

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, APRIL 15, 2003  
9:00 AM**

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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 April 8, 2003.

Approve Consent Items #1-26:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation to Tom Horton, Retiring Integrated Waste Manager for Public Works Department.

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

A) Agricultural Advisory Board - 2 Positions.

B) Mental Health Services - 3 Positions.

9:00 a.m. - h/r - Hearing Regarding a Complaint Filed by the San Joaquin County Management Association - Violation of the Middle Management Bargaining Unit Memorandum of Understanding Section 4.2.4 Standby Pay on Behalf of Dennis Fields and Michael Cockrell.

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - 2003/04 County Budget: Preliminary Funding Recommendations for Community-Based Organizations.

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## **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.

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## **SCHEDULED AFTERNOON ITEMS**

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

A) Community Development Department

B) Public Works Department

**CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. cob - Approve Announcement of 1 Position on the In-Home Supportive Services Advisory Committee.
3. hcs - Proposed Expenditure Report for California Healthcare for Indigents Program FY 2002/03.
4. hcs - Approval of Employment Contract (San Joaquin General Hospital) - Senior Social Worker.
5. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
6. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Profession Staff.
7. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
8. osa - Authorization to Submit Grant Application to Robert Wood Johnson Foundation.
9. osa - San Joaquin County Proposition 36 - Approval of the Substance Abuse and Crime Prevention Plan for 2003-04
10. phs - Public Health Preparedness and Response to Bioterrorism Appropriations Increase **(4/5ths Vote Required)**

**CONSENT - PUBLIC WORKS**

11. pw - Approval and Adoption of Plans and Specifications for the Kennefick Road Resurfacing and **Setting a Bid Opening Date of May 8, 2003, at 1:30 p.m.** (4th District)

12. pw - Acceptance of the Pre Module Excavation Schedule 2 Foothill Landfill Contract and Execution of a Notice of Completion.
13. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on Vintage Road, from Harney Lane to Kettleman Lane. (4th District) **(Said Ordinance to be Adopted on 4/22/03)**
14. pw - Award of Contract for the Elliott Road Resurfacing. (4th District)
15. pw - Acceptance of the Howard Road Resurfacing Contract and Execution of a Notice of Completion. (1st & 3rd Districts)
16. pw - Approval and Adoption of Plans and Specifications for the Mountain House Parkway Resurfacing and **Setting a Bid Opening Date of May 8, 2003 at 1:30 p.m.** (5th District)

#### **CONSENT - FLOOD CONTROL**

17. pw/fc - Granting of Relief from Bid to V & W Drilling., and Rejection of Bid from Jensen Drilling Company for the Underground Monitoring Well Construction and Investigation.

#### **CONSENT - LAW & JUSTICE**

18. da - Renewal of Employment Contract for Deputy District Attorney II.
19. 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.

#### **CONSENT - GENERAL GOVERNMENT**

20. air - Approval of Amendment to Airport Lease Agreement with Miner Joaquin Building Corporation, a Wholly-Owned Subsidiary of the Bank of Stockton, at Stockton Metropolitan Airport.
21. cao - Response to 2002/03 Grand Jury Report - Case #0101 (Parks and Recreation)
22. cao - Appointment of Underwriter for Solid Waste Facilities Project Revenue Certificates of Participation.
23. cao - Extension of Bond Counsel Agreement with Orrick, Herrington & Sutcliffe, LLP.

24. eedd - Authorization to Enter into an Agreement with the State Employment Development Department for the Continuation of the California Cooperative Occupational Information System Labor Market Information Project for the 2003-2005 Program Years.
25. regis - Resolution Appointing Albert E. Vanetti to the Board of Trustees of Reclamation District #1614.
26. regis - Resolution Appointing Jack Alvarez to the Board of Directors of South Delta Water Agency District, Division 4.

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**ADJOURN TO TUESDAY, APRIL 22, 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).