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(Contd from 8/17/99) Equal Employment Opportunity Committee - 1 Position. 10:15 a.m. – neig/pres – Public Hearing to Consider Woodbridge Rural Fire Protection District's Technical Report on Findings for Fire Facility Improvements Fee and Adopt a Resolution Establishing Fire Facility Fees for New Development Within the Woodbridge Rural Fire Protection District. 10:30 a.m. – bos - Presentation by Dan & Shirley Costa Regarding a Planning Matter. PUBLIC WORKS pw – Board Order Accepting the Staff Report on the Storm Water Issues Related to the Linne Road and Chrisman Road Resurfacing Project. (5th District) GENERAL GOVERNMENT cc – San Joaquin County Emergency Medical Services Fund. (Contd from 8/17/99) cao – Report on Veterans Service Office and Consideration of Integration and Relocation Options. 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 Legal Counsel Pursuant to Government Code Section 54956.9 (a): Lisa Foster vs. County of San Joaquin, et al., U.S. District Court CIV-S-98-1738 DFL DAD; Elvira Garcia vs. County of San Joaquin, et al., U.S. District Court CIV-S-98-1739 GEB GGH; 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. SCHEDULED AFTERNOON ITEM 1:30 p.m. – labor/rel – Fourth Level Complaint – Jackie Dufresne. CONSENT – HEALTH & HUMAN SERVICES 1. a/cs – Approval of Employment Contract with Social Services Clinical Consultant Nancy Wilcox. a/cs – Approval of State Department of Community Services and Development (CSD) Department of Energy (DOE) Weatherization Program Contract #99C-1234, Amendment #l. hcs – San Joaquin General Hospital Bylaws. hcs – San Joaquin General Hospital – Employment Contract for Indigent/Managed Care Accountant Auditor – I. (Steve Gamino) hcs – San Joaquin General Hospital Employment Agreements: Department of Anesthesiology (Joe Bui, M.D., Miro Grgurevic , M.D.; Dwaine Bobo, M.D. & Joe Katilus, CRNA). hcs – San Joaquin General Hospital Retroactive Travel Request for John Petitt, M.D. hcs – Classification Study #99-15 – Department of Health Care Services: Public Health Services. mhs – Mental Health Services Lease Agreement: Trust Property Management (Rose Garden Apartments) mhs – Mental Health Services Agreement: Big Valley Helping Hands. mhs – Ninth Modification of Agreement between San Joaquin County and California Conservatorship Service. 11. mhs – Health Care Services/Mental Health Services Amendment of Physician Employment Contract: Nancy Nelson, M.D. 12 . osa – Office of Substance Abuse: Information/Activity Report for July, 1999. 13. osa – Office of Substance Abuse: Employment Agreements (Grant Funded) for Valerie Brownfield; Susan Leon; Reginald Galindo & Lois Gaines. 14. phs – Public Health Services: Local HIV Education and Prevention Program Subcontracts with Community Based Organizations. phs – Public Health Services: Ryan White consortium of San Joaquin County #99-15099-A1 Housing Opportunities for Person with AIDS (HOPWA) Funds. phs – Public Health Services Automated Immunization Information and Reminder System Contract #99-85258. phs – Public Health Services Medi-Cal Adminstrative Activities Contract #98-16l57. phs – Public Health Services Medi-Cal Adminstrative Activities Contract #99-85548. CONSENT – PUBLIC WORKS pw – Resolution Providing for Accepting Completion of the Contract for the Bacon Island Bridge at Middle River, Federal Aid Project #BRLO-5929 (001), State Bridge #29C-108, and Execution of Notice of Completion. (3rd District) pw – Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Harding Way, West of Golden Gate Avenue. (lst District) (Said Ordinance to be Adopted on 9/l4/99). pw – Resolution Providing for Accepting Completion of the Contract for the West Ripon Road Resurfacing, Federal Aid Project #STPLMA-5929 (067), and Execution of a Notice of Completion. (5th District) pw – Resolution Providing for Accepting Completion of the Contract for the Munford Avenue and Mariposa Heights Resurfacing and Execution of a Notice of Completion. (1st District) pw – Resolution Providing for Accepting Completion of the Contract for the Mathews Road and Howard Road Resurfacing, Federal Aid Project #STPL-5929 (068), and Execution of a Notice of Completion. (lst District) pw - Resolution Providing for the Approval of Program Supplement #030-M to Local Agency State Agreement #l0-5929 for Upgrading the Union Pacific Railroad Company Crossing at Alpine Avenue, Federal Aid Project #STPLR-5929 (088) (2nd District) CONSENT – LAW & JUSTICE cao – Out-of-State Travel for Stewart Wakeling – Attend a Technical Assistance Program to be Held in Baltimore, Maryland , Conducted by the Casey Foundation from September l4—16, 1999. s/o – Public Adminstrator Consolidation – Sheriff's Department Employment Contracts – Contract Public Administrator Assistants. pub/def – Approval of Contract Personnel for the Public Defender – Georgia A. McElroy. prob – Allocation of Deputy Probation Officer Position for District Attorney Violence Against Women and Threat Management/Stalking Grant-Funded Programs. prob – Probation Employment Contract with Robert O. Norris for Position of Probation Services Coordinator. prob – Approve Agreement with Consolidated Sciences, Inc., for Evaluation Services for the Crossroads Program. CONSENT – GENERAL GOVERNMENT labor/rel – Revised Equities for Selected Management Classifications. ag/comm – Approval of Agreements between the County and the State of California for Pest Detection Trapping; Egg Quality Control Program; Weight & Measures: Petroleum Production Inspections & Weighmaster Inspections. cc – Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of Stockton Unified School District and Lodi Unified School District cc – Settlement of the Lawsuit Entitled Yvette Daniels vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV000679. aud – Resolution Setting Tax Rates in San Joaquin County for the l999-2000 Fiscal Year. eedd – Approval of the Job Creation Investment Fund Plan. cdd – Release the Securities in Escrow Agreement #A-88-942 (dtd 8/2/88) between Lone Tree Sand and Gravel, Inc., the Bank of Stockton and San Joaquin County and Notify the Escrow Agent to Transfer the Available Funds to West Coast Aggregates, Inc. fac/mgmt – Extension of Department of Justice Lease A-95-295 for Crime Lab Space on County Property. human/res – Request for Authority to Pursue Changes to Civil Service Rules 4 – 8. isd – Juvenile Justice Information System – Agreement with Synovation, Inc. 41. regis – Resolution Appointing Carel Van Loben Sels as Director of North Delta Water Agency, Division II. regis – Resolution Appointing Michael A. Brown and Robert H. Brown, Jr. as Directors of the Oakwood Lake Water District. ADJOURN TO TUESDAY, SEPTEMBER 14 , 1999 AT 10:00 A.M. Page PAGE * Arabic * MERGEFORMAT 5 Agenda September 7, l999 EMBED Word.Picture.8 ROBERT J. CABRAL Chairman Fifth District EDWARD A. SIMAS Vice Chairman Third District STEVEN GUTIERREZ First District DARIO L. MARENCO Second District JACK A. SIEGLOCK Fourth District Board of Supervisors San Joaquin County AGENDA DAVID L. BAKER County Administrator TERRENCE R. DERMODY County Counsel LOIS M. SAHYOUN Clerk of the Board

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