

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, AUGUST 19, 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 August 12, 2003.

Approve Consent Items #1-19:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - pw - Consideration of Appeal to Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2002-03. (**Contd from 8/5/03**)

9:00 a.m. - hr - Hearing Regarding a Complaint Filed by the SEIU Local 790 Alleging Violation of the Safety, Investigative & Custodial Memorandum of Understanding (MOU) Section 4.2.5 Work Above Class Pay on Behalf of Keith Hulsman.

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

A) Children's Services Coordinating Commission - 4 Positions.

B) Garden Acres Community Center Advisory Board - 2 Positions.

C) Health Plan of San Joaquin - 1 Position.

D) Juvenile Justice Delinquency Prevention Commission - 1 Position.

E) Local Child Care Planning Council - 2 Positions.

F) Lodi Community Center Advisory Board - 1 Position.

G) Parks & Recreation Commission - 2 Positions.

H) Workforce Investment Board - 17 Positions.

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

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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

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

**NO SCHEDULED AFTERNOON ITEMS**

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**CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 1 Position on the Commission on Aging.
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
3. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
4. osa - Approval of Out-of-State Travel to Attend the Women and Co-Occurring Disorders and Violence Steering Committee Meeting in Bethesda, Maryland on September 7 - 10, 2003. (Grant Funded)

5. osa - Contract with Goodwill Industries for Proposition 36.

### CONSENT - PUBLIC WORKS

6. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Corral Hollow Road from the Alameda and San Joaquin County Line to 11,000 Feet East of the Alameda and San Joaquin County Line. (5th District) (**Said Ordinance to be Adopted on August 26, 2003**).
7. pw - Acceptance of the North 99 Frontage Road (West) Resurfacing Contract and Execution of a Notice of Completion. (4th District)
8. pw - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Program, Phase 2 and **Setting a Bid Opening Date of September 11, 2003 at 1:30 p.m.** (1st, 2nd & 3rd Districts)
9. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2002-03.
10. pw - Accept the San Joaquin Water Impact Mitigation Fee Program Annual Report for Fiscal Year 2002-03.

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### CONSENT - LAW & JUSTICE

11. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.

### CONSENT - GENERAL GOVERNMENT

12. ag/comm - Approval of Agreements Between the County and the State of California for Pest Detection Trapping Services and for Glassy-Winged Sharpshooter/ Pierce's Disease Program Activities.
13. cao - Response to 2002-03 Grand Jury Report - Case #1302 (District Attorney Fifth Floor Office Space in County Courthouse).
14. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.

15. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
16. cob - Reissue Warrant #C166013 dated May 28, 1976 - Joyce Papas.
17. fac/mgmt - Accept Contract as Complete for the Coleman Memorial Firing Range Phase 2 Project.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

18. mhcsd - Adopt Resolution Accepting Offer of Dedication of Arnaudo Boulevard, Mascot Boulevard, and De Anza Boulevard Improvements for Neighborhood "F" from Trimark Communities, LLC.
19. mhcsd - Approval of a Professional Services Agreement with TJKM to Provide Traffic Studies and Transportation and Planning Services for Mountain House Community Services District.

**ADJOURN TO TUESDAY, AUGUST 26, 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).