

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, MAY 06, 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 22, 2003.

Approve Consent Items #1-53:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of May 2003 as "Mental Health Month" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of May 2003 as "Older Americans Month" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of May 2003 as "Veteran Appreciation and Hire-a-Vet Month" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of May as "Water Awareness Month" in San Joaquin County.

9:00 a.m. - ag/comm - Presentation of the 2002 Annual Crop Report by Scott Hudson, Agricultural Commissioner.

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

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

B) Garden Acres Community Center Advisory Board - 1 Position.

C) In-Home Supportive Services - 3 Positions.

D) Local Child Care Planning Council - 2 Positions.

E) Solid Waste Management Independent Hearing Panel - 1 Position.

F) Taft Community Center Advisory Board - 1 Position.

G) Advisory Water Commission - 1 Position.

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### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Approval of Professional Federal Advocacy Services Contract.

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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.**

### **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

### **SCHEDULED AFTERNOON ITEM**

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

A) Employment and Economic Development Department

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Department of Energy Weatherization Program Contract.
2. age/cs - Contract Amendment for Community Services Block Grant.  
**(4/5ths Vote Required)**
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Transfer of Assignment for Agreement with Lots of Tots.
4. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation to Extend Funding for San Joaquin General Hospital, Healthy Smiles Program.
5. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.

6. env/health - Authorization to Submit Enforcement Assistance Grant Applications to the California Integrated Waste Management Board for the Solid Waste Management Program.
7. hcs - Agreement for Furnishing Occupational Therapy Clinical Experience Between San Jose State University and San Joaquin General Hospital.
8. hcs - Agreement for Furnishing Physical Therapist Assistant and/or Occupational Therapy Assistant Field Experience Between Los Rios Community College District and San Joaquin General Hospital.
9. hcs - Award of Contract for Replacement Dishwasher - San Joaquin General Hospital Dietary Department.
10. mhs - Mental Health Services Day Treatment Placement. (River Oak Center)
11. mhs - Mental Health Services Day Treatment Placement. (Charis Youth Center).
12. mhs - Mental Health Services Extension of Lease with Armand J. Fonseca, Jr., 1109 N. California Street, Stockton, CA.
13. mhs - Mental Health Services Agreement with L. Patrick Samsell.
14. mhs - Mental Health Services Agreements with Managed Care Network Providers.
15. mhs - Mental Health Pharmacy: Mid-Year Budget Appropriation Increases.  
**(4/5ths Vote Required)**
16. mhs - Mental Health Services Agreements with Heritage Oaks Hospital and Sierra Vista Hospital.
17. osa - Mid-Year Budget Appropriation Increases for the Office of Substance Abuse.  
**(4/5ths Vote Required)**

### **CONSENT - PUBLIC WORKS**

18. cob - Approve Announcement of 1 Position on the Advisory Water Commission.
19. pw - Award of Contract for the North 99 Frontage Road (West)  
Resurfacing. (4th District)

20. pw - Award of Contract for the Monitoring Well Installation Project.
21. pw - Approval and Adoption of Plans and Specifications for the Barrier Rail Replacement of Jack Tone Road Bridge, Across Calaveras River, and Escalon-Bellota Road Bridges, Across Channel B and C, and **Setting a Bid Opening Date of June 5, 2003 at 1:30 p.m.** (4th District).
22. pw - Approval and Acceptance of the California State Lands Commission Lease for the Franklin Boulevard and Thornton Road Bridge Replacement Project. (4th District)
23. pw - Agreement for Consulting Engineering Services for the East Stockton Storm Water Drainage Projects. (1st & 2nd Districts)
24. pw - Initiate the Transfer of a Portion of Meadow-View Tract Properties to County Service Area #49 Zone "L-1," Establishing the Assessment; and **Setting the Public Hearing for June 24, 2003 at 9:00 a.m.** (4th District)
25. pw - Initiate the Transfer of Valley Crest Road Improvement Properties to County Service Area #49 Zone "L-1" and Establishing the Assessment; and **Setting the Public Hearing for June 24, 2003 at 9:15 a.m.** (4th District)

### CONSENT - LAW & JUSTICE

26. child supp/servs - Subordination of Non-Disturbance and Attornment Agreement.

### CONSENT - GENERAL GOVERNMENT

27. ag/comm - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California.
28. cc - Legal Action Entitled Jessica Chavez, a minor, and Arizebeth Nieto, a minor, by and through their Guardian Ad Litem, Gloria Chavez vs. County of San Joaquin, et al.; San Joaquin Superior Court Case #CV013566 (Consolidated with Action No. CV013734 and CV013806).
29. cdd - Request for Refund of Planning Fees (PA-0300145) for Joe Dangtran. (5th District)
30. cdd - Request for Refund of Permit Fees (BP-02016230 for Emil R.

Andrews. (4th District)

31. cdd - Request for Refund of Planning Fees (PA-0300092) for Jeff and Tim Barsetti. (4th District)

32. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.

33. cob - Approve Announcement of 1 Position on the Civil Service Commission.

34. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.

35. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.

36. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.

37. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees.

38. eedd - Approval of the Workforce Investment Act Title I Youth Subgrant Agreement.

39. eedd - Extension of Employment Contract for Hope Arechar.

40. fac/mgmt - Authorization to Submit San Joaquin General Hospital Clinical Laboratory Replacement Project to the Office of Statewide Health Planning and Design.

41. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County Canlis Chiller/Boiler Project.

42. h/r - Implement Classification Study #02-21: Create, Assign and Allocate the Classes of Juvenile Detention Officer Assistant, Juvenile Detention Officer, Juvenile Detention Unit Supervisor, and Juvenile Detention Facility Supervisor, and Delete, Recall, and Abolish the Classes of Group Counselor Assistant, Group Counselor 1, Group Counselor II, and Group Counselor III in the Probation Department.

43. h/r - Implement Classification Study #02-25: Create, Assign and Allocate One Position of Healthcare Program Assistant and Delete One Position of Substance Abuse Counselor, in the Office of Substance Abuse.

44. h/r - Adoption of Memorandum of Understanding with Correctional Officers Bargining Unit.
45. oes - Approve Application for Federal Fiscal Year 2002 State Domestic Preparedness Program Grant.
46. purchasing - Award of Contract for Renovation of Basketball Courts at Four County Parks. (Boggs Tract Park, East Side Park, Garden Acres Park, and Raymus Village Park) (1st, 2<sup>nd</sup> & 5<sup>th</sup> Districts)
47. rov - Approval of Conflict of Interest Code for Reclamation District #404.
48. rov - Approval of Conflict of Interest Code Amendment for Reclamation District #2062.
49. rov - Approval of Conflict of Interest Code for the Lathrop Irrigation District.
50. retirement - Accept and File the Annual Financial Statement (Unaudited) as of December 31, 2002 for the San Joaquin County Employees' Retirement Association.
51. treas/tax/colltr - Approval of Investment Authority and Investment Policy.

#### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

52. mhcsd - Approval of Project Reimbursement Agreement #PRA-2, Per Section 1.F, Funding and Construction Option, of the Master Acquisition and Reimbursement Agreement Dated August 22, 2000, and Accompanying Resolution Authorizing the General Manager to Enter into Said Agreement.

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#### **CONSENT- IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

53. ihss - Approve In-Home Supportive Services Public Authority Lease for 425 East Harding Way, Stockton, CA.

#### **ADJOURN TO TUESDAY, MAY 13, 2003 AT 9:00 A.M.**

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).