

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

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

**TUESDAY, JULY 18, 2000**

**9:00 AM**

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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' Meetings of July 11 & 12, 2000.

Approve Consent Items (#1-18):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - p/c - Public Hearing Regarding Proposed Resolution Approving Assessment & Order Fixing Ad Valorem Rate of Assessment for Plain View Water District. (**Contd from 7/11/00**)

10:15 a.m. - eedd - Presentation on the Workforce Investment Board's Worknet System on the Internet by Dan Schroeder, WIB Chairperson and John M. Solis.

10:20 a.m. - pw - Public Hearing on Adoption of Franchise Ordinance for Lodi Gas Storage (**Introduced & Waived on 6/27/00**).

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**DISCUSSION - GENERAL GOVERNMENT**

1. cc - Communities of Interest Ballot Measure.
2. ag/comm - Glassy Winged Sharpshooter Task Force Report:
  - A) Introduce and Waive Reading of an Ordinance and Consideration of Adoption of Urgency Ordinance Relating to the Protection from the Pierce's Disease/Glassy-Winged Sharpshooter Complex.
  - B) Authorization of Letters of Support for State Action.
3. cdd - Proposed Pishos Annexation (LAFC 10-00).

### **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**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9). Clayton Wilborn vs. San Joaquin County, San Joaquin Superior Court #CV005498.

### **PUBLIC EMPLOYMENT**

Title: General Manager – Mountain House Community Services District.

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Agricultural Commissioner/Sealer of Weights and Measures

### **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: David L. Baker

Employee Organization: SEIU

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**SCHEDULED AFTERNOON ITEM**

**CONTINUED CLOSED SESSION**

1:30 p.m. - PUBLIC EMPLOYMENT – Title: General Manager –  
Mountain House Community Services District.

**CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 11 Position on the In-Home Supportive Services (IHSS) Advisory Board.
2. hcs - Acceptance of Donation San Joaquin General Hospital.
3. hcs - Insurance Refund - Humana Medical Plan Account #100037839.
4. mhs - 1999/00 Mental Health State Performance Contract with the State of California.
5. mhs - San Joaquin County Mental Health Services State Department of Mental Health Medi-Cal Managed Care Renewal Agreement for Fiscal Year 2000/01.
6. 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.
7. osa - Office of Substance Abuse: Gemini Lease Agreement.
8. phs - Public Health Services Viral Loading Testing Contract #00-90591.
9. mhs - 2000/2001 Mental Health Contract Program Approvals (5 Programs). (**Contd from 7/11/00**).
10. phs - Public Health Services Medi-Cal Administrative Activities Contract #00-90510. (**Contd from 7/11/00**)

**CONSENT - PUBLIC WORKS**

11. pw - Approval of Final Map Entitled "Tract #2987" also known as "Canepa Ranch." (4th District)

**CONSENT - LAW & JUSTICE**

12. cao - Local Law Enforcement Block Grant: Recommended Funding Revisions for Joint County/City Program.
13. da - Out-of-State Travel to Attend the National Organization of Victim Assistance Conference. (100% Grant Funded).
14. s/o - Sheriff's Inmate Labor Specialist I Amended Employment Contract Renewals - Inmate Welfare Trust Budget.
15. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) and to Create a Rural Crimes Vertical Prosecution Program Budget.

**CONSENT - GENERAL GOVERNMENT**

16. air - Review of the Issue of County Aviation Advisory Committee's (CAAC) Exemption from Government Code Section 87300, Requiring Adoption and Promulgation of a Conflict of Interest Code and the Filing of Financial Disclosure Statements.
17. cao - Authorization for Relocation Allowance for Labor Relations Director Candidate.
18. cob - Approve Announcement of 2 Positions on the Parks & Recreation Commission.

**ADJOURN TO TUESDAY, JULY 25, 2000 AT 10:00 A.M.**