

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

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

**TUESDAY, DECEMBER 9, 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 December 2, 1997.

Approve Consent Items #1--15. (See Pages 2-3)

10:00 a.m. - bos - Presentation of Resolution Proclaiming December, 1997, as ADrunK and Drugged Driving Prevention Month@ in San Joaquin County to Captain Dennis Lobenberg, California Highway Patrol, and Member of Designated Driver Task Force.

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

A) Boggs Tract Community Center Advisory Board - 1 Position

B) Garden Acres Community Center Advisory Board - 1 Position

10:15 a.m. - hsa - Review & Comment on the Draft Plan to Implement the California Work Opportunity and Responsibility to Kids (CalWORKS), Welfare-to-Work Program in San Joaquin County.

## **HEALTH & HUMAN SERVICES**

1. hcs - Contract with Electronic Medical Management, Inc. (EMMI) for Professional Billing Services - San Joaquin General Hospital. (Contd. From 12/2/97)

## **GENERAL GOVERNMENT**

1. cao - Criteria for Authorizing Voluntary Payroll Deductions. (Contd. From 11/25/97)

## **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.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application

#GP-96-4 and Zone Reclassification Application #ZR-97-5 of **Livermore Acres,**

**Inc.** (3rd District)

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. osa - Office of Substance Abuse: Information/Activity Report for October, 1997.

**CONSENT - PUBLIC WORKS**

2. pw - Board Order Authorizing & Directing the Chairman of the Board of Supervisors to Sign the 1995/1996 & the 1996/1997 Transportation Development Act Claims for Transit Services, Rail Operations & Planning, Bicycle & Pedestrian Way & Transportation Planning. (All Districts)

3. pw/fc - Board Order to Obtain Loan Repayment or Authorizing Development of a Debt Repayment Finance Agreement for the Flood Protection Restoration Project.

**CONSENT - LAW & JUSTICE**

4. da/victim witness - Resolution of Intent to Contract for a Grant with the California Office of Criminal Justice Planning for the Victim/Witness Program.

5. so - Custody Account Technician I for Sheriff=s Department Amended Employment Contract for Katherine Rice - Inmate Welfare Trust Budget.

**CONSENT - GENERAL GOVERNMENT**

6. cao - Board of Supervisors Recognition of Retirees/Modification of Annual Service Award Recognition Ceremony.

7. assr - Approving Addendum and 1998 Notice of Participation in the State/County Property Tax

Administration Program.

8. cdd - City of Lodi=s HOME Investment Partnership Program Gap Loan Approval.
9. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
10. cob - Approve Announcement of 1 Position on the San Joaquin Regional Transit District Board.
11. p&r - 1997 Lodi Juggling Festival Donation of \$500.00 .
12. hr - Civil Service Commission Action to Create the Class of Mary Graham Children=s Shelter Facilities & Grounds Worker.
13. regis - Resolution Appointing James McLeod as Director of Division 3 of Banta-Carbona Irrigation District.
14. rev/rec - Compromise & Release of Liens Against Ora McDonald & George McDonald. (Deceased).
15. eedd - Recommendation to Authorize the Employment & Economic Development Department to Send Season=s Greetings to Business Associates.

**ADJOURN TO TUESDAY, DECEMBER 16, 1997 AT 10:00 A.M.**