

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

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

**TUESDAY, DECEMBER 2, 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 25, 1997.

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

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

A) Agricultural Advisory Board - 1 Position (Under Submission from 9/16/97)

**GENERAL GOVERNMENT**

1. bos - Civil Service Commission Procedures - Processing Employee Grievances & Complaints.

**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): County of San Joaquin vs. Lawson Mechanical

Contractors, et al., San Joaquin County Superior Court Case #288190; 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. a/cs - Department of Aging & Community Services= Employment Contract for Kent Meyer, Weatherization Worker.
2. a/cs - Approval of Subgrant Award #FF-9798-11, Amendment #1.
3. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs Advisory Board.
4. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
5. hcs - Contract with Electronic Medical Management, Inc. for Professional Billing Services - San Joaquin General Hospital.
6. hcs - San Joaquin General Hospital Contract Employment - Director of Material Management & Sterile Processing - Donald I. Olson.

7. phs - AIDS Master Grant Agreement Contract Amendment #97-10788-A1.

8. phs - San Joaquin County Tobacco Use Prevention Education Project Contract Amendment #89-97928-A8.

9. phs - Public Health Services Sexually Transmitted Disease Control Program Contract #97- 11901.

**CONSENT - PUBLIC WORKS**

10. pw - Resolution & Order Providing for the Vacation & Abandonment of a Portion of Memory Lane, Located at Mendocino Avenue in Stockton. (1st District)

**CONSENT - FLOOD CONTROL**

11. pw/fc - Agreement Titled A Consultant Contract@ Between San Joaquin County Flood Control & Water Conservation District & Michael R. Schaffer.

**CONSENT - GENERAL GOVERNMENT**

12. cao - Grant Application Authorization.

13. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.

14. cob - Approve Announcement of 2 Positions on the Economic Development Association.

15. cob - Reissue Warrant #D637280 Dated March 13, 1992 for John M. Solis.

16. facil/mgmt - Soil & Groundwater Investigation at the Tracy Agricultural Commissioner=s Office.

17. regis - Resolution Appointing Armando Vanni as Trustee Short Term for Reclamation District #2038.

18. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-19 of Ronald & Winnie Northcutt for Assessor=s Parcel #187-370-04. (4th District)

19. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-18 of John & Denise Van Till for Assessor=s Parcel #245-150-23. (5th District)

20. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-17 of Evered J. & Bernadine Mason for Assessor=s Parcel #005-080-30 & 31. (4th District)

21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-16 of James E. Blincoe for Assessor=s Parcel #061-030-05. (4th District)

22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-15 of William & Grace Reynolds for Assessor=s Parcel #013-210-20. (4th District)

23. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-14 of James III, James IV, Barbara, & Angela De Fremery for Assessor=s Parcel #129-210-01. (3rd District)

**ADJOURN TO TUESDAY, DECEMBER 9, 1997 AT 10:00 A.M.**