

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JULY 15, 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' Meetings of June 25, 26, 27 & July 1, 2003.

Approve Consent Items #1-27:

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Public Hearing to Levy Assessment for Street Lighting and Storm Drainage Facilities for County Service Area #52 (Blossom Court). (4th District)

9:00 a.m. - pw - Public Hearing to Levy Assessments for Street Lighting and Storm Drainage Facilities for County Service Area #56 (Peters). (4th District)

9:00 a.m. - pw - Conduct a Public Hearing to Consider an Increase in Assessments for Various County Lighting Districts, Maintenance Districts, and County Service Area #50.

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

A) Children Services Coordinating Commission - 1 Position. **(Contd from 6/10/03)**

(Contd

B) Garden Acres Community Center Advisory Board - 1 Position. **(Contd from 6/10/03)**

(Contd

B) Local Child Care Planning Council - 2 Positions. (**Contd from 6/10/03**)

D) Lodi Community Center Advisory Board - 1 Position.

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

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DISCUSSION - GENERAL GOVERNMENT

1. Oral Presentation by Edward M. Steffani on North San Joaquin Water Conservation District Ballot Proceedings to Impose an Acreage Charge. (4th District)

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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. vs COUNTY OF SAN JOAQUIN; San Joaquin

Superior Court Case No. CV010728

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Health Care Services Agency Director

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of the Fiscal Year 2003/04 County Community Service Program Contracts (5).
2. hsa - Agreement for Wraparound Services - Victor Community Support Services.
3. mhs - Mental Health Services Continuation of Activity Center Wage Pass Through.
4. mhs - Approval of Mental Health Services Contracts for Fiscal Year 2003/04. (11)

5. osa - Contract Renewal for Methadone Services with Aegis Medical System Inc.
6. osa - Out-of-State Travel to Attend the Targeted Capacity Expansion Annual Grantee Meeting (Grant Funded/Required).

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CONSENT - PUBLIC WORKS

7. pw - Authorize and Direct the Chairman of the Board of Supervisors to Sign a Letter Supporting a Nomination of the California Transportation Commission.
8. pw - Approval of an Agreement with the State of California Department of Transportation for the State Match Program.
9. pw - Acceptance of the Boggs Tract Sanitary Sewer Collection System Contract and Execution of Notice of Completion. (1st District)

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CONSENT - LAW & JUSTICE

10. cob - Approve Announcement of 1 Position on the Juvenile Justice - Delinquency Prevention Commission.
11. s/o - Acceptance of Abandoned Watercraft Abatement Grant. **(4/5ths Vote Required)**

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CONSENT - GENERAL GOVERNMENT

12. cc - Approve San Joaquin County Replacement Benefits Plan and Adopt Memorandum of Understanding Between the County of San Joaquin and the San Joaquin County Employees' Retirement Association Regarding the Replacement Benefits Plan.
13. cc - Settlement of Legal Action Entitled Laura Gil Zamora, et al. vs. Carol Lee Hallmark, County of San Joaquin, et al., San Joaquin Superior Court Case #SV233727.
14. cdd - Allocation of Community Development Block Grant Program Income and the Resulting Amendment #8 to the 2000-2005 Consolidated Plan.

15. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
16. cob - Approve Announcement of 1 Position on the Health Commission SJC.
17. cob - Approve Announcement of 1 Position on the Linden Municipal Advisory Council.
18. cob - Approve Announcement of 2 Positions on the Parks and Recreation Commission.
19. cob - Approve Announcement of 17 Positions on the Workforce Investment Board.
20. eedd - Affirmation of Workforce Investment Board Officers.
21. eedd - Authorization to Enter Into Lease of Office Space at Hunter Professional Building.
22. fac/mgmt - Approve Partial Release of Retention Funds for the San Joaquin County Mental Health Expansion Project.
23. fac/mgmt - Third Modification of Micke Grove Vineyard Agreement.
24. h/r - Adopt the Memorandum of Understanding Between San Joaquin County In-Home Supportive Services Public Authority and SEIU Local 250.
25. isd - Approval of a Two Pay Period Extension for the Implementation of the Human Resources Management System & Payroll Modules of the County Accounting & Personnel System.
26. rov - Opposition to Legislation Requiring Two Primary Elections in a Presidential Election Year.

CONSENT – IN HOME SUPPORTIVE SERVICE PUBLIC AUTHORITY

27. ihss/pub/auth - Increase in Appropriation and Revenue for In-Home Supportive Services Public Authority and Approval of Modified State Rate Application. **(4/5ths Vote Required)**

ADJOURN TO TUESDAY, JULY 22, 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).

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