

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 16, 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 9, 2000.

Approve Consent Items (1-27):

SCHEDULED MORNING ITEMS

10:00 a.m. - Supervisor Gutierrez - Presentation of Certificate of Appreciation by Supervisor Steve Gutierrez to County Employee Bianca Barrett Sperry, Legal Process Clerk I, Superior Court.

10:00 a.m. - bos - Presentation of Proclamation Designating May 21-27, 2000 as National Public Works Week

10:00 a.m. - bos - Presentation of Proclamation Designating May 15-21, 2000 as "Peace Officers Memorial Week".

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

A) Colleegeville Fire Protection District - 2 Positions.

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

C) French Camp Municipal Advisory Council - 1 Position (**UNDER SUBMISSION FROM 10/5/99**)

D) Lodi Community Center Advisory Board - 1 Position.

E) SJC Resource Conservation District.

F) SJ Valley Unified Air Pollution Control District Citizen's Advisory Committee - 1 Position (**UNDER SUBMISSION FROM 2/9/99**)

10:00 a.m. - ag/comm - Presentation of the 1999 Annual Crop Report by Scott Hudson, Agricultural Commissioner.

DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mths/csd - Mountain House Community Services District Committee Report of May 2, 2000 Meeting - Recommended Action on 3 Items:

A) Mountain House Community Services District Proposed Fiscal Year 2000/2001 Budget & Annual Report.

B. B) Mountain House Community Services District Status Report.

C. C) Mountain House Community Services District Roadway Improvement Plan.

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): San Joaquin County Deputy Sheriff's Association vs. San Joaquin County Employees Retirement Association, San Joaquin Superior Court Case #CV004803; Coordination Proceeding Special Title (Rule 1550(b)) RETIREMENT CASES, City & County of San Francisco Superior Court – Judicial Council Coordination Proceeding #4049.

SCHEDULED AFTERNOON ITEM

1:30 p.m. hr - Presentation of Certificates of Appreciation to Retirees & County Employees for 35, 30, 25, & 20 Years of Service, Including Department Heads who have Served 10, 15, and More Years. **(TO BE HELD AT THE FOX THEATRE, 242 E. MAIN STREET, STOCKTON, CA)**

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services & Development - Department of Energy Weatherization Program Contract #OOC-1334.
2. hcs - Out-Of-State Trip: 32nd Annual Workshop of Family Practice Residencies.
3. hr - Civil Service Commission Action - Classification Study #00-4 - Human Services Agency - Adult & Community Services.
4. hr - Amendment to Agreement Between County and Health Plan of San Joaquin Covering Provision of Human Resources Services.
5. phs - Public Health Services Acceptance of Grant From Junior Aid of Stockton.
6. phs - Public Health Services Pubic Health Preparedness & Response to Bioterrorism Grant and

Contract #99-86604 for Bioterrorism Preparedness & Response.

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Award of Contract for the Lammers Road Resurfacing. (5th District)
8. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the North Ripon Road Resurfacing and **Setting a Bid Opening Date of June 8, 2000 at 1:30 p.m. (5th District)**
9. pw - Amendment of Salary Assignment & Allocation Listing for the Department of Public works - Road Fund.
10. pw - Board Order Approving Acceptance of a 2000/2002 State of California Household Hazardous Waste Right Cycle Grant.

CONSENT - FLOOD CONTROL

11. pw/fc - Resolution of Support of the Extension of the Water Protection & Development Assessment Within Water Investigation Zone #2.

CONSENT - LAW & JUSTICE

12. facil/mgmt - Approve Partial Release of Retention Funds for the San Joaquin County Juvenile Hall Expansion Project.
13. so - Budget Adjustment: Sheriff-Detective Budget Increase Appropriation/Revenue Estimates - \$150,000. **(4/5TH'S VOTE REQUIRED)**
14. so - Purchase of Equipment and Maintenance from the "Sheriff-Automated Fingerprint ID" Budget for \$256,677. **(4/5TH'S VOTE REQUIRED)**

CONSENT - GENERAL GOVERNMENT

15. cao - Report on the 1999/2000 Actuarial Review of the Casualty Self-Insurance Program.
16. cao - Selection of United Way Campaign Chairman & Loaned Executive.
17. cao - Audit Report on Cash Receipts of the Recorder-County Clerk's Office for the Period July 1, 1996 Through January 31, 2000.

18. cao - Audit Report on Investments, Investment Income & Distribution for Fiscal Year Ended June 30, 1999.
19. cc - Legal Action Entitled Donald P. Gareis, Dennis Ray Jackson vs. Deputy Sheriff Vince Parren; San Joaquin County Sheriff's Office; County of San Joaquin.
20. cc - Decline to Authorize the Issuance of Tax & Revenue Anticipation Notes on Behalf of San Joaquin Delta Community College District.
21. cc - Settlement of Legal Action Entitled Tearesa Ramsey vs. County of San Joaquin, Superior Court Case #SV217678.
22. cc - Decline to Authorize the Issuance of Tax & Revenue Anticipation Notes on Behalf of San Joaquin County Board of Education; Escalon Unified School District; Jefferson Elementary School District; Lammersville Elementary School District; Lincoln Unified School District; Linden Unified School District; Manteca Unified School District; New Hope Elementary School District; Oak View Union Elementary School District; Ripon Unified School District; & Tracy Joint Union High School District.
23. cdd - Use Permit Application #UP-98-15 of Kirpal Singh Dhaliwal. (5th District)
24. cdd/bldg - Request for Refund of Planning Fees (#UP-00-0006) for Boom Boom Productions. (4th District)
25. hr - Civil Service Commission Action - Creation of New Class of Park Maintenance Supervisor - Parks & Recreation.
26. labor/rel - Approve Amendments to the Memoranda of Understanding for the Professional and Para-Professional & Technical Bargaining Units.
27. regis - Resolution Appointing Tony Jacques to the Board of Trustees of Stark Reclamation District #2089.

ADJOURN TO TUESDAY, MAY 23, 2000 AT 10:00 A.M.