

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

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

**TUESDAY, APRIL 4, 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 March 28, 2000.

Approve Consent Items (1-23):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - Presentation of Proclamation Designating the Month of April as "Child Abuse Month."

10:00 a.m. - bos - Presentation of Proclamation Designating April 2--8, 2000 as "Public Health Week."

10:00 a.m. - Oral Presentation by Karin Moss, Census 2000 Coordinator for the Census 2000 Complete Count Committee.

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

A) Housing Authority Board - 2 Positions.

10:00 a.m. - hsa - Funding Support for Summer Youth Employment Activities.

10:15 a.m. - cdd - Public Hearing Regarding the Appeal by Thanh T. Troung, Attorney At Law, on Behalf of Duke Huynh of the Denial of a

Public Dance Permit for Donald's Place, 4340 S. State Route 99, Stockton,  
CA. (4th District)

### **DISCUSSION - PUBLIC WORKS**

1. pw - Board Order Authorizing and Directing the Chairman to Sign a Letter to the California Department of Corrections Relating to the Northern California Women's Facility.

### **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.

### **SCHEDULED AFTERNOON ITEMS**

2:00 p.m. - pw - Study Session and Approval of Policy Direction Regarding Options to Meet State Solid Waste Diversion Mandates.

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

1. a/cs - Approval of Contract Modifications for Title III Senior Nutrition, Adult Day Support Center & Foster Grandparents Program Provider Contracts.
2. a/cs - Request for Approval to Purchase Passenger Vans for County Community Centers.

3. a/cs - Acceptance of Human Services Agency Recommendation on the Establishment of an In-Home Supportive Services (IHSS) Advisory Committee.
4. cob - Approve Announcement of 1 Position on the Mental Health Board.
5. mhs - Health Care Services/Mental Health Services Employment Contract Approvals.
6. osa - Office of Substance Abuse: Employment Agreements. **(GRANT FUNDED)**

### **CONSENT - PUBLIC WORKS**

7. pw - Amend the Salary of Director of Public Works and Appoint Manuel Lopez as Director of Public Works.
8. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Lammers Road Resurfacing and **Setting a Bid Opening Date of April 27, 2000 at 1:30 p.m. (5th District)**
9. pw - Introduce & Waive Reading of an Ordinance Providing for No Parking Zones on Portions of Waterloo Road, from Myran Avenue to Broadway. (1st District) **(Said Ordinance to be Adopted April 11, 2000).**
10. pw - Board Order Authorizing the Transfer of \$846,000 from the Capital Outlay Fund to the Solid Waste Enterprise Fund and Retention of a Final Loan Payment Within the Solid Waste Enterprise Fund.

### **CONSENT - FLOOD CONTROL**

11. pw/fc - Board Order Approving a Memorandum of Understanding Between the California Department of Water Resources and the San Joaquin County Flood Control & Water Conservation District; and the Formation of an Advisory Committee.
12. pw/fc - Board Order Appointing a Board Member to Represent San Joaquin County in the San Joaquin Valley Water Coalition.

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

13. so - Approve Appropriations Adjustment for the Sheriff's Custody Division. **(4/5ths Vote Required)**

### **CONSENT - GENERAL GOVERNMENT**

14. regis - Resolution by the San Joaquin County Board of Supervisors Directing the Registrar of Voters Office to Render Specified Services to the City of Lodi for the November 7, 2000 General Election.
15. regis - Resolution Appointing Thomas Sarale to the Board of Trustees of Union Island Reclamation District #2.
16. regis - Resolution Accepting Statement and Result of Votes Cast at the Presidential Primary Election Held on March 7, 2000 Declaring Certain Candidates Elected, Nominated and Authorizing the Issuance of Certificates of Election and Nomination.
17. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District.
18. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
19. cob - Reissue Warrant #D437942 Dated July 7, 1997 for Brauleo Ballesteros.
20. cdd - Execute Agreement with LSA Associates, Inc. to Provide Environmental Services for the Stockton Metropolitan Airport Special Purpose Plan Project.
21. eedd - Authorization for Four Employment Contracts.
22. eedd - Approval of the Business Incubator Loan Program Request of Larry Beard.

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

23. mths/csd - Adopt Ordinance Entitled "Ordinance for Water Conservation & Water Shortage Emergencies". **(Introduced & Waived on March 28, 2000)**

**ADJOURN TO TUESDAY, APRIL 11, 2000 AT 10:00 A.M.**

