

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

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

**TUESDAY, APRIL 11, 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 April 4, 2000.

Approve Consent Items (1-21):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - bos - Presentation of Proclamation Designating the Month of April as "Sexual Assault Awareness Month" in San Joaquin County.

10:00 a.m. - Presentation of Proclamation for Boys & Girls Club Week to Lodi, Manteca, Tracy, & Stockton Boys & Girls Clubs.

10:00 a.m. - cabral - Request for Waiver of Fees for Kellie & Steve Atkins and Paul Coit as a Result of the 1997 Flood.

10:00 a.m. - cabral - Paving Materials Used in Storage Yards, Parking Lots in the Ag Zones for Temporary Seasonal Uses and Winery Tasting Rooms.

10:15 a.m. – cao - Legislative Update from State Legislative Advocates, Wagerman & Peterson. **(Oral Report)**

10:30 a.m. - hr - Recommended Selection of Hartford Life Insurance Company as the Provider for the San Joaquin County Deferred Compensation Program.

### **DISCUSSION - PUBLIC WORKS**

1. pw - Board Order Authorizing & Directing the Chairman of the Board of Supervisors to Receive a Report on the Governor's Proposed Transportation Budget for Fiscal Year 2000/2001 and to Sign Letters in Support of Current Legislation Designed to Increase Appropriations for Local Roads.

### **DISCUSSION - FLOOD CONTROL**

1. pw - Approval of an Engineering Services Agreement Between the San Joaquin County Flood Control & Water Conservation District and Camp Dresser & McKee, Inc.; and Board Order Approving the Formation of a Steering Committee for the Preparation of a Countywide Groundwater/Surface Water Management Plan.

### **DISCUSSION - LAW & JUSTICE**

1. cao - Report on Sheriff's Patrol Staffing Plan.

### **DISCUSSION - GENERAL GOVERNMENT**

1. cc - Report to the Board Regarding the Processing of Claim #C200003013 on Behalf of Jeffrey & Johnna Martin.
2. cdd - San Joaquin County General Plan 2010 Review.

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

1. pw - Board Order Approving the County Traffic Impact Mitigation Fee Revision Technical Report Related to Mountain House.
1. mths/csd - Mountain House Traffic Impact Fee Technical 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 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.**

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**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(c) Regarding Initiation of Litigation: 1 Case; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): H. D. Arnaiz, LTD., vs. San Joaquin County, San Joaquin County Superior Court Case #CV004318.

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. cdd - Public Hearing Regarding the Appeal by **RICHARD M. ARCHBOLD** of the Planning Commission's Approval of Variance **#VR-99-5** of **KEN & STACY CODY**. (5th District)

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Request for Approval to Purchase Utility Truck for County Weatherization Program.
2. a/cs - Approval of Subgrant Award #FF-9900-11, Amendment #3. **(4/5'S VOTE REQUIRED)**
3. cao - Increase in Appropriation and Estimated Revenue for San Joaquin Children & Families Program. **(REQUIRES 4/5'S VOTE)**
4. cao - Authorize Board Chairman to Sign Facility Use Applications and Authorize the Risk Manager to Issue Insurance Documentation for Children & Families Commission Community Meetings.
5. hsa - Request to Reimburse the Huebner Group for Y2K Services.

6. hsa - Request for Contract for Construction Management Services with Northern California Construction & Training.
7. hcs - Insurance Refund - Nylcare Health Plans Account #1000036676.
8. rev/rec - Compromise of San Joaquin General Hospital Account of Circey & Maggie Huff.

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### CONSENT - PUBLIC WORKS

9. pw - Adopt an Ordinance Providing for No Parking Zones on Portions of Waterloo Road, from Myran Avenue to Broadway. (1st District) (**Introduced & Waived 4/4/2000**).

### CONSENT - LAW & JUSTICE

10. hr - Approve Amendments to the Class Specification for Court Family & Children's Services Director.
11. lab/rel - Approve the Modification of the Middle Management Unit by Moving District Attorney Investigator III Classification into Sheriff's Sergeant Unit.
12. prob - Allocation of Two Deputy Probation Officer Positions for Human Services Agency/ Probation Department CalWorks Program.
13. s/o - Sheriff-Coroner/Morgue Budget: Agreements with the Northern California Transplant Bank and the University of California, San Francisco, Tissue Bank.

### CONSENT - GENERAL GOVERNMENT

14. hr - County Administrator's Office - Children & Families Program.
15. cob - Approve Announcement of 2 Positions on the Colledgeville Fire Protection District.
16. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
17. cc - Settlement of Legal Action Entitled Vargas vs. County, et al., Case #SV214774.
18. cc - Initiation of Proceedings to Annex Unincorporated Territory to the Stockton Port District by

**Setting May 9, 2000 at 10:00 a.m.** as the Date for the Board of Supervisors to Consider a Resolution of Application to the Local Agency Formation Commission.

19. eedd - Out-Of-State Travel for Economic Development Director to Attend the U.S. Department of Commerce Economic Development Administration Western Regional Conference.
20. facil/mgmt - Approval of Permit Agreement to Conduct the Stockton Asparagus Festival at Oak Grove Regional Park.
21. treas - Approval of Investment Authority & Investment Policy - Treasurer/Tax Collector's Office.

**ADJOURN TO TUESDAY, APRIL 18, 2000 AT 10:00 A.M.**