

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 7, 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= Meetings of September 30 & October 1, 1997.

Approve Consent Items #1--21. (See Pages 2-4)

10:00 a.m. - bos - Presentation of Resolution Proclaiming the Month of October, 1997 as

ADomestic Violence Awareness Month@ in San Joaquin County to Joelle

Gomez-Dawson, Executive Director, Women=s Center.

10:00 a.m. - hsa - Request to Approve Modifications of Human Services Agency Job Club/Job

Search Request for Proposal. (Contd from 9/30/97)

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

A) Children=s Services Coordinating Commission - 1 Position (Contd from 9/30/97)

B) Water Advisory Commission - 1 Position

10:00 a.m. - bos - Selection of CSAC Board of Director Members for 1998 - 2 Positions.

10:15 a.m. - pw - Public Hearing on Resolution Establishing AWoodbridge Road Underground

Utility District #29". (4th District)

10:20 a.m. - pw - Public Hearing Concerning a Resolution Providing for the Formation of an Underground Utility District in the Area Designated AAcampo Road Underground Utility District #30". (4th 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 (1 Case); Conference with Legal Counsel Pursuant to

Government Code Section 54956.9(a): Ann Melton, et al., vs. County of San

Joaquin, et al., U.S. District Court, Eastern District of California, Case #CIV-S-

95-2135 DFL JFM; County of San Joaquin vs. Joseph Gamble Stations, Inc.,

et al., Stockton Municipal Court Case #SV204105; 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 - Fiscal Year 1997/98 Department of Aging & Community Services= Employment Contract for Bonnie Beckham - Employee Specialist.
2. hcs - Hospital Insurance Refund - Health Plan of San Joaquin.
3. hcs - Health Care Professional Employment Agreement for Indigent Care Accountant Auditor - Elizabeth Griffiths.
4. hcs - Family Preservation & Family Support Services Agreements (5).

CONSENT - PUBLIC WORKS

5. pw - Resolution Providing for Acceptance of Two Grant Deeds & Two Agreements for the Purchase of Real Property, & Adoption of an Order Declaring a Public Highway for the Filbert Street Reconstruction Project, Road #925. (1st District)
6. pw - Resolution Providing for Accepting Completion of the Contract for the Rivara Road & Meadow Avenue Resurfacing & Execution of a Notice of Completion. (2nd District)

CONSENT - FLOOD CONTROL

7. pw/fc - Resolution & Order Providing for the Vacation & Abandonment of an Old Alignment of Duck Creek by the San Joaquin County Flood Control & Water Conservation District. (4th District)

CONSENT - LAW & JUSTICE

8. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission.
9. prob - Amend Salary Assignment & Departmental Allocation Listing in the Probation- Juvenile

Budget.

10. prob - Approve Lease Agreement with Blomberg & Griffen for Four Parking Spaces for the Crossroads Program.

11. so - Custody Recreation Assistant for Sheriff=s Department Employment Contract for Susan M. Will - Inmate Welfare Trust Budget.

CONSENT - GENERAL GOVERNMENT

12. cc - Confirming Settlement of Faith Moret vs. San Joaquin General Hospital, U.S. District Court, Eastern District of California, Case #CV-S-95-1612.

13. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.

14. cdd - Position Allocation in the Community Development Department for a Code Enforcement Officer.

15. facil/mgmt - Resolution Awarding Contract for the Mossdale Crossing Park Boarding Floats Project.

16. facil/mgmt - Authorization of the Eastside Fire District Assessment.

17. hr - Create the Exempt Class of Information Systems Assistant Director; Assign & Allocate the Exempt Position to the Information Systems Division; & Introduce & Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Information Systems Assistant Director - Information Systems Division. (Said Ordinance to be Adopted 10/14/97)

18. rec - Recorder=s Office IBM AS400 Upgrade Approval.

19. p/c - **Set Date of November 12, 1997 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment for Union Island Reclamation District #1.

20. p/c - **Set Date of November 12, 1997 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment for Union Island Reclamation District #2.

21. p/c - **Set Date of November 12, 1997 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment for Reclamation District 544.

ADJOURN TO WEDNESDAY, OCTOBER 8, 1997 AT 7:00 P.M.

AT MANTECA HIGH SCHOOL, SPEECH ARTS BUILDING,

450 E. YOSEMITE AVENUE, MANTECA, CA, FOR A

HEALTH CARE SERVICES REVIEW PUBLIC MEETING