

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JULY 22, 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 July 15, 2003.

Approve Consent Items #1 – 39:

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SCHEDULED MORNING ITEMS

9:00 a.m. - cao - Special District Final Budget Hearing.

- A) fac/mgnt - Adoption of Fiscal Year 2003-2004 Final Budget County Service Areas - Parks and Recreation.
- B) f/c - Approve the Budgets for Fiscal Year 2003-2004 of the San Joaquin County Flood Control and Water Conservation District, Zones No. 9 and No. 10, Water Investigation Zone No. 2, Mokelumne River Water Power Authority, Assessments for Fiscal Year 2003-2004 and Providing for Collection of such Assessments on the Tax Roll; and Approve the Annual Engineer's Report for Water Investigation Zone No. 2, Including a Two Percent Escalator in Assessment Rates, and Collection of the Established Property Assessments on the Tax Roll.
- C) p/w - Fiscal Year 2003-2004 Special District Budgets and Ordinances Establishing Service Charges and Special Assessments on the Tax Rolls for Special Districts Administered by the Department of Public Works.
- D) mhcsd - Mountain House Community Services District Public Hearing for Proposed Fiscal Year 2003-2004 Budget and Related Special Taxes and Fees.

9:00 a.m. - cao - Support of North San Joaquin Water Conservation District Ballot Proceedings to Impose an Acreage Charge. (4th District) (**Continued from July 15, 2003**)

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

A) Drug and Alcohol Programs Advisory Board - 1 Position.

B) In-Home Supportive Services Advisory Committee - 1 Position.

9:15 a.m. - cdd - Public Hearing and Completion of Countywide Weed Abatement Program for 2003.

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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)

COUNTY OF SAN JOAQUIN et al vs. DORSEY MELTON et al.; San Joaquin Superior Court No. CV010926

H.D. ARNAIZ LTD. vs COUNTY OF SAN JOAQUIN: San Joaquin

Superior Court Case No. CV010728

PUBLIC EMPLOYMENT APPOINTMENT

California Government Code Section 54957

Title: Health Care Services Agency Director

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Appeal by Linden Unified School District of the Planning Commission's Approval of Major Subdivision No. PA-02-462 of Robert Scheppmann & CRV Enterprises, Inc. (C/O Monte Seibel) (4th District)

1:30 p.m. - cdd - Public Hearing on the Draft 2003-2008 Housing Element Update.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Fiscal Year 2003-04 Grant Application to the National Council on the Aging, Inc. for Senior Employment Services.
2. age/cs - Approval of State Department of Aging Community-Based Services Programs (CBSP) Contract for Fiscal Year 2003-04.
3. age/cs - Approval of Contract Amendment for Community Services Block Grant. **(4/5th Votes Required)**
4. age/cs - Acceptance of Fiscal Year 2003-04 Retired and Senior Volunteer Program (RSVP) Grant. **(4/5th's Vote Required)**
5. hcs - San Joaquin General Hospital Physician Employment Contract: Department of Surgery.
6. hcs - San Joaquin General Hospital Purchase of Two Replacement Vehicles: One Food Services Delivery Van and One Housekeeping Truck.
7. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
8. hcs - San Joaquin General Hospital SB 1255 Medi-Cal Contract Negotiations: Emergency Services and Supplemental Payment Fund.
9. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
10. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
11. hsa - Announcement of Successful In-Home Supportive Services (IHSS) Program Contract Bidder for Fiscal Years 2003-2006.
12. hsa - Request for Out-of-State Travel to Attend the National Eligibility Worker

Association Training Conference in St. Paul, Minnesota.

13. mhs - Office Building Lease Agreement Modification: Hacienda Plaza.
14. mhs - Approval of Mental Health Program Contracts for Fiscal Year 2003-04 (5).
15. phs - Immunization Registry Memorandum of Understanding (MOU) with the Counties of Amador and Mariposa.

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CONSENT - PUBLIC WORKS

16. pw - Acceptance of the Delaware Avenue Improvements Contract and Execution of a Notice of Completion. (1st District)
17. pw - Intent to Establish County Service Area No. 46, Zone L (Heather Moor Estates, Unit No. 2); Levy Assessment for Street Lighting Service, Zone L; **and Set the Public Hearing Date of September 9, 2003, at 9:00 a.m.** (4th District)
18. pw - Acceptance of the Household Hazardous Waste Facility Contract and Execution of a Notice of Completion.
19. pw - Intent to Transfer a Portion of Escalon Ranch Colony Properties to County Service Area No. 49, Zone "L-1"; Including Establishing a Proposed Assessment for Street Lighting Service; and **Set the Public Hearing Date of September 9, 2003, at 9:00 a.m.** (4th District)
20. pw - Report of Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2002-03.

CONSENT - LAW & JUSTICE

21. da - Board Order Authorizing the Purchase of one Vehicle for the District Attorney's Victim Witness Assistance Program.
22. da - Renewal of Employment Contracts for Victim Witness Advocate I's (2).
23. da - Renewal of Employment Contracts for Deputy District Attorneys (18).
24. prob - Renewal of Agreement with San Joaquin Data Cooperative for Evaluation of

Probation Department Juvenile Justice Crime Prevention Act Programs.

25. prob - Approve Agreement with Center for Positive Prevention Alternatives for Operation of a Youth Service Bureau and Youth Shelter.

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CONSENT - GENERAL GOVERNMENT

26. air- Approval of Assignment of Lease from Inland Investment Company to Premiere Partners at Stockton Metropolitan Airport.

27. bos - Opposition to Senate Bill 707 Prohibiting the Certification of an Environmental Impact Report for the Construction or Expansion of Confined Animal Facilities Under Certain Conditions.

28. cao - Amendment of San Joaquin Regional Rail Commission Joint Exercise of Powers Agreement and Bylaws.

29. cdd - Agreement for Preparation of Environmental Impact Report #PA-02-65 for Quarry Excavation #QX-01-2 of RMC Pacific Materials, Inc. (5th District) **(4/5th's Vote Required)**

30. cdd - Resolution Authorizing Rescission of California Land Conservation Contracts or Position of California Land Conservation Contracts Under Governmental Code Section 51257 to Facilitate Lot Line Adjustments and the Execution of New Williamson Act Contracts Application Numbers PA-300134, PA-300137, PA-300225, PA-300249, PA-300135, PA-0300138, PA-030226 and PA-0300250. (4th & 5th Districts)

31. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission.

32. cob - Approve Announcement of 1 Position on the Housing Authority Board.

33. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Kelley Bros. Brewing Co. of Manteca, LLC, a California Limited Liability Company, its Manager, Joseph N. Kelley II, Co-Manager and Guarantor and Shon E. Kelley, Co-Manager and Guarantor.

34. isd - Radio Tower Lease Agreement for Farmington.

35. isd - Radio Tower Lease Agreement for Mt. Oso.

36. isd - Property Joint Use Agreements - Communications Equipment at Waterloo Morada Fire District and Ripon Fire District.
37. rev/rec - Compromise on San Joaquin General Hospital Account of Tem Houk.
38. rov - Resolution Appointing Directors to Linden-Peters Rural Fire Protection District, California Irrigation District and Oakwood Lake Water District.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

39. mhcsd - Resolution Providing for the Adoption of a Mitigated Negative Declaration for the Interstate 205/Mountain House Parkway Interchange Improvement Project.

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ADJOURN TO TUESDAY, AUGUST 5, 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).