

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 13, 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= Meetings of January 5 & 6, 1998.

Approve Consent Items #1--8. (See Pages 2-3)

10:00 a.m. - bos - Presentation of Resolution Commending Sharon Simas for Being Honored by the San Joaquin Association of Realtors as Stocktonian of the Year.

10:00 a.m. - pw - Presentation of ARecognition and Appreciation@ Award to San Joaquin County and AProfessional Achievement Award@ to Tom Horton, Public Works Integrated Waste Manager, by John Abernathy, Past President of the Solid Waste Association of North America.

10:00 a.m. - bos - Presentation of Resolution Proclaiming January, 1998, as AVolunteer Blood Donor Month@ in San Joaquin County to Lori Fowler, Community Relations Director, Delta Blood Bank.

10:00 a.m. - bos - Presentation of Certificates of Appreciation to Students in Prevention

Program Participants and Their High School Liaisons.

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

A) Agricultural Advisory Board - 1 Position

B) Assessment Appeals Board - 1 Position

C) Drug & Alcohol Programs Advisory Board - 3 Positions

D) Economic Development Association - 2 Positions

E) Emergency Medical Care Committee - 1 Position

F) Garden Acres Community Center Advisory Board - 1 Position (Contd. from 1/6/98)

10:15 a.m. - cao - General Legislative Update.

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

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Family Preservation & Family Support Service Agreement with the Vietnamese Voluntary Foundation, Inc.
2. rev/rec - Compromise of Hospital Account & Withdrawal of Notice of Lien against Lupe Valles.

CONSENT - PUBLIC WORKS

3. pw - Resolution Amending Resolution #R-96-194 Dated April 16, 1996 Regarding East Stockton Sanitary Sewer Project Capacity Administration Policy. (1st, 2nd, & 4th Districts)
4. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Rainier Avenue, River Drive, & Riviera Cliffs Subdivision Resurfacing & Setting a Bid Opening Date of February 5, 1998 at 1:30 p.m.(3rd District)

CONSENT - LAW & JUSTICE

5. so - Sheriff=s Community Corps Supervisor Truck Purchase & Licensing.

CONSENT - GENERAL GOVERNMENT

6. cdd - Request for Refund of Building Permit Fees (BP-9600112) for David Prudhel. (4th District)
7. cob - Approve Announcement of 1 Position on the Stockton Port District.
8. regis - Resolution Appointing George G. Spanos & Jerry W. Butterfield to the Board of Trustees for Delta Farms Reclamation District #2042.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

ADJOURN TO TUESDAY, JANUARY 20, 1998 AT 10:00 A.M.