

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JUNE 10, 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 27, 2003.

Approve Consent Items #1-32:

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 2 Positions. **(Contd from 5/6/03)**

B) Civil Service Commission - 1 Position.

C) Drug & Alcohol Programs Advisory Board - 1 Position.

D) Garden Acres Community Center Advisory Board - 2 Positions.

E) In-Home Supportive Services - 2 Positions.

F) Kennedy Community Center Advisory Board - 1 Position.

G) Local Child Care Planning Council - 2 Positions.

H) Lodi Community Center Advisory Board - 1 Position.

I) Tracy Public Cemetery District Board of Trustees - 1 Position.

J) Advisory Water Commission - 1 Position. **(Contd from 4/1/03)**

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Consideration to Support the Creation of a Separate Air Quality Planning Area Within the San Joaquin Air Pollution Control District. **(Contd from 5/27/03)**
2. cao - Adoption of 2003/04 Proposed County and Special Districts Budgets.

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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 REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

1) Property: 13388 and 13430 North Lower Sacramento Road

Parcel No. APN 058-070-060

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Kevin Alberg, represented
by Randy Thomas, Attorney at Law

Under Negotiation: Price and terms of payment

2) Property: 13340 North Lower Sacramento Road

Parcel No. APN 058-070-017

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and George H. Yuen, Wai Lap
Yuen, and Mary Shuk Yuen

Under Negotiation: Price and terms of payment

3) Property: 12900 North Lower Sacramento Road

Parcel No. APN 058-070-025

Agency Negotiator: Tom Flinn

Negotiating parties; County of San Joaquin and O & M Land Company Ptp.

Under Negotiation: Price and terms of payment

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Addition of New Payroll Accounts to Track Employment Assistance Programs.
2. age/cs - State Department of Aging Contract for Multipurpose Senior Services Program (MSSP) for Fiscal Year 2003-04.
3. hcs - Clinical Affiliation Agreement for Radiologic Technician Training Between San Joaquin County and Lodi Memorial Hospital.
4. hcs - Vocational Education Training Agreement for Dental Assistant Students San Joaquin County Office of Education.
5. hcs - San Joaquin General Hospital Physician Employment Contracts: Junlong Ren, M.D., Department of Internal Medicine and Rebecca Stanley, M.D., Department of Obstetrics & Gynecology.
6. hcs - Agreement for Use of Mathews Road Maintenance Facility San Joaquin Regional Transit District and County of San Joaquin.
7. hcs - Medical Services Agreement - Department of Corrections Deuel Vocational Institution.
8. osa - Out-of-State Travel to Attend the Women and Co-Occurring Disorders and Violence Steering Committee Meetings. (Grant Funded)

9. phs - Take Time to Immunize Program Subcontracts for Outreach and Immunization Services.
10. phs - Immunization Registry Memoranda of Understanding with the County of Stanislaus and Tuolumne.
11. phs - Reach in Stockton Diabetes Project Subcontract for Education and Supportive Services with Gemini, Inc.
12. phs - Bioterrorism Agreement with Public Health Preparedness to Bioterrorism.
13. phs - Amend HIV/AIDS Subcontract with Community Medical Centers.

CONSENT - PUBLIC WORKS

14. pw - Award of Contract for the Armstrong and Mundy Roads Resurfacing. (4th District)
15. pw - Acceptance of the Five Mile Slough Aquatic Plants Removal Contract and Execution of a Notice of Completion. (2nd & 3rd Districts)
16. pw - Support for Assembly Constitutional Amendment No. 10 Exempting Storm Water Fees from the Voting Requirements of Proposition 218.
17. pw - Extension of Northeastern San Joaquin County Groundwater Banking Authority Joint Exercise of Powers Agreement.
18. pw - Approval of the 2002-2003 Transportation Development Act Claim for Bicycle and Pedestrian Ways, and Transit Planning.

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CONSENT - LAW & JUSTICE

19. da - Approval to Execute a Contract for a Grant with the Victim Compensation Board to Operate the Victim Assistance Center.
20. da - Agreement between the County of San Joaquin and Shelby Worley for Consulting Services Involving the Victim/Witness Program.
21. s/o - Sheriff-Community Corps: Cooperative Agreement with Caltrans for Inmate Labor to Perform Roadside Work.

22. s/o - Sheriff-Patrol: COPS in Schools Grant Program Application.

CONSENT - GENERAL GOVERNMENT

23. air - Approval of Consulting Agreement Between Airplanners LLC and the County of San Joaquin to Provide Air Service Marketing for the Stockton Metropolitan Airport.

24. cao - Extension of Terms of Current Property Tax Sharing Upon Annexation Agreements with Cities.

25. eedd - Approval of the 2003 Comprehensive Economic Development Strategy Report for San Joaquin County.

26. h/r - Accept the Renewal from Intermediary Insurance Services, to Provide Stop Loss Coverage for the Self-Funded Medical Plans.

27. isd - Status Report for the County Accounting and Personnel System (CAPS) Project.

28. oes - Authorize Application for Federal Fiscal Year 2003 State Homeland Security Grant Program Part II Funds.

29. rev/rec - Replenishment of Cash Difference Fund for the Office of Revenue & Recovery.

30. rov - Resolution Accepting Statement and Result of Votes Cast for the Mountain House Community Services District, Special Landowner Mailed Ballot Election Held on May 27, 2003.

31. trea/tax colltr - Approval of the Replacement Remittance Processing System (RPS).

CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

32. ihss pub auth - Schedule **Public Hearing on June 24, 2003 at 9:00 a.m.** to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2003-04 Budget.

ADJOURN TO TUESDAY, JUNE 17, 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 at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).