

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 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 June 29, 1999.

Approve Consent Items #1-29. (See Pages 2-4)

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

- A. Aging Commission - 2 Positions.
- B. Drug & Alcohol Programs Advisory Board - 1 Position.
- C. Northeast Community Center Advisory Board - 1 Position.
- D. Planning Commission - 1 Position.
- E. Public Health Advisory Board - 3 Positions.

HEALTH & HUMAN SERVICES

1. phs/env – Introduce and Waive Reading of an Ordinance Pertaining to the Relocation of Displaced Tenants. (Said Ordinance to be Adopted on 7/13/99)

GENERAL GOVERNMENT

1. cdd - Adoption of an Ordinance Amending Section 1003 of the 1997 Uniform Fire Code

Extinguishing Systems (Fire Sprinklers). (Contd from 6/1/99).

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 AND 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 Negotiator: Bill McLeod; Employee Organizations: SEIU, Sheriff's Sworn Management Association, Mid-Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, & Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT – HEALTH & HUMAN SERVICES

1. labor/rel – Adoption of the Memorandum of Understanding with the Registered Nurses and Middle Management Units; Resolutions for Unrepresented Units; and Introduce and Waive

Reading of an Ordinance Prescribing Compensation of the Board of Supervisors. (Said Ordinance to be Adopted 7/13/99)

2. cob – Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
3. cob – Approve Announcement of 3 Positions on the Children’s Services Coordinating Commission.
4. a/cs – Approval of Fiscal Year 1999/2000 County Community Service Program Contracts.
5. a/cs – Approval of State Funded Foster Grandparent Program Agreement for Fiscal Year 1999/2000.
6. cao – Approval of Bylaws of San Joaquin County Children and Families First Commission.
7. hcs – Board of Supervisors Support of State Legislation to Expand the Healthy Families Program and Medi-Cal Eligibility (AB 43, AB 93 and AB 1015)
8. hcs – San Joaquin General Hospital – Employment Contract – Health Care Professional Pharmacist Trainee – Jennifer T. Hirai.
9. hcs – San Joaquin General Hospital – Health Care Professional Occupational Therapist III Employee Contract – Kazuko J. Saruwatari.
10. hcs – Hospital Insurance Refund – Blue Cross Account #100028180.
11. hcs – Assign and Allocate Position: Department of Health Care Services - SJGH Office Assistant II – Toua Moua.
12. mhs – 1999/2000 Mental Health Contract Program Approvals.
13. mhs – Physician Employment Contract - Denise Henderson, M.D., Mental Health Services.
14. phs – Public Health Services Contract Employment Agreement Grant Community Health Outreach Worker - Chiquita David.

CONSENT – PUBLIC WORKS

15. pw – Resolution Providing for Award of Contract for the Slurry Seal 1999.
16. pw – Board Order Approving an Agreement Titled "Agreement for Engineering Services"
Establishing a Construction Fund and Appropriation of Funds for the Shaded Terrace
Maintenance District Well Replacement Project.
17. pw- Board Order Approving an Agreement Titled "Agreement for Engineering Services"
Establishing a Construction Fund and Appropriation of Funds for the Sunnyside Estates
Maintenance District Water Line Project.

CONSENT – FLOOD CONTROL

18. pw/fc – Resolution Supporting the South County Surface Water Supply Project.
19. pw/fc - Board Order Accepting the Report of the San Joaquin County Advisory Water
Commission Meeting of June 16, 1999.

CONSENT – LAW & JUSTICE

20. da – Request for Out-of-State Travel for Daniel Bonnett - District Attorney's Office.
21. cao – Approval of Juvenile Accountability Incentive Block Grant Budget (JAIBG); Adoption
of Salary Resolution for Probation Department; Transfer from Reserve for Contingencies.
22. cao – Authorize Adjustments to 1997 Local Law Enforcement Block Grant (LLEBG) Allocations.
23. pub/def – Amended Employment Contract for Amy Righter - Public Defender's Office.
24. pub/def – Amended Contract for Sarah B. Telschow - Public Defender's Office.
25. s/o – Sheriff-Narcotics Budget: Purchase of Services/Supplies and Fixed Assets for Helicopter

Program, Mobile Law Enforcement Center, Detectives, Patrol Division, and Communications Division for \$119,493.

CONSENT – GENERAL GOVERNMENT

26. eedd – Recommendation to Declare Default of the Note and Loan Agreement of Kline Electronics Corporation, Borrower and Donald S. Wicks and Michael A. Badway, Guarantors.
27. cob – Approve Announcement of 1 Position on the Equal Employment Opportunity Committee.
28. fac/mgmt – Donation Acceptance from Evelyn R. Thomas for Micke Grove Zoo.
29. cc – Friends of Mammoth vs. All Persons Interested , Third District Court of Appeal, Civil Case #C031043.

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