

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, APRIL 01, 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 25, 2003.

9:00 a.m. - bos - Presentation by Supervisor Bob Waterston of the Fresno County Board of Supervisors Regarding Operation Clean Air.

Approve Consent Items #1-19:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of April 2003 as "Sexual Assault Awareness Month."

9:00 a.m. - bos - Presentation of Certificate of Recognition to Donna Haight, Deputy Director, Retiring from San Joaquin County Health Care Services.

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

- A) Assessment Appeals Board - 1 Position. **(Contd from 1/21/03)**
- B) Children's Services Coordinating Commission - 1 Position.
- C) Garden Acres Community Center Advisory Board - 1 Position.
- D) Emergency Medical Care Committee - 1 Position.

E) San Joaquin Valley Air Pollution Control District -1 Position.

F) Water Advisory Commission - 3 Positions. **(Contd from 3/11/03)**

-

COMMUNICATIONS

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

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.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

Vickie Davis, et al., vs San Joaquin County; San Joaquin County Superior

Court Case #CV014884

Freddie Serrano, a minor, Bryan Serrano, a minor, Sophia Serrano, a minor

by an through their Guardian ad Litem, *Leticia Tejada, and Leticia Tejada,*

individually vs. *City of Tracy, et al.*; San Joaquin County Superior Court #CV012817

Sharollette Hinton vs. Stockton Nissan, et al.; United States District

Court, Northern District of California Case #CIV.099-3897 EDL.

-

SCHEDULED AFTERNOON ITEMS

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

A) Facilities Management

B) Department of Aviation

5:00 p.m. - cao - Opposition to the Use of the Northern California Women's Facility as a Male Reception Facility.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Contract Modifications for Aging Program Services Provider Contracts.
2. cob - Approve Announcement of 1 Position on the In-Home Supportive Services Advisory Committee.
3. hcs - Mental Health Services Fiscal Year 2002/03 State Mental Health Performance Agreement.
4. hcs - Request for Position Allocation Changes for San Joaquin General Hospital Pharmacy Department.
5. hcs - Request for Position Allocation Changes for San Joaquin General Hospital Medical Social Services Department.
6. osa - Approval of Contract with El Dorado House to Provide Proposition 36 Residential Drug Treatment Services.
7. osa - Substance Abuse and Crime Prevention Act Proposition 36 First Year Report.

-

CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the Lower Sacramento Road/Lincoln Way Bridge Barrier Rail Replacement (Across Dry Creek). (4th District)

-

CONSENT - GENERAL GOVERNMENT

9. cc - Legal Action Entitled Universal Funding Corporation vs. County of San Joaquin Superior Court Case #CV016615.
10. cc - Legal Action Entitled Tammie Leveille, etc., v. County of San Joaquin, et al., U.S. District Court Case No. CV-S-00-1729 DFL DAD.
11. cc - Legal Action Entitled Anadely Cortez, et al, v. County of San Joaquin, et al.

San Joaquin County Claim No. C0209015.

12. cc - Legal Action Entitled Jose Chiprez, et al., v. William Hudelson, et al., Superior Court Case No. CV015780
13. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
14. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
15. cob - Approve Announcement of 1 Position on the Water Advisory Commission.
16. retirement - Resolution Amending Rules for Election of the Eighth Member of Board of Retirement.
17. rev/rec - Compromise of San Joaquin General Hospital Account of Mario Gomez.
18. rev/rec - Compromise of San Joaquin General Hospital Account of Manuel Andrade.
19. cao - Appointment of Interim Human Services Agency Director.

-

ADJOURN TO TUESDAY, APRIL 8, 2003 AT 9:00 A.M.

Note: If you need disability-related modification or accomodation 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)