

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

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

**TUESDAY, JUNE 16, 1998**

**9:50 a.m. - pw/fc - Meeting of the Mokelumne River Water & Power Authority**

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 9, 1998.

Approve Consent Items #1--31. (See Pages 2-4)

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

A) Morada Municipal Advisory Council - 1 Position (Under Submission from 9/30/97) B) Private Industry Council - 1 Position

C) Water Advisory Commission - 1 Position (Under Submission from 11/4/97)

## **GENERAL GOVERNMENT**

1. facil/mgmt - Public Facilities Committee Report #98/4: Recommended Action on 4 Items:

- A) Micke Grove Golf Links - Driving Range Lights.
- B) Courthouse Cooling System.
- C) District Attorney Relocation Project - NO ACTION REQUIRED.
- D) Courthouse West Entrance Improvements.
- E) San Joaquin County Parking Structure Storefront.

2. bos - Chet Davisson, Community Development Director.

## **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): Ava Williams vs.

San Joaquin County (Workers Comp. Appeals Board Claim # s 6042970353 & 6042970481; Howard Myers vs. San Joaquin County (Workers Comp. Appeals Board Claim # s 940768, 930858, & 930702.

**SCHEDULED AFTERNOON ITEM**

**1:30 p.m. - hr - County Service Award Presentation to Employees with 20 or More Years of Service and Certificates of Appreciation to 1997 Retirees to be Presented in the Office of Emergency Services Conference Room #610 - County Courthouse.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Rescission of the Approval of the Ombudsman Program Contract #OM-9899-11.
  
2. a/cs - Approval of State Department of Aging Program Services Subgrant Award #FF-9899- 11.
  
3. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent Hearing Panel.
  
4. hcs - Health Care Services Contract Employment Agreement Renewals for 36 Employees.
  
5. hcs - San Joaquin General Hospital Part-Time Physician Employee Contracts for Kanwar Grewal, M.D. & Saleha Ahmed, M.D.

6. mhs - 1998/99 Mental Health Contract Program Approvals for Association for Retarded Citizens; California Conservatorship Service; Center for Position Prevention Alternatives; Crestwood Behavioral Health (Institute for Mental Disease); Crestwood Behavioral Health (Crestwood Manor); Health Care Evaluation; Health Plan of San Joaquin; John O Keefe; & Valley Community Counseling Services.

7. osa - Office of Substance Abuse: Grant Employment Agreements for Mary Bissonnette; Katherine Mero; Tina Boardman; Lena Trujillo; & Bonnie McClellan.

8. phs - Public Health Services Late Travel Request Authorization.

9. phs - Public Health Services - Physical Activity - "It s Everywhere You Go" Program Contract 1998.

10. phs - Public Health Services Dental Disease Prevention Program Contract #98-14785.

11. phs - Male Involvement Program Contract Amendment #95-23681-01.

12. phs - Local Oversight Program Contract #8-014-550-0 with the State of California State Water Resource Control Board.

### **CONSENT - PUBLIC WORKS**

13. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on Snyder Lane, from State Highway Route 88 to End. (2nd District) (Introduced & Waived 6/9/98)

14. pw - Resolution Providing for Accepting Completion of Contract for the Walnut Grove Road Widening & Resurfacing, and Execution of a Notice of Completion. (4th District)

15. pw - Board Order Approving Determination That San Joaquin County Shall Discontinue Pursuit of Acquisition of the Kentucky House Rail Spur Line.

**CONSENT - LAW & JUSTICE**

16. prob - Authorize the Purchase of Vehicles for Probation Programs.

17. so - Sheriff-Coroner - CalTrans Renewal Agreement for Inmate Work Crew.

18. so - Establishment of Interest-Bearing Trust Fund for Federal Asset Forfeiture Funds from the Department of Justice.

19. so - Sheriff - Patrol, Detective, & Custody Budgets: Acceptance of Military Surplus Donation of Five Motor Vehicles.

20. so - Sheriff-Boating Safety: Program Augmentation Purchases for \$49,000.00.

**CONSENT - GENERAL GOVERNMENT**

21. treas - Approval of Investment Authority & Investment Policy.
22. treas - Resolution for the Issuance of Note to Finance the Alternative Method of Property Tax Apportionment & Related Matters - 1998/99.
23. rev/rec - Subordination of Grant of Lien Against Vernice B. Bechtold.
24. neigh/pres - Approve the Reallocation of \$50,000.00 of 1998/99 Community Development Block Grant (CDBG) Funding from the Boggs Tract Community Park Improvement Project to the Taft Elementary School Parking Lot Project.
25. facil/mgmt - Resolution Approving Grant Agreement with the California Department of Boating & Waterways for Mossdale Crossing Boating Facility Signage.
26. facil/mgmt - French Camp Fire District Allocation for Special District Services.
27. facil/mgmt - Approve Department of Facilities Management Energy Manager Employment Contract for David LaLonde.
28. facil/mgmt - Award Contract for the San Joaquin County Parks Paving Project, Stockton, CA.
29. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.

30. cob - Approve Announcement of 3 Positions on the Collegeville Fire Protection District.

31. neigh/pres - Approve the San Joaquin County Residence Elevation Program to Elevate Selected Homes Damaged in the 1997 Floods with Funding from Federal Emergency Management Administration (FEMA) Hazard Mitigation Grants.

**ADJOURN TO TUESDAY, JUNE 23, 1998 AT 10:00 A.M.**