

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, APRIL 13, 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 April 6, 1999

Approve Consent Items #1-25. (See Pages 3-4)

10:00 a.m. – bos – Presentation of Proclamation to Colleen Foster, Director of Library Services,

Proclaiming April 11--17, 1999 as "National Library Week" in San Joaquin County.

10:00 a.m. – bos – Presentation of Proclamation to be Presented to the Boys and Girls Clubs from

the Cities of Lodi, Manteca, Stockton, and Tracy, in San Joaquin County, Proclaiming

April 11—17, 1999 as "Boys & Girls Club" Week.

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

A. Emergency Medical Care Committee – 1 Position

B. French Camp Municipal Advisory Council – 5 Positions

C. Housing Authority Board – 1 Position (Contd from 3/23/99)

D. Juvenile Justice-Delinquency Prevention Commission – 1 Position

E. Linden Municipal Advisory Council – 1 Position (Contd from 3/9/99)

GENERAL GOVERNMENT

1. cao – Customer Service Study Recommendations: Nine Completed Actions.

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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, Sheriff's Sworn Management Association, CNA & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Marlene Kays vs. County, San Joaquin County Superior Court Case #198960; Johnson vs. County of San Joaquin, U.S. District Court, Eastern District of California, Sacramento Division, Case #CIV-S-98-2235-LKK-PAN.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – (a) pw/fc – Discussion on Board of Supervisors' Position Concerning Leadership in Water Matters.

(b) pw/fc – Board Order Approving the Preparation of an Engineer's Report, in Compliance with Proposition 218, and Initiation of a Public Information Program for Water Investigation Zone #2.

(c) pw/fc - Board Order on the Board of Supervisors' Position Regarding the San Joaquin River Agreement

(d) pw /fc - Board Order on the Development of a Groundwater Management Plan.

(e) pw/fc – Board Order Directing a Review of the Groundwater Export Ordinance.

(f) pw/fc – Board Order Approving the Payment of Annual Dues to the American River Authority.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Employment Contract with Bonnie Beckham.
2. a/cs – Approval of Subgrant Award #FF-9899-11, Amendment #2.
3. hcs – San Joaquin General Hospital – Health Care Professional Physical Therapist I - Employee Contract for Jody Bittner.
4. hcs – Classification Study #99-7 – Department of Health Care Services – San Joaquin General Hospital – Hospital Attendant, Sandra Mann.
5. hcs – Classification Study #99-2 – Department of Health Care Services: Public Health Services – Accounting Technician II – Laurie Brown.
6. hcs – Create, Assign, & Allocate Position – Department of Health Care Services – San Joaquin General Hospital – Laboratory Operations Manager.

7. hcs – Classification Study #98-21 – San Joaquin General Hospital – Lillieanna Carmona, Hospital Attendant.
8. mhs – Mental Health Residential Placement.
9. phs – Public Health Services Authorization to Submit an Application for an Enforcement Assistance Grant Solid Waste Management Program.
10. phs – Public Health Services Contract Employment Agreements with Bruce Allen Cosby, Jr., & Gloria Armendariz.
11. phs – Public Health Services Authorization to Submit an Application for the Dental Disease Prevention Program Grant.
12. hsa – Approval of the Revised Memorandum of Understanding for the San Joaquin County Child Advocacy Center.
13. mhs – Appointment of Public Conservator/Guardian – Mr. Glade Gessell.

CONSENT – PUBLIC WORKS

14. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the Lower Sacramento Road Resurfacing & **Setting a Bid Opening Date of May 6, 1999 at 1:30 p.m.** (4th District)
15. pw – Introduce & Waive Reading of 2 Ordinances Providing for Speed Limits of 35 MPH & 45 MPH on Portions of Lower Sacramento Road, From 500 Feet South of Jahant Road to 1,350 Feet North of Forest Lake Road. (4th District) (Said Ordinances to be Adopted 4/20/99)

CONSENT – LAW & JUSTICE

16. da – Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Anti-Drug Abuse Enforcement Program.
17. pub/def – Amendment of Approved Public Defender Personnel Contract A-98-715 Executed 9/22/98 for Georgia McElroy.
18. sup/crt – Grant Employee Contract for Ferdinand L. Lumbab – Superior Court.
19. da – Renewal of Employment Contracts for 4 Deputy District Attorney II's; 2 Deputy District Attorney III's; 2 Office Assistant II's; 1 Office Assistant I; & 1 Victim Claims Technician II (Gus Barrera, Michael Rasmussen, Angelo Edralin, Janet Smith, Grant Brooks, Richard Price, Joni Ferrari, Angela Henderson, Cynthia Irwin, & Julie Horton).

CONSENT – GENERAL GOVERNMENT

20. cao – Response to the 1998/1999 Grand Jury Report Regarding County Courthouse Security.
21. cc – Settlement of Legal Action Entitled Petra Hoagland vs. Mark Harris, County of San Joaquin, et al., San Joaquin County Superior Court Case #CV002179.
22. cob – Approve Announcement of 2 Positions on the Boggs Tract Community Center Advisory Board.
23. cob – Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
24. isd – Upgrade Unisys Mainframe Computer System in Information Systems Division.
25. regis – Resolution Authorizing Consolidation of Tracy Unified School District Board Member Elections with the General Elections Held in November of the Even-Numbered Years.

ADJOURN TO TUESDAY, APRIL 20, 1999 AT 10:00 A.M.