

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, SEPTEMBER 2, 1997**

**9:50 a.m.** - pw/fc - Mokelumne River Water & Power Authority Special Meeting.

10:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meetings of August 26 & 28, 1997.

Approve Consent Items #1--13. (See Pages 2-3)

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

A) Boggs Tract Community Center Advisory Board - 2 Positions

B) Emergency Medical Care Committee - 1 Position

C) Tracy Public Cemetery District - 1 Position

## FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the August 20, 1997, Meeting of the Advisory Water Commission. (All Districts)

## GENERAL GOVERNMENT

1. cdd - Uses Permitted on Property of Bob Evans, APN #208-180-03, 18, & 19, East of Manteca. (5th District)

## 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 must 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. Speakers are asked to limit their total presentation to a **MAXIMUM OF TWO MINUTES** for each side of the issue. **PERSONAL ATTACKS WILL NOT BE PERMITTED. THIS FORM IS NOT NECESSARY FOR PUBLIC HEARING ITEMS.**

**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 (2 Cases); Conference with Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos; Employee

Organizations: SJPEA, DSA, SEIU, & Unrepresented.

**NO SCHEDULED AFTERNOON ITEMS**

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Approval of Subgrant Award #11-9697, Amendment #2 for the Retroactive Period July 1, 1996 to June 30, 1997.
2. hcs - San Joaquin General Hospital Employment Contract for Medical Staff Quality Improvement Coordinator Janet C. Braun.
3. mhs - Mental Health Services Agreement - Stockton Shelter for the Homeless.

4. mhs - Mental Health Services Agreements - County Office of Education & Victor Residential Treatment Centers, Inc.

5. osa - Office of Substance Abuse Information/Activity Report for July, 1997.

6. osa - Office of Substance Abuse Grant Employment Agreements for Sandra Laughlin, Tommie Barney, Gary Short, Elaine Parkay, & Doreen McDowell.

### **CONSENT - PUBLIC WORKS**

7. pw - Resolution Providing for Award of Contract for the Slurry Seal, 1997. (1st, 3rd, & 4th Districts)

8. pw - Resolution Providing for Award of Contract for the Foppiano Lane Resurfacing. (4th District)

### **CONSENT - FLOOD CONTROL**

9. cob - Approve Announcement of 1 Alternate Position on the Water Advisory Commission.

### **CONSENT - GENERAL GOVERNMENT**

10. cap/proj - Resolution Approving Plans & Specifications for the San Joaquin County Public Health

Parking Lot Resurfacing Project, & **Setting a Bid Opening Date of October 1, 1997 at 2:00 p.m.**

**11.** cc - Adopt Resolution Authorizing Payment of Bond #00007-00026 of San Joaquin County Improvement District #52 (Taft Area Sanitary Sewer Project) - Resolution Requested by Janet Kaufman.

**12.** regis - Resolution Requesting the Board of Supervisors to Rescind Resolution #R-97-437 Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Linden Unified School District.

**13.** regis - Resolution Appointing Harold B. Wright to the Board of Directors of the Linden County Water District.

**ADJOURN TO TUESDAY, SEPTEMBER 16, 1997 AT 10:00 A.M.**