenth Annual Refugee Awareness Day.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board - 1 Position
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Medical Staff Reappointments - San Joaquin General Hospital.
5. hcs - Hospital Refund - San Joaquin County Mental Health Services Various Accounts.
6. hcs - San Joaquin General Hospital Physician Billing Coordinator Employee Contract for Debra Perry.
7. hcs - Health Care Services Amendment and Extension of Lease: Medical Arts Building - 2424 N. California Street.

8. phs - Public Health Services AIDS Master Grant Agreement Contract Amendment #99-85110-A-1.

### CONSENT - PUBLIC WORKS

9. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of the East Side of Tully Road. (4th District)

10. pw - Resolution Providing for the Approval of Program Supplement #034-M to Local Agency-State Agreement #10-5929 for Upgrading the Union Pacific Railroad Crossing at Grant Line Road, Federal Aid Project #STPLR-5929(101). (5th District)

11. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Sign the **1999-2000** Transportation Development Act Claim for Rail Operations and Planning, Bicycle and Pedestrian Ways, and Transit Planning.

12. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Sign the **1998-99** Transportation Development Act Claim for Rail Operations and Planning, Bicycle and Pedestrian Ways, and Transit Planning.

### CONSENT - LAW & JUSTICE

13. da -Board Order to Increase the Amount of Tax Intercept Contingency Account (Revolving Fund) for District Attorney - Family Support Division. **(4/5ths Vote Required)**

14. cao - Support Legislation Which Reduces the County's Maintenance of Effort Payment for Trial Court Funding.

### CONSENT - GENERAL GOVERNMENT

15. ag/comm - Authorization for County Participation in Funding a Regional Animal Shelter Study and Appropriation of Funds to the Animal Control Operating Budget. **(4/5ths Vote Required)**

16. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.

17. info/systems - San Joaquin County Information Systems Retroactive Travel Request - Darcie Palmer, Senior Office Systems Analyst.

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

18. mhcsd - Mountain House Community Services District Status Report.

19. mhcsd - Mountain House Community Services District Committee Report of February 10, 2000 Meeting.

20. mhcsd - Dissolution of Mountain House Parkway Trust and Transfer of Remaining Funds to Mountain House Community Services District.

**ADJOURN TO TUESDAY, APRIL 4, 2000 AT 10:00 A.M.**