

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

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

**TUESDAY, OCTOBER 26, 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 19, 1999.

Approve Consent Items #1--26. (See Pages 2-4)

10:00 a.m. - hsa - Presentation of Proclamation Designating October 24-30, 1999 as Eligibility Worker Recognition Week in San Joaquin County.

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

- A. Assessment Appeals Board - 1 Position.
- B. Emergency Medical Care Committee - 3 Positions.
- C. Garden Acres Community Center Advisory Board - 1 Position.
- D. Taft Community Center Advisory Board - 1 Position.

**HEALTH & HUMAN SERVICES**

1. ems - Modification to Ambulance Rate Resolution: Establishment of Rate Structure.

**GENERAL GOVERNMENT**

1. cao - Appointment of Acting County Administrator Effective November 13, 1999.

-  
-  
-

**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 & 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 McCleod; 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 County Superior Court Case #CV002863; Maxine Atkins vs. San Joaquin County, San Joaquin County Superior Court Case #CV003413.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Public Hearing Regarding Use Permit Time Extension Application #UP-98-7 of GREENLAW GRUPE, JR. OPERATING COMPANY (c/o FLYING "J"). (4<sup>TH</sup> District)

-

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

1. hsa - Approve Request for Out-Of-State Travel for Bobbie Fasano, Deputy Director of CalWorks.
2. osa - Office of Substance Abuse: Contract with the Housing Authority for HUD Grant.
3. osa - Office of Substance Abuse: Contract for Grant Funds for Drug Court Partnership Program.
4. osa - Office of Substance Abuse: Information/Activity Report for September, 1999.
5. rev/rec - Compromise of Hospital Account Against Tirso Padilla-Aranda.
6. a/cs - Approval to Sign Agreements for the Use of Hamilton Middle School & Franklin High School Facilities for County Pool and Basketball Programs.
7. mhs - Mental Health Services PATH Supportive Housing Grant Application.
8. mhs - Mental Health Services Community Services Agreement - Women's Center of San Joaquin County.
9. hr - Civil Service Commission Action - Create the Class of Community Services Program Manager - Human Services Agency.
10. a/cs - Approval of Community Services Block Grant - Calendar Year 2000 Contract #00F-2139.

## **CONSENT - PUBLIC WORKS**

11. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on a Portion of Eleventh Street, From Tracy City Limits to Chrisman Road. (5<sup>th</sup> District) (Said Ordinance to be Adopted 11/2/99).
12. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the South 99 Frontage Road (West) Resurfacing and Setting a Bid Opening Date of November 18, 1999 at 1:30 p.m. (1<sup>st</sup> District)
13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Live Oak Road Resurfacing and Setting a Bid Opening Date of November 18, 1999 at 1:30 p.m. (4<sup>th</sup> District)
14. pw - Resolution Providing for Approval of Subdivision Agreement and Parcel Map for Tentative Parcel Map #MS-98-12. (5<sup>th</sup> District)

## **CONSENT - LAW & JUSTICE**

15. pub/def - Approval of Contract Personnel for the Public Defender - Elinor Banks.
16. so - Sheriff-Coroner: Out-Of-State Trip - Protecting Children Online - Unit Commander/Policy Training on November 5-9, 1999 in Alexandria, Virginia.

## **CONSENT - GENERAL GOVERNMENT**

17. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan

Fund Administrative Plan Project #07-19-1936.

18. isd - October, 1999 Status Report to the Board of Supervisors on Countywide Year 2000 Readiness.
19. hr - Approve Amended Class Specification for Information Systems Assistant Director - Information Systems Division.
20. regis - Resolution Appointing Directors to Reclamation District #524.
21. regis - Resolution Accepting Statement and Result of Votes Cast at Lodi Unified School District School Bond Election Held on Tuesday, September 28, 1999.
22. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
23. rev/rec - Authorize the Out-Of-State Travel for the Office of Revenue & Recovery.
24. purch - Authorization to Contract for Re-Roofing the Community Development/Public Works Building (Bid #5581).
25. cc - Settlement of Legal Action Entitled Tina Xenos vs. Hermance, et al., San Joaquin County Superior Court Case #CV002232.
26. cc - Ripon Development Settlement: San Joaquin County vs. City of Ripon, Superior Court Case #CV003099.

**ADJOURN TO TUESDAY, NOVEMBER 2, 1999 AT 10:00 A.M.**