

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, AUGUST 26, 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 19, 2003.

Approve Consent Items #1 – 16:

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SCHEDULED MORNING ITEMS

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

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

B) In-Home Supportive Services - 1 Position.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. osa - Response to the Grand Jury Final Report-Case #0901 Office of Substance Abuse.

2. bos – Discussion or Direction Regarding the Reporting Responsibility for the Office of Substance Abuse.

DISCUSSION - GENERAL GOVERNMENT

1. fac/mgmt - Approve Use Permit Agreement Conditions to Conduct the 2004 Stockton Asparagus Festival at Oak Grove Regional Park.

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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

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; Superior Court Case No. CV010728

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) (**Continued from July 22, 2003**)

1:30 p.m. - pw - Endorsing the Conceptual Improvement Plans for Hammer Lane Phase III Widening (Kelley Drive to Thornton Road), and Pershing Avenue Widening (Meadow Avenue to Thornton Road), Authorization to Negotiate with the City of Stockton. (2nd and 3rd District)

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CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Funding of Family Resource Centers with Community Partnership for Families.
2. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Round 7 Funding for Mini-Grants.
3. cao - Appointment of Health Care Services Coordinator.
4. hcs - Authorization for Out-of-State Travel to Attend a National Conference in Managing Access to Ambulatory Care Services to be held in Cambridge, Massachusetts.
5. hcs - Authorization for Out-of-State Travel to Attend Centers for Medicare and Medicaid Services Supported (Organ Donation Breakthrough Collaborative) to be held in Washington, D.C.
6. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking.

7. hcs - Health Care Services Agency Proposal for Improving Health Access for Communities in Need.

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CONSENT - PUBLIC WORKS

8. pw - Establishment of a Trust Fund for Future Closure of the Central County Household Hazardous Waste Consolidation Facility.

9. pw - Adopt 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) **(Introduced and Waived on August 19, 2003)**

10. pw - Acceptance of the Lower Sacramento Road/Lincoln Way Bridge Barrier Rail Replacement (Across Dry Creek) Contract and Execution of a Notice of Completion. (4th District)

11. pw - Intent to Authorize Sanitary Sewer Services Within County Service Area No. 44, Apricot Acres, and **Set the Public Hearing Date of September 23, 2003 at 9:00 a.m.** (5th District)

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CONSENT - GENERAL GOVERNMENT

12. cao - Approval of Economic Promotion Agreements for Fiscal Year 2003-04.

13. cdd - Approval of Employment Contract for Geographic Information System Services.

14. eedd - Authorization to Submit Workforce Investment Act Rapid Response Funding Applications.

15. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services.

16. h/r - Use of County Seal on JobAps.com WebSite for County Employment Applications.

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ADJOURN TO TUESDAY, SEPTEMBER 9, 2003 AT 9:00 A.M.

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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).