

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, NOVEMBER 18, 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 12, 1997.

Approve Consent Items #1--21 (see pages 2&3).

10:00 a.m. - bos -Terry Dadasovich, Manteca Chamber of Commerce, Economic Development  
Presentation.

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

A) Lodi Community Center Advisory Board - 2 Positions

**LAW & JUSTICE**

1. cao - Report on Local Impact of Trial Court Legislation.

**GENERAL GOVERNMENT**

1. cdd - Board Directive Concerning Ostrich Raising in Agricultural Areas.

**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/Jeff Sloan,

Employee Organizations: SJPEA, DSA, SEIU, Unrepresented.

## **NO SCHEDULED AFTERNOON ITEMS**

## **CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Refugee Assistance Program (RAP) Agreements for Fiscal Year 1997/98.
2. hcs - Allocate Deputy Director I Position and Delete Deputy Director Public Health and Nursing Coordinator Ambulatory Services Positions - Health Care Services.
3. hcs - Family Preservation and Family Support Service Agreements.
4. mhs - Modification of Maintenance Agreement: Mental Health Services and Digital Equipment Corporation.
5. mhs - Out-of-State Travel: Mental Health Services ANational Technical Assistance Center for Children=s Mental Health@ (Grant Funded).

6. mhs - Mental Health Services Agreement - Stockton Shelter for the Homeless - Wintertime Overflow Shelter Supervision.

7. osa - Substance Abuse Services: Communities Together Coalition Neighborhood Activities/Events.

**CONSENT - PUBLIC WORKS**

8. pw - Approval of an Agreement with the City of Stockton Entitled ACost Sharing Agreement Between the City of Stockton and the County of San Joaquin for the Boggs Tract Drainage Project.@ (1st District)

9. pw - Board Order Approving the Reimbursement of Street Light Payments and Transferring of Funds to the Operating Budget for the County Service Area #17. (2nd District)

10. pw - Introduce and Waive Reading of an Ordinance Providing for Extension of the 45mph Speed Limit on a Portion of Kasson Road from Interstate 5 to 1,000 Feet South of the Union Pacific Railroad Crossing (5th District). (Said Ordinance to be Adopted 11/25/97).

11. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Mariposa Road Resurfacing, Federal Aid Project #STPL-5929(051) and Setting a Bid Opening Date of December 18, 1997 at 1:30 p.m. (5th District)

**CONSENT - LAW & JUSTICE**

12. cc - Approve the Settlement of the Legal Action Entitled APatricia Gomez vs. County of San Joaquin@ in the Amount of Fifty Thousand Dollars (\$50,000.00).

13. prob - Approve Agreement with Consolidated Sciences, Inc. for Data Research Services for the Crossroads Program.

14. s/o - Agreement for Security for Sacramento County Inmates at San Joaquin General Hospital.

**CONSENT - GENERAL GOVERNMENT**

15. cob - Approve Announcement of 6 Positions on the Affirmative Action Advisory Committee

16. cao - Appointment of Supervisor Robert Cabral to the Countywide Library Operations Task Force.

17. cdd - Reallocation of Community Development Block Grant (CDBG) Funds and Resulting Amendment #6 to the 1995-2000 San Joaquin County Consolidated Plan.

18. cdd - HOME Investment Partnership Program (HOME Program) GAP Loan Approvals.

19. cdd - Foreclosure on Defaulted Housing Rehabilitation Loans.

20. regis - Resolution Accepting the Results of Votes Cast at the Board of Directors Election - Pescadero Reclamation District #2058 Held on November 4, 1997.

21. regis - Resolution Accepting the Results of Votes Cast at the Mailed Ballot Election for the Board of Directors Banta-Carbona Irrigation District Held on November 4, 1997.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

**ADJOURN TO TUESDAY, NOVEMBER 25, 1997 AT 10:00 A.M.**