

**BOARD CHAMBERS, COURTHOUSE, 7<sup>TH</sup> FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, JULY 20, 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 July 13, 1999.

Approve Consent Items #1--- 21. (See Pages 2- )

10:00 a.m. – eedd - A Musical Invitation from the Private Industry Council to the San Joaquin

County Board of Supervisors to Attend the Summer Youth Employment and Training

Program Presentation of "The King and I".

10:30 a.m. - cao - Legislative Update - Dale Wagerman & Don Peterson.

**MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mhcsd - Mountain House Community Services District Committee Report of July 6, 1999 Meeting. Recommended Action on 1 item:

A. Presentation by the County's Financial Advisor, Prager, McCarthy, & Seal, LLP

and Receive and File the Report.

B. Project Status Report - Informational Items (NO BOARD ACTION REQUIRED)

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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.

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**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 Organization: SEIU.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. – cdd - Public Hearing and Completion of Countywide Weed Abatement Program for 1999.

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Approval of National Council on the Aging, Inc. (NCOA) Fiscal Year 1999-00 Subgrant

Agreement.

2. a/cs - Approval to Purchase Refrigeration Trailer for County Commodity Program and Approval of Appropriation Increase.
3. a/cs - Approval of State Department of Aging Community-Based Services Program (CBSP) Contract #CB-9900-11.
4. hcs - San Joaquin General Hospital Employment Agreements: Department of Family Practice. (John Petitt ,M.D. & Grace Cavallero, MD)
5. h/r - Civil Service Commission Action - Public Health Services.
6. hsa - Approval of Delta Health Care's Community Action Mobilization Program (CAMP).
7. mhs - Mental Health Services: Out-of -State Travel - Portland, Oregon.
8. mhs – Lease Agreement: San Joaquin County Mental Health Services and Hacienda Plaza (Transcultural Clinic).
9. osa - Office of Substance Abuse: Lease Agreement for Family Ties/FOCUS.
10. osa - Office of Substance Abuse: Lease Agreement for a Better Choice.
11. phs - Public Health Services Authorization for Out-of-State Travel National Healthy Mothers, Healthy Babies Conference. (100% Grant Funded).

**CONSENT - PUBLIC WORKS**

12. pw - Resolution Adopting the Report of Delinquent Mandatory Residential Refuse Collection Charges for Service Year 1998/99.
13. pw - Resolution Providing for Award of Contract for the Linne Road and Chrisman Road

Resurfacing. (5<sup>th</sup> District)

14. pw - Approval of an Agreement to Provide Engineering Services for the Boggs Tract

Community Drainage Study. (1st District)

15. pw - Resolution Providing for the Approval of an Authorized Representative to Execute the the Administering Agency-State Master Agreement for State-Funded Projects and Subsequent Program Supplement Agreements.

### **CONSENT - FLOOD CONTROL**

16. pw/fc - Board Order Authorizing Filing of a Motion to Protest the Removal of Mine Run Dam.

### **CONSENT – LAW & JUSTICE**

17. s/o – Inmate AWP Supervisor for Sheriff’s Department Employment Renewal Contract – Inmate Welfare Trust Budget (Clifford E. Smith).

18. labor/rel – Uniform Allowance for Temporary Deputy Sheriff’s (Sheriff’s Court Services).

19. da – Resolution of Intent to Contract for a Grant with the Office of Criminal Justice

Planning (OCJP) and to Create a Threat Management/Stalking Vertical Prosecution Program Budget.

### **CONSENT – GENERAL GOVERNMENT**

20. cao – Approval of San Joaquin County Children and Families First Commission Bylaws as Adopted by the Commission on June 23, 1999.

21. h/r – Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code by Amending Section 2-5003 (h) Relating to Merit System Coverage Exempting the Classes of Budget/Finance Coordinator and Principal Personnel Analyst from Civil Service and Deleting Obsolete Classes.  
(Introduced & Waived on 7/13/99).

**ADJOURN TO TUESDAY, JULY 27 , 1999 AT 10:00 A.M.**