

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 12, 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 December 5, 2000.

Approve Consent Items (#1-60):

SCHEDULED MORNING ITEMS

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

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

B) Drug & Alcohol Programs Advisory Board - 3 Positions.

C) Juvenile Justice Delinquency Prevention Commission - 1 Position.

D) Larch Clover Community Center Advisory Board - 1 Position.

9:00 a.m. - bos - Presentation of Donation to Mary Graham Children's Shelter by Pete and Pat Paulsen.

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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

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Airport Director

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd - Public Hearing Regarding **Final Environmental Impact Report #ER-98-2**, General Plan Amendment **#GP-98-5**, Zone Reclassification **#ZR-98-15**, and Special Purpose Plan **#PP-98-4** of Vernalis Partners, Ltd., and Brown Trust. (5th District).

1:30 p.m. - cdd - Approval of **Fourth Cycle General Plan Amendments for General Plan Amendment #GP-99-3** and Zone Reclassification **#ZR-99-11 of LTH Trust (c/o LEE HELMS)**; General Plan Amendment **#GP-98-6** and Zone Reclassification **#ZR-00-6 of JAMES KJENSRUD** (c/o San Joaquin County Community Development Department); General Plan Amendment **#GP-00-7** and Zone Reclassification **#ZR-00-8 of DOUGLAS & ELSIE WHYTE** (c/o San Joaquin County Community Development Department); and General Plan Amendment **#GP-98-5**, Zone Reclassification **#ZR-98-15**, and Special Purpose Plan **#PP-98-4 of Vernalis Partners, Ltd., and Brown Trust.** (5th District).

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization for Out-of-State Travel to the National Council on Aging (NCOA) Annual Southwest Regional Project Directors Conference.
2. age/cs - Acceptance of Human Services Agency Revised Recommendation on the Composition and Appointment Methodology of the In-Home Supportive Services (IHSS) Advisory Committee
3. cob - Approve Announcement of 1 Position on the Health Commission.
4. hcs - Clinical Affiliation Agreement - San Joaquin General Hospital and California State University, Hayward Speech Pathology Program.
5. hcs - Insurance Refund - ESIS, Inc. - Account #100046414.
6. hcs - San Joaquin General Hospital Employment Agreement: Ian Johnson, M.D., Department of Family Practice.
7. hsa - Approval of Contracts with the San Joaquin County Office of Education and San Joaquin Delta Community College.
8. hsa - Service Agreement for the Distribution of Federal Food Stamp Coupons.
9. hsa - Child Abuse Prevention Council Agreements for Family Parenting and Teaching/ Demonstrating Homemaker Programs.
10. mhs - Health Care Services/Mental Health Services Physician Employment Contract (Peter Bodnar, M.D.).
11. mhs - Mental Health Services Agreements: Crestwood Behavioral Health, Inc. and Health Care Management, Inc.
12. mhs - Mental Health Services Agreement: Property Management Experts (Mayfair Apartments).
13. mhs - Health Care Services/Mental Health Services Modification of Agreement for Psychiatrist/ Employment Contract Approvals.

14. osa - Office of Substance Abuse Grant Funded Employment Agreements (Grant Funded).
15. osa - Office of Substance Abuse: Council for Spanish Speaking Multiple Offender Program.
16. phs - Public Health Services: Public Health Preparedness and Response to Bioterrorism Grant.
17. phs - Public Health Services: Black Infant Health Program Appropriations Increase and Allocation of Additional Positions. **(4/5ths Vote Required)**.
18. phs - Public Health Services Contract #00-90805 California Nutrition Network.
19. phs - Public Health Services Take Time to Immunization Program Subcontracts for Outreach and Immunization Services.

CONSENT - PUBLIC WORKS

20. pw - Transfer of Well Repair Funds from the Morada Maintenance District Reserves **(4/5th Vote Required)**.
21. pw - Declaring the Intersection of Ivy Avenue and Fairmont Avenue to be a Four-Way Stop Intersection. (1st District).
22. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #2927 also know as "Castello Estates, Unit #1." (5th District)
23. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects.
24. pw - Award of Contract for the Douglas Road Resurfacing (2nd District).
25. pw - Acceptance of Improvements and a New Security, Declaration of Roadways to be Public Highways, and Certain Portions of a Public Highway to be a Through Highway for Tract #2461, Flor Ranch, Unit #1. (4th District)

CONSENT - LAW & JUSTICE

26. cao - Court Employee Transition Project Status and Recommendation on County Human Resource and Labor Relations Functions.
27. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.

28. da - Intent to Contract for a Grant with the Office of Traffic Safety (OTS) and to Create a Driving Under the Influence Prosecutor Training and Education Program Budget **(4/5ths Vote Required)**.
29. pub/def - Approval of Contract Personnel for the Public Defender - Christian L. Steiner.
30. pub/def - Approval of Contract Personnel for the Public Defender - Dennise S. Henderson.
31. prob - Two New OCJP Grant Funded Juvenile Probation Programs: Accept Grant Awards, Create New Budget Units, Allocate Positions, and Establish Appropriations/Revenue Estimates.
32. prob - Approval of One-Year Extension of Board of Corrections Challenge Grant.
33. s/o - Sheriff-Custody: Approval to Assign Food Service Contract.
34. cao - Update Report Regarding Probation Ad Hoc Committee.

CONSENT - GENERAL GOVERNMENT

35. air - Approval of Change Order #1 to the Granite Construction Company Contract for Overlay & Groove Runway 11L/29R; Overlay Portion of Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L/29R, Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Airfield Guidance Signs (Project #3-06-0250-15 & 16) at Stockton Metropolitan Airport.
36. assr - Authorizing Approval of Contract 818 Employee - Contract Employee in the State-County Property Tax Administration Program - M. Marlene Lynch.
37. cdd - West Tracy/Old River Project Consultant Agreement **(4/5ths Vote Required)**.
38. cdd - Executive Emergency Dispatching Services Agreement.
39. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
40. cob - Approve Announcement of 2 Positions on the Aviation Advisory Committee.
41. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
42. cob - Approve Announcement of 1 Position on the Escalon Cemetery District.
43. cob - Approve Announcement of 1 Position on the French Camp Municipal Advisory Council.

44. cob - Approve Announcement of 3 Positions on the Morada Municipal Advisory Council.
45. cob - Approve Announcement of 4 Positions on the Mosquito and Vector Control District.
46. cob - Approve Announcement of 2 Positions on the Woodbridge Municipal Advisory Council.
47. cc - Settlement of Legal Action Entitled Elias Hernandez; Claudine Hernandez vs. County of San Joaquin, San Joaquin Superior Court #CV011996.
48. cc - Settlement of Legal Action Entitled Shanaie Day vs. County of San Joaquin, San Joaquin Superior Court Case #CV011421.
49. eedd - Authorization to Extend Lodi and Stockton Worknet Center Initial Charters.
50. eedd - Approval of Modifications to the Welfare-to-Work Formula Plan and Welfare-to-Work Fremont Project Competitive Grant.
51. eedd - Approval of CHDC and Conway Homes Applications for Worknet Center Initial Charter.
52. cdd - Resolution Authorizing the Chairman of the Board of Supervisors To Execute Farmland Security Zone Contracts Along With Rescissions For Williamson Act Contracts.
53. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application Numbers WA-00-13 Through WA-00-24.
54. fac/mgmt - First Modification and Extension of Micke Grove Vineyard Maintenance Agreement.
55. fac/mgmt - Approve Labor Crew Leader Employment Contract for the County Park Cleanup Program.
56. purchasing - Amendment of Auditor's Retention Schedule.
57. retirement - Adoption of Employer & Employee Contribution Rates and Certain Additional Benefits for the San Joaquin County Employee's Retirement Association.
58. regis - Resolution Accepting Statement and Result of the Votes Cast at the General Election Held on November 7, 2000, Declaring Certain Candidates Elected and Authorizing the Issuance of Certificates of Election.
59. treas/tax - Approve the Extension Employment Contract between Alexandria Paga, and County

of San Joaquin.

60. cc - Authorize the County to Join in Litigation Entitled Regional Council of Rural Counties, et al., vs. State of California, et. al. (Sacramento County Superior Court, Case #00CS01331) Validating Proceeding and Contest the CALFED Record of Decision.

ADJOURN TO MONDAY, JANUARY 8, 2001 AT 9:00 A.M. FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS