

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 11, 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' Meetings of June 27, 28. & 29, 2000.

Approve Consent Items (1-28):

SCHEDULED MORNING ITEMS

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

A) Housing Authority Board - 1 Position.

B) Kennedy Community Center Advisory Board - 1 Position (**Under Submission from 2/8/00**).

10:15 a.m. - p/c - Public Hearing Regarding Proposed Resolution Approving Assessment & Order Fixing Ad Valorem Rate of Assessment for Plain View Water District.

DISCUSSION - GENERAL GOVERNMENT

1. cao - City of Stockton Request for Oversight Committee to Serve as the Policy Oversight and Evaluation Group for Joint Juvenile Delinquency Prevention Activities.
2. cc - Consideration of The Record's Request for Change in Board Agenda Description for Closed Session Personnel Matters.(**CONTD FROM 6/20/00**)

3. vets - Delays in Processing Veterans Affairs Claims and Associated Recommendation.

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 - Follow-Up to **Peddler Licenses** and Operational Procedures.

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **KIRPAL SINGH DHALIWAL** of the Planning Commission's Original Denial of Use Permit Application #UP-98-15. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-00-3 of the San Joaquin County Community Development Department Regarding the **Definition of Recreational Vehicle (RV)**. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Revisions of Approved Actions for Quarry Excavation #QX-96-1 of **OLIVIA TRAINA (C/O DSS COMPANY)**. (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Five Fiscal Year 2000/2001 County Community Services Program Contracts.
2. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2000 Contract #00B-1234, Amendment #1. **(REQUIRES 4/5TH'S VOTE)**
3. hcs - San Joaquin General Hospital - Health Care Professional Pharmacy Residents: Leanne Watanabe & Helen Piro; Pharmacy Trainees: Roland Lee & Mai Trinh.
4. hcs - San Joaquin General Hospital Employment Agreement: James Bresnahan, M.D., Department of Internal Medicine.
5. hsa - Request to Approve Human Services Agency Employment Contracts for Lindy Turner & Ron Taylor.
6. hsa - Request to Approve Greater Stockton Chamber of Commerce Amendment to Agreement A-00-286 dated April 25, 2000.
7. mhs - Mental Health Services/Children's Services Resolution Authorizing San Joaquin County to Transfer Funds for the Placement of Children and Provider Credentialing for Medi-Cal Covered Services.
8. mhs - 2000/2001 Mental Health Contract Program Approvals. (8 Programs)
9. mhs - Modification of Five Agreements for Psychiatrists - Mental Health Services.
10. mhs - 2000/2001 Mental Health Contract Program Approvals. (5 Programs)
11. osa - Office of Substance Abuse: Information/Activity Report for May, 2000.
12. phs - Public Health Services Medi-Cal Administrative Activities Contract #00-90510.

CONSENT - PUBLIC WORKS

13. pw - Approval and Adoption of Plans & Specifications for the Ray Road Resurfacing and **Setting a Bid Opening Date of August 3, 2000 at 1:30 p.m.** (4th District)
14. pw - Resolution Providing for Execution of an Agreement with the California State Department

of Transportation for the State Highway Route 99 Sound Wall at Drake Avenue. (2nd District)

15. pw - Acceptance of the Cherokee Road Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
16. pw - Award of Contract for the Slurry Seal 2000. (1st, 2nd, & 4th Districts)
17. pw - Award of Contract for the Foothill Sanitary Landfill Entrance Road Resurfacing.

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CONSENT - FLOOD CONTROL

18. pw/fc - Direction to the Advisory Water Commission to Draft Legislation to Clarify Water Code Sections 1220 & 1011.5.

CONSENT - LAW & JUSTICE

19. prob - Approve Lease Agreement with Blomberg & Griffin for Eight Parking Spaces for the Crossroads Program.
20. prob - Approve First Modification and Extension of Lease Agreement A-97-632 with the Gregerson Family Trust & David Simas for the Crossroads Program.
21. prob - Approve Agreement with CPPA for Operation of a Youth Service Bureau and Youth Shelter.
22. so - Sheriff's Inmate Labor Specialist II Employment Contract Renewal - Inmate Welfare Trust Budget - Robert Craven.
23. sup/crt - Approval of Employment Contract for Daniel Williams.

CONSENT - GENERAL GOVERNMENT

24. hr - Civil Service Commission Action: Creation of New Class of Principal Planner for the Community Development Department.
25. regis - Resolution Declaring the Results of the Eighth Member- Retired Member, San Joaquin County Employees Retirement Association Election Held on June 13, 2000.
26. regis - Resolution Declaring the Results of the Third Member- General Member, San Joaquin

County Employees Retirement Association Election Held on June 13, 2000.

27. regis - Resolution Calling for a Special General Obligation Bonds Election to be Held Within the Boundaries of School Facilities Improvement District #1 (Unified Service Area) ("SFID #1"); and School Facilities Improvement District #2 (High School Service Area) ("SFID #2") of the Tracy Joint Unified School District on September 26, 2000, and Authorizing the Registrar of Voters Office to Conduct the Election,
28. vets - State Allocation of Subvention & Medi-Cal Funds - Fiscal Year 2000/2001.

ADJOURN TO WEDNESDAY, JULY 12, 2000 AT 7:30 A.M.

FOR A JOINT MEETING OF THE BOARD OF SUPERVISORS

AND THE CITY OF STOCKTON FOR DISCUSSION OF

THE SAN JOAQUIN COUNTY GENERAL PLAN

REVIEW AND URBAN LIMIT LINES