

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, AUGUST 3, 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 27, 1999.

Approve Consent Items #1--24. (See Pages 2-3)

10:00 a.m. – Presentation of Proclamation Designating the Month of August as "Breastfeeding Awareness Month" in San Joaquin County.

10:00 a.m. - Oral Presentation on Collocation of Cell Towers by Representatives from Pacific Bell & AT&T.

GENERAL GOVERNMENT

1. isd - July, 1999 Status Report to Board of Supervisors on County-Wide Year 2000 Readiness.
2. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance & Development of Stockton Metropolitan Airport and Approve Reimbursable Agreement Between the Federal Aviation Administration & the County of San Joaquin.

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CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Authorization for Out-Of-State Travel to Attend the 1999 National Conference on Tobacco & Health :Tobacco Free Future: Shining the Light". **(100% GRANT FUNDED).**
2. mhs - Amended Agreement #A-99-592 for Phoenix Program, Inc. (S.A.F.R. House Program).
3. hcs - Application for California Healthcare for Indigents for Program Funding for Fiscal Year 1999/2000.
4. hcs - San Joaquin General Hospital: Delta Sierra Medical Group, Inc. Contract Modification & Employment Agreement for Dr. Nathaniel Matolo.
5. phs - Public Health Services WIC Supplemental Food Program Contract #98-14616-A1.
6. phs - Public Health Services Viral Loading Testing Contract #99-85503.
7. phs - Public Health Services Immunization Project Subvention Funds Contract #99-85219.
8. phs - Public Health Services Grant Contract Employment Agreements: Grant Services Liaison - Roland Anderson.
9. phs - Public Health Services AIDS Master Grant Agreement Contract #99-85110.
10. phs - Public Health Services Dental Disease Prevention Program Contract #99-85158.
11. mhs - 1999/2000 Mental Health Contract Program Approvals (5).
12. mhs - Mental Health Services: Residential Placement.
13. a/cs - Approval of Department of Aging & Adult Services Fiscal Year 1999/2000 Employment Contracts for Edward Nino & Art Sierra.
14. hsa - Request to Approve Human Services Agency Employment Contract for Roberta Campbell.

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for Award of Contract for the Ashley Lane & Hildreth lane Resurfacing. (2nd & 4th Districts)
16. pw - Resolution Providing for Award of Contract for the Peltier Road Resurfacing. (4th District)
17. pw - Resolution Providing for Award of Contract for the Waterloo Road Improvements, Federal Aid Project #STPL-5929(070). (1st District)
18. pw - Resolution & Order Providing for the Vacation and Abandonment of a Portion of Charles Street, Located Between Sutro Avenue & Report Avenue. (1st District)
19. pw - Resolution Providing for Accepting Completion of the Contract for the McKinley Avenue Resurfacing & Execution of a Notice of Completion. (1st District)
20. pw - Resolution Providing for Accepting Completion of the Contract for the Harney Lane Resurfacing Project & Execution of a Notice of Completion. (4th District)
21. pw - Board Order Approving an Agreement Titled "Engineering Services Agreement for the Corral Hollow Sanitary Landfill Gas Control System" and Authorizing the Director of Public Works to Sign Supplemental Task Orders.

CONSENT - LAW & JUSTICE

22. da - Employment Contract for Deputy District Attorney I - Ron R. Indran.

CONSENT - GENERAL GOVERNMENT

23. eedd - Recommendation to Approve the Loan Request of Douglas R. Kuehne DBA Kings Carpet Service.

24. hr - Civil Service Commission Action - Create New Class of Support Services Manager & Abolish Existing Records Manager Class - Purchasing & Support Services.

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, DSA, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Anna Danuta Steiner vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #001619.

NO SCHEDULED AFTERNOON ITEMS

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