

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 30, 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 23, 1997.

Approve Consent Items #1--27. (See Pages 2-4)

10:00 a.m. - bos - Presentation of Resolution Proclaiming October 3, 1997 as ATake Back the Night@ in San Joaquin County to Lynda Miller, Event Coordinator, Women=s Center.

10:00 a.m. - bos - Presentation of the 1997 California Water Awareness Campaign Water

Efficiency Award by Sally-Save-Water to the Board of Supervisors.

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

A) Boggs Tract Community Center Advisory Board - 1 Position

(Contd from 9/23/97)

B) Children=s Services Coordinating Commission - 1 Position (Contd from 9/23/97)

C) Morada Municipal Advisory Council - 1 Position

10:00 a.m. - cao - Approval of Contract to Conduct Customer Service Assessment. (Cont=d
from 9/23/97)

10:15 a.m. - cao - Public Hearing Regarding State Citizens= Option for Public Safety (COPS)
Program.

HEALTH & HUMAN SERVICES

1. hsa - Request to Approve Human Services Agency Job Club/Job Search Request for Proposal.

FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the September 17, 1997

Meeting of the Advisory Water Commission. (All Districts)

GENERAL GOVERNMENT

1. cao - Increase Position Allocation in Human Resources and County Counsel=s Office.

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); Claim of Lawrence Sambado & A. Sambado & Son, Inc. vs. San Joaquin County: Claim #97070004; San Joaquin DSA vs. San Joaquin

County, et, al., San Joaquin Superior Court #CV003428; Faith Moret vs. San Joaquin

General Hospital, U.S. District Court, Eastern District of California, Case #CV-S-95- 1612; 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 San Joaquin County=s Refugee Assistance Program Annual Plan Update for Fiscal Year 1997/98.

2. cob - Approve Announcement of 1 Position on the Aging Commission.

3. cob - Approve Announcement of 4 Positions on the Emergency Medical Care Committee.

4. hcs - Out-Of-State Travel - San Joaquin General Hospital Enterprise Systems, Inc., Computer Training.
5. hcs - Medical Staff Reappointments - Health Care Services.
6. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Revisions to San Joaquin General Hospital Medical Staff Bylaws & Rules and Regulations. (Contd. From 8/5/97)
8. hsa - Request for Out-Of-State Travel - Human Services Agency.
9. mhs - Health Care Services/Mental Health Services Contract Employment Agreement for Jorge Naranjo, M.D.
10. mhs - Mental Health Services FEMA Grant for 1996/97 Winter Storms Project.
11. hsa - Request to Approve Human Services Agency Employment Contract for Mary M. Cooper - Protective Services Social Worker I.
12. hsa - Inter-Agency Agreement for Human Services Agency & Public Health Services.

13. phs - Public Health Services Contract Employment Agreement for Kenneth Mitchell, Grant Office Systems Analyst; & Elaine O=Neal, Grant Community Health Outreach Worker

Trainee.

14. phs - Authorization for Out-Of-State Travel to Attend the 125th American Public Health Association Annual Meeting & Exposition. (**Grant Funded**)

CONSENT - PUBLIC WORKS

15. pw - Adopt 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) (Introduced & Waived 9/23/97)

16. pw - Resolution Providing for Accepting Completion of the Contract for the Ashley Lane Resurfacing & Execution of a Notice of Completion. (4th District)

CONSENT - FLOOD CONTROL

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

***CORRECTED PAGE ***

SEE ADJOURNMENT

CONSENT - LAW & JUSTICE

18. so - Resolution Authorizing the Sheriff to Search for & Rescue Persons Who Are Lost or Are in Danger of Their Lives Within or in the Immediate Vicinity of the County of San Joaquin.

CONSENT - GENERAL GOVERNMENT

19. hr - Disadvantaged Business Enterprise Program Federally Funded Transportation Projects.

20. cao - Support for Environmental Protection Agency=s Recommendation to Redesignate the San Francisco Bay Area as a Nonattainment Area.

21. cc - Settlement of Legal Action: County of San Joaquin vs. Stockton East Water District & Richard L. & Frances E. Bozzano; Superior Court Case #288511.

22. eedd - Authorization to Release a Request for Vendor for Socio-Economic Consultant Services.

23. eedd - Selection of 25 Vendors Under the Request for Vendors for Individual Referral Occupational Skills Training

24. rev/rec - Subordination of Grant of Lien Against Manual O. Herrera.

25. regis - Resolution Appointing Trustees to Reclamation District #773; Reclamation District #828; Reclamation District #1608; Reclamation District 2030; Reclamation District #2039; Reclamation District #2074; Kasson Reclamation District #2085; Reclamation District #2095; Mossdale Reclamation District #2107; & Reclamation District #2108.

26. regis - Resolution Appointing Trustees to Reclamation District #684; Reclamation District #2038; Reclamation District #2040; Reclamation District #2072; Reclamation District #2115; & Reclamation District #2119.

27. regis - Resolution Appointing Directors to Reclamation District #348; Reclamation District #404; Reclamation District #1007; Reclamation District #2095; & Mossdale Reclamation District #2107.

ADJOURN TO WEDNESDAY, OCTOBER 1, 1997 AT 7:00 P.M.

AT LODI GRAPE FESTIVAL, JACKSON HALL, 413 E. LOCKEFORD STREET, LODI, CA, FOR A HEALTH CARE SERVICES

REVIEW PUBLIC MEETING