

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, NOVEMBER 04, 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 28, 2003.

Approve Consent Items #1-22:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming November 10 - 15, 2003 as "America Recycles Week."

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

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

B) Emergency Medical Care Committee - 2 Positions.

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

D) Juvenile Justice Delinquency Prevention Commission - 1 Position.

E) Local Child Care Planning Council - 6 Positions.

9:00 a.m. - bos - Appointment of Board of Supervisors Members to California State Association of Counties Board of Directors for 2004.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of a Consultant Services Agreement with California State University Chico Research Foundation for an Ambulance Request for Proposal Process.

2. hcs - Extension of Letter of Intent for Site Acquisition Related to the Health Plan of San Joaquin.

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)

KEVIN ALBERG vs. COUNTY OF SAN JOAQUIN et al; San Joaquin County

Superior Court No. CV021033

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

Property: 13340 N. Lower Sacramento Road

Parcel No. APN 058-070-017

Agency Negotiator: Tom Flinn

Negotiating Parties: County of San Joaquin and George H. Yuen, Wai Lap Yuen
and Mary Shuk Yuen

Under Negotiation: Price and Terms of Payment

Property: 12900 N. Lower Sacramento Road

Parcel No. APN 058-070-025

Agency Negotiator: Tom Flinn

Negotiating Parties: County of San Joaquin and O & M Land Company Ptp.

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – California
Government Code Section 54956.9(c); 1 case

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant
Exposure to Litigation Pursuant to California Government Code Section 54956.9(b); 1 case

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Amendment to the Commodity Warehouse Lease with Cherokee Associates.
2. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Extension of Funding.
3. cao - Execute Employment Contract for Interim Health Care Services Director.
4. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs Advisory Board.
5. hcs - Approval of Grant Agreement with the Health Plan of San Joaquin to Participate in the SU CORAZON, SU VIDA Community Health Education Program.
6. hcs - Approval of Mental Health Services Agreement with Stanislaus County: Stanislaus Behavioral Health Center.
7. hcs - Approval of San Joaquin General Hospital Physician Employment Contracts: Department of Obstetrics and Gynecology and Medical Director.

CONSENT - PUBLIC WORKS

8. cob - Approve Announcement of 6 Positions on the Advisory Water Commission.
9. pw - Approval and Adoption of Plans and Specifications for the Wilmarth Road Resurfacing and **Setting a Bid Opening Date of December 4, 2003 at 1:30 p.m.** (2nd District)
10. pw - Approval and Adoption of Plans and Specifications for the Murphy Road Resurfacing and **Setting a Bid Opening Date of December 4, 2003 at 1:30 p.m.** (5th District)
11. pw - Acceptance of the River Road/Henry Road Surfacing Contract and Execution of a Notice of Completion. (4th District)

12. pw - Agreement for Consulting Engineering Services for the Wilson Way Bridge Rehabilitation Project. (2nd District)

CONSENT - LAW & JUSTICE

13. prob - Approve Modification of Lease for North Stockton Co-Op.

CONSENT - GENERAL GOVERNMENT

14. assr/co/clerk - Request for Position Allocations to the Assessor's Office & Appropriation and Revenue Adjustments. **(4/5ths Vote Required)**

15. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council.

16. eedd - Recommendation to Provide a Deed of Reconveyance to James and Gloria Bohanna, Guarantors of Bohanna & Pearce Inc., a California Corporation.

17. fac/mgmt - Accept Contract as Complete for the Mary Graham Children's Shelter Data Communications Project.

18. h/r - Introduce and Waive Reading of an Ordinance Creating the New Exempt Class of Public Guardian/Conservator, Assign and Allocate One Position to the Public Conservator's Budget and Delete the Obsolete Class. **(Said Ordinance to be Adopted on November 18, 2003).**

19. oes - Approve Application for Federal Fiscal Year 2003 Community Emergency Response Team (CERT) Grant.

20. purchasing - Accept Contract as Complete for the Light Fixture Energy Conservation Retrofit at Public Works, Juvenile Justice Center, Sheriff's Operation Center, Honor Farm and Jail Distribution Center.

21. purchasing - Approve Plans and Specifications for the San Joaquin County Juvenile Probation HVAC Modifications **Bid Opening Date of November 26, 2003 at 2:00 p.m.**

22. rov - Resolution Accepting Statement and Result of Votes Cast for the Statewide Special Election Held on Tuesday, October 7, 2003.

ADJOURN TO TUESDAY, NOVEMBER 18, 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).