

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 9, 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 May 2, 2000.

Approve Consent Items (1-32):

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation of Proclamation Designating May 2000 as "Older Americans Month".

10:00 a.m. - bos - Presentation of Proclamation Designating "National Hospital Week."

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

10:00 a.m. - bos - Proclamation Designating May, 2000 as "Mental Health Month" in San Joaquin County.

10:00 a.m. - bos - Proclamation Designating May, 2000 as "Foster Care Month".

10:00 a.m. - cc - Adopt Resolution of Application to the San Joaquin County Local Agency Formation Commission for the Annexation of Unincorporated Territory to the Stockton Port District.

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

A) Boggs Tract Community Center Advisory Board - 1 Position (**CONTD. FROM 5/2/00**)

B) Children's Services Coordinating Commission - 1 Position (**CONTD. FROM 4/25/2000**)

C) Children's Services Coordinating Commission - 1 Position

D) Equal Employment Opportunity Advisory Commission - 1 Position (**UNDER SUBMISSION FROM 1/18/00**)

E) Mental Health Board - 1 Position

F) Mental Health Board - 1 Position (**CONTD FROM 5/2/00**)

G) Taft Community Center Advisory Board - 1 Position (**CONTD FROM 5/2/00**)

H) Tracy Public Cemetery District - 1 Position.

10:15 a.m. - cdd - Request for Waiver for Fees for Kellie & Steve Atkins and Paul Coit as a Result of the 1997 Flood.

DISCUSSION - FLOOD CONTROL

1. pw/fc - Board Order Appointing Two Members of the Board of Supervisors as Representatives of San Joaquin County Water Interests on the Urban Area Water Contractors Committee.

DISCUSSION – MOUNTAIN HOUSE CSD

1. mths/csd - Mountain House Community Services District Committee Report of April 25, 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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment Application **#GP-00-1** and Zone Reclassification Application **#ZR-00-3** of **GREENLAW GRUPE, JR. OPERATING COMPANY**. (4th District)

1:30 p.m. - cdd - Approval of Second Cycle General Plan Amendments for General Plan Amendment Application **#GP-00-1** of **GREENLAW GRUPE, JR. OPERATING COMPANY**; and General Map Amendment Application **#GP-99-7** of the **CITY OF STOCKTON** (c/o San Joaquin County) for the Austin Road Landfill Expansion Project.

1:30 p.m. - cdd - Public Hearing Regarding Temporary Fee Waiver or Discount for Compliance with Development Title Text Amendment Application **#TA-00-2** of the San Joaquin County Community Development Department (**Relative to the Conversion of the Produce Stands to Farm Markets or Agricultural Stores**). (All Districts)

1:30 p.m. - cdd - Board of Supervisors Interpretation of General Plan Locational Criteria for the **Truck Terminal (I/T)** General Plan Designation.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Sign Application for Summer Food Service Program with California Department of Education.
2. hcs - Medical Staff Reappointment - Health Care Services.
3. hcs - Support of Federal Legislation Regarding Funding for San Joaquin General Hospital.
4. hcs - Request for Position Allocation Changes: Department of Health Care Services - San Joaquin General Hospital Housekeeping Department.
5. hcs - San Joaquin General Hospital SB-1255 Medical Contract Negotiations: Emergency Services and Supplemental Payment Fund.
6. hcs - Out-of-State Travel - Computer Training San Joaquin General Hospital Materials Management, Surgery and Finance Department Staff.
7. hsa - Request for Out-of-State Travel for Lauren Ah-Tye, Protective Services Social Worker III.
8. osa - Office of Substance Abuse: Information/Activity Report for March 2000.
9. phs - Public Health Services Contract Employment Agreement Grant Community Health Outreach Worker Trainee.
10. phs - Public Health Services Authorization for Out-of-State to Attend the International Fatherhood Conference 2000.
11. phs - Public Health Services WIC Supplemental Food Program Contract #99-85748-A1
12. phs - Public Health Services Authorization to Submit an Application for an Enforcement Assistance Grant Solid Waste Management Program.
13. phs - Public Health Services Authorization to Submit an Application for the Dental Disease Prevention Program Grant.

CONSENT - PUBLIC WORKS

14. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Chrisman Road. (5th District) (**Introduced & Waived on 5/2/00**).
15. pw - Resolution Providing for Award of Contract for the Comstock and Fine Roads Resurfacing. (4th District)

16. pw - Resolution Providing for Adoption of Plans and Specifications for the Union Road Resurfacing and **Setting a Bid Opening Date of June 1, 2000 at 1:30 p.m.** (5th District)
17. pw - Board Order Approving an Agreement Titled "Agreement for Professional Services for the McHenry Avenue Corridor Study." (5th District)

CONSENT - FLOOD CONTROL

18. pw/fc - Board Order Authorizing and Directing the Chairman of the Board to Sign a Letter of Support for Woodbridge Irrigation District Grant Application.
19. pw/fc - Board Order Authorizing and Directing the Chairman of the Board to Sign a Letter of Support for the City of Stockton's San Joaquin River Low Dissolved Oxygen Grant Application.

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CONSENT - LAW & JUSTICE

20. cao - After-the-Fact Approval of Travel Request Juvenile Justice System Coordinator.
21. fam/supp - Employment Contract for One Deputy District Attorney III -Gina Johnston.

CONSENT - GENERAL GOVERNMENT

22. ag/comm - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California.
23. ag/comm - Authorization to the Agricultural Commissioner to Accept Donations of Up to \$10,000 for Glassy-Winged Sharpshooter Prevention Activities and to Deposit These Donations into the Glassy-Winged Sharpshooter Prevention Trust.
24. ag/comm - Agricultural Commissioner's Office Retroactive Travel Request for Ronald Cotta and David Ray, Deputy Animal Control Officers.
25. cao - Recommended Three-Year Agreement with Lawyer Referral Service for Court Assigned Counsel.
26. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
27. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent

Hearing Panel.

28. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contracts Application #WA-00-01 Through #WA-00-12.
29. eedd - Hold Harmless (Minimum Allocation) Issues Under the Workforce Investment Act.
30. eedd - Approval of the Business Incubator Program Request of Cathy J. Smith DBA The Tea Cozy.
31. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Frank J. Cecchini III and Mickie J. Cecchini DBA Frank J. Cecchini Trucking.
32. fac/mgmt - Assessment Ballot Proceeding for South Delta Water Agency.

ADJOURN TO TUESDAY, MAY 16, 2000 AT 10:00 A.M.