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

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

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**TUESDAY, SEPTEMBER 16, 1997**

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' Meeting of September 2, 1997.

Approve Consent Items #1--41. (See Pages 2-5)

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

A) Agricultural Advisory Board - 1 Position

B) Larch Clover Community Center Advisory Board - 1 Position

(Contd from 8/26/97)

10:15 a.m. - cao - Legislative Update - Dale Wagerman & Don Peterson.

10:30 a.m. - hsa - Welfare Reform Update.

### **PUBLIC WORKS**

1. bos - Measure K Expenditure Plan Amendments from San Joaquin County Council of Governments.

### **GENERAL GOVERNMENT**

1. cao - Board of Supervisors' Proposed Response to the 1996/1997 Grand Jury Report & **Set Date of September 23, 1997** as the Date to Adopt Said Response.

### **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 (1 Case); 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. osa - Substance Abuse Services Purchase of New Vehicles.
  
2. a/cs - Vendor Agreement to Provide Services to the Multipurpose Senior Services Program (MSSP) & to the Linkages Program - Cognitive Care Community.
  
3. osa - Contract for Methadone Services with Private Provider.
  
4. hsa - Compromise of Grant of Lien to Reimburse County for Aid Furnished by County - Jeff A. Brandt.
  
5. hcs - Second Extension of Lease Agreement with Joyce & Steve Brand.
  
6. hcs - 1997/98 Fiscal Year Agreement for California Health Care for Indigents Program.

## CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Resurfacing & Execution of a Notice of Completion. (4th District)
  
8. pw - Resolution Providing for Award of Contract for the Kasson Road Resurfacing. (5th District)
  
9. pw - Resolution Providing for Award of Contract for the West Lane Heights Pumping Plant Expansion. (2nd District)
  
10. pw - Resolution Providing for Award of Contract for the Thornton Drainage Project, Phase 5. (4th District)
  
11. pw - Resolution Providing for Accepting Completion of the Contract for the Morrison Gardens Resurfacing (Phase 3) & Execution of a Notice of Completion. (1st District)
  
12. pw - Resolution Providing for Award of Contract for the Bird Avenue Resurfacing. (2nd District)
  
13. pw - Board Order **Setting October 7, 1997 at 10:15 a.m.** for a Public Hearing Concerning a Resolution Providing for the Formation of an Underground Utility District in the Area Designated "Woodbridge Road Underground Utility District #29". (4th District)
  
14. pw - Resolution Providing for Approval of the Amendment of the 1996-1998, Rule 20, Section A, 3-Year Plan for Underground Utilities Conversion & Approval of a Board Order **Setting October 7, 1997 at 10:20 a.m.** for a Public Hearing Concerning a Resolution Providing for the Formation of an Underground Utility District in the Area Designated "Acampo Road Underground Utility District #30". (4th District)

15. pw - Resolution & Order Providing for the Vacation & Abandonment of Elliott Road Right-Of-Way, Located North of Laird Street in Lockeford. (4th District)

16. pw - Board Order Accepting the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 1996/97. (All Districts) (Contd. from 8/26/97)

### **CONSENT - LAW & JUSTICE**

17. cao - Justice System Action Plan: 6 Completed Actions.

18. cao - **Set Date of September 30, 1997 at 10:15 a.m.** for a Public Hearing to Consider District Attorney & Sheriff Requests for Use of State Citizens' Option for Public Safety (COPS) Program Funds for 1997/98.

19. da - Resolution Authorizing a Joint Powers Agreement Between State Board of Control & County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program.

20. prob - Approve Lease Agreement with Consolidated Sciences, Inc. for Evaluation Services for the Crossroads Program.

21. so - Sheriff Administration/Support Budget: Out-Of-State Trip for Participation in the Advanced Public Information Officers Course October 27-31, 1997, in Emmitsburg, Maryland.

### **CONSENT - GENERAL GOVERNMENT**

22. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 1997/98 & Authorizing the Issuance & Sale of the County of San Joaquin, 1997 Tax & Revenue Anticipation Notes & Approving the Official Statement.

23. cao - Amendments to the Bylaws of the San Joaquin County Public Facilities Financing Corporation.
  
24. cao - Amendment to County Administrative Manual: Transportation & Travel Policy.
  
25. assr - Increase Assessor's Cash Fund from \$50.00 to \$100.00 & Underage Fund from \$25.00 to \$50.00.
  
26. cdd - HOME Investment Partnership Program Construction Loan Approval for Habitat for Humanity.
  
27. aud - Resolution Setting Tax Rates in San Joaquin County.
  
28. cob - Approve Announcement of 1 Position on the Affirmative Action Advisory Committee.
  
29. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
  
30. eedd - Authorization to Modify the Agreement with the State Employment Development Department for the 1997 Labor Market Information Program - Contract #M700407.
  
31. facil/mgmt - Approve Landscape Services for the Courthouse & Canlis Buildings.
  
32. facil/mgmt - Approve Contract for the Mary Graham Children's Shelter Roofing Project.

33. hsa - Subordination of Grant of Lien Against Maisey E.D. Reinig AKA Maisey E.D. Strong,

34. hr - Civil Service Commission Action Classification Study #97-23 - Public Works Information Systems Division.

35. hr - Increase Appropriations & Staffing for Health Insurance & Payroll Administration - Human Resources.

36. purch - Resolution Accepting Completion of the District Attorney's Stairway Project.

37. rev/rec - Subordination of Grant of Liens & Abstract of Judgment Against Isidoro Ruiz & Jennifer Ruiz.

38. rev/rec - Subordination of Grant of Lien Against Lucia Enriquez.

39. regis - Resolution Accepting Statement & Results of Votes Cast at the Mailed Ballot Election for the Board of Directors for Linden-Peters Rural County Fire Protection District Held on September 2, 1997.

40. p/c - **Set Date of October 14, 1997 at 10:00 a.m.** for a Public Hearing to Hear Objections to New Operation & Maintenance Assessment Roll for Reclamation District #2094 (Walthall).

41. treas - Approval of Investment Policy for the Treasurer/Tax Collector's Office.

**ADJOURN TO TUESDAY, SEPTEMBER 23, 1997 AT 10:00 A.M.**