

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 21, 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 October 14, 1997.

Approve Consent Items #1--37. (See Pages 2-5)

10:00 a.m. - bos - Presentation of Resolution Proclaiming October 23--31, 1997, as

A Red Ribbon Week@ in San Joaquin County to Christiane Roceli, Susan Smith

and Helen Ellis, San Joaquin County Prevention Services.

10:00 a.m. - bos - Presentation of Resolution Proclaiming October, 1997, as A Physical Therapy

Month@ in San Joaquin County to Armando Valerio, Manager, Physical Therapy

Department, General Hospital; Carolyn Hultgren, Chairman, U.O.P. Physical

Therapy Department; Steve Ebert, Director, General Hospital; and Mike Smith,

Director, Health Care Services.

10:00 a.m. - Port of Stockton Economic Development Presentation by Alexander Krygsman,

Port Director.

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

A) Affirmative Action Advisory Committee - 1 Position

B) Garden Acres Community Center Advisory Board - 1 Position

10:15 a.m. - Downtown Business Improvement District Update.

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 Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos; Employee

Organizations: SJPEA, DSA, SEIU, & Unrepresented.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Commodity Program Memorandum of Understanding #G67037.

2. hcs - Position Allocation Changes Within the Department of Health Care Services, San Joaquin

General Hospital.

3. hcs - Out-Of-State Travel - San Joaquin General Hospital Openings - Total Door Systems.
4. hr - Civil Service Commission Action Classification Study #97-25 - Health Care Services.
5. phs - Family Support Home Visiting Program Pilot Project Authorization to Submit Proposal.
6. phs - Community Health Outreach Project Memorandum of Understanding.
7. phs - Community Challenge Grant Program Subcontracts with Community Based Organizations - Refugee Resource Center; Delta Care; Office of Substance Abuse; Community Medical Center; Lao Family Community; & Chapin & Associates.

CONSENT - PUBLIC WORKS

8. cc - Resolution Requiring Land Use Owners & Applicants for Permits & Applications from the Department of Public Works to Defend, Hold Harmless, & Indemnify the County When Sued for Issuing Permits.
9. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on Seidner Avenue & Kelly Road, from State Highway Route 120 to Steinegul Road. (5th District) (Said Ordinance to be Adopted 10/28/97)
10. pw - Board Order Approving Out-Of-State Travel to Receive an Award & Attend a Solid Waste Conference in St. Louis, Missouri.
11. pw - Board Order Approving Replacement of Stolen Personal Tools from Lovelace Materials Recovery Facility & Transfer Station.
12. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on Gnekow Drive, from State Highway Route 99 Frontage Road to Shippee Lane. (4th District) (Said Ordinance to be Adopted 10/28/97)
13. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 45 MPH on Orange Avenue, from Santa Fe Road to Sutliff Avenue. (5th District) (Said Ordinance to be Adopted 10/28/97)
14. pw - Resolution Providing for Approval of the Final Map Entitled ATract #2753", AKA AStadium Heights@. (4th District)

CONSENT - LAW & JUSTICE

15. so - Sheriff=s Community Corps Bus Purchase & Licensing.

16. stkn/muni/crt - Board Order Approving Replenishment of Cash Difference Fund for Stockton Municipal Court.

CONSENT - GENERAL GOVERNMENT

17. bos - Reissue Warrants (1991--1994) for Mike Cooney.

18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.

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

20. cdd - HOME Investment Partnership Program Gap Loan Approval (Serrano).

21. cdd - HOME Investment Partnership Program Gap Loan Approval (Esqueda).

22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-96-20 of Rodney & Raetta Schatz for Assessor Parcel #051-160-03, 11, & 12. (4th District)

23. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-13 of Richard & Sharon Briggs for Assessor Parcel #053-180-03. (4th District)

24. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-12 of Charles & Karyn Dawson for Assessor Parcel #247-110-04; 247-160-08; & 247-200-01. (4th District)

25. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-10 of Peter & Johan Costamagna for Assessor Parcel #025-150-35. (4th District)

26. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-9 of Frank & Barbara Canepa for Assessor Parcel #053-080-01. (4th District)

27. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-8 of Lester & Norma Rodgers for Assessor Parcel #161-

110-14. (3rd District)

28. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-7 of Donald & Joyce Bianchi for Assessor Parcel #191-050-14. (5th District)

29. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-6 of Doornenbal Dairy for Assessor Parcel #205-050-05. (5th District)

30. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-5 of Randall Sakakura for Assessor Parcel #187-110-22 & #187-110-04. (4th District)

31. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-4 of Jerry D. & Randall D. Paddock for Assessor Parcel #207-070-10. (5th District)

32. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-3 of James & Lori Bylsma for Assessor Parcel #229-070-10. (4th District)

33. facil/mgmt - Approve First Modification to Contract for Capital Projects Division Construction Assistant - Eric Sweat.

34. hr - Civil Service Commission Action Class Study #97-21 - San Joaquin County Recorder- County Clerk=s Office.

35. regis - Resolution Appointing Trustees to Reclamation District #17; Brack Tract Reclamation District #2033; Reclamation District #2037; Reclamation District #2041; Reclamation District #2075; Reclamation District #2086; & Reclamation District #2113.

36. regis - Resolution Appointing Directors to the Country Club Sanitary District.

37. regis - Resolution Appointing Trustees to Reclamation District #524 & Reclamation District #548.

NO SCHEDULED AFTERNOON ITEMS

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

ADJOURN TO TUESDAY, OCTOBER 28, 1997 AT 10:00 A.M.