

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

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

**TUESDAY, JULY 25, 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 July 18, 2000.

Approve Consent Items (#1-29):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - pw - Public Hearing on the Adoption of Franchise Ordinance for Lodi Gas Storage (Introduced & Waived on 6/27/00) (**Contd from 7/18/00 - Hearing Open**).

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

A) Emergency Medical Care Committee - 1 Position.

B) Garden Acres Community Center Advisory Board.

C) Housing Authority Board - 1 Position.

D) Kennedy Community Center Advisory Board - 1 Position (**Contd from 7/11/00**)

F) Solid Waste Management Independent Hearing Panel - 1 Position.

10:15 a.m. - cdd - Public Hearing on Completion of Countywide Weed

Abatement Program for 2000.

**DISCUSSION - LAW & JUSTICE**

1. cao - Report and Recommendation on City of Stockton's Request for Oversight Committee to Serve as the Policy Oversight and Evaluation Group for Joint Juvenile Delinquency Prevention Activities.

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Stockton South Redevelopment Project Feasibility Study.
2. cdd - City of Lathrop Request for Community Separator Committees between City of Lathrop and City of Stockton, and City of Lathrop, and City of Tracy.
3. fac/mgmt - Public Facilities Committee Report #00/4. Recommended Action on the following items:
  - A. A) Airport East Project - Issuance of Request for Proposals.
  - B. B) Madison Park Little League Improvement Request.
  - C) Hospital Phase II Replacement Project Status Report - No Board Action Required.
  - D) Public Works Temporary Office Space at Hazelton Complex .
  - E) Change Orders - No Board Action Required.

**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)

Elvira Garcia vs. San Joaquin County, et al., U.S. District Court #CIV.S-98-1739 GEB GGH.

Lisa Foster vs. San Joaquin County, et al., U.S. District Court #CIV.S-98-1738 DFL DAD.

Bonnie & Peter Hays vs. San Joaquin County, San Joaquin Superior Court #CV006900.

**PUBLIC EMPLOYEE APPOINTMENT**

Title: General Manager – Mountain House Community Services District

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: David L. Baker

Employee Organization: SEIU

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Acceptance of Revised County Commission on Aging Bylaws.
2. age/cs - Approval of State Department of Aging Title V Program Contract #TV-9900-11, Amendment #1 (**4/5ths Vote Required**).
3. age/cs - Approval of State Department of Aging Title V Program Contract #TV-0001-11 For State Fiscal Year 2000-01.
4. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.

5. hcs -San Joaquin General Hospital Employment Agreements: Medical Staff - Kirby Tran, M.D. - Department of Obstetrics & Gynecology.
6. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
7. hcs - Medical Staff Reappointments.
8. hsa - Authorization for Out-of-State Travel to the Network Consortium Welfare-to-Work Conference.
9. hsa - Request to Approve Human Services Agency Employment Contract – Scott Jason Douma.
10. labor/rel - Approve the Modification of the Confidential Unit by Adding One Position of Office Manager I (Department of Health Care Services) to the Confidential Unit.

### **CONSENT - PUBLIC WORKS**

11. pw - Approval of Agreement with the State of California for the State Match Program.
12. pw - Award of Contract for the North County Recycling Center and Sanitary Landfill Internal Roadway Resurfacing.
13. pw - Acceptance of Liberty Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
14. pw - Award of Contract for the Munford Avenue Resurfacing. (4th District)
15. pw - Board Order Authorizing the Replacement of a Damaged Truck.
16. pw - Award of Contract for the Webster Avenue Resurfacing (5th District).
17. pw - Submittal of Applications for Acceptance of State Department of Conservation Beverage Container Recycling Funds.
18. pw - Adoption of the Report of Delinquent Mandatory Residential Refuse Collection Charges for the Service Year 1999/2000.
19. pw - Approval and Adoption of Plans and Specifications for the Shaded Terrace Maintenance District Well Replacement Project and **Setting a Bid Opening Date of August 10, 2000 at 1:30 p.m.** (4th District)

20. pw - Approval of Delta Landscape Management Outreach Program.

### **CONSENT - GENERAL GOVERNMENT**

21. air - San Joaquin County Board of Supervisors Response to the 1999-2000 Grand Jury Report Regarding Department of Aviation Case #0299
22. cao - Introduce and Waive Reading of an Ordinance Consolidating the Offices of the Assessor/Recorder/County Clerk (Said Ordinance to be Adopted on 8/1/00).
23. cao - Consideration of Reappointment of Scott Hudson as San Joaquin County Agricultural Commissioner and Sealer of Weights and Measures.
24. cc - Agreement with SEIU Regarding Participation to Catastrophic Leave Program.
25. cob - Approve Announcement of 1 Position on the Children Services Coordinating Commission.
26. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
27. h/r - Authorization for Mega Life and Health Insurance to Provide Stop Loss Coverage for County Employees and Retirees in the Self-Funded Plans.
28. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Ripon and City of Escalon Municipal Elections and to Authorize the Registrar of Voters to Render Specified Services to the Cities During the Conduct of Their Municipal Elections.
29. rov - Resolution Appointing J. B. Wilson to the Board of Trustees of the River Junction Reclamation District #2064.

**ADJOURN TO TUESDAY, AUGUST 1, 2000 AT 10:00 A.M.**