

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

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

**TUESDAY, FEBRUARY 3, 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 27, 1998.

Approve Consent Items #1--14. (See Pages 2-3)

10:15 a.m. - s/o - Public Hearing for Establishing a 5 MPH Speed Zone for Boating Adjacent to Little Tinsley Island.

**PUBLIC WORKS**

1. pw - Board Order Appointing a Supervisor to Represent San Joaquin County in the Preservation of the Kentucky House Rail Spur Line & Direct Staff to Develop the County=s Position Regarding the Kentucky House Spur Line.

**FLOOD CONTROL**

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the January 21, 1998 Meeting of the Advisory Water Commission.

**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 (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.

## **NO SCHEDULED AFTERNOON ITEMS**

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

1. mhs - Mental Health Services Medi-Cal Managed Care Program.
2. hcs - San Joaquin General Hospital Part-Time Physician Employment Contracts for Saroeun Sok, D. O.; Mith Leng, M.D.; & Grace Cavallaro, M.D.
3. osa - Rescind Resolution R-98-11 Dated January 6, 1998 & Approve Resolution Deleting Clinical Social Worker III in the Office of Substance Abuse.
4. osa - Office of Substance Abuse: Information/Activity Report for December, 1997.

## **PUBLIC WORKS**

5. pw - Board Order Authorizing Letters to State Regulatory Agencies Regarding Expansion of the City of Stockton=s Austin Road Sanitary Landfill.

6. pw - Introduce & Waive Reading of an Ordinance Providing for a Limited No Parking Zone on a Portion of Sutro Avenue at August School. (1st District) (Said Ordinance to be Adopted 2/10/98)

**CONSENT - FLOOD CONTROL**

7. pw/fc - Board Order Authorizing the Presentation of Testimony at the Bay Delta Water Rights Hearing.

**CONSENT - LAW & JUSTICE**

8. cao - Justice System Action Plan: Four Completed Actions.

**CONSENT - GENERAL GOVERNMENT**

9. cao - Economic Promotion Agreements with the Economic Development Association & San Joaquin Partnership for 1997-1998.

10. eedd - Resolution Authorizing the Employment & Economic Development Department to Submit an Application for a Job Creation Investment Fund Grant.

11. hr - Authorize the Director of Human Resources to Amend Claims Administration Agreements with Foundation Health Preferred Administrators & Prescribed RX Systems for the Self-Funded Health Plans.

12. hr - Create the Class of Aging & Community Services Program Manager & Assign and Allocate One Position of Aging & Community Services Program Manager to the Aging & Community Services Division of the Human Services Agency.

13. isd - Transfer of Surplus Computer Equipment to Council for the Spanish Speaking.

14. rev/rec - Subordination of Grant of Lien Against Margarita Cruz.

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