

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, MAY 20, 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 May 13, 2003.

Approve Consent Items #1-30:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming May 2003 as "Foster Care Appreciation Month" in San Joaquin County.

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

A) Emergency Medical Care Committee - 1 Position.

B) In-Home Supportive Services - 1 Position.

C) Mental Health Services - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Stockton Unified School District Use Permits for the Use of Hamilton Middle School & Franklin High School Facilities. **(Contd from 5/13/03)**

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DISCUSSION - GENERAL GOVERNMENT

1. bos - Recognition of the Mexican Consular Identification Card as Official Identification.

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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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

H.D. ARNAIZ, LTD., et al. vs. COUNTY OF SAN JOAQUIN et al.

San Joaquin County Superior Court Case No. CV 010728

CONFERENCE WIT REAL PROPERTIES NEGOTIATIONS

California Government Code Section 54956.8

Property: 4124 E. Cherokee Road, Stockton, CA

Negotiating Parties:

Owner: Hans H. Frey

County: Craig Ogata

Director of Facilities Management

Under Negotiation: Price

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Contract with Sunflower Presents, Inc. to Provide Entertainment Services to Seniors.
2. age/cs - Application/Agreement Renewal with the State Department of Education for the 2003 Summer Food Services Program.
3. age/cs - Approval of Contract Amendment with the State Department of Community Services and Development for Low-Income Energy Assistance Program and

Budget Adjustments. (4/5ths Vote Required)

4. hcs - Affiliation Agreement Between the Regents of the University of California and San Joaquin General Hospital for Physical Therapy Services.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Agreement for Hematology and Oncology Medical Services and Gynecological Oncology Medical Services - San Joaquin General Hospital with the Regents of the University of California.
8. hcs - Approval of Department Applications Analyst II Employment Contract.
9. hcs - Approval of Management Analyst I Employment Contract.

CONSENT - PUBLIC WORKS

10. pw - Award of Contract for the Corral Hollow Road Resurfacing (5th District)
11. pw - Approval and Adoption of Plans and Specifications for the River Road/Henry Road Resurfacing and **Setting a Bid Opening Date of June 12, 2003 at 1:30 p.m.** (4th District)
12. pw - Acceptance of the Willow Street Resurfacing Contract and Execution of a Notice of Completion. (1st District)
13. pw - Approve a County-State Agreement for the Installation, Operation, and Maintenance of the Traffic Signal System and Safety Lighting at the Intersection of State Highway Route 88 and Elliott Road and Tully Road. (4th District)
14. pw - Intent to Levy Assessments for a Street Lighting and Storm Drainage System (County Service Area #56 - Peters) for Fiscal Year 2003-2004; Preliminary Approving the Engineer's Report and **Set the Public Hearing Date of July 15, 2003 at 9:00 a.m.** (4th District)
15. pw - Approve an Increase in the Contract Allotment, Execution of Contract Change Order #5 and Authorize the Director of Public Works to Execute Contract Change Orders with the Lower Sacramento Road Corridor Improvement Project on Woodhaven Lane, Chestnut Street, and Mokelumne Street.

CONSENT - LAW & JUSTICE

16. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.
17. prob - Approval of Change in Bylaws of the San Joaquin County Juvenile Justice/ Delinquency Prevention Commission.
18. s/o - Sheriff-Cal MMET: Adjustment to Appropriations.
19. s/o - Sheriff-Custody Cal MMET and Off-Highway Enforcement: Acceptance of Donated Vehicles.
20. s/o - Sheriff-STARS Program: Time and Materials Vehicles Transfer.
21. s/o - Sheriff-Technology Projects: Agreements with State Department of Justice and Profx Consulting.

CONSENT - GENERAL GOVERNMENT

22. air - Approval to Submit Federal Aviation Administration Application for Federal Assistance for the 2003 Airport Improvement Program at Stockton Metropolitan Airport.
23. cc - Jack Vogel, W.C. Collins, Bruce Benninger, Kenneth Shunk, Joseph Ratto and Linda Ratto vs. Kemper CPA Group, Larry Gray, Lammert Van Laar, Waterfront Marina Management Inc., County of San Joaquin, San Joaquin County Trust B, Black Corporation and White Corporation; San Joaquin Superior Court Case No. CV004317.
24. cdd - Approve an Agreement with EDAW, Inc. to Prepare Specific Plan III and the Associated Enviromental Impact Report for the Mountain House New Town Master Plan.
25. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
26. eedd - Approval of Time Only Extension to the Regional Technologies Employment Consortium Contract.
27. 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, Delete, Recall, and Abolish the Classes of Group Counselor Assistant, Group Counselor I, Group Counselor II,

and Group Counselor III in the Probation Department. **(Contd from 5/6/03).**

28. h/r - Recommendation to Create a Bargaining Unit for County Attorney Classifications.

29. h/r - Recommendation to Change Bargaining Unit Assignment: Department of Child Support Services Program Managers.

30. rev/rec - Compromise of San Joaquin General Hospital Account of Rosa Gaytan.

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ADJOURN TO TUESDAY, MAY 27, 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 at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).