

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 13, 2000

9:00 A.M.

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9:00 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 June 6, 2000.

Approve Consent Items (#1-36):

SCHEDULED MORNING ITEMS

9:00 a.m. - cao - Presentation of the 2000/01 Proposed County Budget and **Setting the Date of June 28, 2000 at 9:00 a.m.** for Commencement of the Public Hearing for the 2000/01 San Joaquin County Budget Hearing.

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

A) Childrens Services Coordinating Commission - 1 Position.

B) Garden Acres Community Center Advisory Board - 1 Position.

A. Solid Waste Management Independent Hearing Panel - 1 Position.

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

Item:

A) Acceptance of a Capital Improvement Program for Development of Community Infrastructure.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Masters in Social Work Stipend Program.
2. hsa - Human Services Agency Request for Financial Sponsorship Approval.

DISCUSSION - GENERAL GOVERNMENT

1. fac/mgmt - Assessment Ballot Proceeding for San Joaquin County Flood Control & Water Conservation District Zone #2.

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): Clara Moznnett vs. Victor Mow, et al., San Joaquin Superior Court #CV010099; Chet Davisson vs. San Joaquin County, San Joaquin Superior Court #CV006518; Coordination Proceeding Special Title (Rule 1550(b)) Retirement Cases, City and County of San Francisco Superior Court – Judicial Council Coordination Proceeding #4049; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/Labor Relations; Employee Organization: SEIU.

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. pw - Resumption of the Public Hearing Concerning a Board Order to Provide or the Adoption of a Negative Declaration and Tentative Approval of the Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County. (**Contd from 5/2/00 - Hearing Open**)

1:30 p.m. - cdd - Public Hearing Regarding Temporary Fee Waiver or Discount for Compliance with TA-00-2 for Conversion of Produce Stands to Markets or Agricultural Stores. (All Districts) (**Contd from 5/9/00 - Hearing Open**).

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Don Moyer** of the Planning Commission's Denial of Variance Application **#VR-00-1 of Anthony Dutra Trust** (c/o Moyer Consulting) (5th District)

1:30 p.m. cdd - Public Hearing Regarding **a One-Year Time Extension** Application for Approved Major Subdivision **#SU-91-1 of Hunter's Point Development**. (4th District)

1:30 p.m. cdd - Public Hearing Regarding General Plan Amendment Application **#GP-99-11**; Zone Reclassification Application **#ZR-00-4** and Use Permit Application **#UP-00-4** of **Arthur B. Cabral** (c/o Antonini Enterprises, Inc. (1st District)

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital - Health Care Professional Dietitian Trainee Employment Contract - Erin Andrews.
2. hcs - Out-of-State Travel: San Joaquin General Hospital - Helen Anderson, Susan Edwards and Rene Fong.
3. hcs - Civil Service Commission Action: Create, Assign, and Allocate - Public Health Services.
4. h/r - Extend and Adopt Retiree Health and Dental Plans; and Establish and Adopt Premium Rates for Medical and Dental Insurance for Retirees.

5. h/r - Establish and Adopt Premium Rates; Enter Into Agreements and Extend Existing Agreements and Self-Administration Arrangements for the Administration of Health, Dental, Vision, and Related Employee Benefit Plans.
6. mhs - Mental Health Services Agreement with San Jose State University for the Provision of an Occupational Therapy Training Program at Mental Health Services.
7. mhs - San Joaquin County Mental Health Services State Department of Mental Health Amendment of Medi-Cal Managed Care Agreement for Fiscal Year 1999/2000, and Medi-Cal Managed Care Renewal Agreement for Fiscal Year 2000/01.
8. mhs - Agreement Between San Joaquin County Health Care Services and California State University, Stanislaus: Mental Health Services Wellness Clinic.
9. osa - Office Substance Abuse: Employment Agreements (Grant Funded).
10. phs - Public Health Services Teen Pregnancy Prevention Training Project Contract #97-11333-A1.

CONSENT - PUBLIC WORKS

11. pw - Award of Contract for the Chrisman Road Resurfacing. (5th District).
12. pw - Approval and Adoption of Plans and Specifications for the Walnut Grove Road Bridge #29C-131 Center Pier Repairs Across Mokelumne River and North Fork, and **Setting a Bid Opening Date of July 13, 2000 at 1:30 p.m.** (4th District)
13. pw - Approval and Adoption of Plan and Specifications for the Webster Avenue Reconstruction and **Setting a Bid Opening Date of July 6, 2000 at 1:30 p.m.** (1st District)
14. pw - Board Order Accepting Upon Approval of the Black Oak Estates Final Map, an Access Easement to the San Joaquin County Flood Control and Water Conservation District for Flood Control Purposes Along Mosher Slough (4th District).
15. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #2338" also known as "Black Oak Estates" (4th District).
16. pw - Transfer of Funds from the Maurland Manor Maintenance District's Designated Fund Balance to the Maurland Manor Operation and Maintenance Budget. (4/5ths Vote Required)

17. pw - Approval and Adoption of Plans and Specifications for the Interim Traffic Signal at State Highway Route 120 and Austin Road and **Setting a Bid Opening Date of July 6, 2000 at 1:30 p.m.** (5th District)

CONSENT - FLOOD CONTROL

18. pw/fc - Board Order Directing the Advisory Water Commission to Draft Legislation to Clarify Water Code Sections 1220 and 1011.5

CONSENT - LAW & JUSTICE

19. prob - Resolutions of Intent to Contract for Two Juvenile Justice Program Grants with the Office of Criminal Justice Planning.
20. prob - Employment Contracts - Crossroads Case Managers - Tonya L. Lindsey and Frank Samaniego (Grant Funded).
21. s/o - Budget Adjustments for the 2000/2001 Fiscal Year: Sheriff-Community Liaison Deputy and Sheriff-Meth Task Force Budgets -Increase Appropriation/Revenue Estimates. **(4/5ths Vote Required)**
22. s/o - Office Assistant III for Sheriff's Department Employment Contract Renewal - Communications Budget.

CONSENT - GENERAL GOVERNMENT

23. aud - Selection of Accounting Firm for Single Audit Service.
24. cdd - Staff Report on Weed Abatement Protests of Mr. Ed Holden and Mr. Maxwell Burton.
25. cdd - Staff Report on Weed Abatement of Railroad Properties.
26. cdd - Request for Refund of Planning Fees (GP-00-0002) For Antonini Enterprises.
27. cdd - Great Valley Center Agricultural Transaction Program.
28. cdd - Regulation of Leaf Blowers.
29. cdd - Peddler Permits and Operational Procedures.
30. cdd - Proposed Pishos Annexation (LAFC 10-00).

31. eedd - Authorization to Contract with San Joaquin Family Resource and Referral Center.
32. eedd - Approval of Year Two Funding and Authorization to Sign Subgrant Agreements for the State Welfare-to-Work Discretionary Funds.
33. fac/mgmt - Approve an Increase in Value of Gifts and Donations Received by the Facilities Management Division.
34. fac/mgmt - Approve Reimbursement of County Expenses Associated with Asparagus Festival 2000.
35. fac/mgmt - Approve Design Services Agreement for the Jail 132-Bed Housing Unit.
36. p/c - Resolution **Setting Date of July 11, 2000 at 10:15 a.m.** to Hear Objections to Assessments Upon the Lands in the Plain View Water District for the Fiscal Year March 1, 2000 to February 28, 2001, and Specifying Notice of Hearing.

ADJOURN TO TUESDAY, JUNE 20, 2000 AT 10:00 A.M.