

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, SEPTEMBER 16, 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 September 9, 2003.

Approve Consent Items #1 – 17:

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of September 14 - 20, 2003 as the "National Rehabilitation Awareness Celebration Week" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 16, 2003 as "Take a Loved One to the Doctor Day" in San Joaquin County.

9:00 a.m. - cao - Annual Equal Employment Opportunity Advisory Committee Oral Report to the Board of Supervisors.

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

a) Commission on Aging - 1 Position.

b) Emergency Medical Care Committee - 2 Positions.

c) Public Health Advisory Board - 1 Position.

d) Workforce Investment Board - 3 Positions.

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Status Report Regarding the Mary Graham Children's Shelter.

DISCUSSION - PUBLIC WORKS

1. pw - Update on Senate Bill 833 – Providing Additional Authority to Eastern Water Alliance Joint Power Agency.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Oral Presentation by State Legislative Advocate on State Budgetary and Legislative Issues.
2. cao - Approval in Concept of Annexation Agreements and County Facilities Fee Program.

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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. *SAN JOAQUIN COUNTY*; San Joaquin County Superior Court No. CV01441

COUNTY OF SAN JOAQUIN vs. *UNITED PROPELLER TECHNOLOGIES INC., et al.*, San Joaquin County Superior Case No. CV 020629

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): one case.

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Human Services Agency Director

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NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Fiscal Year 2002-03 Area Agency on Aging Year-End Report to the California Department of Aging.
2. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Extension of Funding.
3. hcs - Authorization for Out-of-State Travel to Attend Hospital Based Dialysis Conference in Chicago, Illinois.
4. hcs - Agreement for Furnishing Audiology Field Experience Between California State University, Northridge and San Joaquin General Hospital.
5. hsa - Approval of Contract Renewal with Family Resource and Referral Center for Provision of Stage One Childcare.
6. mhs - Authorization to Submit an Application to the California Department of Mental Health for Additional Intensive Treatment Under the Welfare and Institutions Code 5270 in the Psychiatric Health Facility.
7. mhs - Agreements with Managed Care Network Providers for Outpatient Mental Health Services (24).

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CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the Harney Lane Landfill Cover Reconditioning.
9. pw - Award of Contract for the Concrete Bridge Deck Seal Program 2003.

10. pw - Ordering and Declaring a Certain Strip of Land Fronting Eight Mile Road as a Public Highway, Road No. 2162, and Authorizing Removal of Trees. (4th District)

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CONSENT - LAW & JUSTICE

11. css - Approve an Independent Contractor Agreement with Specialized Litigation Services, Inc. for Service of Process Services for the Department of Child Support Services.

12. prob - Approval of Employment Contract - Crossroads Case Manager (Grant Funded).

13. s/o - Equipment and Operation Contract with the Department of Boating and Waterways for Purchase of a Patrol Boat and Trailer. **(4/5th's Vote Required)**

14. s/o - Agreement with Dell'Osso Farms for Law Enforcement Services for the Pumpkin Maze Event.

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CONSENT - GENERAL GOVERNMENT

15. eedd - Resolution Urging Federal Legislators to Increase Funding for the Workforce Investment Act Programs.

16. h/r - Implement Classification Project #01-117; Create, Assign and Allocate the Classes of Pre-Trial Program Specialist and Pre-Trial Senior Program Specialist and Delete, Recall, and Abolish the Classes of Pre-Trial Services Interviewer I, Pre-Trial Services Interviewer II and Pre-Trial Services Supervisor in the Probation Department.

17. h/r - Adoption of the Memorandum of Understanding for the Sheriff Sergeants Bargaining Unit.

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ADJOURN TO TUESDAY, SEPTEMBER 23, 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).

