

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 2, 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 May 26, 1998.

Approve Consent Items #1--26 (see pages 2--4).

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

A) Water Advisory Commission - 1 Position (Under Submission from 5/27/97)

B) Woodbridge Municipal Advisory Council - 1 Position.

10:15 a.m. - cao - Public Hearing on Adoption of a Resolution Establishing Proposition 4
County and Special Districts Appropriation Limits for 1998/99.

FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the May 20, 1998

Meeting of the Advisory Water Commission.

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): Christman Holmes v. County of San Joaquin, San Joaquin County Superior Court #294086; San Joaquin County Deputy Sheriff s Association, et al. V. San Joaquin County Employees Retirement Association, San Joaquin County Superior Court #004803; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU and Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Request to Approve Human Services Agency Employment Contract.
2. hsa - Request to Approve Agreement Between Human Services Agency and Health & Welfare Agency Data Center.
3. hcs - Medical Staff Reappointments.

4. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
5. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board.
6. cob - Approve Announcement of 1 Position on the Children s Services Coordinating Commission.
7. cob - Approve Announcement of 1 Position on the Mental Health Board.
8. mhs - Mental Health Services Amendment to Agreement - University of California, Davis Campus, School of Medicine (Psychiatry Residency Training).
9. phs - Public Health Services - San Joaquin Delta College Work-Study Program Contract 1998/1999.
10. hr - Create Civil Service Commission Action Classification Study 98-04 - Department of Health Care Services - Mental Health Services.

CONSENT - PUBLIC WORKS

11. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on a Portion of Oakwilde Avenue from Quashnick Road to Eight Mile Road. (4th District)
(Said Ordinance to be Adopted 6/9/98)

12. pw - Board Order Approving the Request to Refund a Portion of Traffic Impact Mitigation Fees. (4th District)

CONSENT - LAW & JUSTICE

13. so - Cal-ID/LiveScan Systems: Authorization for Auditor to Pay Manteca, Tracy, Ripon, Escalon, Lodi, Lathrop, Stockton Unified School District, and Office of Education.

CONSENT - GENERAL GOVERNMENT

14. cao - End of the Year Budget Adjustments and Appropriation of Transfers.

15. cao - Introduce & Waive Reading of an Ordinance Exempting the Class of Director of Labor Relations from Civil Service, Create the Class Specification for Director of Labor Relations and Assign & Allocate One Exempt Position of Labor Relations to a New Labor Relations Budget (#012500). (Ordinance to be Adopted 6/9/98)

16. cob - Approve Announcement of 1 Position on the Housing Authority Board.

17. cob - Approve Announcement of 6 Positions on the Private Industry Council.

18. eedd - Appointment of Members to the Community Economic Development Action Committee.

19. eedd - Recommendation to Approve the Loan Request of Vanderlans & Sons, Inc., a California Corporation, Borrower and Gerald J. Vanderlans, Guarantor.

20. eedd - Authorization to Modify the Child Care Services Contract with San Joaquin Family Resource and Referral Center.

21. eedd - Authorization to Modify the Department of Aging and Community Services Mature Worker Contract.

22. eedd - Authorization for the Chairman of the Board of Supervisors to Sign JTPA 8%-50% State Cooperative Agreement.

23. eedd - Authorization to Fund SUSD to Operate Vocational Education and Teen Parenting Projects.

24. eedd - Authorization of JTPA Title II-C Year Round Youth Program Strategy.

25. fac/mgmt - Consent for Enron Oil & Gas to Construct a Natural Gas Pipeline Across County Property.

26. hr - Create Civil Service Commission Action Classification Study 98-05, Department of Facilities Management - Parks & Recreation.

ADJOURN TO TUESDAY, JUNE 9, 1998 AT 10:00 A.M.