

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 17, 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 November 10, 1998.

Approve Consent Items #1---30 (See Pages 2-4)

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

A.

B. Parks & Recreation 1 Position (Contd from 11/3/98)

C.

D. Private Industry Council 1 Position (Contd from 11/3/98)

10:15 a.m. - Deputy Sheriff s Association Grievance & Complaint Hearings.

10:15 a.m. A) cdd - Public Hearing on the Adoption of the Ordinances for 1997 Uniform

Plumbing Code, 1997 Uniform Building Code, 1997 Uniform Mechanical

Electrical Code, with California Amendments. (Introduced & waived 10/27/98)

B) cdd - Public Hearing on the Adoption of and Ordinance for the 1997

Uniform Fire Code, with California Amendments. (Introduced & Waived on

10/27/98)

C) cdd Public Hearing on the Adoption of an Ordinance Amending Section

1003 of the 1997 Uniform Fire Code, Fire Extinguishing Systems.

(Introduced & Waived on 10/27/98)

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.**

NO SCHEDULED AFTERNOON 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 Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: SJPEA, DSA, SEIU & Unrepresented.

CONSENT HEALTH & HUMAN SERVICES

1. mhs Mental Health Services Staff Out-Of-State Travel: Client Evaluation.
2. a/cs Refugee Assistance Program Agreements for Fiscal Year 1998/1999.
3. hcs Agreement Between San Joaquin General Hospital and The Medical Center at the University of California, San Francisco/Stanford to Provide a Neonatal Affiliation.
4. hcs San Joaquin General Hospital Medical Staff Contract Ramiro Zuniga, M.D., Family Practice.
5. hcs Hospital Insurance Refund Priority Health Services Account #100027091.
6. hcs Out-Of-State Travel: San Joaquin General Hospital Ron Yamamura, Pharmacist II.
7. mhs Mental Health Services Agreement: Stockton Shelter for the Homeless, Wintertime Overflow Shelter Supervision.
8. mhs Mental Health Services Agreement Federal SAMHSA Grant.
9. mhs Projects for Assistance in Transition from Homelessness (PATH) Grant Application: Mental Health Services.
10. hsa Request for Approval to Pay Travel Expenses Human Services Agency.
11. hsa Job Placement and Retention Agreement Loa Khmu Association.

12. CONSENT PUBLIC WORKS

13. pw Resolution Providing for Approval and Adoption of Plans & Specifications for the Sanguinetti Lane Improvements, Federal Aid Project #STPL-5929(058), & **Setting a Bid Opening Date of December 17, 1998 at 1:30 p.m.** (2nd District)
14. pw Resolution Providing for Approval and Adoption of Plans & Specifications for the Lower Sacramento Road Improvements, Federal Aid Project #STPL-5929(059), & **Setting a Bid Opening Date of December 17, 1998 at 1:30 p.m.** (4th District)
15. pw Resolution Providing for the Approval and Adoption of Plans & Specifications; **Setting a Bid Opening Date of December 10, 1998 at 1:30 p.m.**; & the Execution of an Agreement with the California State Department of Transportation for the Harney Lane Resurfacing. (4th District)

16. CONSENT LAW & JUSTICE

17. so Inmate AWP Supervisor for Sheriff s Department Employment Contract for Clifford E. Smith Inmate Welfare Trust Budget
18. so Sheriff-Patrol: Agreement with the State Department of Justice for Blood Alcohol/Toxicology Analysis.
19. drug/crt Approval of Employment Contract for Audrey French, Office Assistant I/Alumni Coordinator, Drug Court.
20. cao Probation Department Audit Report.

21. CONSENT GENERAL GOVERNMENT

22. cc Approval of Trust Agreement with the Auditor-Controller & Amendment of the Deferred Compensation Plan for the County of San Joaquin.
23. cob Approve Announcement of 1 Position the Economic Development Association.
24. cob Approve Announcement of 3 Positions on the Equal Employment Opportunity Advisory Committee.

25. cob Approve Announcement of 1 Position on the Retirement Board.
26. facil/mgmt Rejection of Construction Bids and Approval of Plans & Specifications as Modified for the San Joaquin County Courthouse Chiller, Cooling Tower, & Boiler Replacement Project for **Bid Opening on December 16, 1998 at 2:00 p.m.**
27. facil/mgmt Approve Contract for Capital Projects Division Construction Consultant Services Richard G. Callistro.
28. facil/mgmt Approve Labor Crew Leader Employment Contract for Richard Reynozo Jimenez for the County Park Cleanup Program.
29. facil./mgmt San Joaquin County Arts Council Agreement for Storefront at Parking Structure.
30. oes Introduce & Waive Reading of an Ordinance Pertaining to Change of Title of Coordinator of Emergency Services; Addition of Special Districts to Operational Area; and Clarification of Authority of the County Administrator in Regard to Coordinator of Emergency Services. (Said Ordinance to be Adopted 11/24/98)
31. hr Create the New Exempt Class of Director of Emergency Services; Assign & Allocate the Exempt Position to the Office of Emergency Services; Recall, Delete, & Abolish the Civil Service Class of Coordinator of Emergency Services; AND Introduce & Waive Reading of the Ordinance Exempting the New Class by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Director of Emergency Services. (Said Ordinance to be Adopted 11/24/98)
32. purch Purchasing Card (Cal-Card) Pilot Program.
33. eedd Authorization to Implement the Transition from Job Training Partnership Act to Workforce Investment Act.

ADJOURN TO TUESDAY, NOVEMBER 24, 1998 AT 10:00 A.M.