

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, MARCH 25, 2003  
9:00 AM**

9:00 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 March 11, 2003.

Approve Consent Items #1 – 29:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation to Sally Tanaka, Retiring San Joaquin County Executive Secretary in the County Administrator's Office.

9:00 a.m. - bos - Presentation to John Vera, Retiring San Joaquin County Human Services Agency Director.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of March 2003 as "Social Worker Appreciation Month."

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) Building Board of Appeals - 1 Position.

B) Children & Families Commission - 1 Position.

C) Children's Services Coordinating Commission - 1 Position.

D) Drug and Alcohol Programs Advisory Board - 1 Position.

E) Escalon Cemetery District - 1 Position.

F) In-Home Supportive Services - 2 Positions.

G) Local Child Care Planning Council - 2 Positions.

H) Northeast Community Center Advisory Board - 1 Position.

9:00 a.m. - pw - Public Hearing to Grant a Pipeline Franchise to CalPeak Power - Midway, LLC. (**Said Ordinance Introduced and Waived on March 4, 2003**) (4th District)

9:00 a.m. - pw - Public Hearing Regarding Proposed Gate Fee Adjustments at County Disposal Sites for All County Refuse Service Areas.

### **DISCUSSION - HEALTH & HUMAN SERVICES**

1. hsa - Electronic Benefit Transfer Project for San Joaquin County.

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### **DISCUSSION - GENERAL GOVERNMENT**

1. h/r - Authorize the Non-Renewal of the County's Membership in the CSAC-EIA (Excess Insurance Authority) Primary Workers' Compensation Program and Re-Establish the County's Workers' Compensation Self-Insurance Program.

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### **COMMUNICATIONS**

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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### **PUBLIC COMMENT**

Persons wishing to address the Board may 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. **Please no personal attacks.**

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**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

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**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; John Bertke; Jeff Sloan;  
Harry Lewis; Robert Muszar

Employee Organizations: SEIU, San Joaquin Deputy Sheriff's Association, San Joaquin County Correctional Officers Association, San Joaquin County Law Enforcement Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, San Joaquin County Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Human Services Agency Director

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### SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Appeal by Roger Towers (c/o Brett Jolley) of the Planning Commission's Denial of Site Approval Application #PA-02-306. (5th District) **(Continued from February 25, 2003)**

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Janet Spkysma-Pilchard (c/o Ron Leachman) of the Planning Commission's Approval of Site Approval #PA-02-625 of Old German Baptist Church (c/o VFW Post 1051) (5th District)

1:30 p.m. - bos - Information Session -

A) Human Services Agency

B) Employment and Economic Development Department

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### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Retired and Senior Volunteer Program (RSVP) Grant Application.
2. hcs – Approve San Joaquin General Hospital Physician Employment Contracts: Kristine Kelly Ewing, M.D., Department of Obstetrics & Gynecology: Victoria Formoso, M.D. and Valerie Kidd, M.D. - Employee Health Services.
3. hcs - Emergency Medical Services Agency: Emergency Medical Services Specialist Contract Position - Amy Castelluccio.
4. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - San Joaquin General Hospital SB 1255 Medical Contract Negotiations: Emergency Services and Supplemental Payment Fund.
7. hsa - Recession of Education Stipend Agreement A-00-802 with Laura Spivy.
8. hsa - Request to Approve Interim Statewide Automated Welfare System (ISAWS)

Consortium Memorandum of Understanding (MOU) and By Laws.

9. phs – Approve Vendor Agreements with Hands-On Assisted Living and Arcadia Health Services.

10. phs - Amendment to Rules of Procedure for the Public Health Advisory Board.

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**CONSENT - PUBLIC WORKS**

11. pw - Award of Contract for the Cometa Road Resurfacing. (4th District)

12. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road (West) Resurfacing and **Setting a Bid Opening Date of April 17, 2003 at 1:30 p.m.** (4th District).

13. pw - Vacation and Abandonment of a Portion of Banner Street, Located Between Star Street and Republic Way, South of State Highway Route 12. (4th District)

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**CONSENT - LAW & JUSTICE**

14. s/o - Sheriff-Custody: Request Approval for a "Time and Materials" Van for Central Services.

15. s/o - Sheriff-Custody: Out-of-State Trip, American Jail Association Training Conference and Jail Expo-Albuquerque, New Mexico, May 3 through May 8, 2003.

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**CONSENT - GENERAL GOVERNMENT**

16. ag/comm - Approval of Amendment to the Agreement for the Operation of a Pet Adoption Center Between the County, the City of Stockton and the Animal Protection League.

17. air - Approval of Change Order #2 to the AGEE Construction Corporation Contract to Construct Extended Safety Area Runway 29R; Rehabilitate MALSR System and Construct Runway 29R East End Blast Wall (AIP Project #3-06-0250-17) at Stockton

Metropolitan Airport.

18. cao - Authorization to Fill the Executive Secretary Position in the County Administrator's Office.
19. cc - Legal Action Entitled William O. Craft, et al. v. County of San Joaquin, et al., Superior Court Case #CV014156.
20. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent Hearing Panel.
21. fac/mgmt - Increase Appropriation and Estimated Revenue, Award Construction Contract, and Approve Resolution for the San Joaquin County Jail 132-Bed Expansion Project. **(4/5ths Vote Required)**
22. h/r - Establish and Adopt Rates for Employee Health, Dental and Vision Plans; Extend and Adopt Changes to Existing Agreements for Administration of Health, Dental and Vision Benefit Plans.
23. h/r - Adopt Health Plan Amendment to Comply with HIPAA Privacy Standards and Authorize Director of Human Resources to Implement Privacy Requirements for the Employee Benefit Plans.
24. rov - Resolution Accepting Statement and Result of Votes Cast for the Special Municipal/District Election Held on Tuesday, March 4, 2003.
25. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.
26. treas/tax/colltr - Approve the Employment Contract Between Suesie H. Hoang and the County of San Joaquin.
27. treas/tax/colltr - Approve a Resolution to Issue Linden Unified School District General Obligation Bonds in an Amount Not to Exceed \$5,000,000.00.

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**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

28. mhcsd - Adopt an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Instituting a Cross Connection Control Program to Protect the Public Water System. **(Said Ordinance Introduced and Waived on March 11, 2003)**

29. mhcsd - Resolution of the Board of Directors of the Mountain House Community Services District Approving the Annexation Letter Agreement Document and Authorizing the General Manager to Enter into Such Agreements.

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**ADJOURN TO TUESDAY, APRIL 1, 2003 AT 9:00 A.M.**

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Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).