

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, APRIL 25, 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 18, 2000.

Approve Consent Items (1-29):

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position (**Under Submission from 2/8/00**)

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

C) New Mariposa Drainage District - 1 Position (**Contd from 2/8/00**)

D) SJ Valley Unified Air Pollution Control District Citizens Advisory Committee - 1 Position (**Contd from 2/29/00**).

10:15 a.m. - (A) marenco - Discussion Regarding Rent Control - Country Squire Mobile Estates Located on Cherokee Road.

10:15 a.m. - (B) cc - Report to the Board on Mobile Home Park Rent Control Ordinance.

10:30 a.m. - bos - Oral Presentation by John Herrick Regarding South Delta Water Agency Assessment Election.

10:30 a.m. - bos - Oral Presentation by Peg Keranen and Robin Kirk Regarding Smith Canal.

DISCUSSION - GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #00-2 - Recommended Action on 7 Items:
 - A. A) San Joaquin County Historical Museum Conceptual Master Plan.
 - B. B) Household Hazardous Waste Consolidation Facility.
 - C) Probation Consolidation Study.
 - C. D) Jail 132-Bed Housing Unit Project.
 - D. E) Mental Health Expansion Project.
 - E. F) District Attorney Relocation Project.
 - F. G) Environmental Health Expansion,
 - G. H) Status Report on County Proposals for Potential Partnership in the Development of the Stanislaus University Multi-Campus Regional Center.
 - H. I) Change Orders. NO BOARD ACTION NECESSARY.

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

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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): Manuel Moreno vs. San Joaquin County, San Joaquin County Superior Court Case #CV000666.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application #**ZR-00-1** of San Joaquin County (c/o **VALLEY HOME (THALHM) CEMETERY ASSOCIATES, CECIL MARCELL & KATHRYN DICKENS**). (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #**TA-00-2** of the San Joaquin County Community Development Department (**SALES OF PRODUCE AND AGRICULTURAL PRODUCTS AT PRODUCE STANDS & AGRICULTURAL STORES**). (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of State Department of Aging Program Services Subgrant Award #FF-0001-11
2. a/cs - Approval of State Department of Aging Multipurpose Senior Service Program Contract #MS-0001-22.
3. a/cs - Approval to Sign Agreement for Use of Stockton Civic Theater for "Death With Dignity" Forum.
4. a/cs - Approval of Employment Contract with Mario Tejada.

5. a/cs - Approval of State Department of Aging Subgrant Award #SL-9900-11.
6. hcs - Out-Of-State Trip: Internal Medicine Residency Program Coordinator, Linda Guevara.
7. hcs - Health Care Services Medical Staff Reappointments.
8. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
9. hsa - Request to Approve Human Services Agency Employment Contract for Georgette Hunefeld.
10. hsa - Request to Approve Human Services Agency Employment Contracts for Vicki Catherwood, Donna Perrone, & Stephanie Lagorio.
11. hsa - Request to Approve Human Services Agency Employment Contracts for Starr Rainey & Michael Smalley.
12. hsa - Request to Approve the San Joaquin County Human Services Agency Youth & Family Enrichment Program Plan.
13. hsa - Request to Approve Greater Stockton Chamber of Commerce Agreement.

CONSENT - PUBLIC WORKS

14. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Tully Road. (4th District) (**Introduced & Waived 4/18/00**)
15. pw - Resolution Providing for the Maintenance of 11 Additional Street Lights in the Ripon Lighting District.
16. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Chrisman Road Resurfacing and **Setting a Bid Opening Date of May 18, 2000 at 1:30 p.m. (5th District)**
17. pw - Resolution Providing for the Approval of Temporary Closure of Lammers Road Between Grant Line Road and Middle Road; Middle Road Between Lammers Road and Naglee Road; and Naglee Road Between Middle Road and Tracy City Limits for the First Annual 5K/10K Run at the West Valley Mall. (5th District)
18. pw - Board Order Approving an Agreement Titled "San Joaquin County Public Works Consulting Services Agreement for Qantas Lane Extension Construction Management and

Inspection Services".

CONSENT - LAW & JUSTICE

19. labor/rel - Adoption of the Memorandum of Understanding with the Peace Officers Miscellaneous Unit.
20. pub/def - Resolution of Intent to Contract with the State Office of Criminal Justice Planning for Grant Funding - Vertical Defense of Indigents Project - Public Defender's Office.
21. so - Sheriff Boating Safety Budget: Boating Safety Grant Renewal for Fiscal Year 2001/2002
22. so - 2000/2001 Jail Booking and Book & Release Automatic Year Rate Adjustment.
23. so - Accept \$50,000 from the Office of Criminal Justice Planning to Participate in the Sacramento Valley Hi-Tech Crimes Task Force.(4/5TH'S VOTE REQUIRED)
24. so - Sheriff's Office Lease of Laundry Truck.

CONSENT - GENERAL GOVERNMENT

25. bos - Designation of the San Joaquin Farm Bureau Federation as the Official County Representative at the 2000 California State Fair and Los Angeles County Fair.
26. cao - Approval of Amendment of Council of Governments' Bylaws.
27. cc - Stipulation for Entry of Judgment Resolving Legal Action Over Disputed Property Taxes in the Amount of \$2,933.30: FDIC vs. County of San Joaquin, et al., MDL 1254-HLH (MANx).
28. eedd - Authorization for the County to Enter into a Month-to-Month Rental Agreement for Suites 101 & 103 in the Hunter Professional Building.
29. hr - Board Policy - "Take Your Child to Work Day".

ADJOURN TO TUESDAY, MAY 2, 2000 AT 10:00 A.M.