

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 06, 2000

9:50 a.m. – Meeting of the Mokelumne River Water & Power Authority.

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 23, 2000.

Approve Consent Items (#1-49):

SCHEDULED MORNING ITEMS

10:00 a.m. - ag/comm - Presentation of \$30, 000 Check from the Lodi/ Woodbridge Winegrape Commission to the, Agricultural Commissioner for the Glassy Winged Sharpshooter Prevention Trust and Acceptance of this Donation by the Board of Supervisors.

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

A) Emergency Medical Care Committee - 1 Position (**Contd from 5/23/00**)

B) Kennedy Community Center Advisory Board - 1 Position

C) Lodi Community Center Advisory Board - 1 Position (**Contd from 5/16/00**).

D) Water Advisory Commission - 1 Position (Under Submission from 1/25/00)

E) Workforce Investment Board - 2 Positions

10:15 a.m. - mhcsd - Mountain House Community Services District
Committee Report of May 16, 2000 Meeting - Recommended Action on 1
Item:

A) Approval of an Office Space Lease Agreement.

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); Casteel Richard vs. County of San
Joaquin et al., San Joaquin County Superior Court #CV 005409; Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/Labor
Relations; Employee Organization: SEIU.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract Modification for Title III Senior Nutrition Provider Contract.
2. age/cs - Approval of Contract Modifications for Federal Fiscal Year 1999/00 Refugee

Employment and Social Services (RESS) Grants Provider Contracts.

3. age/cs - Approval of Employment Contract with Rinalda Crane - Youth Program Instructor.
4. ems - Emergency Medical Services Agency Hospital Specialty Care Designation.
5. hcs - San Joaquin General Hospital Agreements: Ronald Webb, M.D. and Mohsen Saadat, D.O - Department of Anesthesiology and Internal Medicine.
6. hcs - Insurance Refund - Health Plan of San Joaquin Account #601117660.
7. hcs - Insurance Refund - FIS-MISP Claims: County of Riverside Account #100036236.
8. hcs - Insurance Refund - Health Plan of San Joaquin Account #601118940.
9. hcs - Civil Service Commission Action Hospital - Correctional Health Classification Study #99-33.
10. h/r - Amendment to Physician Representation Unit - 401(a) Benefits.
11. hsa - Request for Out-of-State Travel for William Corder, Quality Control Coordinator - Human Services Agency.
12. hsa - Request to Contract with the City of Stockton Parks and Recreation Department for After School Program Enrichment.
13. hsa - Authorization for the Human Services Agency to Submit Two Entries for the California State Association of Counties (CSAC) 2000 Challenge Award.
14. osa - Valley Community Counseling Services Contract.
15. osa - Office of Substance Abuse: Information/Activity Report for April, 2000.
16. osa - AEGIS Medical Systems, Inc. Contract.
17. osa - Contract for Physician Services - Ernest Vasti, M.D.
18. osa - Pacific Complementary Medicine Center Contract.
19. phs - Public Health Services Contract Employment Agreement Grant Community Health Outreach Worker Trainee.

CONSENT - PUBLIC WORKS

20. pw - Acceptance of the Contract for the Sanguinetti Lane Improvements and Execution of a Notice of Completion. (2nd District)
21. pw - Approval of Program Supplement No. 031-M to Local Agency-State Agreement No. 10-5929 for Upgrading the Central California Traction Company Crossing at Sanguinetti Lane, Federal Aid Project No. STPLR-5929 (099) (2nd District)
22. pw - Acceptance of the Airport Way Resurfacing Contract and Execution of a Notice of Completion. (1st & 3rd Districts)
23. pw - Approval of CalTrans Cooperative Agreement #10-135, Measure K Construction Cooperative Agreement, and City-County Cooperative Agreement for the Installation of an Interim Traffic Signal at the Intersection of State Route 120 and Austin Road. (5th District)
24. pw - Approval of Adoption of Plans and Specifications for the Munford Avenue Resurfacing and **Setting a Bid Opening Date of June 29, 2000 at 1:30 p.m. (4th District)**
25. pw - Approval and Adoption of Plans and Specifications for the North County Recycling Center and Sanitary Landfill Internal Roadway Resurfacing and **Setting a Bid Opening Date of June 29, 2000 at 1:30 p.m. (4th District)**
26. pw - Approval and Adoption of Plans and Specifications for the Corral Hollow Sanitary Landfill Gas Collection and Control System, and **Setting a Bid Opening Date of June 29, 2000 at 1:30 p.m. (5th District).**

CONSENT - LAW & JUSTICE

27. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) and to Create an Elder Abuse Vertical Prosecution Program Budget. **(4/5th Vote Required).**
28. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program.
29. prob - Acceptance of Two Grant Awards from the Office of Criminal Justice Planning for New Juvenile Justice Programs.
30. s/o - Sheriff-Coroner Morgue Budget: Agreements with the Northern California Transplant Bank and the USCF Tissue Bank.

31. s/o - Sheriff-Detective Budget: Meth Task Force Petty Cash Fund for \$3,850.

CONSENT - GENERAL GOVERNMENT

32. ag/comm - Approval of Agreements between the County and State of California for Pest Detection Trapping and for the Glassy-winged Sharpshooter /Pierce's Disease Program.
33. assr/rec - Appropriation of Funds for Replacement of Diazo Duplicator in the Recorder's Office. **(4/5ths Vote Required).**
34. cao - End of Year Budget Adjustments and Appropriation of Transfers.
35. cao - Adjustments to 1999/2000 Revenue Estimates for Special Districts Under the Board of Supervisors.
36. cao - **Set Date of Tuesday, June 20, 2000 at 10:15 a.m. for the Public Hearing** Date for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2000/01.
37. cdd - Board Order Renewing the Weed Abatement Contract for One Year with R & R Custom Farming.
38. cob - Approve Announcement of 1 Position on the Housing Authority Board.
39. coop/ext - Authorization of Contract for the San Joaquin Delta College Work-Study Program and Cooperative Extension.
40. eedd - Approval of WIB By-Laws and Agreement with Local Elected Official.
41. eedd - Authorization to Modify Individual Referral Contracts.
42. eedd - Recommendation to Declare Default of the Note and Loan Agreement for Hot Water Savers, a California Limited Partnership, Dennis Metzger and William Lund, Partners.
43. eedd - Recommendation to Approve the Loan Request of Accent Paper Co., Inc., a California Corporation, Melinda S. and James C. Farmer Guarantors.
44. eedd - Recommendation to Approve the Loan Request of Upgrade Information Management.
45. h/r - Authority for Human Resources Division to Issue Certificates, Plaques, or Other Mementos in Recognition of Service or Retirement.

46. fac/mgmt - Approve Plans and Specifications for the District Attorney Phase 1 Fifth Floor Renovation Project and Setting a Bid Opening Date of July 6, 2000 at 2:00 p.m.
47. oes - Approval of Hazardous Materials Program Material Exemptions.
48. rev/rec - Compromise of San Joaquin General Hospital Account of James Carney.
49. rev/rec - Compromise of San Joaquin General Hospital Account of Layne C. & Katie Silva.

ADJOURN TO TUESDAY, JUNE 13, 2000 AT 10:00A.M.