

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

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

**TUESDAY, MARCH 17, 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 10, 1998.

Approve Consent Items #1--19. (See Pages 3-4)

10:00 a.m. - bos - Administrator Jose Rivara of Kaiser Permanente to Present \$15,000 to the Honorable Judge Rolleen McIlwrath for Drug Court.

10:00 a.m. - pio - Proclamation for March 15--21, 1998 as "Mediation Week" in San Joaquin County to be Presented to a Representative of the Mediation Center of San Joaquin County.

10:00 a.m. - pio- Presentation of Proclamation for Women s History Month to Marilyn Pasquini,  
Stockton Branch, American Association of University Women.

10:00 a.m. - pio - Professional Social Work Centennial Month Proclamation Proclaiming  
March, 1998 in San Joaquin County to Mark the 100th Anniversary of  
Professional Social Work, and to Recognize the Contributions which Social  
Workers have made to our Society, to Carolyn Pometta.

10:00 a.m. - pw - Public Hearing on Adoption of Franchise Ordinance for Delta Gas  
Gathering, Inc.

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

A) Kennedy Community Center Advisory Board - 1 Position.

B) Northeast Community Center Advisory Board - 1 Position.

C) Taft Community Center Advisory Board - 1 Position.

## **HEALTH & HUMAN SERVICES**

1. hcs - Board Member Assistance in Informing Constituency of Healthy Families Program & Endorsement Health Agency Providers.

## **GENERAL GOVERNMENT**

1. facil/mgmt - Public Facilities Committee Report #98-2: Recommended Action on 7 Items:

- A) District Attorney Satellite Dish Acquisition & Installation Project.
- B) Lease Agreement with Daniel E. Cort - Railroad Square.
- C) Health Care Services Lease Amendment/Renewal for 2420 N. California Street, Stockton, CA.
- D) Purchasing & Support Services Replacement Warehouse.
- E) Hospital Central Plant Cooling Tower Variable Frequency Drive Installation Project.
- F) Demolition of Abandoned Cooling Tower & Heliport at San Joaquin General Hospital.
- G) Courthouse West Entrance Repairs & Improvements.

## **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; Conference with

Legal Counsel Pursuant to Government Code Section 54956.9(a): San Joaquin County

vs. Shell Oil, Superior Court of the City & County of San Francisco, Case #985414;

H.D. Arnaiz, Ltd. vs. County, San Joaquin County Superior Court Case #004318;  
Conference with Real Property Negotiator Pursuant to Section 54956.8 - Property:  
Railroad Square, 630 N. Aurora Street, Stockton, CA; Negotiating Parties: Dan Cort &  
County of San Joaquin; Under Negotiation: Lease Price & Purchase Price & Terms.

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. phs - Home & Community-Based Services for Persons with AIDS or HIV Disease Contract Amendment #96-26513-01.
  
2. phs - WIC Supplemental Food Program Contract #97-11281-A1.
  
3. phs - Public Health Services Contract Employment Agreement for Gail Dacayanan.
  
4. phs - AIDS Master Grant Agreement Contract Amendment #97-10788-A2.
  
5. hsa - CalWorks Stage I Child Care Agreement Between Family Resource & Referral Center and Human Services Agency.

**CONSENT - PUBLIC WORKS**

6. pw - Resolution Providing for Accepting Completion of the Contract for the Lincoln Village Sanitary Sewer Lift Station Renovation & Execution of a Notice of Completion. (2nd District)

7. hr - Civil Service Commission Action - Classification Study #97-27 - Public Works.

**CONSENT - LAW & JUSTICE**

8. da - Employment Contracts for Deputy District Attorneys Janet L. Smith; Richard B. Price; Angelo S. Edralin; & Michael J. Rasmussen.

9. cao - Resolution in Support of Senate Bill 2055 (Costa) - CYA Sliding Scale.

10. pub/def - Approval of Resolution Amending Salary Assignment & Department Allocation Listing for the Public Defender.

**CONSENT - GENERAL GOVERNMENT**

11. air - Approve Permit Agreement with Air Expo, Inc. to Conduct Air Show at Stockton Metropolitan Airport.

12. hr - Approve, Assign, & Allocate the Exempt Class of Deputy Director of Neighborhood Preservation; Approve the Amendments to the Class Specifications of Deputy Director of Planning & Deputy Director of Building Inspection. (Contd from 3/3/98)
  
13. cob - Approve Announcement of 2 Positions on the Northeast Community Center Advisory Board.
  
14. cob - Approve Announcement of 3 Positions on the French Camp Municipal Advisory Council.
  
15. cob - Approve Announcement of 2 Positions on the Boggs Tract Community Center Advisory Board.
  
16. cdd - Monies for Use by the San Joaquin County Kit Fox Habitat Maintenance Trust Account - Commitment of Council of Governments.
  
17. eedd - Resolution Authorizing the Submission of a Request to the California Trade & Commerce Agency to Approve Expansion of the Stockton/San Joaquin Enterprise Zone Boundary.
  
18. facil/mgmt - McNeilly Family Charitable Remainder Unitrust Donation.
  
19. regis - Resolution Calling for a Special Tax Ordinance Election for the Eastside Rural Fire Protection District & to Consolidate the Election with the Primary Election to be held on Tuesday, June 2, 1998.

**ADJOURN TO TUESDAY, MARCH 31, 1998 AT 10:00 A.M.**