

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

JANUARY 18, 2000

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 January 11, 2000.

Approve Consent Items (#1-27).

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation to Joseph L. Blanchard for his 20 Years of Service as a Stockton Port District Commissioner.

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

A) Civil Service Commission - 1 Position.

B) Equal Employment Opportunity Advisory Committee - 1 Position.
(Contd from 1/4/2000).

C) Garden Acres Community Center Advisory Board - 1 Position

D) Health Commission - 1 Position.

E) Stockton Port District - 1 Position – TO BE CONTINUED TO 1/25/00.

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 (1 Case); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Bill McLeod; Employee Organization: SEIU.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
2. hcs - Medical Staff Reappointments - Health Care Services.
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
4. hcs /ems - Emergency Medical Services Agency: Regional Disaster Medical Health Specialist Contract Position - Michael Nilssen.
5. hsa - Human Services Agency Request to to Initiate a Master of Social Work (MWS) Stipend Program.
6. hsa - Request to Approve Human Services Agency Employment Contracts for Denna Scott, Ruth Caprio, Cynthia Hebert, Elizabeth Ferrari, Dolores Cordova, Nicole Gunderson, Charlotta Royal, Laura Spivey, and Dina Glaser.
7. phs - Home and Community-Based Services for Person with AIDS or HIV Disease Contract Amendment #96-26513-02.

8. osa - Office of Substance Abuse: Grant Employment Agreements (Grant Funded).

CONSENT - PUBLIC WORKS

9. pw - Adopt an Ordinance Providing for a No Parking Zone on the East Side of North Highway 99 Frontage Road East (805 Feet to 1,275 Feet South of Hammer Lane) (4th District) (Introduced & Waived on 1/11/2000).

CONSENT - LAW & JUSTICE

10. cao - Out-of-State Travel for Stewart Wakeling Peer Technical Assistance Network Training to be held in Louisville, Kentucky.
11. cao - Adoption of Principles Regarding Proposition 21: The Gang Violence and Juvenile Crime Prevention Act.
12. da - Renewal of Employment Contracts for Four Deputy District Attorney III's, Four Deputy District Attorney II's, One Legal Intern, One Paralegal II, Two Office Assistant III's, and Two Office Assistant II's.

CONSENT - GENERAL GOVERNMENT

13. bos - Receive Donation to San Joaquin County in the Amount of \$10,000 from Boething Treeland Farms, Inc., Woodland, CA.
14. cob - Approve Announcement of 4 Positions on the Aviation Advisory Committee.
15. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
16. cob - Approve Announcement of 2 Positions on the Private Industry Council.
17. cob - Approve Announcement of 2 Positions on the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee (CAC).
18. cdd/neig/pres - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 1998 Supportive Housing Grant.
19. eedd - Affirmation of Private Industry Council Officers.
20. eedd - Authorization to Submit Proposal for 2nd Year Funding for State Welfare-to-Work

Discretionary Funds.

21. h/r - Class Specifications for the Exempt Classes of Facilities and Construction Planner, Director - Mary Graham Children's Shelter, Assessor/Recorder/County Clerk, Assistant Assessor/Recorder/County Clerk, Assistant Recorder, Deputy Director-Employment & Training, and Media and Communications Officer, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting These Classes from Civil Service, and Deleting Obsolete Classes. (Said Ordinance to be Adopted on January 25, 2000)
22. h/r - Assign and Allocate Employment Training Supervisor - Employment & Economic Development Department (EEDD).
23. oes - Appropriation for Final 1997 Flood Expense. (4/5th Vote Required)
24. regis - Resolution Authorizing the Board of Supervisors Consolidation of Special Municipal Election for the City of Tracy with the Primary Election to be held on Tuesday, March 7, 2000.
25. regis - Resolution Authorizing Consolidation of Special Municipal Election for the City of Stockton with the Primary Election to be held on Tuesday, March 7, 2000.
26. rev/rec - Compromise of San Joaquin General Hospital Account of Rosemary Briseno.
27. rev/rec - Compromise of San Joaquin General Hospital Account of Bradford Nelson and Janice Evans.

ADJOURN TO TUESDAY, JANUARY 25, 2000 AT 10:00 A.M.