

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 25, 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 18, 1997.

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

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

- a) Assessment Appeals Board - 1 Position
- b) Boggs Tract Community Center Advisory Board - 1 Position (Cont'd from 11/12/97)
- c) Kennedy Community Center Advisory Board - 1 Position
- d) Water Advisory Commission -2 Positions (Under Submission from 5/27/97)

GENERAL GOVERNMENT

1. cao - Report and Recommendation on Reorganization Options for Office of Public Administrator and Introduction of Ordinance Consolidating the Elected Offices of Sheriff-Coroner and Public Administrator. (Ordinance to be Adopted 12/2/97)

2. fac/mgmt - Public Facilities Committee Report 97/9:

- a) Mental Health Lease Agreement with California State University, Stanislaus

- b) Courthouse Access Ramp
- c) Courthouse Infrastructure
- d) Mary Graham Hall Paving Project
- e) City of Lodi Public Safety Building Master Plan - No Action Required

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): Universal Memorial Centers v. S.J. County Board of Supervisors, San Joaquin County Superior Court #003372; Lyndsey Bohlender v. County, San Joaquin County Superior Court #290311; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan, Employee Organization: SPEA, DSA, SEIU, Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Rescind Resolution #R-97-411 Dated July 29, 1997 and Approve Resolution Allocating an Office Manager I in the Health Care Services (Mental Health Services) Department.
2. hcs - Medical Staff Reappointments - Health Care Services.

3. hcs - Applications for Appointment to the Medical Staff to San Joaquin General Hospital

Medical Staff.

CONSENT - PUBLIC WORKS

4. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Cast the Vote in Protest of the Reclamation District 2094 (Walthal) Levee Assessment

(All Districts).

5. pw - Resolution Providing for Accepting Completion of the Contract for the Kasson Road Resurfacing and Execution of a Notice of Completion (5th District).

6. pw - Resolution Providing for Accepting Completion of the Contract for the Schulte Road Resurfacing and Bike Lane Improvements and Execution of a Notice of Completion

(5th District).

7. pw - Agreement for the Airport Way Improvements Between San Joaquin County and the City of Manteca (3rd District).

8. pw - Adopt an Ordinance Providing for Extension of the 45 mph Speed Limit on a Portion of Kasson Road, from Interstate 5 to 1,000 Feet South of the Union Pacific Railroad Crossing

(5th District). (Introduced & Waived 11/18/97)

9. pw - Resolution Providing for Accepting Completion of the Contract for the Slurry Seal 1997 and Execution of a Notice of Completion (1st, 3rd & 4th Districts).

CONSENT - GENERAL GOVERNMENT

10. cob - Approve Announcement of 1 Position on the Community Action Board.

11. cob - Approve Announcement of 1 Position on the Housing Appeals Board.

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

Board.

13. cob - Approve Announcement of 1 Position on the Private Industry Council.

14. cao - Criteria for Authorizing Voluntary Payroll Deductions.
15. cap/proj - Accept Contract as Complete for the Mary Graham Children=s Shelter Roofing Project.
16. cap/proj - Accept Contract as Complete for the San Joaquin County Public Health Parking Lot Resurfacing Project.
17. fac/mgmt - Caretaker Rental Agreements Micke Grove Regional Park for Linda Mead and Kenneth Nieland.
18. hr - Civil Service Commission Action: Create the Class of Eligibility Worker III.
19. purch - Authorization of a Lease-Purchase Contract for a Xerox 4890 NPS Color Laser Printer.
20. fac/mgmt - Canlis Corner Lease Agreement.
21. hr - Civil Service Commission Action: Create the Class of Community Recreation Coordinator.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

ADJOURN TO TUESDAY, DECEMBER 2, 1997 AT 10:00 A.M.