

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, MAY 13, 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 May 6, 2003.

Approve Consent Items #1 – 25:

-

SCHEDULED MORNING ITEMS

9:00 a.m. - bos – Presentation of Proclamation Proclaiming the Week of May 19 through May 23, 2003 as “National Public Works Week” in San Joaquin County.

9:00 a.m. - bos – Presentation of Proclamation Proclaiming the Week of May 12 through May 16, 2003 as “Juror Appreciation Week” in San Joaquin County.

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)

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Informational Report Regarding San Joaquin County Children and Families Commission United Way's Success by 6 Contracts.
2. hcs – San Joaquin Medical Office Park Project Planning.

-

DISCUSSION - GENERAL GOVERNMENT

1. fac/mgmt - Adoption of the County Downtown Facilities Master Plan.

-

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)

JACK VOGEL et al., vs. SAN JOAQUIN COUNTY; San Joaquin County Superior Court
Case No. CV 004317

-

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing: Recommended San Joaquin County 2003-04
Consolidated Plan - Annual Plan Including Community Development Block Grant,
Home Investment Partnership, and Emergency Shelter Grant Programs.

1:30 p.m. - cdd - Mountain House Affordable Housing Impact Fee Revision.

-

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Stockton Unified School District Use Permits for the Use of Hamilton Middle School & Franklin High School Facilities.
2. cao - Recruitment for the Director of the Human Services Agency.
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Mini-Grant A-02-380 with Lincoln Unified School District.
4. hcs - Contract with Donald Wright & Associates, LLC. To Provide Professional Consulting Services.
5. hcs - Letter of Support Health Plan of San Joaquin.
6. hsa - California State Association of Counties Agreement for the Interim Statewide

Automated Welfare System.

7. mhs - Mental Health Services Residential Placement at Casa Del Sol Residential Facility.
8. osa - Mid-Year Budget Appropriation Increases for the Office of Substance Abuse. **(Continued from May 6, 2003) (4/5ths Vote Required)**
9. phs - Out-of-State Travel - American Society for Microbiology General Meeting in Washington, D.C. **(Federally Funded)**

-

CONSENT - PUBLIC WORKS

10. cob - Approve Announcement of 2 Positions on the Advisory Water Commission.
11. pw - Approval and Adoption of Plans and Specifications for the Slurry Seal 2003 and **Setting a Bid Opening Date of June 5, 2003, at 1:30 p.m.** (1st, 2nd, 3rd, & 4th Districts)
12. pw - Acceptance of the Schulte Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
13. pw - Acceptance of the East Stockton Streets Resurfacing, Phase 3, Contract and Execution of a Notice of Completion. (2nd District)
14. pw - **Set Public Hearing Date of June 17, 2003, at 9:00 a.m.**, for the Annexation of Territory to Wilkinson Manor Maintenance District (Mills Property). (4th District)
15. pw - Declare the Intersection of Jack Tone Road and Harney Lane to be a Four-Way Stop Intersection. (4th District)
16. pw - **Set a Public Hearing Date of June 26, 2003, at 9:00 a.m.** to Consider Assessment for Lighting and Drainage Districts.

-

CONSENT - LAW & JUSTICE

17. s/o - Sheriff-Boating Safety: Application for Grant to Purchase Patrol Boat.
18. s/o - Sheriff-Detectives: Approval of Fully Funded Out-of-State Travel to Critical

Incident Response Technology Seminar in Seattle, Washington.

-

CONSENT - GENERAL GOVERNMENT

19. cdd - Approve Refund of Remaining Deposited Funding to the Applicants of the Withdrawn Area "A" Old River-West Tracy Specific Plan Application.
20. eedd - Authorization for Employment Contract with Kevin Tracy as a Department Applications Analyst.
21. isd – Property Joint Use Agreements – Communications Equipment at Clements Fire District, Linden Peters Fire District and Woodbridge Rural Fire Protection District.
22. isd - Adopt Information Security Policy and Approve the Information Security Program (Administrative Manual Section 1500, Sub Section 1511).
23. oes - Approve Application for Federal Fiscal Year 2003 State Homeland Security Grant Program.
24. oes - Designation of Individuals Authorized to Execute State of California Emergency Management Planning Grant Documents.

-

CONSENT – IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

25. ihss - Approval of Contract Between the San Joaquin County In-Home Supportive Services Public Authority and the Board of Administration California Public Employees' Retirement System for an Actuarial Valuation for Public Authority Administrative Staff.

-

ADJOURN TO TUESDAY, MAY 20, 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).