

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, AUGUST 12, 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 August 5, 2003.

Approve Consent Items #1 – 16:

SCHEDULED MORNING ITEMS

9:00 a.m. - cao - Receive Oral Presentation on 2002 Annual Report for Housing Authority of the County of San Joaquin.

DISCUSSION - GENERAL GOVERNMENT

1. fac/mgmt - Approve Landscape Maintenance Services Agreement for Courthouse and Canlis Buildings, and Appropriation Adjustments Within the Parks and Recreation Operating Budget. **(4th/5th's Vote Required)**

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

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)

RICKEY L. MAYS AND DEBORAH MAYS vs. THE STATE OF CALIFORNIA, COUNTY OF SAN JOAQUIN et al.; San Joaquin County Superior Court No. CV014749; *CONSOLIDATED WITH LAWRENCE, et al. vs. COUNTY OF SAN JOAQUIN*; San Joaquin County Superior Court No. CV014773

H. D. ARNAIZ LTD. vs. COUNTY OF SAN JOAQUIN; San Joaquin Superior Court Case No. CV 010728

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Health Care Services Agency Director

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. hsa - Amendment of Agreement A-00-1919 for Construction Training Services for CalWORKS Participants.
3. osa - Renewal of Professional Services Agreement for Acupuncture Services with Pacific Complementary Medicine Center. **(Continued from August 5, 2003)**
4. phs - Late Out-of-Country Travel Authorization to Attend International Society for Sexually Transmitted Disease Research Conference in Ottawa, Canada. (100% Externally Funded)

CONSENT - PUBLIC WORKS

5. pw - Acceptance of the Sunny Road Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
6. pw - Acceptance of the North 99 Frontage Roads (West and East) Resurfacing Contract and Execution of a Notice of Completion. (3rd District)
7. pw - Agreement for Consulting Engineering Services for the Gill Creek and Woodbridge Road Watersheds Reconnaissance Study. (4th District)
8. pw - Approval of Reversion to Acreage Final Map of "Ligurian Village". (2nd District)
9. pw - Agreement for Use of County Rights-of-Way for a Treated Potable Water Pipeline. (3rd, 4th & 5th Districts)

CONSENT - LAW & JUSTICE

10. s/o - Approval of Sponsored Out-of-State Travel to Defensive Handgun Training in Pahrump, NV.

CONSENT - GENERAL GOVERNMENT

11. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance and Development of Stockton Metropolitan Airport.

12. air - Award of Contract to Construct Air Cargo APRON (Phase 1), Taxiways D & D9 (Phase 1), Terminal APRON Rehabilitation, and "B" Street (Phase 1) at Stockton Metropolitan Airport, AIP-3-06-250-18 & 19.
13. air - Acceptance of Completion of Contract with Agee Construction Corporation to Construct Extended Safety Area Runway 29R; Rehabilitate MALSR System and Construct East End Blast Wall (AIP Project No. 3-06-0250-17) at Stockton Metropolitan Airport.
14. bos - Legislative Advocacy Trip to Washington, D.C., September 10 - 12, 2003.
15. cdd - Execute Three Agreements with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 2001 & 2002 Supportive Housing Grants.
16. roV - Approval of Conflict of Interest Code of Reclamation District No. 2064.

ADJOURN TO TUESDAY, AUGUST 19, 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).