

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

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

**TUESDAY, JANUARY 6, 1998**

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 16, 1997.

Approve Consent Items #1--31. (See Pages 2-5)

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

A) Affirmative Action Advisory Committee - 6 Positions

B) Garden Acres Community Center Advisory Board - 1 Position

(Cont'd from 12/9/97)

C) Housing Appeal Board - 1 Position

D) Kennedy Community Center Advisory Board - 1 Position

E) Private Industry Council - 1 Position

F) Water Advisory Commission - 2 Positions

G) Water Advisory Commission - 2 Positions (Under Submission from 5/27/97)

10:15 a.m.- cao - Preliminary Report on Customer Service Assessment.

## **FLOOD CONTROL**

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the December 17, 1997 Meeting of the Advisory Water Commission.

## **LAW & JUSTICE**

1. cao - Implementation of Trial Court Funding Legislation.

## **GENERAL GOVERNMENT**

1. ag - Board Direction Concerning Dog Impoundment Fees.
2. hr - Certification of Service Employees International Union (SEIU) as the Recognized Employee Organization for the Safety, Investigative & Custodial Representation Unit.

## **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.

## **NO SCHEDULED AFTERNOON ITEMS**

## **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

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

1. a/cs - Acceptance of Calendar Year 1998 Community Services Block Grant Contract.
2. a/cs - State Department of Community Services & Development Energy Program Contract #98B-1036.
3. hcs - Medical Staff Reappointments - Health Care Services.
4. hcs - Applications for Appointment to the San Joaquin General Hospital Allied Health Professional Staff.
5. hcs - Delta College Training Program Agreements with Health Care Services - EMS & Radiological Technician - Fiscal Year 1997-99.
6. hcs - Hospital Insurance Refund - Blue Shield of California Account #100008810 - Michael Brown.
7. osa - Office of Substance Abuse Position Allocation Changes.
8. hcs - Hospital Insurance Refund - Blue Shield of California Account #100008811 - Carlie Brown.

### **CONSENT - PUBLIC WORKS**

9. pw - Employment Contract Between San Joaquin County & Shirley DePew.
10. pw - Resolution in Opposition to the Professional Engineers in California Government Initiative.
11. pw - Resolution Providing for Award of Contract for the Walnut Grove Road Widening & Resurfacing, Federal Aid Project #STPL-5929(052). (4th District)
12. pw - Resolution Providing for Accepting Completion of the Contract for the Sonoma Avenue Reconstruction & Execution of a Notice of Completion. (3rd District)
13. pw - Board Order Approving the Request for Refund of Deposit for a Secured Deferred Frontage & Roadway Improvement Agreement. (4th District)

### **CONSENT - FLOOD CONTROL**

14. pw/fc - Board Order Authorizing Funding Participation in the Southwest County Groundwater Monitoring Program. (5th District)

15. pw/fc - Resolution Authorizing the Filing of Grant Applications with the State Water Resources Control Board for Proposition 204 - Delta Tributary Watershed Program Funds.

### CONSENT - LAW & JUSTICE

16. cao - Justice System Action Plan: Five Completed Actions.

17. da - Employment Contracts for Office Assistant I; Legal Typist; Investigative Assistant; 2 Deputy District Attorneys (Rene Roddewig, DeVone Chaban, Betsy Green, Seth Hoyt, & Gary Winuk)

18. so - Resolution Authorizing an Additional Vehicle Registration Fee to Fund the Acquisition, Installation, & Maintenance of Automated Fingerprint Identification Equipment.

19. so - Sheriff-Boating Safety Budget: Request to Set a Public Hearing Date of **February 3, 1998 at 10:15 a.m.** Regarding Establishment of Speed Zone for Boating Adjacent to Little Tinsley Island.

### CONSENT - GENERAL GOVERNMENT

20. retire - Adoption of Employer & Employee Contribution Rates for the San Joaquin County Employees= Retirement Association.

21. air - Approval to Submit Federal Aviation Administration Preapplication for Federal Assistance for Various Projects at Stockton Metropolitan Airport for the 5-Year Development Program.

22. air - Approval of Change Order #1, #2, & #3 to the Granite Construction Company Contract for Extension of Runway 11L-29R, & Construction of Reil on Runway 29R at Stockton Metropolitan Airport.

23. air - Acceptance of Completion of Contract for the Extension of Runway 11L & Construction of Reil on Runway 29R at Stockton Metropolitan Airport.

24. eedd - Recommendation to Declare Default of the Revolving Loan Fund Note & Loan Agreement of Transworld Printing Services, A California Corporation, & Daphyne K. Brown, Guarantor.

25. ag - Relief of Accountability for Petty Cash Fund of the Agricultural Commissioner=s Office & Request to Replenish Petty Cash Fund.

26. cob - Approve Announcement of 1 Position on the Escalon Cemetery District.
27. cob - Approve Announcement of 1 Position on the Resource Conservation District.
28. cdd - Acceptance of the San Joaquin County Fire Facility Fee Program Annual Report for Fiscal Year 1996/1997.
29. facil/mgmt - Approve Criteria for Co-Sponsorship with San Joaquin County.
30. rev/rec - Subordination of Grant of Lien Against Louis Fry & Ella M. Fry.

**CONSENT - MT. HOUSE CSD**

31. mths - Mountain House Community Service District Committee Report for the Meeting on October 21, 1997 - Recommended Action on 2 Items:

- A) Mountain House Community Services District Infrastructure Development Process.
- B) Mountain House Community Services District First Quarter Expenditure Report.

**ADJOURN TO TUESDAY, JANUARY 13, 1998 AT 10:00 A.M.**