

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 4, 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 October 28, 29, & 30, 1997.

Approve Consent Items #1--23. (See Pages 2-4)

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

A) Aging Commission - 1 Position

B) Emergency Medical Care Committee - 4 Positions

C) Water Advisory Commission - 1 Position

GENERAL GOVERNMENT

1. facil/mgt - Public Facilities Committee Report #97-8 - Recommended Action on 3 Items:

A) Courthouse/Canlis Building Fire Alarm Systems.

B) Juvenile Hall Master Plan Update.

C) Hospital Phase 1C Replacement Project - Electrical Switch Gear Replacement.

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 Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/ Jeff Sloan;

Employee Organizations: SJPEA, DSA, SEIU, Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
2. hcs - Medical Staff Reappointments - Health Care Services.
3. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
4. osa - Office of Substance Abuse: Contract Agreement with Evaluation of Services for FOCUS

Perinatal Program & Family Ties.

5. osa - Office of Substance Abuse: Out-Of-State Travel to Attend the 1997 Community Anti- Drug Coalition of America=s National Leadership Forum VIII in Washington, D.C. (**GRANT FUNDED/ GRANT REQUIRED**)

6. osa - Office of Substance Abuse: Information/Activity Report for September, 1997.

CONSENT - PUBLIC WORKS

7. pw - Adopt an Ordinance Providing for a Speed Limit of 45 MPH on County Portions of Brennan Avenue from Ullrey Avenue to State Highway Route 120, & Ullrey Avenue from Brennan Avenue to the Escalon City Limits. (5th District) (Introduced & Waived 10/28/97)

8. pw - Resolution Providing for Accepting Completion of the Contract for the East Main Street Improvements, Federal Aid Project #STPL-5929(050), & Execution of a Notice of Completion. (2nd District)

9. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Walnut Grove Road Widening & Resurfacing, Federal Aid Project #STPL-5929(052), & **Setting a Bid Opening Date of December 4, 1997 at 1:30 p.m. (4th District)**

CONSENT - LAW & JUSTICE

10. hr - Civil Service Commission Action to Create the Class of Inmate Caseworker in the Sheriff's Department.

11. prob - Employment Contract - Mental Health Clinician I (Counselor) - Deana Crivello. (**GRANT FUNDED**)

CONSENT - GENERAL GOVERNMENT

12. cdd - Approve San Joaquin County's Disaster Recovery Initiative Action Plan for Submittal to the U. S. Department of Housing & Urban Development.

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

14. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.

15. eedd - Authorization to Submit a Job Club/Job Search Proposal to the Human Services Agency.
16. eedd - Recommendation to Approve the Loan Request of Waterloo Liquor & Market, Borrower, & Heng Bun Chea & Suy Lim Chea, Owners.
17. eedd - Recommendation to Approve the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-1936.
18. eedd - Resolution Authorizing the Submission of Request for Designation as a Targeted Employment Area for the Stockton/San Joaquin Enterprise Zone to the California Trade & Commerce Agency.
19. rev/rec - Partial Release of Grant of Lien Against Thomas L. & Piedad G. Gutierrez.
20. regis - Resolution Appointing H.N. Kuechler to the Board of Trustees for Island Reclamation District #2062.
21. regis - Resolution Appointing Tonya Tinkham Pishos & Steven J. Brajkovich to the Board of Directors of the Plain View Water District.
22. regis - Resolution Appointing Trustees to River Junction Reclamation District #2064.
23. bos - Out-Of-State Travel to Attend Community Policing & Neighborhood Revitalization Seminar in Bend, Oregon.

ADJOURN TO WEDNESDAY, NOVEMBER 12, 1997 AT 10:00 A.M.