

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 19, 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 Meetings of May 12 (2), & 13, 1998.

Approve Consent Items #1--21. (See Pages 3-4)

10:00 a.m. - pio - Proclamation Naming May 17--23, 1998 as "Summer Youth Employment and Training Program Week" in San Joaquin County, to be Presented to

Ann Johnston, Vice-Chair, of the Private Industry Council.

10:00 a.m. - pio - Proclamation Naming May as "Water Awareness Month" in San Joaquin County to Help Publicize the Need for Continued Water Conservation to be

Presented to Diana Lowery of the Stockton Area Water Users Association.

10:00 a.m. - pio - Proclamation Naming May 19, 1998 as "Foster Parents Appreciation Day"

in San Joaquin County to Honor Foster Parents who Open Their Homes and Hearts to Children in Need of Shelter to be Presented to Tony Orosco, Past President, Foster Parents Association.

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

A) Agricultural Advisory Board - 1 Position..

B) Area VI Board on Developmental Disabilities - 1 Position.

(Under Submission from 3/11/97)

C) Emergency Medical Care Committee - 1 Position.

D) Lodi Community Center Advisory Board - 1 Position.

E) Mental Health Board - 2 Positions.

LAW & JUSTICE

1. cao - Recommendation That Court Revenue Not Be Diverted From Court Security Cost Reimbursement. (Oral Report)

MOUNTAIN HOUSE CSD

1. mths - Mountain House Community Services District Committee Meeting of May 5, 1998:
Recommended Action on 1 Item:

A) Selection of Natural Gas & Electric Utility Providers.

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): Patricia Litzinger vs. County

of San Joaquin, San Joaquin County Superior Court Case #292995; People of the State of

California, et al., vs. Phillip Morris, et al., San Francisco Superior Court Case #980864.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval to Sign Agreement for Use of Hamilton Middle School Facilities for Summer Evening Basketball Program.

2. a/cs - Approval of Subgrant Award #11-9697, Amendment #3, for the Retroactive Period July 1, 1996 to June 30, 1997.

3. a/cs - Approval of Subgrant Award #FF-9798-11, Amendment #3.

4. hsa - Subordination of Grant of Lien to Reimburse County for Aid Furnished by County - James Alan Buchanan.

5. mhs - Mental Health Services Contract Employment Agreements for Judith Benkert & Rajinder Singh Randhawa.

6. osa - Office of Substance Abuse: Information/Activity Report for March, 1998.

7. osa - Office of Substance Abuse: Out-Of-State Travel to Attend the 1998 Eight Annual National Abandoned Infants Assistance Grantees Conference in Arlington, Virginia. (GRANT FUNDED/REQUIRED).

8. phs - Public Health Services Grant Employment Agreement: AIDS Transitional Case Manager - Eloise A. Steward.

CONSENT - PUBLIC WORKS

9. pw - Adopt an Ordinance Amending Divisions 2 & 3 of Title 5 of the Ordinance Code of San Joaquin County Pertaining to Refuse Collection & Disposal. (Introduced & Waived 5/12/98)

10. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Downing Avenue Resurfacing & **Setting a Bid Opening Date of June 11, 1998 at 1:30 p.m.** (1st District)

11. pw - Resolution Providing for the Approval of Temporary Closure of Front Street, Between Alfalfa Street & Ione Street, in the Town of Linden, on June 21, 1998, for the Holy Cross Church Festival. (4th District)

12. pw - Resolution Providing for Award of Contract for the Fairchild Lane Resurfacing. (2nd & 4th Districts)

13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the College Park/Parkview Sewer Project, Phase I, & **Setting a Bid Opening Date of June 18, 1998 at 1:30 p.m.** (1st District)

CONSENT - LAW & JUSTICE

14. so - Sheriff-Boating Safety Budget: **Set Date of May 26, 1998 at 10:20 a.m.** for a Public Hearing Regarding the Establishment of a Temporary 5 MPH Boating Speed Zone on Old River, Adjacent to Woodward Island.

CONSENT - GENERAL GOVERNMENT

15. cao - **Set Date of June 2, 1998 at 10:15 a.m.** for a Public Hearing for Establishment of Proposition 4 County & Special Districts Appropriation Limits for 1998/1999.

16. cao - Dissolution of Escalon Unified Recreation Commission. (Contd. From 5/5/98).

17. cob - Approve Announcement of 2 Positions on the French Camp Municipal Advisory Council.

18. oes - Continuance of Local Emergency.

19. regis - Adopt Resolution Authorizing Registrar of Voters to Conduct Mail Ballot Election Regarding Sacramento County s Measure "G" (General Obligation Bonds - Galt Joint Union High School District) for Sacramento County Superintendent of Schools.

20. cc - Settlement of Legal Action Entitled Carmina Whitmore vs. County of San Joaquin, et al., Stockton Municipal Court Case #SV 201316.

21. cc - Settlement of Legal Action Entitled Markus Rohrer vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #00123.

ADJOURN TO TUESDAY, MAY 26, 1998 AT 10:00 A.M.