

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

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

**TUESDAY, APRIL 7, 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 31, 1998.

Approve Consent Items #1--20. (See Pages 3-4)

10:00 a.m. - pio - Proclamation Designating April 1998 as "S-T-D Awareness Month" in

San Joaquin County to Dennis Ferrero, Director, San Joaquin County

Disease Control and Prevention.

10:00 a.m. - pio - Proclamation for April 6--12, 1998, as "Public Health Week" in San Joaquin

County to William J. Mitchell, San Joaquin County Public Health Services, and

Presentation of Plaques from William J. Mitchell to City Councilmember, Gloria

Nomura and Rebecca Knodt, Representing Community Medical Center.

10:00 a.m. - pio - Proclamation Designating April 1998 as "Child Abuse Prevention Month" in

San Joaquin County to Eloisa Galvan, Wendy Kerstiens, Jesus Tapia and Annette

Depauli-Wiltze of Child Protective Services.

10:00 a.m. - pio - Proclamation Recognizing April 13--17, 1998 as "Communications Dispatcher s

Week in San Joaquin County" to be Presented to Capt. Richard Sealy, Lt. Stephen

Moore, and Bessie Graham, from the Sheriff s Office Communication Center.

10:00 a.m. - Oral Presentation by Don Hillman, Deputy General Manager of California State Fair,

Regarding County Exhibit Program 1997.

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

A) Agricultural Advisory Board - 1 Position.

B) Northeast Community Center Advisory Board - 1 Position.

C) Taft Community Center Advisory Board - 1 Position.

(Under Submission from 4/22/97)

D) Water Advisory Commission - 3 Positions. (Under Submission from 5/27/97)

10:15 a.m. - cog - Oral Update on Council of Governments and Emerging Issues for the Future.

### **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): SEIU, Diane Gartner

& Troy Botts vs. Barbara Kissinger-Santos, et al., San Joaquin County Superior Court

Case #003740.

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cao - Juvenile Justice Local Action Plan.

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

1. hcs - Health Care Services Employment Contracts for Deborah Kallham & Caridia Ogata; & Professional Services Agreement for Toyon Associates, Inc.

2. a/cs - Aging Program Contract Modification with the Senior Service Agency of San Joaquin

County.

3. a/cs - Support for Senate Bill 2128 (Johnston).
4. a/cs - Approval for Out-of-State Travel to the National Council on the Aging s SCSEP Project Directors Annual Conference.
5. hcs - Out-of-State Trip: Association of Residency Coordinators in Surgery for Theresa Gogna.
6. osa - Office of Substance Abuse: Information/Activity Report for February, 1998.
7. phs - Authorization to Submit an Application for an Enforcement Assistance Grant Solid Waste Management Program.
8. phs - San Joaquin County Tobacco Use Prevention Education Project Memorandum of Agreement with Delta Health Care, Inc.

### **CONSENT - PUBLIC WORKS**

9. pw - Resolution Providing for Award of Contract for the Lone Tree Road Resurfacing. (5th District)
10. pw - Resolution Providing for Accepting Completion of the Contract for the West Lane Heights

Pumping Plant Expansion & Execution of a Notice of Completion. (2nd District)

**CONSENT - LAW & JUSTICE**

11. cao - Resolution of Court-Generated Revenues.

12. cao - Out-of-State Travel Request: Juvenile Justice System Coordinator Stewart Wakeling.

13. prob - Approve the Probation TANF Plan; Establish the Probation TANF Budget; Approve Appropriations & Revenue; & Assign & Allocate Positions.

14. unif/crts - Court Staffing Legislation.

**CONSENT - GENERAL GOVERNMENT**

15. bos - Board Order Authorizing Clean-Up Days for Unincorporated Areas of San Joaquin County.

16. hr - Change in Bargaining Unit for Biomedical Equipment Technician Classification; & Resolution Amending Salary Assignment & Departmental Allocation Listing.

17. eedd - Approval of Proposal from the University of the Pacific for Socio-Economic Consultant Services.

18. eedd - Authorization to Enter into an Agreement with the University of the Pacific for Labor Market Information Consultant Services.

19. neigh/pres - HOME Investment Partnership Program GAP Loan Approvals.

20. cdd - Report on the Request by Vincente Hernandez for the Requirements to Sell Automobiles at 3012 Waterloo Road, Stockton, CA.

**ADJOURN TO THURSDAY, APRIL 9, 1998 AT 7:00 p.m.**

**FOR PUBLIC MEETING ON HEALTH CARE SERVICES REVIEW PROJECT**

**BOARD OF SUPERVISORS CHAMBERS - COURTHOUSE, 7TH FLOOR**