

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 10, 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 March 3, 1998.

Approve Consent Items #1--25. (See Pages 2-4)

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

A) Private Industry Council - 2 Positions (Contd from 2/24/98).

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; Conference with Legal

Counsel Pursuant to Government Code Section 54956.9(a): DFEH vs. County of San Joaquin Probation Department, et al., Department of Fair Employment & Housing Case

#E 96-97 M-1095-00-se/01; San Joaquin County vs. Shell Oil, Superior Court of the

City & County of San Francisco, Case #985414.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification **#ZR-97-8 of Minnie Mehrrens (c/o Dillon & Murphy) (4th District).**

1:30 p.m. - cdd - Public Hearing Regarding a Three-Year Time Extension Request for Approved Minor Subdivision Application **#MS-92-133 of Ted Witt (4th District).**

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal of Jon and Linda Van Tol** of Planning

Commission=s Denial of Variance Application **#VR-97-3** of Jon and Linda Van Tol.

(5th District).

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Mental Health Board.

2. hcs - Out-Of-State Travel - San Joaquin General Hospital Biomedical Technician III.
3. hcs - Out-Of-State Travel - San Joaquin General Hospital Neonatal Intensive Care Clinical Nurse Specialist.
4. hcs - Position Allocation Changes - Information Systems: Department of Health Care Services.
5. hcs - Health Care Professional Physical Therapist - Employee Contract for Melissa Jackoway.
6. mhs - Position Allocation Changes & Appropriation Increases for Health Care Services: Mental Health Services; Mental Health Pharmacy; & Office of Substance Abuse.
7. mhs - Mental Health Services Condition Release Program Community Agreement.
8. osa - Office of Substance Abuse: Grant Employment Agreements for Doreen McDowell, Susana Perez, Sally Aguilar, & Michelle Pine.
9. osa - Office of Substance Abuse: Information/Activity Report for January, 1998.

CONSENT - PUBLIC WORKS

10. pw - Adopt an Ordinance Adding Division 9 Regulations for Storm Water Management & Control of Storm Water Discharges to Storm Sewers & Waters of the State, to Title 5 of the Ordinance Code of San Joaquin County. (Introduced & Waived 3/3/98)
11. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements & New and Amended Securities; and Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public highways; & Declaring Certain Portions of Public Highways to be Through Highways Related to Tract #2755, Windwood, Unit #3A. (4th District)
12. pw - Agreement for the Sanguinetti Lane Improvements Between San Joaquin County & the City of Stockton. (2nd District)
13. pw - Resolution Providing for Approval & Adoption of Plans and Specifications for the El Ricado Resurfacing & **Setting a Bid Opening Date of April 2, 1998 at 1:30 p.m.** (1st District)
14. pw - Resolution Providing for Acceptance of 3 Agreements & 2 Grant Deeds for the Purchase of Real Property & Adoption of 2 Orders Declaring a Public Highway for the Sanguinetti Lane Improvement Project, Road #52. (2nd District)

CONSENT - LAW & JUSTICE

15. sup/crt - Allocation of Positions to Unified Trial Courts.

16. cao - Support for Local Law Enforcement Block Grants.

CONSENT - GENERAL GOVERNMENT

17. hsa/cc - Contract Employee, Ms. Deon C. Merene, Deputy County Counsel I, for Child Protective Services.

18. cob - Approve Announcement of 2 Positions on the Industrial Revolving Fund Board.

19. oes - Continuance of Local Emergency.

20. oes - Support for New Legislation - ABX1 13 & AB 1853 - Office of Emergency Services.

21. neigh/pres - Authorize the Forgiveness of a Community Development Block Grant Loan to the Senior Service Agency of San Joaquin County.

22. rev/rec - Subordination of Grant of Liens Against Alma L. Corona AKA Leticia Corona.

23. purch - Agreement for Janitorial Services with Associate Janitorial Service.

24. regis - Resolution Authorizing Execution of Agreement with the City of Stockton for the Conduct of the City of Stockton Municipal Elections to be Consolidated with the San Joaquin County Primary Election to be held on Tuesday, June 2, 1998 & the General Election to be held on Tuesday, November 3, 1998.

25. regis - Amendment to Employee Contract for Zina Lou Dyer - Registrar of Voters Office.

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