

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, JUNE 17, 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 June 10, 2003.

Approve Consent Items #1 – 30:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - aud - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 2003-2004.

9:00 a.m. - pw - Public Hearing for the Annexation of Territory to Wilkinson Manor Maintenance District (Mills Property). (4th District)

9:00 a.m. - f/c - Presentation of Water Management Plan Stakeholder Assessment Report.

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

A) Advisory Water Commission - 2 Positions.

B) Drug & Alcohol Programs Advisory Board - 1 Position. **(Continued from 6/10/03)**

C) Kennedy Community Center Advisory Board - 1 Position. **(Continued from 6/10/03)**

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## DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - A-1 Appeal - Ambulance Permit Issued to Priority One Medical Transport, Inc. **(Request to Withdraw)**
2. hcs - Priority One Medical Transport, Inc. Appeal-Ambulance Permit Issued to Stockton Fire Department.
3. hsa - Approval of CalWORKs Case Management Services Contract Renewals.

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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.**

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## 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)

*CLAUDIA DUNCAN vs. COUNTY OF SAN JOAQUIN*; San Joaquin Superior Court Case No. CV011660

*LAURA ZAMORA, ET AL vs. CAROL LEE HALLMARK, ET AL.* Superior Court Case No. SV233727

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## **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - h/r - Service and Retiree Award Presentation for February, March, and April 2003 Service and Retirement.

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

1. age/cs - State Department of Aging Family Caregiver Contract Amendment No. 2 for Fiscal Year 2002-2004.
2. age/cs - Senior Citizen Tutor/Mentor Program Memorandum of Understanding.
3. hcs - San Joaquin General Hospital – Approval of Employment Contract for Health Care Professional Pharmacy Resident.

4. hcs - San Joaquin General Hospital – Approval of Employment Contract for Health Care Professional Pharmacy Resident.
5. hcs - Authorization for Out-of-State to Attend EMS Special Operations Course in Maryland. (Grant Funded)
6. hsa - Approval of CalWORKs Assessment Services Contract Renewals.

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### CONSENT - PUBLIC WORKS

7. pw - Rescission of a Vacation and Abandonment of a Portion of Banner Street, Located Between Star Street and Republic Way, South of State Highway route 12. (4th District)
8. pw - Approval of 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 State Highway Route 12 and Victor Road. (4th District)
9. pw - Intent to Establish Ash Street Lighting Maintenance District, Zone L (Michael Estates Subdivision); Levy Assessment for Lighting Service, Zone L; and **Set the Public Hearing Date of August 5, 2003, at 9:00 a.m.** (1<sup>st</sup> District)
10. pw - Resolution Recommending Revisions to Senate Bill 833, the Eastern Water Alliance Joint Power Agency.

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### CONSENT - LAW & JUSTICE

11. css - Authorize the Director of Purchasing and Support Services to Execute an Independent Contractor Agreement with Delta Hawkeye Security Services, L.P. for Security Services at the Department of Child Support Services.
12. css - Resolution Authorizing the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Loan Agreements with the California Department of Child Support Services for Two County Employees.
13. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for Worker's Compensation Insurance Fraud Prosecution Program.

14. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for an Automobile Insurance Fraud Prosecution and Investigation Program.
15. prob - Renewal of Employment Contract - Youth Advocate Grant Funded.
16. prob - Renewal of Contract for Management Training and Consulting Services.
17. prob - Renewal of Employment Contract-Crossroads Case Manager-Grant Funded.

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### **CONSENT - GENERAL GOVERNMENT**

18. agri/comm - Approval of Agreements with United States Department of Agriculture and California Department of Food and Agriculture for Exotic Newcastle Disease Surveillance and Sharing of Confidential Information.
19. aud - Proposition 4 Compliance Adjustments to the County's 2002-2003 Appropriation.
20. aud - Adjustment to 2002-03 Revenue Estimates for Special Districts Under the Board of Supervisors.
21. cao - San Joaquin Council of Government's Annual Financial Plan for Fiscal 2003-04.
22. cao - Approve a Three-Year Agreement with the Lawyer Referral Service for Court Assigned Counsel.
23. cao - Acceptance of Progress Report on The Juvenile Justice Local Action Plan.
24. cao - End of the Year Budget Adjustments and Appropriation Transfer.
25. cc - Sarah Mowry v. Gus Juarez, an Individual; County of San Joaquin, a Public Entity; and Does 1-50, Inclusive Superior Court Case No. CV 015129.
26. cdd/neigh/pres - Continuum of Care Homeless Assistance Grant Application.
27. fac/mgmt - Accept Contract as Complete for the San Joaquin County Community Center Expansion Project.

28. h/r - Amendment to Agreement Between County and Health Plan of San Joaquin covering Provision of Human Resources Services.

29. purch - Professional Services Agreement for Pathology Services with Yosemite Pathology Medical Group, Inc.

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

30. ihss - Approve Announcement of 1 Position on the In-Home Supportive Services Advisory Committee.

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**ADJOURN TO TUESDAY, JUNE 24, 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).