

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

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

**TUESDAY, AUGUST 8, 2000**

**9:00 AM**

**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' Meeting of August 1, 2000.

Approve Consent Items (1-14):

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Designating August 20, 2000 as Neighbors in Health Day in San Joaquin County.

10:00 a.m. - bos - General Discussion of the Probation Department and Juvenile Hall.

**DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mths/csd - Introduce & Waive Reading of an Ordinance Entitled "An Ordinance Regulating Industrial Waste Into the Mountain House Wastewater Collection and Treatment System". (**Said Ordinance to be Adopted 8/22/00**)
2. mths/csd - Approval of the Mountain House Cable Television Franchise; Introduce & Waive Reading of an Ordinance Entitled "Cable Television Franchise"; and Authorization for the General Manager to Distribute the Application for CATV Franchise to Service the Mountain House Community Services District. (**Said Ordinance to be Adopted 8/22/00**)
3. mths/csd - Approval of Amendment #1 to the Water Services Agreement Between Byron-

Bethany Irrigation District and the Mountain House Community Services District.

4. mths/csd - Approval and Acceptance of the Farm Irrigation Report.
5. mths/csd - Approval and Acceptance of the Neighborhood "F" Storm Report.
6. mths/csd - Approval of the Wastewater Easement Agreement with Trimark Communities.
7. mths/csd - Approval of the Stormwater Easement Agreement with Trimark Communities.
8. mths/csd - Mountain House Community Services District Committee Report of the July 25, 2000 Meeting.

### **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):

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;

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE: California Government Code Section 54957.

PUBLIC EMPLOYEE EMPLOYMENT: 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.

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Application #GP-00-4, Zone Reclassification Application #ZR-00-5, & Special Purpose Plan Amendment Application #PP-94-1 of **TRACY INDUSTRIAL PROPERTIES**. (5th District)

1:30 p.m. - cdd - Public Hearing Special Purpose Plan #PP-98-2 for the Section of Lower Sacramento Road Between Kettleman Lane and Armstrong Road of the San Joaquin County Department of Public Works. (4th District)

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

1. age/cs - Authorization to Submit the Department of Aging and Community Services Planning and Service Area Fiscal Year 2000/2001 Plan Update to the California Department of Aging.
2. cob - Approve Announcement of 1 Position on the Aging Commission.
3. hcs - San Joaquin General Hospital Professional Services Agreement: Delta Radiology Medical Group, Inc.
4. hsa - Request to Approve Human Services Agency Employment Contract for Roberta Richards.
5. hsa - Request to Approve Human Services Agency Employment Contracts for Cynthia Hebert, Elizabeth Ferreri, Dolores Cordova, Nicole Gunderson, Charlotta Royal, Laura Spivey, Monica Witzig, & Charyl Carlson.
6. hsa - Request for Out-Of-State Travel for the Human Services Agency.
7. mhs - 2000/2001 Mental Health Contract Program Approvals (4).
8. phs - Public Health Services Reach Diabetic Program in Stockton: Memorandum of

Understanding with ETR.

9. phs - Public Health Services Environmental Health Division Contract #9378 Summer Food Services Program.

**CONSENT - PUBLIC WORKS**

10. pw - Award of Contract for the Tully Road Resurfacing. (4th District)
11. pw - Acceptance of Improvements and New Securities; Declaration of Roadways to be Public Highways; and Certain Portions to be Through Highways for Tract #2494, Walnut Grove Estates, Unit #2. (5th District)

**CONSENT - LAW & JUSTICE**

12. facil/mgmt - Resolution Awarding Contract for the San Joaquin County District Attorney Phase 1 Fifth Floor Renovation Project.
13. so - Establishment of the 2000/2001 "Sheriff-Automated Fingerprint ID" Budget for \$211,062.00. **(4/5TH'S VOTE REQUIRED)**
14. so - Sheriff-Patrol Budget: Out-Of-State Trips for Specification Compliance Inspections of Patrol Boat Construction August 14 - August 29, 2000 in Tacoma, Washington.

**ADJOURN TO TUESDAY, AUGUST 22, 2000 AT 10:00 A.M.**