

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

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

**TUESDAY, APRIL 18, 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 April 11, 2000.

Approve Consent Items (1-21):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - Presentation of Proclamation to Downtown Stockton Alliance Designating April 17-21, 2000 as Downtown Stockton Celebration Week.

10:00 a.m. - Oral Presentation by Members of the Stockton Image Commission to Update the Board on the Commission's Goals & Accomplishments.

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

A) Agricultural Advisory Board - 3 Positions.

B) Industrial Revolving Fund Board of Directors - 2 Positions.

C) Juvenile Justice-Delinquency Prevention Commission - 1 Position.

D) Mental Health Board - 3 Positions.

E) Northeast Community Center Advisory Board - 3 Positions.

## DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mths/csd - Mountain House Community Services District Committee Report of April 4, 2000 Meeting.
2. mths/csd - Mountain House Community Services District Committee Report of the April 11, 2000 Meeting.

## 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): SEIU, Local 790, AFL-CIO vs. The Board of Supervisors of the County of San Joaquin; County of San Joaquin, San Joaquin County Superior Court Case #SV009774.

## SCHEDULED AFTERNOON ITEMS

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) (**CONTINUED FROM MARCH 28, 2000 WITH THE HEARING OPEN**)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **RICHARD**

**STAGNO of the Planning Commission's Denial of Use Permit Application  
#UP-99-22 of RICHARD & LYNDIA STAGNO  
(SLAUGHTERHOUSE).(3rd District) (CONTINUED FROM MARCH  
28, 2000 WITH THE HEARING OPEN)**

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Approval of Invitation for Bid and Proposed Contract to Provide In-Home Supportive Services for the Period October 1, 2000 Through September 30, 2003.
2. ems - Emergency Medical Services Grant for FY 1999/2000 Contract Extension for EMT Data Registry.
3. ems - Emergency Medical Services Agency Regional Disaster Medical Health Specialist Contract Position - Clarence Teem.
4. hcs - San Joaquin General Hospital Employment Agreements: Department of Family Practice - Dale Bishop, M.D. & Christopher Flores, M.D.
5. hcs - San Joaquin General Hospital - Health Care Professional Speech Therapist III - Employee Contract for Colleen Selling.
6. hsa - Request to Approve ISAWS Consortium Manager, Julie Rogers, Professional Services Agreement.
7. hsa - Request to Contract for Construction Management Services with Northern California Construction and Training.
8. mhs - Mental Health Services Lease Agreement Modification Warehouse for Public Conservator (Ralph & Anna Banuelos).
9. mhs - Mental Health Services Agreement for Families First, Inc.
10. osa - Office of Substance Abuse: Information/Activity Report for January & February, 2000.

**CONSENT - PUBLIC WORKS**

11. pw - Resolution Providing for Award of Contract for the Peltier/Tully Road Resurfacing, Federal Aid Project #STPL-5929(097). (4th District)
12. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion

of the West Side of Tully Road. (4th District) (**Said Ordinance to be Adopted 4/25/00**)

13. pw - Resolution Providing for Award of Contract for the East Stockton Streets Resurfacing, Phase 1. (2nd District)
14. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the River Road Resurfacing,, Federal Aid Project #STPL-5929(098), and **Setting a Bid Opening Date of May 18, 2000 at 1:30 p.m. (5th District)**

### CONSENT - LAW & JUSTICE

15. lab/rel - Approve Amendment to the Executive Representation Unit Resolution R-99-412, Increasing Uniform Allowance for the Sheriffs Commander - Court Services.

### CONSENT - GENERAL GOVERNMENT

16. assr - Resolution Requesting the State Board of Equalization (the "SBE") to Permit Gary W. Freeman, San Joaquin County Assessor-Recorder-County Clerk, to Examine the SBE's Records Pursuant to Revenue & Taxation Section 833(c).
17. cao - One Year Extension of Cable Franchise Agreement with UACC Midwest, Inc.
18. cdd - Resolution for Commencement of County Wide Weed Abatement Program for 2000 and **Setting the Public Hearing for May 23, 2000 at 10:20 p.m.**
19. facil/mgmt - Create New Class of Parks Marketing and Promotions Specialist - Parks & Recreation Division,
20. hr - Civil Service Commission Action: Classification Study #00-1 - Department of Facilities Management - Parks & Recreation.
21. retire - Annual Financial Statement (Unaudited) as of December 31, 1999 for the San Joaquin County Employees' Retirement Association.

**ADJOURN TO TUESDAY, APRIL 25, 2000 AT 10:00 A.M.**

