

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

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

**TUESDAY, JUNE 9, 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 June 2, 1998.

Approve Consent Items #1--19. (See Pages 2-4)

10:00 a.m. - pio - Presentation of Commendation from the Society of Health Care Public Relations & Marketing of Northern California to Health Care Services for Excellence and

Innovation in Producing and Distribution of its 1997 Annual Report.

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

A) Emergency Medical Care Committee - 1 Position (Contd from 5/26/98) .

B) Kennedy Community Center Advisory Board - 1 Position (Contd from 5/26/98).

C) Lodi Community Center Advisory Board - 1 Position

(Under Submission from 4/22/97)

D) Solid Waste Management Independent Hearing Panel - 2 Positions

10:15 a.m. - cao - Presentation of 1998/99 Proposed County Budget.

### **GENERAL GOVERNMENT**

1. cao - Report on Library Task Force Activities Regarding Sales Tax Measure.

### **LAW & JUSTICE**

1. cao - COPS More Grant Request Report & Recommendation.

### **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

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Alberto Rios & William Thomas**

of the Planning Commission's Approval of Use Permit Application #**UP-97-15** of

**the Rios Labor Camp.** (4th District)

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

1. a/cs - Request for Approval to Purchase 2 Vans for County Weatherization Program & Approval of Appropriation Increase.
2. a/cs - Approval of Department of Aging Community-Based Services Program Subgrant Award #SF-9798-11, Amendment #1.
3. cob - Approve Announcement of 3 Positions on the Children's Services Coordinating Commission.
4. phs - San Joaquin County Smoking & Tobacco Outreach Prevention Project (STOPP) Memorandum of Agreement with Community Medical Centers, Inc.

### CONSENT - PUBLIC WORKS

5. pw - Adopt 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) (Introduced & Waived 6/2/98)
6. pw - Resolution Declaring the Intersection of Buena Vista Avenue & Roselawn Avenue to be a 4-Way Stop Intersection. (1st District)
7. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on Snyder Lane, from State Highway Route 88 to End. (2nd District) (Said Ordinance to be Adopted 6/16/98)
8. pw - Resolution Providing for Award of Contract for the Morrison Gardens Resurfacing, Phase 4. (1st District)
9. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Slurry Seal, 1998, & **Setting a Bid Opening Date of July 2, 1998 at 1:30 p.m.** (2nd & 3rd Districts)
10. pw - Approval of an Agreement Titled "Cooperative Agreement for the Franklin Boulevard-Thornton Road Bridge" Between the County of San Joaquin & the County of Sacramento. (4th District)
11. pw - Resolution Providing for Award of Contract for the Tracy Boulevard Resurfacing. (3rd District)

### CONSENT - LAW & JUSTICE

12. so - Sheriff-Custody Budget: Participation in the Leadership Stockton Program for \$650.00.
13. cao - Local Law Enforcement Block Grant: Recommended Funding for Joint County/City Program.

### CONSENT - GENERAL GOVERNMENT

14. coop/ext - Authorization of Contract with San Joaquin Delta College Work-Study Program & Cooperative Extension.
15. cao - Adopt an Ordinance Exempting the Class of Director of Labor Relations from Civil Service;

Create the Class Specification for Director of Labor Relations; & Assign and Allocate One Exempt Position of Labor Relations to a New Labor Relations Budget Unit #012500. (Introduced & Waived 6/2/98)

16. facil/mgmt - Award Contract for the Juvenile Hall & Probation Department Roof Replacement Project, French Camp, CA.

17. cao - Report on 1997/98 Actuarial Reviews of Self-Insurance Programs Workers Compensation & Casualty.

18. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.

19. cdd - Allocate \$8,000.00 of Community Development Block Grant Program Income to Fund the Boggs Tract Area Safe Stockton/Safe Youth Recreation Program.

**ADJOURN TO TUESDAY, JUNE 16, 1998 AT 10:00 A.M.**