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 17, 1998.

Approve Consent Items #1---32 (See Pages 2--4).

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

A. Children’s Services Coordinating Commission – 1 Position (Unexpired Term)
B. Children’s Services Coordinating Commission – 2 Positions
C. Emergency Medical Care Committee – 1 Position (Under Submission from 5/19/98)

GENERAL GOVERNMENT

1. bos – Local Government Revenue Protection (Habitat Mitigation Plan Study).

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.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

NO SCHEDULED AFTERNOON ITEMS

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. Speakers are asked to limit their total presentation to a MAXIMUM OF TWO MINUTES for each side of the issue. PERSONAL ATTACKS WILL NOT BE PERMITTED. THIS FORM IS NOT NECESSARY FOR PUBLIC HEARING ITEMS.

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 (3 Cases); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: SJPEA, DSA, SEIU & Unrepresented.

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval to Sign Agreement for Use of the Hamilton Middle School Gymnasium for a Two-Day Basketball Tournament.

2. a/cs – Adult Services Division’s Employment Contract for Information & Assistance Worker (Virginia Allison).


4. hcs – Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
   5. hcs – Medical Staff Reappointments.

6. hr – Civil Service Commission Action Classification Study #98-23 – Plant Maintenance, Correctional Health.

7. mhs – Mental Health Services 7th Modification of Agreement: Pinkerton, Inc.
   8. osa – Office of Substance Abuse – Contract Agreement for Evaluation of Services for FOCUS Perinatal Program and Family Ties.

9. phs – Public Health Services Immunization Project Subvention Funds Contract #98-14688-A1

CONSENT – PUBLIC WORKS

10. pw – Approval of an Agreement Titled "Agreement to Extend Water Transfer Agreement."

11. CONSENT – LAW & JUSTICE

12. cao – Out-of-State Travel: Chief Probation Officer and Senior Deputy County Administrator to Attend National Juvenile Justice Conference.

13. cao – District Attorney’s Amended Response to Environmental Prosecution Unit Audit.

14. hr – Amend Exempt Class of Assistant County Probation Officer.

14. so – Mentally Ill Offender - Crime Reduction Grant.

CONSENT – GENERAL GOVERNMENT

15. cob – Approve Announcement of 1 Position on the Parks & Recreation Commission.

17. cao – Review of Departmental Operating Hours.
18. cao – Increase in Appropriations and Budgeted Revenues for Courthouse Weapons Screening.

19. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-98-8 of Ryan & Elizabeth Voorhees for Assessor Parcel Number 005-080-14 (4th District).


26. hr – Request for Out-of-State Travel to Attend Managed Care Conference in Las Vegas

27. lib – Creation of Local Library Advisory Boards.

28. hr – Adoption of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Director of Emergency Services in the Office of Emergency Services (Introduced & Waived 11/17/98).

29. oes – Adopt an Ordinance Pertaining to Change of Title of Coordinator of Emergency Services, Addition of Special Districts to Operational Area and Clarification of Authority of the County Administrator in Regard to Coordinator of Emergency Services (Introduced
31. neigh/pres – Execute Agreement with Stockton Shelter for the Homeless to Provide Services in Fulfillment of the County’s 1997 Shelter Plus Care Grant.
32. neigh/pres – Execute Agreement with San Joaquin New Directions to Provide Services in Fulfillment of the County’s 1997 Supportive Housing Grant.

32. rov – Conflict of Interest Code Amendments for Various Districts/Agencies.

ADJOURN TO TUESDAY, DECEMBER 1, 1998 AT 10:00 A.M.