

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, AUGUST 22, 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 8, 2000.

Approve Consent Items (1-45):

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position.

B) Garden Acres Community Center Advisory Board - 1 Position (**Under Submission from 12/14/99**)

C) In-Home Supportive Services Advisory Board - 11 Positions.

D) Northeast Community Center Advisory Board - 1 Position (**Contd. from 8/1/00**)

E) Parks & Recreation Commission - 2 Positions.

10:00 a.m. - cc - Discussion of Probation Department and Juvenile Hall.
(**Contd from 8/8/00**)

DISCUSSION - GENERAL GOVERNMENT

1. cao - Stockton South Redevelopment Project Feasibility Study. **(Cont'd from 7/25/00)**
2. cao - Boggs Tract Policy Recommendations. **(REQUIRES 4/5's VOTE)**
3. facil/mgmt - Public Facilities Committee Report #00-5 - Recommended Action on 2 Items:
 - A. A) Mary Graham Hall Expansion Project - Conceptual Site Plan.
 - B. B) French Camp Japanese American Citizen League Facility.

C) Status Report of Major Capital Projects. **NO ACTION REQUIRED.**

D) Change Orders. **NO 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:

California Government Code Section 54956.9(a):

Bernardo Villapudua, Jr. vs. San Joaquin County, et al., Superior Court Case #CV004823;

Manuel Moreno vs. San Joaquin County, et al., Superior Court Case #CV000666;

County of San Joaquin vs. Lawson Mechanical Contractors, et al., San Joaquin County Superior Court Case #CV288190.

CONFERENCE WITH LABOR NEGOTIATOR:

California Government Code Section 54957.6

Agency Negotiator: David L. Baker;

Employee Organizations: S.E.I.U.; Middle Management Association.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cao - Appointment of Paul Sensibaugh as Mountain House General Manager.

1:30 p.m. - mths/csd - Mountain House Community Services District Committee Report of the August 1, 2000 Meeting.

1:30 p.m. - mths/csd - Adopt an Ordinance Entitled "Cable Television Franchises". **(Introduced & Waived 8/8/00)**.

1:30 p.m. - mths/csd - Adopt an Ordinance Entitled "An Ordinance Regulating Industrial Waste into the Mountain House Wastewater Collection and Treatment System". **(Introduced & Waived 8/8/00)**

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt the Mountain House Capital Improvement Program.

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Definitions".

1:30 p.m. - pw - Resolution Amending Regulations for the San Joaquin County Traffic Impact Mitigation Fee Program.

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt an Ordinance

Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing a Transportation Improvement Fee", and to Adopt a Resolution Establishing a Community Services District Transportation Improvement Fee for Construction of Transportation Improvements Within the Territory Encompassed by the Master Specific Plan, and to Adopt a Technical Report Entitled "Mountain House Transportation Improvements".

1:30 p.m. - mths/csd - Public Hearing of the Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Community Services District Monthly Service Charges for Water, Wastewater, and Storm Drainage", and to Adopt the Technical Report Entitled "Calculation of Mountain House Monthly Water and Sewer/Storm Rates".

1:30 p.m. - mths/csd - Public Hearing on the Board of Directors of the Mountain House Community Services District for Adoption of an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Community Facilities Fees", and to Adopt a Resolution Establishing Community Facilities Fees for Construction of Community Facilities Within the Territory Encompassed by the Master Specific Plan, and to Adopt a Technical Report Entitled "Mountain House Community Services District Community Facilities Fees Technical Report".

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Annexation Fees".

1:30 p.m. - mths/csd - Approval of a Master Acquisition and Reimbursement Agreement by and Between the Mountain House Community Services District and Trimark Communities.

1:30 p.m. - mths/csd - Adoption of an Amendment to the Interim Funding Agreement by and Between Mountain House Community Services District and Trimark Communities.

1:30 p.m. - mths/csd - Public Hearing of the Mountain House Community Services District Board of Directors to Adopt an Ordinance Entitled "An Ordinance Amending Ordinance #96-1, Entitled "A Special Tax for Roads

and Transportation Services and Community Services Operational and Administrative Functions", and to Adopt a Resolution Calling for a Special Mailed Ballot Election for the Mountain House Community Services District, to be Held on November 14, 2000.

1:30 p.m. - mths/csd - Approval of the Mountain House Community Services District Revenue Bond Rules.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of the Retired and Senior Volunteer Program Grant Award #440P090-13.
2. age/cs - Approval of In-Home Supportive Services Program Fiscal Year 2000-2003 Contract Award.
3. hcs - Medical Staff Reappointments - San Joaquin General Hospital,
4. hcs - San Joaquin General Hospital - Health Care Professional Clinical Social Worker I - Employee Contract for Greg Brown.
5. hcs - San Joaquin General Hospital - Health Care Professional Rehabilitation Specialist - Employee Contract for Marcus John Pitcock.
6. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking.
7. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
8. hcs - Contract with Electronic Medical Management, Inc. for Physician Professional Billing Services - San Joaquin General Hospital.
9. hcs - San Joaquin General Hospital Employment Agreements for Jose Lopez, M.D., and Rafiq Sheikh, M.D. - Department of Anesthesiology and Internal Medicine.
10. hcs - Lease and Services Agreement - Veteran's Administration Clinic.
11. hcs - San Joaquin General Hospital Authorization for Out-Of-State Travel Nursing Management Congress 2000.
12. hsa - Request to Approve Human Services Agency Employment Contract for Mai Dinh.

13. osa - Office of Substance Abuse Grant Employment Agreement for Antrinetta Sawyer, Grant Substance Abuse Assistant II.(**GRANT FUNDED**)
14. rev/rec - Compromise of San Joaquin General Hospital Account of Frances Camacho.
15. rev/rec - Compromise of San Joaquin General Hospital Account of Raul Corral, Jr.

CONSENT - PUBLIC WORKS

16. pw - Acceptance of the Live Oak Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
17. pw - Maintenance of Twenty Additional Street Lights in the Ripon Lighting District. (5th District)
18. pw - Acceptance of the Waterloo Road Improvements Contract, Federal Aid Project #STPL-5929-(070), and Execution of a Notice of Completion. (1st District)
19. pw - Approval of a City-County Cooperative Agreement for the Arch Road/State Highway Route 99 Interchange and Hammer Lane/State Highway Route 99 Interchange Reconstruction Projects.
20. pw - Award of Contract for the Eight Mile Road Bridge #29C-219 Painting Across Honker Cut. (4th District)
21. pw - Agreement for the 2000 Pavement Rehabilitation and Waterloo Road Rehabilitation Projects Between San Joaquin County and the City of Stockton. (1st & 2nd Districts)

CONSENT - LAW & JUSTICE

22. cao - **Set Date of September 5, 2000 at 11:00 a.m.** for a Public Hearing for Local Law Enforcement Block Grant Program Funding.
23. da - Employment Contract for a Deputy District Attorney I - Mary Ann Bird.
24. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Anti-Drug Abuse Enforcement Program. (**REQUIRES 4/5'S VOTE**)
25. da - Resolution Authorizing a Joint Powers Agreement Between the State Board of Control and the County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program. (**REQUIRES 4/5TH'S VOTE**)
26. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for

the Victim Witness Assistance Program. **(REQUIRES 4/5TH'S VOTE)**

27. so - Sheriff-Patrol - Agreement with the State Department of Justice (DOJ) for Blood Alcohol/ Toxicology Analysis.
28. so - Sheriff-Boating Safety Budget: Request to **Set a Public Hearing Date for September 5, 2000 at 10:30 a.m.** Regarding Establishment of a Temporary Speed Zone for Slowing Vessel Traffic in Boating Areas Being "Dredged" on the San Joaquin River.
29. so - Sheriff-Detective Budget: Out-Of-State Trip - International Association of Bomb Technicians and Investigators, Region I, 2000 Training Seminar, Seattle, Washington, for \$1,391.00.
30. so - Budget Adjustments for the 2000/2001 Fiscal Year: Sheriff-Rural Crimes Task Force Grant - Increase Appropriation/Revenue Estimates. **(REQUIRES 4/5TH'S VOTE)**

CONSENT - GENERAL GOVERNMENT

31. ag/comm - Approval of Agreements for the Enforcement of Pesticide Permit Regulations and for Data Entry and Electronic Submittal of Pesticide Use Reports Between the County and the State of California.
32. ag/comm - Introduce & Waive Reading of an Ordinance Relating to the Protection from the Olive Fruit Fly. **(Said Ordinance to be Adopted 8/29/00)**
33. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
34. eedd - Approval of Modification #001 to San Joaquin County's Welfare-To-Work Competitive 15% Grant - Construction Technology Employment Program.
35. eedd - Authorization for Employment Contract for Maria Angulo, System & Programming Analyst I.
36. eedd - Authorization to Extend Contracts Funded by State Welfare-To-Work Discretionary Funds.
37. eedd - Authorization to Fund S.U.S.D. and MV Transportation, Inc. to Provide Services to the Fremont Community Family Learning and Resource Center.
38. hr - Modification to Investment Consulting Service Agreement A-99-865 Between San Joaquin County and William M. Mercer Investment Consulting, Inc.

39. labor/rel - Approve Amendment to the Memoranda of Understanding for Employees in the S.E.I. U. Represented Units and the Side Letter Agreements Between the County and S.E.I.U. Regarding Temporary Employees.
40. oes - Agreement for Hazardous Materials Inspections.
41. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for Stockton Unified School District and to Consolidate Said Election with the General Election to be Held on Tuesday, November 7, 2000.
42. regis - 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 Tuesday, November 7, 2000, for the Purpose of Placing Two Additional Measures on the Ballot.
43. regis - Resolution Requesting the Board of Supervisors to Consolidate the City of Tracy Special Municipal Election with the General Election to be Held on Tuesday, November 7, 2000.
44. rev/rec - Authorize the Office of Revenue and Recovery to Participate in the Franchise Tax Board Court Ordered Debt Program.
45. facil/mgmt - Approve Contracts for Construction Management and Planning Construction Assistance and Inspection Services.

ADJOURN TO TUESDAY, AUGUST 29, 2000 AT 10:00 A.M.