

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 5, 1999

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 15, 1998.

Approve Consent Items #1-46. (See Pages 2-5)

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

Boggs Tract Community Center Advisory
Board 1 Position (Contd from 12/8/98)

Economic Development Association 1 Position

Equal Employment Opportunity Advisory
Committee 3 Positions

Larch Clover Community Center Advisory
Board 1 Position (U.S. from 5/13/97)

Parks & Recreation Commission 1 Position

Private Industry Council 1 Position

GENERAL GOVERNMENT

cao Reconsideration of Appointment Process for San Joaquin County Children & Families First Commission.

facil/mgmt Public Facilities Committee Report #98-8: Recommended Action on 3 Items:

Micke Grove Economic Study (No Board Action Required)

Coleman Memorial Firing Range Project (Action Item)

Oak Grove Regional Park Rest Room Renovations (Action Item)

Mary Graham Children s Shelter Replacement Project (Action Item)

Board of Supervisors Visual-Audio System Improvements (No Board Action Required)

cc Amendment of Board Rules of Procedure; and Introduce & Waive Reading of an Ordinance Amending Section 2-1010 of the Ordinance Code of San Joaquin County Pertaining to Board Meeting Times. (Said Ordinance to be Adopted on January 12, 1999)

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.

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; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(c)

Regarding Initiation of Litigation: 1 Case.

CONSENT HEALTH & HUMAN SERVICES

a/cs Approval of Refugee Employment Social Services OJT Agreement for Vietnamese Voluntary Foundation, Inc. for Federal Fiscal Year 1998/1999.

a/cs Announcement of Successful Bidder for the State-Funded Community Based Service Programs Alzheimer s Day Care Resource Center SFY 1998/1999 Contract.

a/cs Approval of Modifications to Federal Fiscal Year 1998/1999 Refugee Assistance Program Agreements.

a/cs Approval of Community Services Community Block Grant Calendar Year 1999 Contract #99F-1938.

a/cs Approval of State Department of Community Services & Development Energy Program Contract #99B-1134 for Calendar Year 1999.

hcs Applications for Appointment to San Joaquin General Hospital Medical Staff.

hcs Medical Staff Reappointments Health Care Services.

hcs Hospital Insurance Refund OMNI (MCP) Account #100028091.

hcs - Hospital Insurance Refund AETNA U.S. Health Care Account #100020937.

mhs Mental Health Services Agreements: Crestwood Behavioral Health, Inc. & Health Care Management, Inc. DBA Merced Manor.

osa Office of Substance Abuse Out-Of-State Travel to Attend Steering Committee Meeting in Washington, D.C. (GRANT FUNDED)

phs Public Health Services Authorization for Out-Of-State Travel Washington, D.C.

CONSENT PUBLIC WORKS

pw Resolution Providing for Award of Contract for the Harney Lane Resurfacing. (4^h District)

pw Resolution & Order Providing for the Vacation and Abandonment of a Portion of Petersen Road Located Between Mariposa Road & State Highway Route 99. (1st District)

pw Resolution Providing for Approval and Adoption of Plans & Specifications for the Kasson Road & Airport Way Resurfacing & **Setting a Bid Opening Date of January 28, 1999 at 1:30 p.m.** (5th District)

pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Mariposa Road Intersection Improvements at Van Allen Road, Federal Aid Project #STPLH-5929(064), & **Setting a Bid Opening Date of February 4, 1999 at 1:30 p.m.** (5th District)

CONSENT LAW & JUSTICE

prob Amend Salary Assignment & Departmental Allocation Listing in the Probation-Juvenile Budget & Approve the Related Appropriation & Revenue Changes.

cao Designation of Juvenile Justice Coordinating Council to Serve as Juvenile Crime Enforcement Council for Juvenile Accountability Incentive Block Grants.

so Sheriff-Patrol Division Acceptance of Vehicle Donations.

so Sheriff-Custody: Out-Of-State Trip Large Jail Network Meeting, January 10-12, 1999 in Longmont, Colorado.

sup/crt Authorization of Increase in Alternative Dispute Resolution Fee.

CONSENT GENERAL GOVERNMENT

bos Appointment of Legislative Assistant .

ag Approval of Agreement for Pest Exclusion Inspection Services Between the County and the State of California.

air Approval of Agreement with Grupe Company to Extend the Corporate Hangar Lease Agreements at Stockton Metropolitan Airport.

cc Settlement of Legal Action Entitled Sally Prieto vs. County of San Joaquin, San Joaquin County Superior Court Case #294151.

cob Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.

cob Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.

cob Approve Announcement of 3 Positions on the Private Industry Council.

cob Approve Announcement of 2 Positions on the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee.

cob Approve Announcement of 1 Position on the Stockton Port District.

cob Approve Announcement of 2 Positions on the Taft Community Center Advisory Board.

eedd Approval of Contracts Funded by State Welfare-To-Work Discretionary Funds.

eedd Resolution Authorizing the Submission of a Request to the California Trade and Commerce Agency to Approve Expansion of the Stockton/San Joaquin Enterprise Zone Boundary.

eedd Authorization to Release a Request for Proposals to Solicit Programs to Enhance the Placement of Welfare-To-Work Participants.

eedd Authorization to Enter into an Agreement with the State Employment Development Department for the Continuation of the California Cooperative Occupational Information System Labor Market Information Program for the 1999 Program Year.

eedd Recommendation to Approve the Loan Request of Morris Auto Supply Company, Inc., A California Corporation, Borrower; and Jeff & Rita Henderson, Guarantors.

facil/mgmt Distribution of Alcoholic Beverages on County Property.

hsa Job Placement & Retention Agreement Human Services Agency & the Housing Authority.

hr Assign & Allocate Departmental Systems Coordinator Delete & Recall EEDD MIS Division Manager Employment & Economic Development Department.

hr Assign & Allocate Positions: Department of Health Care Services San Joaquin General Hospital.

hr Create, Assign, & Allocate EEDD Economic Development Director - Employment & Economic Development Department.

hr Civil Service Commission Action Creation of New Class of Chief Elections Technician Registrar of Voters.

regis Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Oak View Union School District on Tuesday, April 20, 1999.

treas Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

45. bos Appointments of Board Members to Commissions, Committees, & Boards.

CONSENT MT. HOUSE CSD

hr Civil Service Commission Action: Creation of New Class of District Secretary Mountain House Community Services District.

ADJOURN TO TUESDAY, JANUARY 12, 1999 AT 10:00 A.M.