

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, OCTOBER 21, 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 October 14, 2003.

Approve Consent Items #1-19:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming October 20-24, 2003 as "Eligibility Worker Recognition Week."

9:00 a.m. - fac/mgmt - Bid Opening on 1540 Roosevelt Avenue, Escalon, CA. (5th District)

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

A) Children's Services Coordinating Commission - 1 Position. (**Contd from 9/23/03**)

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)

CHANTEL BOISA vs. SAN JOAQUIN COUNTY; San Joaquin County

Superior Court No. CV018741

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Health Care Services Agency Director

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Human Services Agency Director

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

Property: 222 East Weber Avenue, Stockton, California and Related Court Facilities.

Agency Negotiator: Manuel Lopez, County Administrator

Negotiating Parties: County of San Joaquin, State of California

Under Negotiation: Price and Terms of Payment.

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Declaration of the Twenty-Sixth Annual Senior Awareness Day.
2. age/cs - Authorization to Submit the Federal Fiscal Year 2003/04 Emergency Food and Shelter Program Phase 22 Grant Application.
3. age/cs - Authorization to Submit the Area Agency on Aging Fiscal Year 2003/04 Title III-E Area Plan Addendum.
4. hcs - Approval of Grant Agreement with Health Plan of San Joaquin for Community Health Coverage Project.
5. phs - Allocate One Case Manager Position for the Transitional Case Management

Program.

CONSENT - PUBLIC WORKS

6. pw - Acceptance of the Pre-Module Excavation Schedule 1 - North County Landfill Contract and Execution of a Notice of Completion.
7. pw - Approval and Adoption of Plans and Specifications for the El Dorado Street Resurfacing and **Setting a Bid Opening Date of November 20, 2003 at 1:30 p.m.** (1st District)

CONSENT - LAW & JUSTICE

8. s/o - Sheriff-Lathrop Police Services: Resolution Amending Salary Assignment and Departmental Allocation Listing and Appropriate Adjustments. **(4/5ths Vote Required)**

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CONSENT - GENERAL GOVERNMENT

9. ag/comm - Approval of Federally-Funded Out-of-State Travel to Riverdale, Maryland, to Attend the USDA Phytosanitary Certificate Issuance and Tracking System Advisory Committee Meeting.
10. ag/comm - Approval of Agreement with the State of California for Performance of Red Imported Fire Ant Activities, and Related Budget Adjustments. **(4/5ths Vote Required)**
11. cdd - Request for Refund of Planning Fees (PA-0200477) for Continental Auto Repair. (2nd District)
12. cdd - Request for Refund of Planning Fees (PA-030442) for CRV Enterprises. (4th District)
13. fac/mgmt - Accept Contract as Complete for the San Joaquin County Mental Health Expansion Phase II Exterior Signage Project.
14. fac/mgmt - Accept Contract as Complete for the San Joaquin County Mental Health Expansion Phase II Project.
15. fac/mgmt - Accept Contract as Complete for the San Joaquin County Mental Health Expansion Phase II Data/Communications Project.

16. fac/mgmt - Approve Office Building Lease Agreement With Regent Weber LLC for the Employment and Economic Development Department. (**Contd from 10/14/03**).
17. h/r - Authorize the Director of Human Resources to Proceed to Complete the Classification Studies Suspended January 28, 2003 and to Proceed on the Classification Studies Requested in the 2003/2004 Budget Process.
18. isd - Status Report on the County Accounting and Personnel System (CAPS) Project.
19. rov - Approval of Conflict of Interest Code Amendments for Reclamation District #2095 and the West Side Irrigation District.

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ADJOURN TO TUESDAY, OCTOBER 28, 2003 AT 9:00 A.M.

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