

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

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

**TUESDAY, AUGUST 01, 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 25, 2000.

Approve Consent Items (#1-35):

**SCHEDULED MORNING ITEMS**

10:00 a.m. - pw - Public Hearing on Adoption of Franchise Ordinance for Lodi Gas Storage. (Introduced & Waived on 6/27/00) (**Contd from 7/25/00 with Hearing Closed**).

10:00 a.m. - bos - Presentation of Proclamation Designating the Month of August 2000 as "Breastfeeding Awareness Month."

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

A) Childrens Services Coordinating Commission - 1 Position.

B) Emergency Medical Care Committee - 1 Position.

C) Northeast Community Center Advisory Board - 1 Position.

D) Morada Municipal Advisory Council - 1 Position.

E) Public Health Advisory Board - 1 Position (**Contd from 6/27/00**)

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

### **DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - Health Care Services Dental Services Status Report.
2. mhs - Mental Health Services Eden Park Center Program Relocation: Board Consideration and Direction.

### **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. California Government Code Section 54956.9(a).

County of San Joaquin vs. Lawson Mechanical Contractors, et al.

San Joaquin Superior Court #CV288190.

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: General Manager: Mountain House Community Services District.

## CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Trish Huarte-Pechan

Employee Organization: SEIU

Unrepresented Employee: Mountain House General Manager

### **NO SCHEDULED AFTERNOON ITEMS**

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

1. age/cs - Approval of Revised Facilities Rules and Fee Schedule for County Community Centers.
2. age/cs - Approval of State Department of Community Services and Development (CSD) Weatherization Energy-Efficient Rehabilitation (WEER) Program Contract #00W-3119.
3. age/cs - Request for Approval to Purchase Small Utility Truck for Low-Income Home Energy Assistance (LIHEAP) Program.
4. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2000 Contract #00F-2139, Amendment #1. **(4/5ths Vote Required)**
5. age/cs - Approval of Weatherization Energy-Efficient Rehabilitation (WEER) Program Memorandum of Understanding with California Conservation Corps.
6. age/cs - Approval of Subgrant Award #FF-9900-11, Amendment #4. **(4/5ths Vote Required)**
7. cob - Approve Announcement of 1 Position on the Public Health Advisory Board.
8. hcs - San Joaquin General Hospital - Health Care Service Professional Pharmacist - Clinical: Andrea Hinton
9. hcs - Contract with Electronical Medical Management, Inc (EMMI) For Physician Professional Billing Services - San Joaquin General Hospital.
10. mhs - Mental Health Services Employment Agreements for MSW Stipend Program. (Jay Kuennen and Robert Herrera).

11. osa - Office of Substance Abuse: Information/Activity Report for June 2000.
12. osa - Lease Agreement for Family Ties/Focus.
13. osa - Grant Employment Agreement for Margaret Valdez (Grant Funded).
14. phs - Public Health Services Grant Aids Master Grant Agreement Contract Amendment #99-85110-A2.
15. phs - Public Health Services Grant #10012121 Food on the Run Program.
16. phs - Public Health Services Contract Employment Agreements for Mary Shelton, Raul Ferreira, Virginia Cesena and Mark Stallworth Jr.
17. phs - Public Health Services Contract Employment Agreements for Paul Reed and Marcia Pine.

### **CONSENT - PUBLIC WORKS**

18. pw - Acceptance of the Fairchild Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
19. pw - Acceptance of the Eight Mile Road Resurfacing Contract and Execution of a Notice of Completion. (3rd & 4th Districts)
20. pw- Award of Contract for the Corral Hollow Sanitary Landfill Gas Collection and Control System.
21. pw - Acceptance of the Peltier/Tully Road Resurfacing Contract, Federal Aid Project #STPL 5929 (097) and Execution of a Notice of Completion. (4th District)
22. pw - Acceptance of the Jack Tone Resurfacing Contract and Execution of a Notice of Completion. (5th District)
23. pw - Award of Contract for the Benjamin Holt Drive and Gettysburg Place Traffic Signal. (2nd District)
24. pw - Award of Contract for the Center Pier Repairs on the Walnut Grove Road Bridge #29C-131 Across Mokelumne River North Fork. (4th District)
25. pw - Approval and Adoption of Plans and Specifications for the Concrete Bridge Deck Seal Program 2000 and **Setting a Bid Opening Date of August 17, 2000 at 1:30 p.m.** (2nd, 3rd, &

4th Districts).

26. pw - Award of Contract for the Interim Traffic Signal and Safety Lighting at State Highway Route 120 and Austin Road. (5th District)

**CONSENT - LAW & JUSTICE**

27. s/o - Sheriff-Narcotics Budget: Federal Equitable Sharing Agreement, Civil Rights Provision and Annual Certification Report.

**CONSENT - GENERAL GOVERNMENT**

28. cao - Adopt an Ordinance Consolidating the Offices of the Assessor/Recorder/County Clerk (Said Ordinance Introduced & Waived on 7/25/00).
29. eedd - Authorization to Extend the Rental Agreement for Storage Space at Heritage Square.
30. cc - Settlement of Legal Action Entitled Ochoa vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV008897.
31. labor/rel - Approve Settlement Agreement between the Service Employees International Union (SEIU) and San Joaquin County Regarding Holiday Compensation.
32. oes - Appropriation for Department of Justice Grant for Terrorism Response Equipment. **(4/5ths Vote Required)**.
33. rov - Resolution Appointing Mr. Jacob J. Ellens to the Board of Directors of California Irrigation District.
34. rov - Resolution Authorizing the Registrar of Voter's Office to Conduct the City of Manteca and City of Tracy General Municipal Elections and to Consolidate Said Elections with the General Election to be Held on November 7, 2000.
35. rov - Resolution Requesting the Board of Supervisors to Consolidate a Special Municipal Election for the City of Stockton with the General Election to be Held on November 7, 2000.

**ADJOURN TO TUESDAY, AUGUST 8, 2000 AT 10:00 A.M.**