

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

WEDNESDAY, NOVEMBER 12, 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 November 4, 1997.

Approve Consent Items #1--14. (See Page 3)

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

A) Boggs Tract Community Center Advisory Board - 1 Position

B) Juvenile Justice-Delinquency Prevention Commission - 1 Position

10:15 a.m. - A) p/c - Public Hearing on Resolution Approving Assessment Roll #2 - Reclamation

District #544.

B) p/c - Public Hearing on Resolution Approving Assessment Roll #53 - Union

Island Reclamation District #2.

C) p/c - Public Hearing on Resolution Approving Assessment Roll #54 - Union

Island Reclamation District #1.

10:15 a.m. - fac/mgmt - Review of Complaint Regarding Removal of Valley Oaks from

Oak Grove Regional Park.

10:20 a.m. - cao - Adoption of the 1998 Legislative Platform.

HEALTH & HUMAN SERVICES

1. bos - Request for a Modification of Board Direction to Human Services Agency Director Regarding Job Club/Job Search Proposal Evaluation.

GENERAL GOVERNMENT

1. cao - 1997/1998 First Quarter Budget Report.

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): Molly Riddle vs. County of San Joaquin,

San Joaquin County Superior Court Case #CV000483; Norman Pezzoni, et al.,
vs. County of San Joaquin, San Joaquin County Superior Court Case #283463;
Lyndsey Bohlender vs. County of San Joaquin, San Joaquin County Superior
Court Case #290311; Leon Carter, et al., vs. County of San Joaquin, San Joaquin
County Superior Court Case #290664; Patricia Gomez vs. County of San Joaquin,
San Joaquin County Superior Court Case #277343; 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. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs Advisory Board.
2. a/cs - Fiscal Year 1997/1998 Department of Aging & Community Services Employment Contract for Bonnie Beckham.
3. hcs - Health Care Services Extension of Lease Period: Medical Arts Building.
4. hcs - Employment Contract for Health Care Professional Dietitian I, Felicidad F. Pahati, San Joaquin General Hospital Dietary Department.
5. hcs - San Joaquin General Hospital Employment Contract for Carla Mozzett, Health Care Professional - Clinical Laboratory Supervisor.
6. hcs - Part-Time Civil Service Exempt Employment Contracts (12) for Psychiatrists - Mental Health Services.

7. hsa - Resolution Allowing the Human Services Agency to Access State & Local Criminal History Information for Employment, Licensing, & Certification Purposes.

CONSENT - GENERAL GOVERNMENT

8. cao - Amendment to County Administrative Manual - Data Processing Services Policy.

9. cdd - Request for Refund of Planning Fees (#ZR-97-6) for Surendra Patel. (4th District)

10. hr - Resolution to Discontinue the Minority & Women Business Enterprise for County- Funded Construction Projects.

11. hr - Pre-Funding Arrangement for the County Managed Care Plan.

12. regis - Resolution Appointing Directors to the Boggs Tract Fire District.

13. rev/rec - Subordination of Abstract of Judgments Against Dolores E. Sloan.

14. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

ADJOURN TO TUESDAY, NOVEMBER 18, 1997 AT 10:00 A.M.