

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, APRIL 6, 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 March 30, 1999.

Approve Consent Items #1--19. (See Pages 2-4)

10:00 a.m. – bos – Presentation of Resolution Proclaiming Public Health Week to Bill Mitchell, Director of San Joaquin County Public Health Services

10:00 a.m. – bos – Resolution of Commendation for the Stockton Chamber Apprenticeship Program to Frank Ferral of the Stockton Chamber of Commerce.

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

A. Mental Health Board – 3 Positions.

HEALTH & HUMAN SERVICES

1. neigh/pres - Approve the 1999 Community Clean-Up Schedule.
2. hsa - Oral Update on CalWorks Transportation Program.

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FLOOD CONTROL

1. pw/fc - Oral Report by John Pulver, Water Resources Coordinator, Regarding the March 3 & 18, 1999 Meetings 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.

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.

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

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: Bill McLeod, Employee Organizations: SEIU, COA, CNA & Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Modification of Senior Meals Program Contract with Senior Service Agency.
2. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
3. hsa - Request to Hire a Contract Development Manager - Georgette Hunefeld - Human Services Agency.

4. hsa - Request for Out-Of-State Travel for Anne Maryke Walsh & Lauren Ah-Tye - Human Services Agency.

CONSENT - PUBLIC WORKS

5. pw - Resolution Declaring the Intersection of Davis Road & Harney Lane to be a 4-Way Stop Intersection. (4th District).
6. pw - Resolution Declaring the Intersection of Lone Tree Road & Murphy Road to be a 4-Way Stop Intersection. (5th District)
7. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements & Amended Securities; & Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public Highways; & Declaring Certain Portions of a Public Highway to be a Through Highway Related to Tract #2629, Shaylynn Estates; & Board Order Establishing Budget Units for Revenue and Expenditure Classifications for County Service Area #55. (4th District)

CONSENT - LAW & JUSTICE

8. lab/rel - Certification of Sheriff Deputy Sergeant Association as the Recognized Employee Organization for the Sergeant Bargaining Unit.
9. so - Resolution Authorizing Mentally Ill Offender Crime Reduction Grant: Phase II.
10. so - Sheriff-Police Services Budget: "Contract Amendment" for Law Enforcement Services, Stanislaus River Parks, Army Corps of Engineers.

CONSENT - GENERAL GOVERNMENT

11. bos - Designation of the San Joaquin County Farm Bureau as Official County Representative at the 1999 California State Fair and the Los Angeles County Fair.
12. treas - Extended Employment Contract Between San Joaquin County and Alexandria Pagal, Office Assistant II.
13. treas - Extended Employment Contract Between San Joaquin County and Mary Anne Lower, Delinquent Tax Collector.
14. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
15. cob - Approve Announcement of 1 Position on the Woodbridge Municipal Advisory Council.
16. cap/proj - Accept Contract as Complete for the San Joaquin County Kennedy Park Improvements Project.
17. neigh/pres - Resolution Designating Authorized Representatives to Continue Administration of 1997 Hazard Mitigation Grant Program.
18. retire - Increase in the Number of Meetings that can be Compensated for Certain Retirement Board Members.
19. a/cs - Approval of Employment Contract for Dale Ludwig, Community Social Services Assistant, Human Services Agency.

ADJOURN TO TUESDAY, APRIL 13, 1999 AT 10:00 A.M.