

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JUNE 24, 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 June 17, 2003.

Approve Consent Items #1-53:

SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position.

B) In Home Supportive Services - 1 Position.

C) Juvenile Justice Delinquency Prevention Commission - 1 Position.

D) Mental Health Services - 1 Position. **(Contd from 5/20/03)**

9:00 a.m. - age/cs - Public Hearing on the Adoption of 2003/2004 in Home-Supportive Services Public Authority Budget and Approval of State Rate Application.

9:00 a.m. - pw - Public Hearing to Transfer a Portion of Meadow-View Tract Properties to County Service Area #49, Zone "L-1", and Levy an Assessment for Street Lighting. (4th District)

9:15 a.m. - pw - Public Hearing to Transfer Valley Crest Properties to County Service Area No. 49, Zone "L-1", and Levy an Assessment for Street Lighting. (5th District)

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DISCUSSION - GENERAL GOVERNMENT

1. info/systems - Status Report for the County Accounting and Personnel System Project. (Contd from 6/10/03)

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

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Master Plan Amendment #PA-02-434, Specific Purpose Plan #PA-02-435 (Village G) Concerning the Mountain House New Community (5th District).

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - State Department of Aging Fiscal Year 2003/2004 Aging Program Services Contract.
2. age/cs - Contract Amendment with State of California Reducing Funding for Community-Based Services Program for Fiscal Year 2002-2003.
3. age/cs - Agreement Between San Joaquin County and the In-Home Supportive Services Public Authority.
4. age/cs - Contract Amendment Extending the Term of the Agreement for the Low-Income Home Energy Assistance Program.
5. cao - Approval of Modification to Consultant Agreement for Continuation for Children and Families Commission (First 5 San Joaquin) Evaluation Plan.
6. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation to Terminate United Way/Success by Six Contracts and Award These Contracts to the Council for the Spanish Speaking.
7. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Funding the San Joaquin County Children's Health Initiative.
8. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Round Two Funding for a Third Year and Funding for the Library and Literacy Foundation of San Joaquin.
9. cob - Approve Announcement of 1 Position on the Commission on Aging.
10. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
11. hcs - Emergency Medical Services Grant for FY 2003-04 for Hospital Communications System Contract.
12. hcs - Approval of Emergency Medical Services Agency Contract Positions - Regional Disaster Medical Health Specialist and EMS Quality Improvement Coordinator.

13. hcs - Revisions to San Joaquin General Hospital Medical Staff Bylaws.
14. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
15. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
16. hcs - Agreement for Neurology Services Between University of California, Davis and San Joaquin General Hospital.
17. hcs - Approval of Contract for Hospital Inpatient Services with State of California for the Medi-Cal Program.
18. hsa - Approval of Agreement with GovConnect for Interim Statewide Automated Welfare Project.
19. hsa - Approval of Agreement for Purchase of Bus Passes for CalWORKs, General Relief, and Child Welfare Clients.
20. hsa - Resolution Opposing Assembly Bill 1470 Authorizing Increases in In-Home Supportive Services Provider Wages and Benefits by Voter Initiative.
21. hsa - Approval of Title III Aging Supportive Services and Community Based Service Programs Agreements for Fiscal Year 2003/04.
22. mhs - Lease Agreement Modification - Warehouse for Public Conservator with Ralph and Anna Banuelos.
23. mhs - Approval of Day Treatment Placement.
24. mhs - Approval of Agreement with State of California for State Hospital Bed Purchase and Usage.
25. mhs - Renewal of Mental Health Services Program Contracts for Fiscal Year 2003-04.
26. phs - Request to Increase Clinic Change Fund Balances.
27. phs - Renewal of Medi-Cal Administrative Activities Contract #03-75087.
28. phs - REACH in Stockton Diabetes Project Renewal of Subcontract for Education and Supportive Services with Senior Service Agency of San Joaquin County, Inc.

29. hcs - Approval of Employment Contract - Public Conservator.

CONSENT - PUBLIC WORKS

30. pw - Acceptance of the Morrison Gardens Resurfacing (Phase 5) Contract and Execution of a Notice of Completion. (1st District)
31. pw - Award of Contract for the Slurry Seal 2003 (1st, 2nd, 3rd & 4th Districts)
32. pw - Acceptance of the South 99 Frontage Road (E) Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
33. pw - Acceptance of the Cometa Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
34. pw - Acceptance of the Wilson Way Improvements Contract and Execution of a Notice of Completion (2nd District)
35. pw -Response to the Auditor-Controller's Audit Report for the Period of July 1, 1999 through March 31, 2002.
36. pw - Resolution Recommending Revisions to Senate Bill 833, the Eastern Water Alliance Joint Power Agency. **(Contd from 6/17/03).**

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CONSENT - LAW & JUSTICE

37. cao - Approval of Memorandum of Understanding Regarding Provision of County Services to the Courts.
38. cao - Approval of Juvenile Accountability Incentive Block Grant Spending Plan and Authority to Submit Grant Application.
39. cao - Desigation of County Administrator as Chief Negotiator and Formation of County Negotiation Team for Implementation of the Trial Court Facilities Act of 2002.
40. css - Resolution Supporting Assembly Version of Item 5175, Issue 103 Rejecting County Share of Federal Penalty for California's Failure to Implement a Statewide Child Support Automation System.
41. s/o - Sheriff-Custody: Amendment to Cooperative Agreement 01-368 with CALTRANS for Inmate Labor to Perform Roadside Work.

CONSENT - GENERAL GOVERNMENT

42. air - Approval of Supplemental Services Agreement #1 to Independent Contractor Master Agreement at San Joaquin County (Contract Number C010403) at Stockton Metropolitan Airport.
43. air - Approval of Assignment of Unrecorded Lease for Sydney Levin at Stockton Metropolitan Airport.
44. air - Approval of Plans And Specifications and Setting of Bid Opening Date to Construct Air Cargo Apron (Phase I) Northeast Apron Expansion, Taxiways D & D9 (Phase I), Terminal Apron Rehabilitation, and "B" Street (Phase I) at Stockton Metropolitan Airport, AIP-3-O6-025-18.
45. cdd - Approve Contract for Principle Geographic Information System Analyst.
46. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
47. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
48. eedd - Approval of the Business Incubation Loan Program Request of Jian Chin.
49. h/r - Cost Containment Efforts Relating to County and Employee Health Premium Increases.
50. rev/rec - Compromise of San Joaquin General Hospital Account of Abelina Lopez.
51. rov - Resolution Declaring the Results of the Eighth Member-Retired Member, and the Thrid Member-General Member, San Joaquin County Employees Retirement Association Election Held on June 10, 2003.
52. treas - Resolution for Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters - 2003/2004.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

53. mhcsd - Approval of Mountain House Community Services District Storm Water Master Plan Update.

**ADJOURN TO WEDNESDAY, JUNE 25, 2003 AT 9:00 A.M. FOR COMMENCEMENT
OF THE 2003/04 COUNTY FINAL BUDGET HEARINGS.**

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.