

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, JUNE 27, 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 June 20, 2000.

Approve Consent Items (#1-49):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - bos - Presentation of Commendation to Harold Mahlon Grisham.

10:00 a.m. - neigh/pres - Public Hearing to Consider Delta Fire Protection District's Technical Report on Findings for Fire Facility Improvements Fee and Adopt a Resolution Establishing Fire Facility Fees for New Development Within the Delta Fire Protection District.

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

A) Aging Commission - 2 Positions.

B) Agricultural Advisory Board - 1 Position.

C) Public Health Advisory Board - 4 Positions.

D) Retirement Board - 1 Position.

10:15 a.m. - 1999 Annual Report of the San Joaquin County Resource Conservation District by John B. Meek, Jr., RCD President; and Bill Beatty, RCD Vice-President.

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Planning Commission Appointment Report and Consideration of Two Planning Commission Appointments.

### **DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mths/csd - Mountain House Community Services District Committee Report of June 13, 2000 Meeting - Recommended Action of 2 Items:

A) Approval of a Professional Services Contract with David Gates and Provide Landscape Architectural Services.

B) Mountain House Community Services District Status 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 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 the Appeal by **JIM CURTIS** of the Planning Commission's Approval of a Time Extension Request for Approved Major Subdivision **#SU-90-21** of Educators Land Development Corporation. (4th District)

1:30 p.m. - cdd - Public Hearing Regarding **MOUNTAIN HOUSE MASTER PLAN** Amendments **#MP-99-4**; Specific Plan 1 Amendment **#SP-99-3**; Neighborhood "F" Special Purpose Plan **#PP-99-3**; and Mountain House Development Title Text Amendment **#TA-99-6** of San Joaquin County. (5th District)

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Title III, Senior Nutrition & Supportive Services and Alzheimer's Day Care Resource Center Program Agreements for State Fiscal Year 2000/2001 with Senior Service Agency of San Joaquin County, Inc.
2. age/cs - Department of Aging & Community Services Fiscal Year 2000/2001 Employment Contracts for Bonnie Beckham, Virginia Allison, Edward Nino, Art Sierra, Carlin Drais, & Jamal Watkins.
3. age/cs - Approval of State Department of Aging Community-Based Services Program Contract #CB-0001-11.
4. age/cs - Approval of Title III Senior Nutrition & Supportive Services and Community Based Service Programs Agreements for State Fiscal Year 2000/2001.
5. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission.
6. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
7. hcs - Health Care Services Contract Employment Agreements (Renewals) (45).
8. hcs - Medical Staff Reappointments - Health Care Services.
9. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
10. health/plan/sj - Health Plan of San Joaquin - Health Commission Appointment of Member Representing the Hospital Council of Northern & Central California.

11. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approval.
12. osa - Office of Substance Abuse Lease Agreement for Transitional Housing for Women & Children with Property Management Experts, Inc.

### **CONSENT - PUBLIC WORKS**

13. pw - Board Order Introducing & Waiving Reading of a Franchise Ordinance; and **Setting the Date of July 18, 2000 at 10:20 a.m.** for a Public Hearing to Grant a Pipeline Franchise to Lodi Gas Storage, LLC; and Resolution Declaring Intention to Grant a Pipeline Franchise and Authorizing and Directing the Clerk of the Board of Supervisors to Publish the "Notice of Intention to Grant a Pipeline Franchise and Giving Date of the Public Hearing Thereon" for the Lodi Gas Storage, LLC Franchise Application. (Said Ordinance to be Adopted on July July 18, 2000)
14. pw - Resolution Authorizing the Execution of Financing Agreements for the Shaded Terrace Maintenance District Well Replacement Project. (5th District)
15. pw - Approval and Adoption of Plans & Specifications for the "Sunnyside Estates Water Line Interconnect Project" **and Setting a Bid Opening Date of July 27, 2000 at 1:30 p.m.;** and Resolution Authorizing the Execution of Financing Agreements. (4th District)
16. pw - Acceptance of the Walnut Grove Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
17. pw - Resolution Accepting Option to Purchase Agreement and Director's Deed for the Purchase of Real Property. (4th District)
18. pw - Award of Contract for the North Ripon Road Resurfacing. (5th District)
19. pw - Approval and Adoption of Plans & Specifications for the Eight Mile Road Bridge #29C-219 Painting Across Honker Cut, and **Setting A Bid Opening Date of July 27, 2000 at 1:30 p.m.** (4th District)
20. pw - Resolution Providing for the Vacation and Abandonment of a Portion of Banner Street for the Star Street Extension Project. (4th District)
21. pw - Award of Contract for the Duncan Road Resurfacing. (4th District)

### **CONSENT - FLOOD CONTROL**

22. pw/fc - Adopt an Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County. (Introduced & Waived 6/20/00)
23. pw/fc - Support of the North San Joaquin Water Conservation District CalFed Application.

### **CONSENT - LAW & JUSTICE**

24. cao - Approval of Modification of Court/County Memorandum of Understanding.
25. da - Employment Contracts for One Deputy District Attorney II; Two Deputy District Attorney I's; One Legal Intern; Two Office Assistant III's; Two Office Assistant II's (Angela Hong, Harleen Sindhu, Kristine Reed, Stacie Bo; Connie Weiman, Jennifer Doyle, Cynthia Irwin, and Angela Henderson).
26. da - Request for Retroactive Approval of Travel Request - District Attorney's Office.
27. prob - Renewal of Probation Employment Contract with Dr. Robert O. Norris for Management Training Services.
28. pub/def - Approval of Contract Personnel for the Public Defender's Office - E. John Overton, II.
29. so - Sheriff's Inmate Labor Specialist I Employment Contract Renewals - Inmate Welfare Trust Budget.
30. so - Custody Recreation Assistant for Sheriff's Department Employment Contract - Inmate Welfare Trust Budget.
31. so - Office Assistant III for Sheriff's Department Employment Contract - Inmate Welfare Trust Budget.
32. so - Sheriff's Office Purchase of Commissary Vehicle.
33. so - Approve Agreement for Security for Sacramento County Inmates at San Joaquin General Hospital.

### **CONSENT - GENERAL GOVERNMENT**

34. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
35. cob - Approve Announcement of 1 Position on the Morada Municipal Advisory Council.

36. cdd - Approve Employment Contract for Geographic Information Systems Services - Tom Walker.
37. cdd - Approve Employment Contract for Geographic Information System Services - David Bollinger.
38. cdd - Request for Refund of Planning Fees (#UP-00-0009) for Copper Ford Enterprises. (4th District)
39. cdd - Approve Employment Contract for Mountain House New Community Planning Services.
40. eedd - Recommendation to Amend Default Procedures for the Revolving Loan Fund.
41. eedd - Recommendation to Approve the Loan Request of the Garden of Eden Day Care Service, Inc., A California Corporation, Barbara Beavers, Guarantor.
42. eedd - Recommendation to Substitute Collateral on the Existing Revolving Loan Fund Loan of Dr. Richard Chau.
43. eedd - Approval of Required Partner Memorandums of Understanding.
44. eedd - Authorization to Provide Supportive Services to Clients.
45. eedd - Approval of Stockton & Lodi Worknet Center Charter Applications.
46. hr - Approval of Side Letter with California Nurses Association Amending Registered Nurses Bargaining Unit Memorandum of Understanding #A-99-560.
47. hr - Authorization to Pay Training Expenses for Attending a Workshop Through Skillpath Seminars.
48. treas - Resolution for Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters for 2000/2001
49. hr - Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending Chapter I of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage by Exempting the Class of Mountain House Public Works Manager from Civil Service and Deleting Obsolete Classes. (Introduced & Waived 6/20/00).

**ADJOURN TO WEDNESDAY, JUNE 28, 2000 AT 9:00 A.M.**

**FOR COMMENCEMENT OF THE 2000/2001 COUNTY BUDGET HEARINGS**