

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

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

**TUESDAY, JANUARY 27, 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 20 & 22, 1998.

Approve Consent Items #1--18. (See Pages 2-3 )

10:00 a.m. -bos - Presentation by Nick Elliott Regarding AFirst Night Out@.

10:00 a.m. - pio - Presentation of Resolution Proclaiming February 1998 as APrevent a Litter Month@

in San Joaquin County, and Recognizing February 24, 1998 as ASpay Day USA@, to

Patricia Sherman, President, Animal Friends Connection of Lodi.

10:00 a.m. - pio - Presentation of Commendation Honoring Local Artists Paula Sheil and

James Bell for Their Contributions to the Renaissance Currently being Enjoyed

by the Arts in San Joaquin County.

**HEALTH & HUMAN SERVICES**

1. hsa - Intent to Cancel the Job Club/Job Search Request for Proposal.

**LAW & JUSTICE**

1. Oral Report by County Counsel Regarding U.O.P. Request to Use the County

Jail Community Corps Program for a Portion of the Stadium Renovation 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.

### BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

### 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. - Discussion of Health Care Services Review and Consideration of Strategic Direction.

### CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Memorandum of Understanding with Planned Parenthood

Mar Monte for the Male Involvement Program.

2. osa - Office of Substance Abuse: Grant Employment Agreements for Waling Banaag and Kari Howe.

3. mgcs - Donation of \$6,000.00 to Mary Graham Children=s Shelter from Alex G. Spanos.

4. hsa - Request to Approve Human Services Agency Employment Contract - Hudson Dark.

5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.

6. hcs - Medical Staff Reappointments - Health Care Services.

7. hcs - Out-of-State Trip: San Joaquin General Hospital CARF - The Rehabilitation Accreditation Commission - 1998 for Carolyn Genschmer, Rehabilitation Coordinator.

8. osa - Out-of-State Travel to Attend the 1998 Community Coalition Grantee National Workshop in Washington, D.C. (Grant Funded/Grant Required)

### **CONSENT - PUBLIC WORKS**

9. pw - Board Order Approving a Loan from the County=s Contingency Fund to Improvement District #51 for Refund of Returned Excess Rights of Service Units (4/5th vote required)

(1st, 2nd, & 4th Districts)

10. pw - Resolution Providing for Award of Contract for the Mariposa Road Resurfacing, Federal Aid Project #STPL-5929(051). (5th District)

11. pw - Resolution Providing for Award of Contract for the Comstock Road Resurfacing. (4th District)

12. pw - Resolution Providing for Acceptance of Four Agreements and Four Grant Deeds for

the Purchase of Real Property and Adoption of Four Orders Declaring a Public Highway for the Airport Way Improvement Project, Road #01-187. (3rd District)

**CONSENT - LAW & JUSTICE**

13. s/o - 1998/99 Jail Booking and Book and Release Automatic Rate Adjustment.

14. s/o - Inmate AWP Supervisor for Sheriff=s Department Employment Contract - Inmate Welfare Trust Budget.

**CONSENT - GENERAL GOVERNMENT**

15. cao - Criteria for Voluntary Payroll Deduction.

16. cc - Contract Employee - Deputy County Counsel I - (Alexandra Grace Morgan)

17. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-20 of Dan L. And Joann Von Aspern for Assessor Parcel #051-150-06, 051-180-02 and 051-180-17. (4th District)

18. cdd - Reallocation of HOME Program Funding and the Resulting Amendment #7 to the 1995--2000 Consolidated Plan.

**ADJOURN TO TUESDAY, FEBRUARY 3, 1998 AT 10:00 A.M.**