

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 14, 2000

9:00 AM

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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 November 7, 2000.

Approve Consent Items (#1-19)

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of November as "Court Adoption and Permanency Month."

9:00 a.m. - bos - Presentation of Proclamation Acknowledging November 16--19, 2000 as the Fourth Annual Central Valley Birding Symposium.

9:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment Roll #57 - Union Island Reclamation District #1.

9:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment Roll #56 - Union Island Reclamation District #2.

9:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment Roll #5 - Reclamation District #544.

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

A) Agricultural Advisory Board - 1 Position (**Contd from 11/7/00**)

B) Taft Community Center Advisory Board - 1 Position (**Contd from 10/17/00**)

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)

Rigo Rodriguez vs. County of San Joaquin, San Joaquin County Superior Court #CV001572.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

Employee Organizations: SEIU

Mid-Management

Unrepresented

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - West Tracy/Old River General Plan Amendment, Specific Plan and Environmental Impact Report.

1:30 p.m. - cdd - Public Hearing Regarding General Plan Application #**GP-98-6** and Zone Reclassification Application #**ZR-00-6 of James Kjensrud**. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Application #**GP-00-7** and Zone Reclassification #**ZR-00-8 of Douglas and Elsie Whyte**. (2nd District)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Ross C. Brown of the Planning Commission's Denial of Variance **Application #VR-00-2 of Ross C. Brown** Trust. (5th District)

1:30 p.m. - cdd - Status of **Produce Stands Converting to Agricultural Stores** Pursuant to Development Title Text Amendment Application #**TA-00-2** of the San Joaquin County Community Development Department. (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of Increased Funding for the County Commodity Program (**4/5ths Vote Required**).
2. age/cs - Approval of Commodity Program Memorandum of Understanding #G67037, Amendment #1.
3. age/cs - Approval of Lease and Memorandum of Understanding for Commodity Program Warehouse Space (**4/5ths Vote Required**).
4. hcs - San Joaquin General Hospital Employment Agreement: Wesley Hasimoto, M.D., Department of Internal Medicine.
5. hcs - Insurance Refund - Health Plan of San Joaquin - Account #100043222.
6. cao - Proposed Ordinance Amending the San Joaquin County Children's & Families Commission. (**Said Ordinance to be Adopted on 11/21/00**).

CONSENT - PUBLIC WORKS

7. pw - Acceptance of the North Ripon Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
8. pw - Declaring the Intersection of French Camp Road and Manthey Road to be a Four-Way Stop Intersection. (5th District)
9. pw - Agreement to Study the West Lane/Union Pacific Railroad Grade Separation Project.
10. pw - Amendment of Salary Assignment and Allocation Listing for the Department of Public Works - Solid Waste Division.
11. pw - Acceptance of Relinquishment of Seven Segments of Roadway in the Myrtle Street Area and the California Department of Transportation to the San Joaquin County Road System.

CONSENT - FLOOD CONTROL

12. pw - Authorize the San Joaquin County Department of Public Works Staff and Special Water Counsel to Comment on the State Water Resources Control Board's Lower Mokelumne River Water Rights Hearing.

CONSENT - LAW & JUSTICE

13. s/o - Sheriff-Patrol: Agreement (License) with the Port of Stockton for Warehouse Space to Accommodate the Mobile Law Enforcement Center (MLEC) Program.

CONSENT - GENERAL GOVERNMENT

14. ag/comm - Approval of Agreement for Pest Exclusion Inspection Services between the County and the State of California.
15. air - Approval of Airport Lease Agreement with Delta Aviation Services, L. P. at Stockton Metropolitan Airport.
16. air - Approval of Lease Agreement with Aero Turbine, Inc., at Stockton Metropolitan Airport
17. air - Approval of Supplemental Services Agreement for #19 with Reinard W. Brandley for Engineering Services to Construct the Extended Safety Area and Relocate Mals Electrical Building at Stockton Metropolitan Airport.
18. regis - Resolution Appointing Directors to Fire Districts, Water Districts, Irrigation Districts, Water Conservation Districts, Lockeford Community Services District, Lockeford Protection District #1, and

Municipal Advisory Councils.

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

19. h/r - Create the New Exempt Class of Mountain House Business Administrator, Assign and Allocate the Exempt Position to the Mountain House Budget Unit, and Introduce and Waive Reading of An Ordinance Amendment Exempting the Class from Civil Service Mountain House. (**Said Ordinance to be Adopted on 11/21/00**).

ADJOURN TO TUESDAY, NOVEMBER 21, 2000 AT 9:00 A.M.