

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 23, 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 16, 1997.

Approve Consent Items #1-22. (see pages 2-4)

10:00 a.m. - bos - Economic Development Presentation by Mark S. Plovnick, Dean and

Professor of Mangement, University of Pacific=s Eberhardt School of Business

and Public Administration.

10:00 a.m. - Donation of \$20,000 from Kaiser Permanente for the HOME Investment

Partnership Program. Presentation by Jose Rivera, Hospital Administrator.

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

A) Assessment Appeals Board - 1 Position

B) Boggs Tract Community Center Advisory Board - 2 Positions

(Contd from 9/2/97)

C) Children=s Services Coordinating Commission - 1 Position

D) Juvenile Justice Delinquency Prevention Commission - 1 Position

E) Lodi Community Center Advisory Board - 1 Position

F) Water Advisory Commission -3 Positions

G) Water Advisory Commission - 1 Alternate Position (Under Submission

from 5/27/97)

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 Legal

Counsel Pursuant to Government Code Section 54956.9(a): San Joaquin

Public Employees Association v. Service Employees International Union,

et al., San Joaquin County Superior Court #CV003309; Faith Moret v.

San Joaquin General Hospital, U.S. District Court, Eastern District of

California, Case #CV-S-95-1612; City of Lathrop v. County of San Joaquin,

et al. (Hayres Egg Farms, Moyer Consulting, Real Parties in Interest), San

Joaquin County Superior Court #CV003352; Conference with Labor

Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator:

Barbara Santos, Employee Organization: SJPEA, DSA, SEIU, Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs -Title III-B Program Contract Modification.

2. a/cs - 1996/97 Year-End Report for the San Joaquin County Department of Aging and Community Services, Acting as the Local Area Agency on Aging.
3. hcs - Employment Contract Health Care Professional Emergency Department Nursing Department Manager - Brandon G. Bennett.
4. hcs/sjgh/mhs - Mental Health Services and San Joaquin General Hospital Amended Employment Agreements: Samuel Eang & Sofia Cazares
5. mhs - Mental Health Services Amendment to Agreement-University of California, Davis Campus, School of Medicine (Psychiatry Residency Training).
6. osa - Office of Substance Abuse: Grant Employment Agreements (Robert Benavidez, Nicholas Solima, Kathy Mendola, Angelina Manzo, Gilbert Flores, Edward Olpin, Robert Whitis and Sylvia Meier).

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements and New Securities; Resolution Providing for Acceptance of Offers of Dedication and Declaring Certain Roadways to be Public Highways; and Board Order Approving Release of Certain

Securities Related to Tract #2349, Thornton Ranch Estates (5th District).

8. 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 Southern Pacific Railroad Crossing (All Districts).

9. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 35 mph on a Portion of Spiess Road, from Lower Sacramento Road to 2,600 Feet East of Lower Sacramento Road (4th District) (Said Ordinance to be Adopted September 30, 1997)

CONSENT - LAW & JUSTICE

10. cao - **Set the Date of October 14, 1997 at 10:25 a.m.** for a Public Hearing on the Local Law Enforcement Block Grant Program Funding.

11. da - Authorization to Create a District Attorney Impact Trust 50394 and a District Attorney Impact Special Trust Fund 50576 for the District Attorneys Public Assistance Fraud Prosecution Unit.

12. sup/crt - Use of Alternative Dispute Resolution Trust Funds to Provide Mediation Training

to San Joaquin County Staff.

13. da - Employment Contracts for Deputy District Attorney I & II=s and Contract Extra Help.

CONSENT - GENERAL GOVERNMENT

14. cao - Board of Supervisors= Response to the 1996/97 Grand Jury Report.

15. cao - Copying Fee for Public Records Requests.

16. cao - Approval of Contract to Conduct Customer Service Assessment.

17. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.

18. cob - Approve Announcement of 2 Positions on the Taft Community Center Advisory Board.

19. isd - Authorization for Out-of-State Travel.

20. cdd - Execute Agreement with San Joaquin New Directions to Provide Services in

Fulfillment of the County=s 1996 Supportive Housing Grant.

21. rov - Resolution Appointing Directors to the Central Delta Water Agency, South Delta Water Agency, Thornton Rural County Fire Protection District, New Jerusalem Drainage District and Plain View Water District, Naglee Burk Irrigation District.

22. rov - Resolution Appointing Directors to the NYJO Water District: New Jerusalem Drainage District and Dos Reis Storm Water District.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

ADJOURN TO TUESDAY, SEPTEMBER 30, 1997 AT 10:00 A.M.