

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

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

**TUESDAY, OCTOBER 19, 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 12, 1999.

Approve Consent Items #1--31. (See Pages 3-5)

10:00 a.m. - bos - Presentation of Proclamation Designating October 23-31, 1999 as Red Ribbon Week in San Joaquin County.

10:00 a.m. - bos - Presentation of Proclamation in Recognition of the 10th Year Anniversary of the Office of Substance Abuse.

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

- A. bos - Board of Supervisors' Appointment to the Children & Families First Commission Upon Nomination from the 3<sup>rd</sup> Supervisorial District - 1 Position.
- B. Emergency Medical Care Committee - 1 Position.

**GENERAL GOVERNMENT**

1. risk/mgmt - Staff Report Responding to Board of Supervisors' Questions Regarding Air Issues in Central Duplicating.

2. facil/mgmt - Public Facilities Committee Report #99-8 - Recommended Action on 2 Items:

- A. Airport Conceptual Plan. NO ACTION REQUIRED.
- B. Westgate Landing Park Drainage Project.
- C. Arts Council Request for Loading Zone.
- D. Veterans Services Relocation. NO ACTION REQUIRED.
- E. Change Orders. NO ACTION REQUIRED.

- 1. cdd - Farmland Security Zone Contract Program Resolution.
- 2. cdd - Use Permit of Richard Stagno for a Slaughterhouse Located at 690 W. Frewert Road, Lathrop.

**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 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): Victoria Howell vs. San Joaquin County, San Joaquin Superior Court Case #CV002863; Flag City vs. San Joaquin County, San Joaquin Superior Court Case #CV006804; Maxine Atkins vs. San Joaquin County, San Joaquin Superior Court Case #CV003413..

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - labor/rel - 4<sup>th</sup> Step Complaint - Edward Swiden.

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

1. osa - Office of Substance Abuse Out-of-State Travel to Attend Steering Committee Meeting in Columbia, Maryland. (**GRANT FUNDED/GRANT REQUIRED**)
2. hcs - San Joaquin General Hospital - Health Care Professional Physical Therapist III - Vicky MacKinnon.
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
4. hcs - Medical Staff Reappointments - Health Care Services.
5. hcs - Family Preservation Family Support Service Agreements (9).
6. osa - Office of Substance Abuse Grant Employment Agreements (Corrected). (**GRANT FUNDED**).
7. a/cs - Approval of Office of Refugee Resettlement Federal Fiscal Year 1999 Discretionary Grant to Assist Elderly Refugees Funds Subcontract with Cambodian Community of Stockton, Inc.
8. a/cs - Approval of San Joaquin County's Refugee Assistance Program Annual Plan Update for Federal Fiscal Year 1999/2000.
9. hsa - Authorization to Extend Fee for Service Contracts for Assessment Services for CalWorks Participants.

### **CONSENT - PUBLIC WORKS**

10. pw - Resolution Providing for Accepting Completion of the Contract for the Jack Tone Road Resurfacing & Execution of a Notice of Completion. (4<sup>th</sup> District).
11. pw - Board Order Approving an Increase in the Contract Allotment & Authorizing the Director of Public Works to Execute Contract Change Orders Within the Approved Funding Allocations for the Waterloo Road Improvements, Federal Aid Project #STPL-5929(070). (1<sup>st</sup> Street)

12. hr - Civil Service Commission Action: Classification Study #99-12 - Amendment of Salary Range Assignment and Department Allocation Listing for the Department of Public Works and the Community Development Department.

### CONSENT - LAW & JUSTICE

13. cao - Audit Report on Juvenile Hall Improvements for the Period June 1, 1994 Through June 30, 1998.
14. labor/rel - Amendment to the Memorandum of Understanding for the Sheriff's Management Bargaining Unit.
15. labor/rel - Amendment to the Memorandum of Understanding for the Sheriff Sergeants' Bargaining Unit.
16. sup/crt - Classification Study #99-6 of the Superior Court - Approve Class Specifications for Superior Court Exempt Classes; Introduce & Waive Reading of an Ordinance Code Amendment Exempting Superior Court Classifications and Deleting Obsolete Court Classes; and Amend Salary Range Assignment and Department Allocation Listing for the Superior Court. **(Said Ordinance to be Adopted 10/26/99)**

### CONSENT - GENERAL GOVERNMENT

17. cdd - Approve Employment Contract with Randy Chafin for General Plan Review Planning Services.
18. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
19. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
20. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
21. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
22. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
23. eedd - Authorization to Extend Contracts Funded by State Welfare-To-Work Discretionary Funds.
24. neigh/pres - Approve Employment Contract for Geographic Information System Services.
25. neigh/pres - Amendment #4 to the San Joaquin County Disaster Recovery Initiative Action Plan.
26. regis - Resolution Appointing Directors to the Country Club Sanitary District.
27. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #2037 & Reclamation District #2041.
28. regis - Resolution Requesting the Consolidation of the Sacramento County Board of Education, Trustee Area #VI, with the Primary Election to be held March 7, 2000.
29. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Delta Farms Reclamation District #2042; Reclamation District #2094 (Walthall); & McMillin Reclamation District #2075.
30. labor/rel - Adoption of an Ordinance Prescribing Compensation of the Board of Supervisors. **(Introduced & Waived 10/12/99)**

31. facil/mgmt - Conditional Water Service Agreement with the City of Stockton.

**ADJOURN TO TUESDAY, OCTOBER 26, 1999 AT 10:00 A.M.**