

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

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

**TUESDAY, APRIL 21, 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 April 14, 1998.

Approve Consent Items #1--17. (See Pages 3-4)

10:00 a.m. - Oral Presentation by Gerri Lynn Hansen, San Joaquin Farm Bureau,

Regarding California State Fair Program and County Exhibit Program 1997.

10:00 a.m. - pio - Proclamation Naming April 1998 as "Sexual Assault Awareness Month"

in San Joaquin County, to be Presented to Lynda Miller, from the Women s Center

of San Joaquin County.

10:00 a.m. - pio - Presentation of Resolution Proclaiming April 19--24, 1998 as " Boys & Girls Club

Week" in San Joaquin County to Chuck Crutchfield, Manteca/Lathrop Director;

Richard Jones, Lodi Director; Lincoln Ellis, Stockton Director; and Steve Ratto,

Tracy Director.

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

A) Boggs Tract Community Center Advisory Board - 2 Positions.

B) French Camp Municipal Advisory Council - 3 Positions.

C) Housing Authority Board - 1 Position. (Contd from 3/31/98)

D) Northeast Community Center Advisory Board - 2 Positions.

10:15 a.m. - cao - Completion of Justice System Action Plan.

10:30 a.m. - pio - Presentation of Certificates of Appreciation to Representatives of

Seven Companies which made Contributions of Food to the San Joaquin County

Department of Aging Commodity Program During 1997.

## **HEALTH & HUMAN SERVICES**

1. bos - Oral Report by Chairman Barber Regarding Public Meeting on Health Care Services

Review Project - Principles Development for Exploring a Possible Joint Venture.

### **GENERAL GOVERNMENT**

1. cao - Opposition to Legislation Impacting Realignment Revenue.

2. cao - Review of Voluntary Payroll Deduction Policy.

### **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.

### **NO SCHEDULED AFTERNOON ITEMS**

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

1. a/cs - Tour Train Agreement for Senior Awareness Day on May 28, 1998.
2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.

3. cao - Grant Thornton Audit of Financial Statements of San Joaquin County & the Hospital Enterprise Fund for the Period Ended June 30, 1997.

4. hcs - Hospital Insurance Refund - State Compensation Insurance Fund Account #100020519.

### **CONSENT - PUBLIC WORKS**

5. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on Grimes Road, from Tracy Blvd. To End. (5th District) (Introduced & Waived 4/14/98)

6. pw - Resolution Providing for Award of Contract for the Wallace Avenue & Clement Avenue Resurfacing. (3rd District)

### **CONSENT - LAW & JUSTICE**

7. cao - Out-of-State Travel Request - Juvenile Justice System Coordinator.

### **CONSENT - GENERAL GOVERNMENT**

8. cc - Settlement of Legal Action Entitled Lyndsey Bohlender, a Minor, by and through her Guardian, Ronald Bohlender & Laura Bohlender, individually vs. Liberty Rural County Fire Protection District, et al., San Joaquin County Superior Court Case #290311.

9. oes - Support for New Legislation - Assembly Bill 2105 (Machado).
  
10. info/sys - Adjustments to the 1997/98 Information Systems Division Direct Charges Accounts.
  
11. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
  
12. cdd - Resolution Ordering the Commencement of the County Wide Weed Abatement Program for 1998 & **Setting the Date of May 26, 1998 at 10:15 a.m.** for a Public Hearing to Protest the Order for the Removal of Noxious & Dangerous Weeds.
  
13. eedd - Recommendation to Approve the Loan Request of Kelly & Pamela Chew, DBA Custom Business Services.
  
14. eedd - Recommendation to Approve the Loan Request of Carecalls Home Health, Inc., a California Corporation, John & Vivian Roderick and Michael & Lynda Seeyle, Guarantors.
  
15. eedd - Recommendation to Declare Default of the Note & Loan Agreement of California Mirror Door, a California Corporation, & Ernest Watters, Jan Ernest, Ora Watters, & Tanya Watters, Guarantors.
  
16. rev/rec - Subordination of Grant of Liens Against Ken Charis & Kim Ferguson AKA Kimberly Ferguson AKA Kimberly Charis.

17. rev/rec - Subordination of Grant of Lien Against Rosie T. Diaz.

**ADJOURN TO TUESDAY, APRIL 28, 1998 AT 10:00 A.M.**