

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, APRIL 28, 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 21, 1998.

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

10:00 a.m. - pio - Resolution Proclaiming the Week of May 3--9, 1998 as "Hire-A-Veteran

Week" to Max Enad, of State EDD and Dave Croft, of San Joaquin County

Veterans Office, to Encourage Employers to Consider Hiring those who have

Faithfully Served in Our Country s Armed Forces.

10:00 a.m. - pio - Proclamation Naming May as "Mental Health Month" in San Joaquin County to be Presented to Roger Speed and Others from the San Joaquin County Mental Health Division.

10:15 a.m. - hsa - CalWorks Update.

10:30 a.m. - pw/fc - Presentation on the Status of the East San Joaquin Parties Water Authority s Groundwater Injection Test Project.

FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the April 15, 1998 Meeting of the Advisory Water Commission.

LAW & JUSTICE

1. cao - Opposition to Assembly Bill 2656 - Elimination of Booking Fees.

GENERAL GOVERNMENT

1. lib - Acceptance of Donation from Library & Literacy Foundation of San Joaquin County.

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): Paula Toliver vs. County of

San Joaquin, et al., San Joaquin County Superior Court Case #003260; James Kanaby vs. County of San Joaquin, et al., USDC Case #CIV-S-96-1705; Markus Rohrer vs. Pucelik, et al., San Joaquin County Superior Court Case #000123.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - 20th Annual Senior Awareness Day.

2. a/cs - Aging Program Contract Modifications with Catholic Charities of the Diocese of Stockton.

3. hcs - Professional Services Agreement with Delta Sierra Medical Group, Inc. for Provision of General Internal Medicine & Subspecialist Services to San Joaquin General Hospital.
4. osa - Office of Substance Abuse: Grant Employment Agreements for Robert Lund, Margaret Valdez, Alison Stingle, Valerie Brownfield.

CONSENT - PUBLIC WORKS

5. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Tracy Blvd. Resurfacing & **Setting a Bid Opening Date of May 21, 1998 at 1:30 p.m.** (3rd District)
6. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Morrison Gardens Resurfacing (Phase 4) & **Setting a Bid Opening Date of May 21, 1998 at 1:30 p.m.** (1st District)
7. pw - Resolution Providing for Award of Contract for the El Ricardo Resurfacing. (1st District)
8. pw - Resolution Providing for Acceptance of Subdivision Improvements, Securities, & Offers of Dedication; Declaring Roadways to be Public Highways, & a Public Highway to be a Through Highway; & Approving a Subdivision Agreement & Final Map Entitled "Tract #2150" AKA "Loduca Estates". (3rd District)

CONSENT - LAW & JUSTICE

9. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for a Violence Against Women Vertical Prosecution Program.

10. so - Sheriff-Police Services Budget: Contract Amendment for Law Enforcement Services - Stanislaus River Parks, Army Corps of Engineers.

11. so - Inmate AWP Supervisor for Sheriff s Department Employment Contract - Christopher Artiaga - Inmate Welfare Trust Budget.

12. so - Budget Adjustment - COPS Assembly Bill 3229 - Patrol Budget Increase Appropriation in the Amount of \$6,000.00.

CONSENT - GENERAL GOVERNMENT

13. cdd - Request for Refund of Building Permit Fees (BP-9702052) Dharm Singh. (5th District)

14. cob - Approve Announcement of 1 Position on the Woodbridge Municipal Advisory Council.

15. cao - Extension of Franchise Agreement with TCI Cablevision of Tracy, Inc.

16. eedd - Recommendation to Approve the San Joaquin County Welfare-To-Work Plan.

17. eedd - Approval of 1998-2000 JTPA 2-Year Job Training Plan.

18. facil/mgmt - Approve Plans & Specifications for the Juvenile Hall & Probation Department Roof Replacement Project, French Camp, CA, & **Set a Bid Opening Date of May 28, 1998 at 2:00 p.m.**

19. hr - Create, Assign, & Allocate the Position of Equal Employment Opportunity Officer & Retitle the Affirmative Action Advisory Committee.

20. regis - Resolution Appointing Ed Stockton to the Board of Trustees of Reclamation District #404.

ADJOURN TO TUESDAY, MAY 5, 1998 AT 10:00 A.M.