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SAN JOAQUIN COUNTY BOARD OF SUPERVISORS TUESDAY, OCTOBER 5, 1999 PRESENT: SUPERVISORS SIMAS, MARENCO, GUTIERREZ, SIEGLOCK, CABRAL Minutes of the Board of Supervisors' Meeting of September 28, 1999. APPROVED. Marenco/Gutierrez – 5 B-99-1211 Consent Items #1—26. APPROVED. Sieglock/Simas - 5 10:00 a.m. – bos – Presented Proclamation to Downtown Stockton Alliance Commemorating the 1st Annual Stockton/San Joaquin Harvest Festival on October 9 & 10, l999. Tim Viall, Executive Director, and Mary Carey, Administrative & Events Director, of Downtown Stockton Alliance were present for this matter. 10:00 a.m. – Appointments to Boards & Commissions: French Camp Municipal Advisory Council – 1 Position (Contd from 9/14/99) UNDER SUBMISSION GENERAL GOVERNMENT cdd – Report Concerning Fees for Farmland Security Zone Contracts (Super Williamson Act). Ben Hulse, Director of Community Development Department, briefed the Board on this matter. APPROVED BOARD ORDER ACCEPTING REPORT CONCERNING FEES FOR FARMLAND SECURITY ZONE CONTRACTS AND ELIMINATES THE PLANNING COMMISSION HEARING FROM THE PROCESS OF CREATING FARMLAND SECURITY ZONES & APPROVED RESOLUTION MODIFYING THE FARMLAND SECURITY ZONE CONTRACT FEE SCHEDULE, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Sieglock/Simas – 5 B-99-l212 & R-99-588 COMMUNICATIONS bos – Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing and Approved and Presented Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations. Simas/Sieglock – 5 B-99-1213 PUBLIC COMMENT ToCan Nguyen addressed the Board on various matters. BOARD OF SUPERVISORS QUESTIONS AND COMMENTS Supervisor Cabral announced the lst Anniversary of the ACE Train event to be held on October 16, 1999. Supervisor Gutierrez commented on the article which appeared in October 5, 1999 Stockton Record regarding the County Recorder's remarks. CLOSED SESSION Personnel – Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (3 Cases); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organizations: SEIU; Sheriff's Sworn Management Association; Mid-Management Association; Sheriff Deputy Sergeant Association; California Nurses Association; DSA; & Unrepresented. NO SCHEDULED AFTERNOON ITEMS CONSENT – HEALTH & HUMAN SERVICES hsa – Request for Out-of-State Travel for Patti Tinker, Social Service Practitioner II. A-99-1214 hsa – CalWorks Stage I Child Care Agreement. B-99-1215 & A-99-86l phs – Public Health Services Regional Public Health Laboratory Contract #99-85433. B-99-1216 & A-99-862 CONSENT - PUBLIC WORKS pw – Resolution Providing for the Filing of a Grade Separation Funding Nomination to the California Public Utilities Commission for the West Lane Grade Separation at the Union Pacific Railroad Crossing. R-99-571 pw – Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Resurfacing, Federal Aid Project #STPL-5929 (061), and Execution of a Notice of Completion . (4th District) R-99-572 pw – Resolution Providing for Accepting Completion of the Contract for the East Stockton Streets Resurfacing and Execution of a Notice of Completion. (2nd District) R-99-573 pw – Resolution Providing for Accepting Completion of the Contract for the Kasson Road Improvements, Federal Aid Project #STLPH-5929 (065), and Execution of a Notice of Completion. (5th District) R-99-574 pw – Resolution Providing for Award of Contract for the Ryde Avenue Resurfacing. (3rd District) R-99-575 pw – Resolution Providing for Award of Contract for the Wagner Road Resurfacing .(5th District) R-99-576 pw – Resolution Providing for Award of Contract for the Wilson Way Bridge #29C-048 Deck Rehabilitation Across the Diverting Canal (2nd District) R-99-577 CONSENT – FLOOD CONTROL pw/fc – Approval of an Agreement Titled, "Agreement for Assessment District Engineer Services" Between San Joaquin County and Harris & Associates, and Board Order Providing Authorization to Proceed with Phase I of the Scope of Services. B-99-1217 & A-99-863 CONSENT – LAW & JUSTICE 12. prob – Approve Lease Agreement with Blomberg & Griffin for Eight Parking Spaces for the Crossroads Program. B-99-1218 & A-99-864 CONSENT – GENERAL GOVERNMENT 13. h/r – Contract with William Mercer Investment Consulting, Inc. to Negotiate for Administrative Services for the Deferred Compensation Program. A-99-865 14. cdd – Request for a Refund of Planning Application Fees (VR-99-2) in the Amount of $1,960.00 in Favor of Arney Corbin. (5th District) B-99-12l9 15. eedd – Extension of Employment Contracts for Dillion Delvo, Hope Arechar and Cherie Leonard. A-99-866—868 & B-99-1220 fac/mgmt – Accept Contract as Complete for the San Joaquin County Courthouse Chiller Replacement Project. R-99-578 fac/mgmt – Award Contract for the Courthouse Fifth Floor Asbestos Abatement Project, Courthouse Administration Building, Stockton, CA. R-99-579 h/r – Amend Salary Range Assignment for EEDD Employer Services Specialist I – Employment and Economic Development Department. R-99-580 rev/rec – Partial Release of Grant of Lien Against Natalie Busby. B-99-1221 20. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #548, Reclamation District #684, Reclamation District #2038, Reclamation District #2040, Reclamation District #2072, Reclamation District #2113, Reclamation District #2115, Reclamation District #2116. R-99-58l regis – Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #17, Reclamation District #1608, Reclamation District #2029, Delta Farms Reclamation District #2044, Reclamation District #2058, Reclamation District #2030, and Reclamation District #2074. R-99-582 regis – Resolution Appointing Trustees to Reclamation District #2086. R-99-583 regis – Resolution Appointing Directors to the Boggs Tract Fire Protection District. R-99-584 regis – Resolution Appointing Directors to the Following Districts: Central Delta Water Agency, South Delta Water Agency, Banta Carbona Irrigation District, Naglee Burk Irrigation District and Byron-Bethany Irrigation District. R-99-585 regis – Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #773, Reclamation District #1007, River Junction Reclamation District #2064, Kasson Reclamation District #2085, Reclamation District #2095, Reclamation District #828 and Reclamation District #2039. R-99-586 regis – Resolution Appointing Directors to the New Jerusalem Drainage District. R-99-587 10:45 a.m. – The Board of Supervisors recessed. Page PAGE * Arabic * MERGEFORMAT 2 Minutes October 5, 1999 EMBED Word.Picture.8 ROBERT J. CABRAL Chairman Fifth District EDWARD A. SIMAS Vice Chairman Third District STEVEN GUTIERREZ First District DARIO L. MARENCO Second District JACK A. SIEGLOCK Fourth District Board of Supervisors San Joaquin County MINUTE SUMMARY DAVID L. BAKER County Administrator TERRENCE R. DERMODY County Counsel LOIS M. SAHYOUN Clerk of the Board

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