

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

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

**TUESDAY, SEPTEMBER 14 , 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 September 7, 1999.

Approve Consent Items #1---28 . (See Pages 2 - 4)

10:00 a.m. – bos - Presentation of Proclamation Designating September 17  
—23, 1999

as "Constitution Week " in San Joaquin County.

10:00 a.m. - cao – Legislative Update from County Legislative Advocates,  
Don Peterson and Dale Wagerman.

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

A) Emergency Medical Care Committee – 1 Position

B) French Camp Municipal Advisory Council – 1 Position (Contd from  
5/11/99)

**HEALTH & HUMAN SERVICES**

1. hsa - Status Report on the CalWorks Program in San Joaquin County.

**GENERAL GOVERNMENT**

1. fac/mgmt - Relocation of San Joaquin Street Bus Stop.
2. cao - Report on Veterans Service Office and Consideration of Integration and Relocation Options. (continued from 9/7/99)
3. cc/cdd - Quarry Excavation Permits: Granite Construction

### **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 (2 Cases); Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): *Paulette Miller v. County of San Joaquin*, San Joaquin County Superior Court Case No. CV005050, *Flag City v. County of San Joaquin*, San Joaquin County Superior Court Case No. CV006804. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organization: SEIU, Sheriff's Sworn Management Association, Mid-Management Association, Sheriff Deputy Sergeant Association, CNA, DSA & Unrepresented.

### **SCHEDULED AFTERNOON ITEM**

2:00 p.m. – labor/rel – Fourth Level Complaint: Above Class Pay – Edward Swiden.

### **CONSENT - HEALTH & HUMAN SERVICES**

1. hsa - Agreement for Ownership Transfer of Fleet Donated Vehicles.
2. hsa - Request for "Time-Only" Extension to Job Placement Services Agreements.

3. hcs - San Joaquin General Hospital - Health Care Professional - Pharmacists Marisella Cuevas and Javier Guerrero.
4. mhs - Mental Health Services Amendment to Agreement; University of California, Davis Campus, School of Medicine (Medical Student Training).
5. mhs - Health Care Services/Mental Health Services Grant Employment Contract: Allison Stingle.
6. phs - Public Health Services Ryan White Consortium of San Joaquin County Memorandum of Understanding Between Public Health Services of San Joaquin and Stockton Shelter for the Homeless.
7. phs - Public Health Services: Male Involvement Program Contract Number 99-85525 and Memorandum of Understanding with Delta Health Care and Planned Parenthood.
8. phs - Public Health Services Child Health and Disability Prevention (CHDP) California Children Services (CCS) Plan for Fiscal Year 1999-2000.
9. phs - Public Health Services Lease Agreement for Civil Detention.
10. phs - Public Health Services Contract Employment Agreements for Paul Reed Banks, Health Care Professional Physical Therapist II, and Lynette Estep, Grant Case Manager Supervisor.

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### **CONSENT - PUBLIC WORKS**

11. pw - Approval of Cost Sharing Agreement for Improvements to Brandt Road. (4<sup>th</sup> District)
12. pw - Approval of an Agreement with Lodi Gas Storage, LLC, to Defer the Peltier Road Resurfacing Project. (4<sup>th</sup> District)
13. pw - Resolution Providing for Execution of Contract Change Order No. 1; Approving a Change of the Start Date and an Increase in the Contract Allotment for the Peltier Road Resurfacing Project. (4<sup>th</sup> District)
14. pw - Adopt an Ordinance Providing for a NO PARKING ZONE on a Portion of Harding Way, West of Golden Gate Avenue. (1<sup>st</sup> District) (Introduced and Waived on 9/7/99)
15. pw - Board Order Accepting an Annual Report for Fiscal Year 1998-99 and Resolution Providing for the Revision to the Engineering Report for the San Joaquin County Traffic Impact Mitigation Fee Program.
16. pw - Resolution Providing for Award of Contract for the Manthey Road and Hospital Road Resurfacing. (1<sup>st</sup> District)
17. pw - Resolution Providing for the Approval of Temporary Road Closures in the Town of Lockeford Related to the 150-year Anniversary Celebration. (4<sup>th</sup> District)

### **CONSENT - GENERAL GOVERNMENT**

18. cao - Economic Promotion 1999-2000 Agreements.
19. cao - Approval of Phase I Strategic Planning Facilitator Agreement for San Joaquin County Children and Families First Program.
20. cdd - Agreement Between the Regents of California and the County for San Joaquin to Provide Funding for Habitat Plan Mapping.
21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts: WA-99-1 -- WA-9-11.
22. cob - Approve Announcement of 1 Position on the Children & Families First Commission.
23. cob - Approve Announcement of 1 Position on the Stockton Parks & Recreation Commission.
24. cc - Settlement of Legal Action Entitled Anna Danuta Steiner, M.D. vs. County of San Joaquin, San Joaquin County Superior Court No. CV001619.
25. cc- Settlement of Legal Action Entitled Patricia V. Litzenger vs. County of San Joaquin, San Joaquin County Superior Court No. CV292995.
26. cc - Settlement of Legal Action Entitled Charlotte Johnson for Minor Keliqva Quarles vs. County of San Joaquin, San Joaquin County Superior Court No. SV206146.
27. h/r - Authorization to Pay Training Expenses for Attending University of California Health and Safety Programs.
28. purch - Authorize the Purchase of a New Collection System for the Office of Revenue and Recovery through Columbia Ultimate Business Systems.

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**ADJOURN TO TUESDAY, SEPTEMBER 21 , 1999 AT 10:00 A.M.**