

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 12, 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 Meetings of January 4 & 5, 1999.

Approve Consent Items #1---12. (See Pages 2-3)

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

A) Economic Development Association 1 Position (Contd from 1/5/99)

B) Water Advisory Committee 5 Positions

10:15 a.m. air - Public Hearing to Consider Exemption of County Aviation Advisory Committee

Members from Government Code Section 87300, Requiring Adoption and

Promulgation of a Conflict of Interest Code and the Filing of Financial Disclosure

Statements.

FLOOD CONTROL

pw/fc Oral Report by John Pulver, Water Resources Coordinator, Regarding the December 17, 1998 Meeting of the Advisory Water Commission.

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.

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(a):

Garibaldi vs. Sareoun Sok, San Joaquin County, et al., San Joaquin County Superior Court Case #004134; County vs. Lawson Mechanical, San Joaquin County Superior Court Case #288190.

NO SCHEDULED AFTERNOON ITEMS

CONSENT HEALTH & HUMAN SERVICES

osa Information/Activity Report for the Month of November, 1998.

CONSENT PUBLIC WORKS

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)
(Contd. From 1/5/99)

pw Resolution Providing for the Award of Contract for the Lower Sacramento Road Resurfacing, Federal Aid Project #STPL-5929(061). (4th District).

CONSENT FLOOD CONTROL

pw/fc Approval of an Agreement Titled "Consultant Contract" Between San Joaquin County Flood Control & Water Conservation District & Michael R. Schaefer.

CONSENT LAW & JUSTICE

prob Amend the Probation Temporary Assistance for Needy Families Plan.

hr Request for Assignment & Allocation of New Positions in the District Attorney's Office Domestic Violence Unit.

CONSENT GENERAL GOVERNMENT

cc Stipulation for Entry of Judgment in Pacific Teleses Mobile Services vs. County of San Joaquin Pertaining to the Placement of Two Pacific Bell Cell Towers. (Continued to January 19, 1999).

cc Adopt an Ordinance Amending Ordinance Code Section 2-1010 Providing for the Setting of Meeting Times of Board Meetings. (Introduced & Waived 1/5/99).

cob Approve Announcement of 1 Position on the Private Industry Council.

eedd Approval of Summer Youth Employment & Training Program Subgrant.

facil/mgmt Approve the Public Parking Services Agreement with the City of Stockton, Central Parking District.

bos Appointments of Board Members to Commissions, Committees, & Boards. (Contd from 1/5/99)

ADJOURN TO TUESDAY, JANUARY 19, 1999 AT 10:00 A.M.