

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 12, 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 October 5, 1999.

Approve Consent Items #1--25. (See Pages 2-4)

10:00 a.m. - bos - Selection of California State Association of Counties (CSAC) Board of Director Members for 2000.

HEALTH & HUMAN SERVICES

1. facil/mgmt - Approve Conceptual Design & Initiation of Schematics, Design Development, Engineering, and Cost Estimating for the Mental Health Services Project.

GENERAL GOVERNMENT

1. labor/rel - Adoption of the Memoranda of Understanding with the Office & Office-Technical; and Trades, Labor & Institutional Units; and Introduce & Waive Reading of an Ordinance Prescribing Compensation of the Board of Supervisors. **(Said Ordinance to be Adopted October 19, 1999)**

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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.

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

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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(c) Regarding Initiation of Litigation: 1 Case; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Robert Johnson, et al, vs. San Joaquin County, U.S. District Court Case #CIV-S-98-2235 LKK PAN; Tina Xenos vs. San Joaquin County, San Joaquin County Superior Court Case #CV002232.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding General Plan Text Amendment Application #**GP-98-1** & Special Purpose Plan #**PP-98-2** of the San Joaquin County Department of Public Works. (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Compromise of Hospital Account: Carmen Hernandez.
2. hcs - San Joaquin General Hospital Employment Agreement: Department of Pediatrics - Susan Abraham, M.D.
3. hcs - San Joaquin General Hospital - Health Care Professional Pharmacist Staff - Jennifer Hirai.
4. hcs - San Joaquin General Hospital Professional Services Contract - Delta Radiology Medical Group, Inc.
5. hsa - Request for Out-Of-State Travel for Richard Reed, Program Manager, to Portland, Oregon.
6. a/cs - Approval of Month-to-Month Lease Agreement for County Commodity Program Warehouse.
7. a/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging & Community Services - Linkages Case Manger and Senior Social Worker.
8. a/cs - Approval of and Authorization to Execute the Federal Fiscal Year 1998 Targeted Assistance Discretionary Continuation Grant Funded Subcontract Between the County of San Joaquin and the Lao Family Community of Stockton, Inc.
9. phs - Public Health Services: Male Involvement Program Contract #99-85525 and Memoranda of Understanding with Delta Health Care and Planned Parenthood. **(Contd. from 9/14/99)**

CONSENT - PUBLIC WORKS

10. pw - Resolution Providing for Accepting Completion of the Contract for the Alpine Road Resurfacing and Execution of a Notice of Completion. (4th District)
11. pw - Resolution Providing for Accepting Completion of the Contract for the West Stockton Streets Resurfacing and Execution of a Notice of Completion. (2nd District)
12. pw - Resolution Providing for the Approval of Temporary Road Closure of Front Street in the Town of Linden Related to the Linden High School Homecoming Parade. (4th District)
13. pw - Resolution Providing for the Filing of a Grade Separation Funding Nomination to the California Public Utilities Commission for the Jack Tone Road Grade Separation at the Burlington Northern Santa Fe Railroad Crossing. (All Districts)
14. pw - Resolution and Order Providing for the Vacation and Abandonment of a Portion of the 50-Foot-Wide Drainage Easement Located in the Mariposa Farms Subdivision. (4th District)
15. hr - New Department of Transportation Federal Highway Administration Diversified Business Enterprise Requirements.

CONSENT - LAW & JUSTICE

16. so - Sheriff-Custody Budget: Discussion of Deputy Sheriff Staffing Levels in the Custody Division.
17. da - Board Order Accepting Responses to the Audit Reports for the Spousal Abuser Prosecution Program and the Auto and Workers' Compensation Insurance Fraud Program.
18. pub/def - Approval of Contract Personnel for the Public Defender - Dennis Barley.
19. pub/def - Approval of Contract Personnel for the Public Defender - Chrishna M. Martinez.
20. cao - State COPS Program: Financial Reports for Fiscal Year 1998/1999.

21. so - Sheriff-Patrol: Agreement with the State Department of Justice for Blood Alcohol/ Toxicology Analysis.
22. so - Sheriff-Communications Budget: Establishment of Sheriff's Alternate Public Safety Answering Point at the County Communications Office.

CONSENT - GENERAL GOVERNMENT

23. isd - Employment Contract for Systems and Programming Analyst IV - Mary L. Nails.
24. rev/rec - Proposed Resolution Granting Authority & Designating the Auditor-Controller to Exercise the Powers for Discharge from Accountability.
25. hr - Create, Assign, & Allocate Web Developer - Employment & Economic Development Department. **(Contd. from 9/28/99).**

ADJOURN TO TUESDAY, OCTOBER 19, 1999 AT 10:00 A.M.