

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 16, 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 9, 1997.

Approve Consent Items #1--51. (See Pages 2-6)

10:00 a.m. - bos - Presentation of Commendation to Friends of Alex G. Spanos on behalf of Alex G. Spanos.

10:00 a.m. - bos - Presentation of Certificate of Appreciation to Michael Files, Nursing Assistant, San Joaquin General Hospital, for Heroic Action in Saving the Life of Mrs. Rios in Sherwood Mall.

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

A) Drug & Alcohol Programs Advisory Board - 3 Positions

10:15 a.m. - eedd - Oral Presentation by Private Industry Council on the 1996-97 Performance Standards and Incentive Award.

GENERAL GOVERNMENT

1. hr - Resolution Authorizing December 26, 1997 to be a Floating Holiday for San Joaquin County Employees.

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 Legal Counsel Pursuant to

Government Code Section 54956.9(a): San Joaquin County vs. Shell Oil Co.,

et al., San Francisco Superior Court Case #985414; Melody Carter vs. County of

San Joaquin, San Joaquin County Superior Court Case #293766; 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. - cao - Health Care Services Review Project: Mercer=s Report on Strategic

Alternatives and Evaluation of Health Care Services Agency.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 4 Positions on the Health Commission.

2. osa - Office of Substance Abuse: Grant Employment Agreements with Dorothy Beattie, Charlessa Scott, & Allen Isaac.

3. hcs - Participation in Loan Repayment Program - Dr. Mith Leng, San Joaquin General Hospital.

4. a/cs - Title III-B Program Contract Modifications.

5. health/plan - San Joaquin Health Commission Designation of Health Plan of San Joaquin as ACommunity Provider Plan@ for California Healthy Families Program.

6. mhs - Mental Health Services Conditional Release Program Contract.

7. mhs - Mental Health Services Contract Employment Agreements for Tammy Sazama, Carolyn Jackson, & Elaine Bolina.

8. mhs - Mental Health Services Sixth Modification of Agreement for Crestwood Hospitals, Inc.

9. mhs - Mental Health Services Agreements for Merced Manor & Stanislaus Behavioural Health Center.

10. phs - Automated Immunization Information & Reminder System Contract #97-10861.

11. phs - Childhood Lead Poisoning Prevention Program Contract #97-11579.

12. hsa - Approval & Authorization to Submit a Plan to the California Department of Social Services to Implement Welfare-To-Work Activities Under the California Work Opportunity & Responsibility to Kids (Cal-Works) Program.

CONSENT - PUBLIC WORKS

13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Comstock Road Resurfacing & **Setting a Bid Opening Date of January 8, 1998 at 1:30 p.m.** (4th District)

14. pw - Resolution Providing for Installation & Maintenance of Two Additional Street Lights in the Southwest Stockton Lighting District. (1st District)

15. pw - Resolution Providing for Approval of the Final Map Entitled ATract #2739, AKA ATrager Estates@. (5th District)

16. pw - Resolution Providing for Accepting Completion of the Contract for the Main Street Widening at Cardinal Avenue, Federal Aid Project #STPLH-5929(042), & Execution of a Notice of Completion. (2nd District)

17. pw - Resolution Providing for Accepting Completion of the Contract for the Kettleman Lane Resurfacing & Execution of a Notice of Completion. (4th District)

18. pw - Board Order Approving Out-Of-State Travel for the Director of Public Works to Attend the National Association of County Engineers Conference.

19. pw - Board Order Authorizing the Purchase of One Cargo Van for Assignment to the Information Systems Division - Communications Group.

20. pw - Resolution Providing for Acceptance of Grant Deed & Agreement for the Purchase of Real Property & Adoption of an Order Declaring a Public Highway for Airport Way (Beeler), Road #01-187. (3rd District)

21. pw - Resolution Providing for Approval of Subdivision Agreement & Final Map Entitled ATract #2629", AKA AShaylynn Estates@. (4th District)

22. pw - Resolution Providing for Accepting Completion of the Contract for the Foppiano Lane Resurfacing & Execution of a Notice of Completion. (4th District)

23. pw - Resolution Providing for Accepting Completion of the Contract for the Bird Avenue

Resurfacing & Execution of a Notice of Completion. (2nd District)

CONSENT - FLOOD CONTROL

24. cob - Approve Announcement of 2 Positions on the Water Advisory Commission.

25. pw/fc - Board Order Authorizing & Directing the Chairman of the Board of Supervisors to Sign a Letter of Comments on the East Bay Municipal Utility District=s Supplemental Water Supply Project Environmental Impact Report/Environmental Impact Statement.

CONSENT - LAW & JUSTICE

26. cao - Guidelines for Trial Court Funding Act Transitional Implementation.

27. cao - Implementation of Trial Court Funding Legislation.

28. cao - Designation of Juvenile Justice Coordinating Council to Service as Comprehensive Youth Services Act Planning Council, and Appointment of New Members.

29. da - Authorization to Purchase Vehicles for the District Attorney=s Family Support, Public Assistance, & Automobile Insurance Fraud Units.

30. purch - Body Removal Contract & Cremation and Burial Services Contract per San Joaquin County Superior Court Case #CV003372.

31. prob - Request for Approval of Travel by Daniel Steyaert , Probation Department, for the Period August 12--14, 1997.

32. so - Sheriff-Narcotics Budget: Federal Equitable Sharing Agreement & Annual Certification Report.

33. so - Change Departmental Allocation Listing for the Sheriff=s Department.

34. so - Resolution Pertaining to Authorizing a Fee for the Release of Vehicles Impounded & Stored by the Sheriff=s Office.

CONSENT - GENERAL GOVERNMENT

35. cc - Reschedule Development Title Text Amendment Application #TA-96-6 (Religious Assembly in Agricultural Zones) **from Tuesday, January 13, 1998 to Thursday, January 22, 1998 at 10:00 a.m.**

36. oes - Agreement for Hazardous Materials Inspections.

37. treas - Resolution Approving Sale of Tax-Defaulted Property Subject to the Power of Sale.
38. air - Authorize the Negotiation of an Incentive Program, Draft Contract Agreement with American Eagle Airlines, Approve Purchase of Safety Equipment , & Out-Of-State Travel for Stockton Metropolitan Airport.
39. cc - Authorization of County Counsel to Issue Opinion Letter and Director of Public Works to Issue Certificate in the Stockton-East Water District Refunding Certificates of Participation.
40. cob - Approve Announcement of 2 Positions on the Aviation Advisory Committee.
41. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
42. cob - Approve Announcement of 2 Positions on the Civil Service Commission.
43. cob - Approve Announcement of 3 Positions on the Northeast Community Center Advisory Board.
44. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
45. cob - Approve Announcement of 1 Position on the Mosquito & Vector Control District.
46. eedd - Approval of Sumer Youth Employment & Training Program Subgrant.
47. eedd - Authorization to Enter Into an Agreement with the State Employment Development Department for the Continuation of the California Cooperative Occupational Information System Labor Market Information Program for the 1998 Program Year.
48. lodi/grape - Proposed 1998 Budget for the Lodi Grape Festival & National Wine Show, Inc.
49. rev/rec - Subordination of Grant of Lien Against Antonio Lopez.
50. rev/rec - Subordination of Grant of Liens Against Larry B. Alston & Connie B. Alston AKA Connie Piggee.
51. facil/mgmt - Approve Plans & Specifications for the Demolition & Removal of the Former National Guard Armory, & **Set a Bid Opening Date of January 29, 1998 at 2:00 p.m.**

ADJOURN TO MONDAY, JANUARY 5, 1998 AT 11:00 A.M.

FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS