

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, AUGUST 05, 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 July 22, 2003.

Approve Consent Items #1-30:

SCHEDULED MORNING ITEMS

9:00 a.m. - cao - Approval of Joint Spending Plan for 2003 Local Law Enforcement Block Grant.

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of August 2003 as "Breastfeeding Awareness Month."

9:00 a.m. - pw - Consideration of Appeal to Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2002/03.

9:00 a.m. - pw - Public Hearing to Establish Ash Street Lighting Maintenance District, Zone "L" (Michael Estates); and Levy Assessment for Streeting Lighting Service Zone "L".

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

A) Agricultural Advisory Board - 1 Position

B) Area VI Board - 1 Position (**Contd from 4/22/03**)

C) Children's Services Coordinating Commission - 3 Positions.

D) Commission on Aging - 2 Positions

- E) Emergency Medical Care Committee - 1 Position
- F) Kennedy Community Center Advisory Board - 1 Position
- G) Mental Health Services - 1 Position
- H) Public Health Advisory Board - 2 Positions
- I) Workforce Investment Board - 15 Positions

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Oral Report on the 2003/04 State Budget.

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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)

EMANUEL AVILA BY/THRU GUARDIAN ANA ALCARAZ vs. SAN JOAQUIN COUNTY et al.; San Joaquin County Superior Court No. CV017950

RONALD STRAWSER et al. vs SAN JOAQUIN GENERAL HOSPITAL et al;
San Joaquin County Superior Court No. CV016096

H.D. ARNAIZ LTD vs. COUNTY OF SAN JOAQUIN;
San Joaquin Superior Court Case No. CV010728

INITIATION OF LITIGATION - California Government Code Section

54956.9(c); 1 case

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Accept Additional Emergency Food Assistance Program Funds for the Commodity Program from the California Department of Social Services. **(4/5ths Vote Required)**
2. age/cs - Authorization to Submit the Area Agency on Aging Fiscal Year 2003/04 Plan Update to the California Department of Aging.
3. h/r - Appointment of Interim Health Care Services Director.
4. cob - Approve Announcement of 1 Position on the Commission on Aging.
5. hcs - Approval of Letter of Intent for the Acquisition of County-Owned Property in French Camp between the County and Health Plan of San Joaquin.
6. hcs - Emergency Medical Services Grant for FY 2003/04 for the Development of the California EMS Information Systems Training Manual and Curriculum.
7. hcs - Emergency Medical Services Grant for FY 2003/04 for Regional Disaster Medical Health Specialist for Region V.
8. hcs - Capitol Corridor Regional Terrorist Planning and Response Project.
9. mhs - Mental Health Services Residential Placement. (Milhouse Children's Services in Nevada City, California).
10. hsa - Request for Out-of-State Travel to Attend the National Eligibility Worker Association Training Conference in St. Paul, Minnesota..
11. hsa - Contract Amendment for ADDUS HealthCare Inc. for In-Home Supportive Services Contract **(4/5ths Vote Required)**
12. osa - Renewal of Professional Services Agreement for Acupuncture Services with Pacific Complementary Medicine Center.

13. phs - HIV/AIDS Community Action Group of San Joaquin County Memorandum of Understanding with Stockton Shelter for the Homeless.
14. phs - HIV/AIDS Community Action Group of San Joaquin County Memoranda of Understanding with Community Medical Centers and San Joaquin AIDS Foundation.
15. phs - Public Health Services Physician Employment Contracts: California Children's Services Medical Consultant and Assistant Health Officer.

CONSENT - PUBLIC WORKS

16. pw - Approval and Adoption of Plans and Specifications for the Concrete Bridge Deck Seal Program 2003 and **Setting a Bid Opening Date of August 28, 2003 at 1:30 p.m.**
17. pw - Approve Payment of the Annual Fee to the State Water Resources Control Board for Mokelumne River Water Rights Application 29835.
18. pw - Agreement for Contract Services to Operate the San Joaquin County Household Hazardous Waste Consolidation Facility and Provide Related Program Services.
19. pw - Approval and Adoption of Plans and Specifications for the Harney Lane Landfill Cover Reconditioning and **Setting a Bid Opening Date of August 28, 2003 at 1:30 p.m.**

CONSENT - FLOOD CONTROL

20. pw/fc - Appeal to the Third District Court of Appeals, the Court Decision Denying the Petition by San Joaquin County Regarding State Water Resources Control Board Decision 1641.

CONSENT - LAW & JUSTICE

21. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.
22. s/o - Sheriff-Narcotics Enforcement: Federal Annual Certification Report.
23. s/o - Approval of Out-of-State Travel to Tiburon User Group Conference in Dallas, Texas.

CONSENT - GENERAL GOVERNMENT

24. cc - Appointment to Board of Supervisors Committee: Mountain House Community Services District.
25. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
26. cob - Approve Announcement of 1 Position on the Local Child Care Planning Council.
27. eedd - Recommendation to Approve the Modification of the Note and Loan Agreement of Jerald and Shirley Jorgensen, dba JS Neil Company.
28. eedd - Recommendation to Approve the Loan Request of Nursing Partners Inc., a California Corporation, Borrower, Darin and Sheila Meeks and Alex and Lynn Ortega, Guarantors.
29. rov - Resolution Directing the Registrar of Voters Office to Conduct and Consolidate the Country Club Sanitary District Special Tax Election with the November 4, 2003 Uniform District Election and to Authorize the Registrar of Voters to Render Specified Services to the District During the Conduct of its Special Election.

CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

30. cob - Approve Announcement of 5 Positions on the In-Home Supportive Services Advisory Committee.

ADJOURN TO TUESDAY, AUGUST 12, 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).