

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 10, 1998

9:55 a.m. - pw/fc - Meeting of the Mokelumne River Water & Power Authority.

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 February 3, 1998.

Approve Consent Items #1--26 (see pages 3 & 4).

10:00 a.m. - oes - Resolution to (1) Request Governor to Proclaim a State of Emergency; and

(2) Request a Presidential Declaration.

10:00 a.m. - oes - Cooperative Agreement(s) for Participation in San Joaquin County Disaster

Management Team.

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

A) Escalon Cemetery District - 1 Position

B) Larch Clover Community Center Advisory Board - 1 Position

(Under Submission from 1/20/98)

C) Resource Conservation District - 1 Position

GENERAL GOVERNMENT

1. cao - Update of County Financial Status and Adoption of 1998/99 County Budget Timetable.

2. fac/mgmt - Public Facilities Committee Report 98/1- Action to be Taken on 5 Items:

a) District Attorney Family Support Division Parking Lot - No Board Action Required

b) EEDD Renewal of Lease Agreement

c) Housing Expansion at Juvenile Hall

d) Juvenile Hall Post Disposition Study

e) Cheadle Building HVAC Digital Control System

f) Courthouse Space Allocation Program

g) Social Workers Anniversary - No Board Action Required

h) Project Status Reports - No Board Action Required

I) Change Orders - No Board Action Required

3. bos - Discussion of Calvary Bible Church Use Permits (UP-96-5 & UP-97-3).

4. hr - Affirmative Action Advisory Committee Progress Report 1996--1998.

5. bos - Discussion of the Process of the Initiation of Ordinance Changes Concerning

Inoperative Vehicles and Public Nuisances.

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): San Joaquin County v. Joseph Gamble

Stations, Inc., San Joaquin County Municipal Court #SV204105; Conference with

Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/ Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU and Unrepresented.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding **Revision of Approved Actions Application**

for Minor Subdivision Application #**MS-92-175 of Sue Lindly (c/o SHACK**

& COMPANY) (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Subgrant Award #FF-9798-11, Amendment #2.

2. phs - Public Health Services Transitional Case Management Program Contract #P97.0011.

3. hsa - Subordination of Grant of Lien to Reimburse County for Aid Furnished by County -

Tina Perez.

4. hcs - San Joaquin General Hospital - Medical Services Agreements - Department of Corrections.

5. mhs - Medi-Cal Managed Care Contract Between State Department of Mental Health and San Joaquin County Mental Health Services.

CONSENT - PUBLIC WORKS

6. pw - Adopt an Ordinance Providing for a Limited No Parking Zone on a Portion of Sutro Avenue at August School (1st District) (Introduced and Waived 2/3/98).

7. pw - Resolution Providing for the Maintenance of Ten (10) Additional Street Lights in the Ripon Lighting District (5th District).

8. pw - Resolution Providing for Installation and Maintenance of One (1) Additional Street Light in the Ash Street Lighting District (1st District).

CONSENT - LAW & JUSTICE

9. hr - Create the Exempt Class of Assistant Probation Officer; Assign and Allocate the Exempt Position to the Probation Department; and Introduce & Waive Reading of an Ordinance Amending Chapter I of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Assistant Probation Officer - Probation Department (Said Ordinance to be Adopted 2/17/98).

10. hr - Civil Service Commission Action - Classification Study #97-26, Create the Class of Central Services Manager - Sheriff-Coroner=s Office.

11. cao - Trial Courts - Base Year Appeals and Current Year Adjustments.

CONSENT - GENERAL GOVERNMENT

12. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.

13. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.

14. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.

15. neigh/pres - Reallocation of Home Funding and the Resulting Amendment #8 to the 1995--2000 Consolidated Plan and Approval of the Escalon Crossroads Plaza Loan.

16. neigh/pres - City of Lodi=s Home Investment Partnership Program (HOME Program) GAP Loan Approval.

17. neigh/pres - Establish \$600,000 of Appropriations, with Offsetting Revenues, to Fund the County=s Disaster Recovery Initiative (DRI) Grant Program for the Remainder of FY 1997/98.

18. purch - Agreement for Body Removal and Cremation/Burial Services.

19. rev/rec - Partial Release of Grant of Lien Against Victoria Sanford aka Vick Sanford.

20. rev/rec - Subordination of Grant of Liens Against Harold V. Smith and Yvonne Smith.

21. rev/rec - Subordination of Grant of Liens Against Glenn R. Reed.

22. rev/rec - Subordination of Grant of Liens Against Tina Perez.

23. regis - Resolution Calling for a Bond Election for the Linden Unified School District to be Consolidated with the June 2, 1998 Primary Election and Authorizing the Registrar of

Voters Office to Conduct the Election.

24. fac/mgmt - Approve Agreement for Installation of an Automated Teller Machine at the Courthouse.

25. fac/mgmt - Award Contract for Demolition of the Former National Guard Armory, 1420 North California Street, Stockton, CA.

26. hr - Authorize Director of Human Resources to Amend Claims Administration Agreements with Foundation Health Preferred Administrators and Prescribed Rx Systems for the Self-Funded Health Plans (Cont=d from 2/3/98).

ADJOURN TO TUESDAY, FEBRUARY 17, 1998 AT 10:00 A.M.