

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 20, 2000

10:00 AM

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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 June 13, 2000.

Approve Consent Items (#1-28):

SCHEDULED MORNING ITEMS

10:00 a.m. - housing/auth - 1999 Annual Report of the Housing Authority to the County of San Joaquin by Antonio V. Pizano, Executive Director.

10:00 a.m. - age/hsa - Public Hearing on Announcement of Successful In-Home Supportive Services (IHSS) Program Contract Bidder for Fiscal Year 2000-2003.

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

A) Water Advisory Commission - 1 Position.

10:15 a.m. - cao - Public Hearing to Discuss Proposition 4 Appropriation Limits for the County and Special Districts for 2000/01.

10:20 a.m. - cao - Approval of San Joaquin County Children and Families Strategic Plan.

DISCUSSION - FLOOD CONTROL

1. pw/fc - Appointment of an Additional Board Representative to Represent San Joaquin County in the San Joaquin Valley Water Coalition and Conditionally Approving Payment of Annual Dues.

DISCUSSION - GENERAL GOVERNMENT

1. cc - Consideration of The Record's Request for Change in Board Agenda Description for Closed Session Personnel Matters.
2. cog - Update on the San Joaquin Council of Governments (Oral Report).

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); County of San Joaquin vs. Lawson Mechanical Contractors, et al., San Joaquin Superior Court #CV288190; City of Lathrop, et al., vs. San Joaquin County, et al. (Stagno), San Joaquin Superior Court #CV010762; 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 - Public Hearing Concerning Studies and Other Activities within Water Investigation Zone #2 of the San Joaquin County Flood Control and Water Conservation District to Establish the Water Investigation Zone #2, Water Protection and Development Assessment, to Continue the Assessments Necessary to Fund the Studies and Other Activities and to Approve the Engineer's Report Titled "Engineer's Report for Water Investigation Zone #2, Water Protection and Development Assessment."

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Department of Aging and Community Services Fiscal Year 1999/00 Employment Contract for Jamal Watkins.
2. cao - Approval of Modification to Consultant Agreement for Implementation of San Joaquin County Children and Families Strategic Plan and Increase in Appropriation and Estimated Revenue **(4/5ths Vote Required)**.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - San Joaquin General Hospital Employment Agreement: James Bresnahan, M.D., Department of Internal Medicine.
5. hcs - Civil Service Commission Action Create, Assign, and Allocate Mental Health Services.
6. hcs - Healthy Parents Program (A Pilot Health Access Program of San Joaquin General Hospital and the Health Plan of San Joaquin).
7. h/r - Civil Service Commission Action: Creation of New Class of Residency Training Program Coordinator - San Joaquin County General Hospital.
8. hsa - Request to Approve Renaissance Government Solutions, Inc. Agreement.
9. mhs - 2000/01 - Mental Health Contract Program Approvals.
10. phs - Public Health Services Transitional Case Management Program Contract #P00.0001
11. phs - Public Health Service Local Oversight Program Contract #0-14-550-0 with the State of California State Water Resource Control Board.
12. phs - Public Health Services Ryan White Consortium of San Joaquin Contract #98-15099-A2

Housing Opportunities for Person with AIDS (HOPWA) Funds.

13. phs - Public Health Services Immunization Project Subvention Funds Contract #00-90183
14. phs - Public Health Services Ryan White Consortium of San Joaquin County Contract #99-86224 and Memorandum of Understanding.

CONSENT - PUBLIC WORKS

15. pw - Approval of Out-of-State Travel to Participate in the 2000 International American Public Works Association Annual Congress and Exposition.
16. pw - Approval and Adoption of Plans and Specifications for the College Park/Parkview Sewer Project, Phase 2, and **Setting a Bid Opening Date of July 20, 2000 at 1:30 p.m.** (2nd District)
17. pw - Approval of Adoption of Plans and Specifications for the Tully Road Resurfacing and **Setting a Bid Opening Date of July 13, 2000 at 1:30 p.m.** (4th District)
18. pw - Award of Contract for the Union Road Resurfacing (5th District)
19. pw - Award of Contract for the River Road Resurfacing (5th District)
20. pw - Introduce and Waive Reading of an Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County. (Said Ordinance to be Adopted on 6/27/00).

CONSENT - LAW & JUSTICE

21. da/fam supp - Approve Amendment to Professional Services Agreement with Software Authomation, Inc. to Assist the Family Support Division with Conversion to the KIDZ Automated Child Support Enforcement System.

CONSENT - GENERAL GOVERNMENT

22. ag/comm - Approval of Agreement for the Development of Field Border Databases Between the County and the State of California, Department of Pesticide Regulation.
23. cc - Settlement of Lawsuit Entitled Richard W. Casteel vs. County of San Joaquin, San Joaquin Superior Court #CV005409.
24. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory

Board.

25. cob - Approve Announcement on the Solid Waste Management Independent Hearing Panel.
26. eedd - Approval of the Workforce Investment Act (WIA) New Master Subgrant Agreement.
27. oes - Request for Out-of-State Travel - Public Information Officer Disaster Training.
28. h/r - Create the New Exempt Class of Mountain House Public Works Manager, Assign and Allocate the Exempt Position to the Mountain House Community Services District, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting this Class from Civil Service and Delete Obsolete Class. (Said Ordinance to be Adopted on 6/27/00).

ADJOURN TO TUESDAY, JUNE 27, 2000 AT 10:00 A.M.