

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

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

**TUESDAY, NOVEMBER 16 , 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 November 9, 1999.

Approve Consent Items #1---18. (See Pages 2- 4 )

10:00 a.m. – hsa – Donation of \$6,670.00 to Mary Graham Children's Shelter from

Pete and Pat Paulsen.

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

A. Workforce Investment Board – Consideration of 4<sup>th</sup> District

Appointment as a Result of the Resignation of Morris Knight.

10:15 a.m. – ofc/ed – Annual Report of the Children's Commission by Past Chairperson,

Frances Engel.

**GENERAL GOVERNMENT**

1. cao – Adoption of 2000 State Legislative Platform.

2. cao – Professional Advocacy Services Contract Approval of Selection and Agreement.

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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.

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**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);

Johnson, et al. vs. San Joaquin County, U.S. District Court Case #CIV-S-98-2235 LKK PAN;

Flag City vs. San Joaquin County, San Joaquin Superior Court #CV006804; San Joaquin County

vs. Lawson Mechanical, San Joaquin County Superior Court #288190; 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.

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT – HEALTH & HUMAN SERVICES**

1. a/cs – Approval for Out-of-State Travel to the Department of Labor’s Older Worker Conference and National Council on the Aging’s Project Director’s Conference.
2. hsa - Human Services Agency Request to Approve and Employment Contract for Information Systems Manager with Mr. Ed Araya.
3. hsa – Request to Approve Human Services Agency Employment Contract – Protective Services Social Worker I.
4. mhs – Mental Health Services Agreement – Stanislaus Behavioral Health Center.
5. phs – Public Health Services Retroactivity Authorization for Out-of-State Travel to Attend the Male Advocacy Network Meeting and Conference (100% Funded)

#### **CONSENT – PUBLIC WORKS**

6. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the DeVries Road Resurfacing and **Setting a Bid Opening Date of December 9, 1999 at 1:30 p.m.**  
(4<sup>th</sup> District)
7. pw – Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 35 Miles Per Hour on Hibbard Road, from Tokay Colony Road to Harney Lane. (4<sup>th</sup> District)  
(Said Ordinance to be Adopted on 11/23/99)
8. pw – Resolution Providing for the Approval of a Measure K Corridor Study Cooperative Agreement, between the County of San Joaquin and the San Joaquin Council of Governments, Acting as the Local Transportation Authority, and a Joint Powers Agreement, between the County of San Joaquin and the County of Stanislaus, for the McHenry Avenue Corridor Study.

(5<sup>th</sup> District)

**CONSENT – LAW & JUSTICE**

9. h/r – Civil Service Commission Action Classification Study #99-14 – Amendment of Salary Range Assignment and Department Allocation Listing for the Sheriff/Coroner/Public Administrator’s Office – Custody/Central Services Division.

10. prob – Approve First Amendment of A-97-525 Agreement with CPPA for Provision of Challenge Grant/Crossroads Services.

**CONSENT – GENERAL GOVERNMENT**

11. cc – Settlement of Legal Action Regarding Joshua Hensley, By and Through His Guardian Ad Litem Richard Hensley vs. County of San Joaquin.

12. neigh/pres – Authorize the Submittal of an Application for Special Cold Weather Funding Grant for the State of California, Department of Housing and Community Development.

13. eedd – Authorization for One Employment Contract – Client Outreach Coordinator.

14. eedd – Employment Contract for Alma Marcos.

15. h/r – Civil Service Commission Action – Adoption of New Class of Code Enforcement Officer II – Community Development Department.

16. regis – Resolution Appointing a Director to Reclamation District #2119.

17. regis – Resolution Appointing Trustees to Reclamation District #2062.

18. regis – Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond

Election for the Manteca Unified School District and Consolidate Said Election with the  
Primary Election to be Held on Tuesday, March 7, 2000.

**ADJOURN TO TUESDAY, NOVEMBER 23 , 1999 AT 10:00 A.M.**