

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 14, 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 October 7 & 8, 1997.

Approve Consent Items #1--19. (See Pages 2-3)

10:00 a.m. - pio - Presentation of Resolution Proclaiming October 19- -25, 1997 as AStop

the Violence - Practice Peace Week@ to San Joaquin General Hospital Family

Practice Department and the San Joaquin County Violence Prevention Coalition.

10:00 a.m. - p/c - Public Hearing on Resolution Approving New Operation and Maintenance

Assessment Roll for Reclamation District #2094. (Walthall)

10:25 a.m. - cao - Public Hearing on Local Law Enforcement Block Grant: Recommended

Funding for Joint County/City Program.

10:40 a.m. - cao - Resolution Accepting the Final Draft Site Evaluation Analysis Report

and Concurring with the City/County/Transit Liaison Committee=s Recommendation

of Preferred and Alternate Sites for the Downtown Stockton Transit Center.

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #97-7 - Recommended Action on 6 Items:

- A) Facilities Management Space Requirements.
- B) Financial Center Credit Union Request for ATM Installation.
- C) First Night - 1998 New Years Eve Planned Activities.
- D) Micke Grove Park Economic Study.
- E) Courthouse Room Renumbering.
- F) County Morgue Roofing Project.

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 (3 Cases); Conference with Legal Counsel Pursuant to

Government Code Section 54956.9(a): San Joaquin County, et al., vs. State Board

Resources Control Board, et al., Court of Appeal Case #3 Civil C023548; Pacific

Gas & Electric Company vs. The Crossroads Irrigation District, et al., San Joaquin

County Superior Court Case #003407; Deborah Howell-Sloan vs. Hannas, et al.,

San Joaquin County Superior Court Case #290796; Melody Carter vs. Joseph Wakefield,

et al., San Joaquin County Superior Court Case #293766; Conference with Labor

Negotiator: Barbara Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU,

& Unrepresented.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding **Time Extension Request of Leroy Meidinger** for

Minor Subdivision Application #MS-92-72. (4th District)

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Paul Lang of Patterson Pass**

Business Park of the Planning Commission Approval of Road Name Application

#RN-97-1 of Trimark Communities. (5th District)

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Agreement Modifications for Federal Fiscal Year 1996/97 Refugee Employment & Social Services, Targeted Assistance, & Target Assistance Discretionary Grants Funded Services Agreements.
2. a/cs - Agreement Modification #1 for Fiscal Year 1996/97 Target Assistance Discretionary Grant Funds.
3. hsa - Request for Authorization to Reimburse Utilities Cost Associated with Temporary Emergency Housing - Stockton Shelter for the Homeless.
4. hr - Civil Service Commission Action - Classification Study #97-6 for San Joaquin County Health Care Services Employee Assistance Program. (Options)
5. osa - Office of Substance Abuse Information Activity Report for August, 1997.

6. phs - Authorization for Out-Of-State Travel to Attend the 2nd Annual Western, Pacific & Gulf Region Youth Tobacco Prevention Conference. (Grant Funded)

7. phs - Authorization for Out-Of-State Travel to Attend the Immunization Partners Conference. (Grant Funded)

CONSENT - PUBLIC WORKS

8. pw - Board Order Approving Out-Of-State Travel for Natural Gas Fueling Station Training. (Grant Funded)

CONSENT - LAW & JUSTICE

9. cao - Contract for Juvenile System Coordinator.

10. da - Employment Contract for Deputy District Attorney III - Kevin Mayo.

11. so - Sheriff-Boating Safety Division - Personal Watercraft Loaner Program.

12. so - Custody Account Technician I for Sheriff=s Department Employment Contract - Inmate Welfare Trust Budget - Katherine Rice.

CONSENT - GENERAL GOVERNMENT

13. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory Board.

14. cc - Lathrop Acres Report Concerning Lack of County Jurisdiction.

15. cdd - Request for Refund of Planning Fees (#UP-97-7) for R.C. Hernandez. (1st District)

16. cdd - HOME Investment Partnership Program Gap Loan Approval.

17. facil/mgmt - Award Contract for the San Joaquin County Public Health Parking Lot Resurfacing Project.

18. facil/mgmt - Amendment to Grant Agreement with the California Department of Boating & Waterways for Mossdale Crossing Boat Ramp.

19. hr - Adopt 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. (Introduced & Waived 10/7/97)

ADJOURN TO TUESDAY, OCTOBER 21, 1997 AT 10:00 A.M.