

**BOARD CHAMBERS, COURTHOUSE, 7<sup>TH</sup> FLOOR**

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

**TUESDAY, DECEMBER 1, 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 24, 1998.

Approve Consent Items #1---11. (See Pages 2-3)

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

- A.
- B. Area VI Board on Developmental Disabilities 1 Position
- C.
- D. Garden Acres Community Center Advisory Board 1 Position
- E.
- F. Harmony Grove Church Advisory Committee 2 Positions
- G.
- H. Larch Clover Community Center Advisory Board 1 Position (Contd from 11/10/98)

10:00 a.m. Appointment of Supervisor Representative to San Joaquin Area Flood Control Agency  
(SJAFCA) Board.

**GENERAL GOVERNMENT**

1. bos Request for Board Determination on Excess Sewage Capacity Paid for on an Approved Non-Commercial Development in County Service Area #31. (4<sup>th</sup> District)

2. bos Request for Amendment to Section 12 "Assignability" of the Joint Powers Agreement and Approval of a Lease Lease-Back Transaction Relating to the Altamont Commuter Express (ACE) Rolling Stock.

### **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 Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: SJPEA, DSA, SEIU & Unrepresented.

#### **NO SCHEDULED AFTERNOON ITEMS**

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

1. hcs San Joaquin General Hospital Employment Contract for Hospital Controller Stephen Parsons.

2. osa Office of Substance Abuse: Employment Agreements (9) (**Grant Funded**)
3. hcs Out-Of-State Travel to Washington, D.C. Alfred Murillo, Deputy Director II, Health Care Services.

**4. CONSENT PUBLIC WORKS**

5. pw Resolution Amending the Salary Assignment & Position Allocation Listing for the Department of Public Works Administrative Assistant I.
- 6.
7. pw Board Order Approving an Agreement Titled "Agreement to Design, Furnish, & Install Waste Oil Collection Systems in San Joaquin County".
- 8.
9. pw Resolution Providing for Award of Contract for the Ash Street and Carpenter Road Resurfacing. (1<sup>st</sup> District)

**10. CONSENT LAW & JUSTICE**

11. hr Civil Service Commission Actions: Classification Study #98-3 & Creation of New Class of Legal Technician II & Amendment/Retitling of Legal Technician and Senior Legal Technician; and, Amendment of Salary Range Assignment & Department Allocation Listing for District Attorney s Office, Public Defender s Office, & Human Services Agency.
- 12.
13. so Sheriff-Narcotics Enforcement Budget: Acceptance of Gilford & Norma Gaston s Donation of One Motor Vehicle.

**14. CONSENT GENERAL GOVERNMENT**

15. ag/comm Amendment of the Fiscal Year 1998/1999 Budget and Allocation of One Agricultural Biologist Position for the Office of the Agricultural Commissioner.
16. facil/mgmt Approve Juvenile Hall Expansion Phase 2 Project Planning, Design, Engineering Services.
17. hr Civil Service Commission Action Classification Study #98-27 San Joaquin County Employees Retirement Association.

**ADJOURN TO TUESDAY, DECEMBER 8, 1998 AT 10:00 A.M.**