

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 3, 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 October 27, 1998

Approve Consent Items #1---20. (See pages 2-4)

10:00 a.m. bos Selection of CSAC Board of Director Member & an Alternate Member for 1999

2 Positions

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

A.

B. Garden Acres Community Center Advisory Board 2 Positions.

C.

D. Industrial Revolving Fund Board 1 Position.

E. Larch Clover Community Center Advisory Board 1 Position (Readvertised)
(Contd from 10/20/98)

F.

G. Parks & Recreation Commission 2 Positions.

H. Private Industry Council 1 Position (Unexpired Term)(Readvertised)(Contd
from 10/20/98)

I.

J. Private Industry Council - 2 Positions (Readvertised)

FLOOD CONTROL

1. pw/fc Oral Report by the Water Resources Coordinator Regarding the October 22, 1998 Meeting of the Advisory Water Commission.

GENERAL GOVERNMENT

1. cao San Joaquin County Courthouse Entrances.

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.

NO SCHEDULED AFTERNOON ITEMS

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 Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: SJPEA, DSA, SEIU & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Joaquin Deleon vs. County, San Joaquin County Superior Court Case #000191.

CONSENT HEALTH & HUMAN SERVICES

1. hcs Application for Medi-Cal Outreach Program Grant for San Joaquin County Health Care Services.
2. hr Create, Assign, & Allocate Position Within Public Health Services AIDS Surveillance Specialist.
3. hr Assign & Allocate Position: Department of Health Care Services San Joaquin General Hospital Classification Study #98-20.
4. phs Public Health Services Tobacco Use Prevention Education on Project (STOPP) Memorandum of Agreement with American Cancer Society.
5. hsa Request for Approval to Pay Travel Expenses Human Services Agency.
6. hsa Request for Authorization to Reimburse Utilities Cost Associated with Temporary Emergency Housing.
7. hsa Inter-Agency Agreement - Human Services Agency & Public Health Services.
8. hsa Resolution Amending the Human Services Agency Neglected Children s Trust Fund Revolving Checking Account.
9. hsa Approval of Employment Contract for Job Club/Job Search Instructor Jorge Jiminez.
10. hsa Compromise & Release of Grant of Lien to Reimburse County for Aid Furnished by County Mitchell Carlos Villegas.

11. CONSENT PUBLIC WORKS

12. pw Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on County Roads in Rural Residential Subdivision Areas. (Said Ordinance to be Adopted 11/10/98)
13. pw Resolution Providing for Approval & Adoption of Plans & Specifications for the Lower Sacramento Road Resurfacing, Federal Aid Project #STPL-5929(061), & **Setting a Bid Opening Date of December 3, 1998 at 1:30 p.m. (4th District)**

14. CONSENT LAW & JUSTICE

15. cob Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.
16. prob Establish Probation Cash Difference Fund & Overage Trust Fund.

17. CONSENT GENERAL GOVERNMENT

18. cao Out-Of-State Travel for Stewart Wakeling National Institute of Justice Research Agenda Planning Meeting (NO COST TO COUNTY)
19. cc Settlement of Legal Action Entitled Dewight S. Curtz & Carren S. Curtz vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV001139.
20. cob Reissue Warrants D500009, D832524, & D842250 from the Property Tax Fund & the Tax Collector s Fund to the Law Offices of Rishwain & Hastings, Acting as Trustee.
21. cao Manteca Redevelopment Project Area #2 Subordination of County Tax Increment.

22. cob Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
23. eedd Recommendation to Approve the Loan Request of Frank Cecchini Trucking, Proprietorship.

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