

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, AUGUST 29, 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 22, 2000.

Approve Consent Items (1- 40):

SCHEDULED MORNING ITEMS

9:00 a.m. - Presentation of Proclamation Designating the Month of September as "Recovery Happens Month" in San Joaquin County.

9:00 a.m. - Appointments to Boards & Commissions:

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

B) Emergency Medical Care Committee - 1 Position.

C) Kennedy Community Center Advisory Board - 1 Position.

D) Solid Waste Management Independent Hearing Panel - 1 Position.
(Contd from 7/25/00)

10:15 a.m. - lafco - Public Hearing on the Lathrop Irrigation District Formation.

DISCUSSION - LAW & JUSTICE

1. cao - Follow-Up to Staff Report Regarding Probation Department Issues & Options.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Funding Temporary Employees Salary and Benefit Increases and Establishment of a Temporary Employees Recruitment Unit and Transfer of Funds from Contingency Reserve. **(REQUIRES 4/5'S VOTE)**

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):

Bear Creek Protective Association vs. U.S. FEMA, et al., Eastern District of California; Case #CIV.S-98-0922 GEB; U.S. District Court of Appeals for the Ninth Circuit Case #98-16281, 98-16288.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

California Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

Employee Organization: SEIU

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - First Modification of Senior Employment Lease Agreement with George Panos, DBA The Commerce Building.
2. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - Hospital Patient Refund - Account #1000033002.
5. hsa - Request to Approve Human Services Agency Employment Contract for Denna Scott.
6. hsa - Request to Amend the Human Services Agency Salary Assignment and Allocation Listing. **(REQUIRES 4/5TH'S VOTE)**
7. hsa - Masters in Social Work Stipend Program.
8. mhs - Mental Health Services Community Services Agreements: Carefilled Homes, Inc., and Salvation Army.
9. phs - Public Health Services Contract Employment Agreement for Michael R. Balance.
10. phs - Public Health Services Child Health and Disability Prevention California Children Services Plan for Fiscal Year 2000/2001.
11. phs - Public Health Services Regional Public Health Laboratory Contract #00-90145.
12. phs - Public Health Services Partnership for the Public's Health Development and Capacity-Building Grant Agreement. **(REQUIRES 4/5TH'S VOTE)**
13. phs - Public Health Services AIDS Master Grant Agreement Contract #00-90097 and HIV Education and Prevention Program Subcontracts: San Joaquin AIDS Foundation and Prevention.
14. rev/rec - Compromise of San Joaquin General Hospital Account of Marco Madred AKA Marco Madril.

15. rev/rec - Compromise of San Joaquin General Hospital Account of Frances Camacho. (**Contd from 8/22/00**)
16. rev/rec - Compromise of San Joaquin General Hospital Account of Raul Corral, Jr. (**Contd from 8/22/00**)

CONSENT - PUBLIC WORKS

17. pw - Award of Contract for the Ray Road Resurfacing. (4th District)
18. pw - Approval of an Agreement with Lodi Gas Storage, LLC, and Contract Change Order and Increase in Contract Allotment for the Peltier Road Resurfacing Project. (4th District)
19. pw - Accept the San Joaquin County Water Supply Facilities Impact Mitigation Fee Program Annual Report for Fiscal Year 1999/2000.
20. pw - Amendment of Salary Assignment and Allocation Listing for the Department of Public Works Administration Budget.
21. pw - Rejection of Bids for the College Park/Parkview Sewer Project, Phase 2. (2nd District)
22. pw - Acceptance of the Chrisman Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
23. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #3018", AKA "Flor Ranch, Unit #2". (4th District)
24. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 1999/2000.

CONSENT - LAW & JUSTICE

25. da - Out-Of-State Travel Request for Kenneth Puckett to Attend the National District Attorneys Association Cyberstalking Conference.
26. da - Request for Retroactive Approval of a Travel Request for Harold Crosby.
27. so - Resolution of Intent to Apply for the Mentally Ill Offender Crime Reduction Grant and Creation of the Mentally Ill Offender Crime Reduction Strategy Committee.

CONSENT - GENERAL GOVERNMENT

28. ag/comm - Adopt an Ordinance Relating to the Protection from the Olive Fruit Fly. (**Introduced & Waived 8/22/00**)
29. aud - Resolution Setting Tax Rates in San Joaquin County.
30. cao - San Joaquin County Agricultural Advisory Board Request for Support for Extension of CALFed Final Programmatic Environmental Impact Statement/Report (EIS/EIR) Comment Period.
31. cob - Approve Announcement of 1 Position on the Resource Conservation District.
32. cc - Settlement of Legal Action Entitled County of San Joaquin vs. Lawson-Mechanical Contractors, Inc. et al., Case #CV288190.
33. cdd - Development Title Text Amendment Relating to Paving Material Requirements in Agricultural Zones of San Joaquin County Community Development Department. (All Districts)
34. eedd - Authorization to Submit Revised San Joaquin County 5-Year Workforce Investment System Plan and Supplemental Planning Information.
35. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Kelly P. Chew and Pamela A. Chew, DBA Custom Business Services.
36. eedd - Recommendation to Approve the Loan Request of Jeff and Denise Shirk, DBA All American Mailbox Rentals.
37. hr - Selection of Federally Insured Provider and Determination of Operating Parameters of Self-Directed Brokerage Account for Deferred Compensation Program.
38. isd - Employment Contract for Systems and Programming Analyst - Mary L. Nails.
39. isd - Employment Contract for Senior Office Systems Analyst - Charles McCoy.
40. cao - Approval of Airport Recruitment and Interim Management Plan.

ADJOURN TO TUESDAY, SEPTEMBER 5, 2000 AT 9:00 A.M.