

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 2, 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 April 25, 2000.

Approve Consent Items (1-23)

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation of Proclamation Designating the Week of May 7-13, 2000 as "Hire-A-Veteran Week" in San Joaquin County.

10:00 a.m. - bos - Presentation of Proclamation Designating May 7-13, 2000 as "Juror and Employer Appreciation Week".

10:00 a.m. - bos - Presentation of Proclamation Designating the Month of May, 2000 as "Water Awareness Month."

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

A) Agricultural Advisory Board - 1 Position (Contd from 4/18/00)

B) Boggs Tract Community Center Advisory Board - 1 Position

C) Drug & Alcohol Programs Advisory Board - 1 Position.

D) Mental Health Board - 1 Position (**Contd from 4/18/00**)

10:15 a.m. - neigh/pres - Public Hearing on Recommended San Joaquin

County 2000-2005 Consolidated Plan and 2000-01 Annual Plan Including Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) Programs.

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 Legal Counsel Pursuant to Government Code Section 54956.9(a); Jackson Gareis vs. San Joaquin County, San Joaquin Superior Court #CV005932; Tearesa Luvina Ramsey vs. San Joaquin County, San Joaquin Superior Court #SV217678; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/Labor Relations Employee Organization: SEIU.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - pw/fc - Resumption of the Public Hearing Concerning a Board Order to Provide for the Adoption of a Negative Declaration and Adoption of the Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County. **(Contd from March 28, 2000).**

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of Employment Contract for Michelle DiGuilio, Management Analyst for Human Services.

2. hsa - Vendor Payment Services Agreement.

CONSENT - PUBLIC WORKS

3. pw - Resolution Providing for Award of Contract for the West Lane Resurfacing, Federal Aid Project #STPL-5929(095) (3rd District).
4. pw - Resolution Providing for Accepting Completion of the Contract for the South 99 Frontage Road (West) Resurfacing and Execution of a Notice of Completion. (1st District)
5. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Chrisman Road. (5th District) (**Said Ordinance to be Adopted on 5/9/00**).
6. pw - Resolution Providing for Award of Contract for the Waterloo Road Landscape Improvements, Federal Aid Project No. STPLE-5929(103) (5th District).

CONSENT - LAW & JUSTICE

7. da - Resolution of Intent to Contract for a Grant with OCJP for the Elder Abuse Vertical Prosecution Program.

CONSENT - GENERAL GOVERNMENT

8. air - Award Contract for the Overlay and Groove Runway 11L-29R; Overlay Portion of Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L-29R; Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting System Runway 11L-29R and Replace Airfield Guidance Signs at Stockton Metropolitan Airport, AIP NOS. 3-06-0250-15 and 16 and CAAP No. SJ-1-99-1 MAT.
9. cc - Establishment of Interest Bearing Trust Fund Account to Retain Funds Pending Appeal of Decision in Legal Action Entitled "H.D. Arnaiz vs. County of San Joaquin, San Joaquin County Superior Court Case #CV004318.
10. cao - Recruitment for Director of Human Resources and Related Actions.
11. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
12. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
13. eedd - Authorization to Implement Individual Training Account System.

14. fac/mngt - Accept Contract as Complete for the San Joaquin County Coleman Memorial Firing Range Project.
15. hr - Human Resources Division - Delete One Personnel Technician - Allocate One Personnel Analyst I/II/III.
16. neigh/cdd - Continuum of Care Homeless Assistance Grant Application.
17. neigh/cdd - Extend Employment Contract for Geographic Information System (GIS) Services.
18. oes - Acceptance of Department of Justice Grant for Terrorism Response Equipment.
19. eedd - Recommendation to Approve the Loan Request of Robert and Mary Jane Cottell DBA Tele-Link Communications.
20. eedd - Recommendation to Approve the Loan Request of Richard Chau, D.C., DBA Clinica Quirpractica Chau/Chau Chiropractic.
21. eedd - Recommendation to Approve the Loan Request of Fernando and Maria L. Goncalves DBA Fergs, A Proprietorship.
22. hr - Agreement to Lease Fox Theatre for Employee Service Awards.
23. isd - Status Report of Area Code 209.

ADJOURN TO TUESDAY, MAY 9, 2000 AT 10:00 A.M.