

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 20, 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 January 13, 1998.

Approve Consent Items #1--17. (See Pages 2-3)

10:00 a.m. - bos - Presentation of Certificate of Appreciation to Phillip J. Cook, Office of Emergency Services Employee of the Year.

10:00 a.m. - cao - Report on Customer Service Assessment. (Contd. From 1/6/98)

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

A) Aviation Advisory Committee - 2 Positions.

B) Building Board of Appeals - 1 Position.

C) Civil Service Commission - 2 Positions.

D) Health Commission - 3 Positions.

E) Kennedy Community Center Advisory Board - 1 Position (Contd. From 1/6/98)

F) Larch Clover Community Center Advisory Board - 1 Position.

G) Morada Municipal Advisory Council - 2 Positions (Under Submission From 6/17/97)

H) Mosquito & Vector Control District - 1 Position.

I) Northeast Community Center Advisory Board - 3 Positions.

J) Water Advisory Commission - 2 Positions.

10:15 a.m. - isd - Information Systems Division Completion of the Year 2000 Project.

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.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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 Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan;

Employee Organizations: SJPEA, DSA, SEIU, & Unrepresented.

SCHEDULED AFTERNOON ITEM

2:00 p.m. - Joint City/County Appointment to the San Joaquin Regional Transit District Board.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
2. hcs - Hospital Refund - Electronic Medical Management, Inc.
3. hcs - Hospital Insurance Refund - Cal C & F 110 Account #100014136.
4. osa - Office of Substance Abuse: Information/Activity Report for November, 1997.
5. phs - Public Health Services Contract Employment Agreement for Mary Rose Perez, Ryan White Grant Case Worker.
6. phs - Public Health Services Community Health Outreach Project: Contracts with the Boys & Girls Clubs of Stockton & Delta Health Care, Inc.
7. phs - Adolescent Family Life Program Contract #97-10982.

CONSENT - PUBLIC WORKS

8. pw - Resolution Providing for Accepting Completion of the Contract for the Airport Way & West Frontage Road Resurfacing & Execution of a Notice of Completion. (1st District)

CONSENT - LAW & JUSTICE

9. cao - Designation of Juvenile Justice Coordinating Council to Serve as Comprehensive Youth Service Act Planning Council & Appointment of New Members.

CONSENT - GENERAL GOVERNMENT

10. arts - San Joaquin County Arts Council: Approval of Designation as Partner with the State- Local Partnership Program of the California Arts Council.
11. cap/proj - Accept Contract as Complete for the San Joaquin County Mossdale Crossing Park Boarding Float Repair Project.

12. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory Board.
13. cob - Approve Announcement of 1 Position on the New Mariposa Drainage District.
14. cob - Approve Announcement of 4 Positions on the Private Industry Council.
15. regis - Resolution in the Matter of the Consolidation of a Municipal Election to be Held in the City of Escalon, State of California, with the Statewide General Elections.
16. air - Stockton Metropolitan Airport Strategic Business Plan Study.

CONSENT - MT. HOUSE CSD

17. mths - Adoption of the Mountain House Community Services District Policy on Reimbursement of Costs for the Name Change of Patterson Pass Road to Mountain House Parkway.

ADJOURN TO THURSDAY, JANUARY 22, 1998 AT 10:00 A.M.

FOR PLANNING MATTERS