

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, SEPTEMBER 23, 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 September 16, 2003.

Approve Consent Items #1-30:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - pw - Public Hearing to Authorize Sanitary Sewer Services within County Service Area #44, Apricot Acres. (5th District)

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

A) Assessment Appeals Board - 1 Position

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

C) Children's Services Coordinating Commission - 1 Position (**Contd from 7/15/03**)

D) Garden Acre Community Center Advisory Board - 2 Positions (**Contd from 6/10/03**)

E) Juvenile Justice Delinquency Prevention Commission - 2 Positions.

F) Workforce Investment Board - 6 Positions.

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## **DISCUSSION - LAW & JUSTICE**

1. cao - Public Hearing for Expenditure Plan for FY 2003/04 State COPS Funds **(4/5ths Vote Required)**.

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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).

SEAV SAM, et al, vs. SAN JOAQUIN COUNTY, et al., San Joaquin County

Claim No. C03010103.

PUBLIC EMPLOYEE APPOINTMENT - California Government Code

Section 54957. Title: Human Services Director.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m.- cdd - Public Hearing Regarding an Appeal by Don Moyer of the Planning Commission's Denial of Use Permit Application #PA-03-164 of Art Cabral & Clifford Vander Veen (1st District).

**CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
2. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
3. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
4. hcs - Amendment to 401(a) Retirement Plan for Physicians and Approval of Employment Contracts for Certified Registered Nurse Anesthetists.
5. hcs - Application for California Healthcare for Indigents for Program Funding Fiscal Year 2003/04.

6. hsa - Approval of Promoting Safe and Stable Families Contract Renewals (6).
7. hsa - Approval of the In-Home Supportive Services Program Contract for Fiscal Years 2003-2006.
8. mhs - Mental Health Services/California Department of Mental Health Medi-Cal Managed Care Agreement for Fiscal Year 2003/04.
9. mhs - Mental Health Services/California Department of Rehabilitation Cooperative Program Agreement.
10. mhs - Approval of Mental Health Program Contracts for Fiscal Year 2003/04. (5)

### **CONSENT - PUBLIC WORKS**

11. pw - Acceptance of the Armstrong and Mundy Roads Resurfacing Contract and Execution of a Notice of Completion. (4th District)
12. pw - Acceptance of the Kennefick Road Resurfacing Contract and Execution of a Notice of Completion. (4th District).
13. pw - Acceptance of the Benjamin Holt Drive and Harrisburg Place Traffic Signal Contract and Execution of a Notice of Completion. (2nd District)
14. pw - Approval and Execution of a Grant Deed for the Sale of Excess Property at Anteros Avenue and Miner Avenue in the Stockton Area. (2nd District)

### **CONSENT - LAW & JUSTICE**

15. da - Resolution to Contract for a Grant with the Department of Justice to Conduct a Spousal Abuser Prosecution Program and to Increase Appropriations in the District Attorney's Budget. **(4/5ths Vote Required)**
16. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for a Worker's Compensation Insurance Fraud Prosecution Program and to Increase Appropriations in the District Attorney's Budget. **(4/5ths Vote Required)**

### **CONSENT - GENERAL GOVERNMENT**

17. ag/comm - Approval of Agreements for Data Entry and Electronic Submittal of Pesticide Use Reports and for High Risk Pest Exclusion Inspection Activities Between the County and the State of California.
18. air - Out-of-State Travel Request to Attend American Association of Airport Executives 12th Annual Non-Hub/General Aviation Airports Conference in Las Vegas, Nevada.
19. aud - Resolution Setting Tax Rates in San Joaquin County for the 2003/04 Fiscal Year.
20. bos - Consideration of Woodbridge Irrigation District's Request for Assessor's Mailing List and Labels Concerning Agricultural Landowners in San Joaquin County. **(Contd from 9/9/03)**
21. cc - Reallocation, Deletion and Addition of Positions in the County Counsel's Budget.
22. cdd - Request for Refund of Planning Fees (PA-0300381) For Cingular Wireless. (3rd District)
23. cob - Approve Announcement of 6 Positions on the Local Child Care Planning Council.
24. eedd - Approval of the Business Incubation Loan Program Request of Lidia and Joseph Svec, dba PIXYMUSIC-TOYKNIGHTS.
25. h/r - Create the New Classes of Equal Opportunity Analyst I/II, Assign and Allocate One Block-Budgeted Position to the EEO Program Budget and Delete One Block-Budgeted Personnel Analyst I/II Position.
26. h/r - Adoption of the Memoranda of Understanding for the Professional, Para-Professional & Technical, Safety, Investigative & Custodial and Supervisors Bargining Units.
27. rev/rec - Compromise of San Joaquin General Hospital Account of Esmeralda Marquez-Cazares.
28. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

29. mhcsd - Approval of Mountain House Community Services District Potable Water System Plan Update.

**CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

30. ihss/pub/auth - Approval of Anticipated Schedule and Public Authority Actions to Participate in CalPERS and Social Security.

**ADJOURN TO TUESDAY, OCTOBER 14, 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).