

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, OCTOBER 14, 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 23, 2003.

Approve Consent Items #1 – 26:

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SCHEDULED MORNING ITEMS

9:00 a.m. - cdd - Public Hearing Regarding Mountain House Development Title Text Amendment #PA-0300359. (5th District)

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

a) Children's Services Coordinating Commission - 2 Positions.

b) Drug & Alcohol Programs Advisory Board - 1 Position.

c) Emergency Medical Care Committee - 1 Position.

d) Garden Acres Community Center Advisory Board - 1 Position.

e) In-Home Supportive Services - 4 Positions.

f) Larch Clover Community Center Advisory Board - 1 Position.

g) Public Health Advisory Board - 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.**

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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)

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

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application No. PA-03-320 of the San Joaquin County Community Development Department Regarding Temporary Farm Labor Housing in the General Agriculture and Agricultural Resource Management Zones. (All Districts)

1:30 p.m. - cdd - Public Hearing Report on VFW Post 1051 - Status and Complaint Activity as Required by Site Approval Application #PA-02-625 of Old German Baptist Church (C/O VFW Post 1051). (5th District)

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CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Approval of State Mental Health Performance Agreement for Fiscal Year 2003-04.
2. mhs - Approval of Second Modification of Agreement with California Institute for Mental Health.
3. phs - Authorization for Out-of-State Travel to Attend Immunization Registry Conference at Atlanta, Georgia. (Grant Funded)

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CONSENT - PUBLIC WORKS

4. pw - Acceptance of the Compressed Natural Gas Refueling Station Contract at the Motor Pool Parking Garage and Execution of a Notice of Completion.
5. pw - Acceptance of the Waterloo Road Landscape Improvements Contract and Execution of a Notice of Completion. (1st District)

6. pw - Rejection of Bids for the Sidewalk Accessibility Program, Phase 2. (1st, 2nd, and 3rd Districts)
7. pw - Acceptance of Certain Subdivision Improvements, Revised Securities, Offer of Dedication, Declaring a Certain Roadway to be a Public Highway, Declaring Certain Portions of Public Highways to be Through Highways, and Approving Release of Certain Securities Related to Minor Subdivision MS-96-29 Mondy Lane. (4th District)
8. pw - Intent to Transfer M. C. Silva Estates Properties to County Service Area No. 49, Zone "L-1"; Conduct the Proposition 218 Balloting Process; and Set the Public Hearing Date of December 9, 2003, at 9:00 a.m. (4th District)

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CONSENT - LAW & JUSTICE

9. da - Conversion of Contract Deputy District Attorney Positions to Civil Service.
10. s/o - Approval of Sponsored Out-of-State Travel to Defensive Handgun Training in Pahrump, NV.

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CONSENT - GENERAL GOVERNMENT

11. ag/comm - Renewal of Employment Contract for a Geographic Information Systems Developer in the Agricultural Commissioner's Office.
12. cao - Acceptance of State COPS Program: Financial Reports for FY 2002-03.
13. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
14. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
15. eedd - Authorization to Submit Fourth-Year Modification to the Strategic 5-Year Local Plan for the Workforce Investment Act of 1998.
16. fac/mgmt - Accept Contract as Complete for the Mary Graham Children's Shelter Expansion Project.

17. fac/mgmt - Accept Contract as Complete for the San Joaquin County Public Works HVAC Project.
18. fac/mgmt - Approve Second Extension of Railroad Square Lease Agreement A-98-194.
19. fac/mgmt - Approve Office Building Lease Agreement With Regent Weber LLC for the Employment and Economic Development Department.
20. oes - Approve Appropriation and Revenue Adjustments for Federal Fiscal Year 2003 Homeland Security Supplemental Grant. **(4/5th's Vote Required)**
21. oes - Acceptance of Department of Fish and Game Grant for Oil Spill Contingency Planning in the Delta.

22. rov - Resolution Appointing Directors to Boggs Tract Fire Protection District, Country Club Sanitary District, New Jerusalem Drainage District, Banta Carbona Irrigation District, Naglee Burk Irrigation District, South Delta Water Agency, Plain View Water District, Central Delta Water Agency, NYJO Water District, and Dos Reis Storm Water District.
23. rov - Approval of Conflict of Interest Code Amendment for Reclamation District No. 2085.
24. rov - Resolution Calling for a Landowner Voting District Election for Brack Tract Reclamation District #2033 to be Held on Tuesday, November 4, 2003, to Elect 3 Members to the Board of Trustees.
25. rov - Resolution Appointing Trustees to Reclamation Districts: 17, 348, 524, 548, 684, 773, 828, 1007, 1608, 2029, 2030, 2033, 2037, 2038, 2039, 2040, 2041, 2042, 2044, 2058, 2062, 2072, 2074, 2075, 2085, 2086, 2095, 2107, 2113, 2115, 2116, and 2119.

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CONSENT - IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

26. ihss - Adoption of Contract, Final Resolution, and Certification to Allow the Public Authority to Contract with CalPERS.

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ADJOURN TO TUESDAY, OCTOBER 21, 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).