

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

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

**TUESDAY, FEBRUARY 24, 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 February 17, 1998.

Approve Consent Items #1--20. (See Pages 2-4)

10:00 a.m. - oes - Oral Report by Ron Baldwin, Director, Office of Emergency

Services & Recommendation to Continue Local Emergency.

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

A) Drug & Alcohol Programs Advisory Board - 1 Position.

B) Lodi Community Center Advisory Board - 1 Position.

C) New Mariposa Drainage District - 1 Position.

D) Private Industry Council - 4 Positions.

**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.

## GENERAL GOVERNMENT

1. cao - 1997/1998 Mid-Year Budget Report

## 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; Conference with

Legal Counsel Pursuant to Government Code Section 54956.9(c) Regarding Initiation

Of Litigation: 1 Case; Conference with Legal Counsel Pursuant to Government Code

Section 54956.9(a): County of San Joaquin vs. Joseph Gamble Stations (KJOY), San

Joaquin County Municipal Court Case #SV204105; Melody Carter vs. Joseph L.

Wakefield, Jr., County of San Joaquin, et.al., San Joaquin County Superior Court Case

#293766; H.D. Arnaiz, Ltd., etc. vs. County of San Joaquin, et al., San Joaquin County

Superior Court Case #004318; Jack Vogel vs. Kemper CPA Group, et al., San Joaquin

County Superior Court Case #004317.

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by the San Joaquin Farm Bureau Federation** of the Planning Commission Approval of Variance Application

**#VR-97-2 of Alice Levine (c/o Jose Alva) (2nd District) TO BE CONTINUED**

**BY MOTION FOR A FULL BOARD TO BE PRESENT.**

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application **#ZR-97-7 of**

**James and Diana Wolfe (c/o Jose Gomez) (4th District)**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Position Allocation Changes - Department of Health Care Services, San Joaquin General Hospital.
2. mhs - Projects for Assistance in Transition from Homelessness (PATH) Grant Application - Mental Health Services.
3. mhs - Mental Health Services Agreement - Federal SAMHSA Grant.
4. osa - Correctional Health Services: Travel to Attend the Correctional Health Care Conference in Los Angeles, CA.

**CONSENT - PUBLIC WORKS**

5. pw - Board Order Introducing & Waiving Reading of a Franchise Ordinance & **Setting a Date of March 17, 1998 at 10:00 A.M.** for a Public Hearing to Grant a Pipeline Franchise to Delta Gas Gathering, Inc.; & Resolution Declaring Intention to Grant a Pipeline Franchise & Authorizing & Directing the Clerk of the Board of Supervisors to Publish the ANotice of Intention to Grant Pipeline Franchise & Giving Date of Public Hearing Thereon@ for the Delta Gas Gathering, Inc. Franchise Application.

6. pw - Resolution Providing for Award of Contract for the Rainier Avenue, River Drive & Riviera Cliffs Subdivision Resurfacing. (3rd District)
7. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Micke Grove Road Resurfacing & **Setting a Bid Opening Date of March 19, 1998 at 1:30 p.m.** (4th District)
8. pw - Adopt 2 Ordinances Providing for Speed Limits of 35 MPH & 45 MPH on Portions of Main Street, from Stockton City Limits to Cardinal Avenue & from Cardinal Avenue to the Stockton Diverting Canal Respectively. (2nd District) (Introduced & Waived 2/17/98)

### CONSENT - LAW & JUSTICE

9. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice & Planning for Violence Against Women Vertical Prosecution Program.
10. cao - Justice System Action Plan: 8 Completed Actions.

### CONSENT - GENERAL GOVERNMENT

11. p/c - **Set Date of March 31, 1998 at 10:00 a.m.** for a Public Hearing to Hear Objections to Assessment for McMullin Reclamation District #2075.
12. assr - Stephens Marine, Inc. Transfer of Taxable Property From Unsecured to Secured Tax Roll.
13. assr - Amending Salary Assignment & Departmental Allocation Listing of Data Technician I to Office System Analyst I.
14. air - Approval of Amendment to Airport Lease with A.G. Spanos Construction, Inc. & the County of San Joaquin at Stockton Metropolitan Airport.
15. cc - Resolution Providing for the Provisions Applicable to Short Form California Land Conservation Contracts.
16. purch - Resolution Amending Salary Assignment & Departmental Allocation Listing for Purchasing & Support Services Department.
17. facil/mgmt - San Joaquin County Historical Museum Roof Project.
18. facil/mgmt - Approve Resolution Authorizing Application for Reallocation Funds for Adult Detention Facility Construction.

19. facil/mgmt - Caretaker Rental Agreement for Oak Grove Regional Park - David Jewart.

20. regis - Resolution Appointing Michael A. Mandilakis to the Board of Trustees of Delta Farms Reclamation District #2042.

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