

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, SEPTEMBER 9, 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 26, 2003.

Approve Consent Items #1 – 23:

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of September 15 - 23, 2003 as "National Pollution Prevention Week".

9:00 a.m. - pw - Public Hearing to Transfer a Portion of Escalon Ranch Colony, Phase III B Properties to County Service Area #49, Zone "L1" and Levy an Assessment for Street Lighting (5th District)

9:00 a.m. - pw - Public Hearing to Establish County Service Area #46, Zone "L" (Heather Moor Estates - Unit #2) and Levy Assessment for Street Lighting Service. (4th District)

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

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

B) Commission on Aging - 1 Position.

C) Housing Authority Board - 1 Position.

D) In-Home Supportive Services - 5 Positions.

E) Local Child Care Planning Council - 1 Position.

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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.**

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)

NADINE CIMOLI vs. COUNTY OF SAN JOAQUIN; San Joaquin County Superior Court Case No. CV01441

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

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission.
2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
3. cob - Approve Announcement of 1 Position on the Public Health Advisory Board.
4. hcs - Authorization for Out-of-State Travel to Attend Competency Assessment Conference in Boston, Massachusetts.
5. mhs - Mental Health Services Agreements with John Muir-Mt. Diablo Medical Pavilion, Sutter Center for Psychiatry and California Specialty Hospital.
6. phs - Amendment to Medi-Cal Administrative Activities Contract #00-90510 A01.
7. phs - Automated Immunization Information and Reminder System Contract No. 03-75412.
8. phs - Out-of-State Travel to Attend the National Syndromic Surveillance Conference in New York City, New York. (Grant Funded).
9. phs - Amendment to HIV/AIDS Community Action Group of San Joaquin County Contract Amendment #00-91688 A02.

10. phs - State Department of Health Services Contract for Immunization Subvention Funds No. 03-75148.

CONSENT - PUBLIC WORKS

11. pw - Acceptance of the Mountain House Parkway Resurfacing Contract and Execution of a Notice of Completion. (5th District)
12. pw - Maintenance of Additional Street Lights in the Ripon Lighting District. (5th District)

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CONSENT - GENERAL GOVERNMENT

13. bos - Consideration of Woodbridge Irrigation District's Request for Assessor's Mailing List and Labels Concerning Agricultural Landowners in San Joaquin County.
14. cc - The Legal Action Entitled Emanuel Avila, a minor, etc. vs. County of San Joaquin Superior Court Case No. CV017950, Consolidated with Ana Alcaez, etc. vs. Jesus Murillo, et al., Superior Court Case No. CV016758.
15. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
16. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
17. eedd - Recommendation to Provide a Subordination Agreement to James and Gloria Bohanna, Guarantors of Bohanna & Pearce Inc., a California Corporation.
18. fac/mgmt - Resolution of Intent to Sell Property at 1540 Roosevelt Avenue, City of Escalon. **(4/5th's Vote Required)**
19. fac/mgmt - Approve Request to Transfer County Funds to the Lockeford Community Services District for Community Center Renovation.
20. rev/rec - Compromise of San Joaquin General Hospital Account of Felipe Corral.
21. rov - Letter of Support for Amended Assembly Bill 1531 – State Reimbursement for Special Recall Election Expenses.
22. treas/tax/colltr – Approval of an Employment Contract to Provide Support of the

State-County Property Tax Administration Program.

23. vet/services – Approve Veterans Service Office Participation in the 2003-04 Subvention Fund, Medi-Cal Cost Avoidance, and Veteran License Plate Fund Programs.

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ADJOURN TO TUESDAY, SEPTEMBER 16, 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).