

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JULY 1, 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 24, 25, 26 & 27, 2003

Approve Consent Items #1 – 36:

-

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Recognition of Barry Rondinella, Airport Director, for having Earned the Distinction of Accredited Airport Executive.

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

A) Area VI Developmental Disabilities Board - 1 Position.

B) Commission on Aging - 2 Positions.

C) Kennedy Community Center Advisory Board - 1 Position. **(Contd from 6/17/03)**

D) Public Health Advisory Board - 3 Positions.

E) Retirement Board - 1 Position.

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

NO SCHEDULED AFTERNOON ITEMS

-

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Two Year (2004-2005) Community Action Plan for San Joaquin County Community Action Agency.
2. age/cs - Approval of Fiscal Year 2003-04 State Contract for Senior Community Services Employment Program.
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Planned Parenthood Funding for a Third Year.
4. hcs - Acceptance of Emergency Medical Services Grant for Regional Disaster Medical Health Specialist for Region V.
5. hcs - Agreement for Furnishing Occupational Therapy Clinical Experience Between Wayne State University and San Joaquin General Hospital.
6. hcs - Approval of Training Contract for Radiological Technology and Emergency Medical Services with San Joaquin Delta Community College.
7. hsa - Approval of CalWORKS Case Management Services Contract Renewals.
8. hsa - Reserved Placement Slots for Human Services Agency Foster Children with Serious Emotional and Behavioral Problems.
9. mhs - Approval of Mental Health Services Residential Placement.
10. mhs - School Crisis Response Mutual Aid: Memorandum of Understanding.
11. mhs - Renewal of Mental Health Services Program Contracts for Fiscal Year 2003-04.
12. osa - Renewal of Contract with Acclimation Inc.
13. osa - Amend Contract with California Conservation Corps (Agreement #04-1717-6301, Amendment 1).
14. osa - Approval of Substance Abuse and Crime Prevention Act (Proposition 36) Contracts for Fiscal Year 2003-04.

-

CONSENT - PUBLIC WORKS

15. pw - Resolution Recommending Revisions to Senate Bill 833, the Eastern Water

Alliance Joint Power Agency. (**Contd from 6/24/03**).

16. pw - Award of Contract for the Barrier Rail Replacement of Jack Tone Road Bridge Across Calaveras River; Escalon-Bellota Road Bridge Across channel C; and Escalon-Bellota Road Bridge Across Channel B. (4th District)
17. pw - Award of Contract for the River Road/Henry Road Resurfacing. (4th District)

-

CONSENT - LAW & JUSTICE

18. cao - Agreement on the Continued Administration of the Juvenile Justice Crime Prevention Act Between San Joaquin County and the Community Partnership for Families.
19. css - Authorize the Department of Child Support Services to Change its Public Office Hours to 8:00 a.m. - 5:00 p.m., Monday through Friday.

-

CONSENT - GENERAL GOVERNMENT

20. air - Out-of-State Travel Request to Attend Airport Security Coordinator Training School for the Stockton Metropolitan Airport.
21. cc - Settlement of Legal Action Entitled Freddie Serrano, et al. v. City of Tracy, County of San Joaquin, et al.; Superior Court Case NO. CV 012817.
22. cdd - Execute Renewal of Employment Contract to Provide Planning Services for the Mountain House New Community.
23. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission.
24. cob - Approve Announcement of 15 Positions on the Workforce Investment Board.
25. eedd - Recommendation to Approve the Loan Request of Mika Telecom Group Inc., a California Corporation, Borrower, and Barry M. DaCruz, Guarantor.
26. eedd - Recommendation to Approve the Loan Request of Liron, Inc, a California Corporation(s), Borrower and Aaron Van Nortwick Guarantor.
27. eedd - Authorization to Implement Nurse Workforce Initiative Grant.

28. fac/mgmt - Award of Contract for Mary Graham Children's Shelter Data Communication Project.
29. h/r - Adopt the Modified Provisions of Civil Service Rule 20, Discrimination Prohibited.
30. h/r - Adopt the Memorandum of Understanding for the Peace Officers Miscellaneous Bargaining Unit.
31. purch - Award of Contract for Construction of Office Spaces on the Courthouse 5th Floor.
32. rev/rec - Replenishment of Cash Difference Fund for the Office of Revenue & Recovery.
33. rov - Approval of Conflict of Interest Code for Reclamation District No. 2064.
34. trea/tax colltr - Approve a Resolution to Issue Banta Elementary School District General Obligation Bonds in the Amount of \$800,000.

-

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

35. mhcsd - Approval of a Modification to Extend the Time Period and Cost for the Professional Services Contract (A-01-83) with West Yost and Associates to Provide Construction Management Services for the Proposed Wastewater Treatment Plant Expansion, including Reservoir 1B Construction Inspection for the Mountain House Community Services District.

CONSENT – IN-HOME SUPPORTIVE SERVICES AUTHORITY BOARD

36. ihss - Approval of EDD Form DE-1378M to Facilitate the In-Home Supportive Services Public Authority's Application for a State Tax Identification Number.

-

ADJOURN TO TUESDAY, JULY 15, 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).