

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, DECEMBER 15, 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 December 8, 1998.

Approve Consent Items #1---47. (See Pages 2-5)

10:00 a.m. fac/mgmt Consummation of Purchase of 17620 E. Highway 120 in the Ripon Area.

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

- A.
- B. Housing Authority Board 1 Position
- C.
- D. Larch Clover Community Center Advisory Board 1 Position (Contd from 12/1/98)
- E.
- F. Private Industry Council 1 Position
- G.
- H. Retirement Board 1 Position
- I.
- J. Water Advisory Commission 5 Positions

PUBLIC WORKS

1. pw Resolution Establishing Policies Regarding Sewage Capacity in County Service Area #31, (4th District)

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

NO SCHEDULED AFTERNOON ITEMS

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): Sally Prieto vs. County San Joaquin County Superior Court Case #294151; San Joaquin County vs. Ripon Redevelopment, San Joaquin County Superior Court Case #003099.

CONSENT HEALTH & HUMAN SERVICES

1. cob Approve Announcement of 10 Positions on the Drug & Alcohol Programs Advisory Board.
2. cob Approve Announcement of 2 Positions on the Health Commission.
3. cob Approve Announcement of 1 Position on the Mental Health Board.
4. hcs Amendment #1 to Joint Use Agreement to Provide Transportation Services San Joaquin Regional Transit District & County of San Joaquin.
5. hcs San Joaquin General Hospital Medical Staff Contract: Don Powell, M..D. Pheumatology.
6. hcs Request for Additional Allocated Position at San Joaquin General Hospital Pharmacy Office Assistant III.
7. hcs Health Care Professional Registered Dietitian Employee Contract Felicidad Pahati.
8. hsa Request for Approval to Pay Travel Expenses for Claudia Parra & Sam Gallardo Human Services Agency.
9. hsa Request for Approval to Pay Travel Expenses Human Services Agency.
10. hsa Endorse Grant Application for \$420,000 to be Submitted by SMART to Assist CalWorks Participants to Get to Employment & Employment Support Services.
11. hsa Approval of Job Placement & Retention Agreement With Gemini, Inc.
12. mhs Mental Health Services: Contract & Grant Employment Agreements (5).
13. mhs Mental Health Services Agreement: Stanislaus Behavioral Health Center.

14. CONSENT PUBLIC WORKS

15. pw Resolutions Providing for Acceptance of Subdivision Improvements; Securities, Offers of Dedication, Declaring Roadways to be Public Highways, & Approving the Subdivision Agreement & Final Map Entitled "Tract #2122", AKA "Heather Moor Estates, Unit #1". (4th District)
- 16.
17. pw Resolution Providing for Approval of a Freeway Maintenance Agreement with the State of California for Improvements Along State Highway Route 99 Related to the Crosstown Freeway Project. (1st & 2nd Districts)
- 18.
19. pw Adopt a Resolution Denying the Appeal by the Applicant of the Department of Public Works Denial of Documentation for the Proposed General Plan Amendment of the Property Located at 5055 E. Mariposa Road (Assessor s Parcel #179-050-05).
- 20.
21. pw Board Order Approving Out-Of-State Travel for the Director of Public Works to Attend the National Association of County Engineers Conference.
- 22.
23. pw Resolution Amending Salary Assignment & Position Allocation Listing for the Department of Public Works.
- 24.
25. pw Resolution Providing for Approval & Adoption of Plans & Specifications for the Kasson Road Improvements, Federal Aid Project #STPLH-5929(065), & Setting a Bid Opening Date of January 14, 1999 at 1:30 p.m. (5th District)

- 26.
27. pw Resolution Providing for Acceptance of Certain Subdivision Improvements & New & Amended Securities, & Resolution Providing for Highways Related to Tract #2873, Windwood, Unit #3B. (4th District)
- 28.
29. pw Resolution Providing for Approval and Adoption of Plans & Specifications for the West Ripon Road Resurfacing, Federal Aid Project #STPLMA-5929(067), & Setting a Bid Opening Date of January 14, 1999 at 1:30 p.m. (5th District)

30. CONSENT LAW & JUSTICE

31. so Sheriff-Public Administrator Consulting Agreement Central California Advocates.
- 32.
33. da Employment Contract for Office Systems Analyst in the District Attorney s Office Marc Bryan Huddleston.
- 34.
35. da Authorization to Purchase Replacement Vehicles for the District Attorney s Public Assistance Fraud Prosecution Program.
- 36.
37. pub/def Approval of Contract Personnel for the Public Defender s Office Lorna E. Jones.

38. CONSENT GENERAL GOVERNMENT

39. cao Establishment of San Joaquin County Children & Families First Commission Adoption of Ordinances (2) (REQUIRES 4/5 S VOTE FOR URGENCY ORDINANCE); and, Appointment of Commission Members. (Said Ordinances Introduced & Waived 12/8/98).
40. assr Authorizing Approval of Contract Employees for the Assessor s Office M. Marlene Lynch & Kimberly R. Mandujan.
41. air Set Date of January 12, 1999 at 10:15 a.m. for a Public Hearing to Consider Exemption of the Aviation Advisory Committee Members from Government Code Section 87300, Requiring Adoption & Promulgation of a Conflict of Interest Code and the Filing of Financial Disclosure Statements.
42. air - Approval of Supplemental Services Agreement #17 with Reinard W. Brandley for Engineering Services for the Design & Engineering of the 1999 Airport Development Project at Stockton Metropolitan Airport.
43. lab/rel Certify the Service Employees International Union (SEIU) as the Recognized Employee Organization for the Office & Office Technical Representation Unit.
44. cob Approve Announcement of 2 Positions on the Aviation Advisory Committee.
45. cao Establishment of a Representation Unit for Physicians.
46. cao Economic Promotion 1998/1999 Agreements with Economic Development Association & San Joaquin Partnership.
47. cap/proj Accept Contract as Complete for the San Joaquin County Courthouse West Entrance Improvement Project.

48. cc Settlement of Legal Action: U.S. Air, Inc. vs. San Joaquin County, Does 1-50, inclusive, San Joaquin County Superior Court Case #218484.
49. cob Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
50. cob Approve Announcement of 1 Position on the Civil Service Commission.
51. cob Approve Announcement of 1 Position on the Historic Records Commission.
52. cob Approve Announcement of 1 Position on the Industrial Revolving Fund Board of Directors.
53. cob Approve Announcement of 4 Positions on the Mosquito & Vector Control District.
54. neigh/pres Approve Appropriations, with Offsetting Revenues, in the Neighborhood Preservation Division Budget to Fund the State Funded County Residence Elevation Program.
55. facil/mgmt Lease Agreement for the Alcohol & Drug Alternative Program (ADAP) Space at 640 N. Union Street in Stockton, CA.
56. hr Deferred Compensation Vendor Agreement: Union Safe Deposit Bank.
57. hr Amend Salary Range Assignment Employment & Economic Development Department EEDD Client Service Specialist I.
58. hr Adoption of the 1998/2000 Equal Employment Opportunity Plan.
59. hr Authorize the County to Join the CSAC-EIA Primary Workers Compensation Program.
60. retire Adoption of Employer & Employee Contribution Rates & Death Benefit for the San Joaquin County Employees Retirement Association.

ADJOURN TO MONDAY, JANUARY 4, 1999 AT 11:00 A.M.

FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS