

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, NOVEMBER 18, 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 November 4, 2003.

Approve Consent Items #1 - 38:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Proclaiming November 18, 2003 as "National Prematurity Awareness Day."

9:00 a.m. - bos - Presentation of Proclamation Proclaiming November 2003 as "Family Caregivers Month."

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

A) Children's Services Coordinating Commission - 1 Position.

B) Emergency Medical Care Committee - 2 Positions.

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

D) Local Child Care Planning Council - 6 Positions.

E) Taft Community Center Advisory Board - 1 Position.

9:00 a.m. - bos - Appointment of Stacey Mortenson as a Public Member of the San Joaquin Valley Rail Committee.

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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.**

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**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

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**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)

*NATHAN R. SALAS, MAGDALENA SALAS, et al. vs. COUNTY OF SAN JOAQUIN, et. al;* Superior Court Case No. CV016204

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**NO SCHEDULED AFTERNOON ITEMS**

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**CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Office of Substance Abuse Contract with Child Abuse Prevention Council for a Collaborative Parenting Education Project.
2. cob - Approve Announcement of 1 Position on the Mental Health Board.
3. hcs - Amendment No. 2 to the General Agreement (A-01-1251) with Keane, Inc. for Upgrading the Patient Accounting System.
4. hcs - San Joaquin Emergency Medical Services Agency EMS Plan Amendment for 2003.
5. mhs - Independent Consultant Agreement with Central California Advocates for the Conservator's Office.
6. mhs - Lease Agreement for Tracy Mental Health Clinic.
7. mhs - First Modification of Agreement with Pharmatox Partners for Integrated Treatment Services.
8. mhs - Authorize Residential Placements to Casa Del Sol.
9. mhs - Approval of Agreements with Managed Care Network Providers (8).
10. mhs - Approval of Psychiatrist Employment Contract.
11. mhs - Resolution Authorizing the California Department of Mental Health to Transfer Funds to the California Mental Health Directors' Association to Fund an Administrative Services Organization.
12. phs - Bioterrorism Preparedness Update and Certification Against Supplanting.

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**CONSENT - PUBLIC WORKS**

- 13. pw - Introduce and Waive Reading of an Ordinance Providing for No Parking Zones on Both Sides of Berkeley Road and Stanford Road, and on a Portion of Schulte Road. (5th District) (**Said Ordinance to be Adopted on November 25, 2003**)
  
- 14. pw - Acceptance of Certain Subdivision Improvements and Amended Security; Acceptance of Offers of Dedication and Declaring Certain Roadways to be Public Highways Related to Tract No. 3159, Cherry Glen Estates; and Establishing Budget Units for Revenue and Expenditure Classifications for County Service Area No. 56 - Peters. (4th District) (**4/5th's Vote Required**)
  
- 15. pw - Acceptance of the West Country Club Reconstruction, Phase I Contract and Execution of a Notice of Completion. (3rd District)
  
- 16. pw - Acceptance of the Monitoring Well Installation Project Contract and Execution of a Notice of Completion.

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**CONSENT - LAW & JUSTICE**

- 17. css - Adjustments to Child Support Services Budget to Appropriate Child Support Collection Enhancement Program Funds. (**4/5th's Vote Required**)
  
- 18. so - Sheriff-Lathrop Police Services: Delete Office Technician/Coordinator Position.
  
- 19. so - Appropriations for 2003-04 Off Highway Enforcement Grant. (**4/5th's Vote Required**)
  
- 20. so - Sheriff-CAL MMET: Third Year Grant Augmentation & Resolution Amending Salary Assignment and Departmental Allocation Listing. (**4/5th's Vote Required**)

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## CONSENT - GENERAL GOVERNMENT

21. air - Approval of Change Order No. 1 to the Granite Construction Company Contract to Construct Air Cargo Apron (Phase 1), Taxiways D & D9 (Phase 1), Terminal Apron Rehabilitation and "B" Street (Phase 1) (AIP-3-06-0250-18 & 19) at Stockton Metropolitan Airport.
22. air - Emergency Authorization to Contract for Rewiring of the Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights at Stockton Metropolitan Airport. **(4/5th's Vote Required)**
23. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
24. cc - Legal Action Entitled Strawser, Ronald, et al. v. County of San Joaquin, et al.; San Joaquin County Superior Court Case No. CV016096.
25. fac/mgmt - Resolution Authorizing Application for Grant Funds for the Per Capita Grant Program Under the California Clean Water, Clear Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. (Proposition 40)
26. fac/mgmt - Resolution Authorizing Application for the Roberti-Z' Berg-Harris (RZH) Block Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40).
27. fac/mgmt - Resolution Accepting Bid for Sale of County Property Located at 1540 Roosevelt Avenue, Escalon, CA. **(4/5th's Vote Required)**
28. hr - Adopt an Ordinance to Exempt the Position of Public Guardian/Conservator. **(Said Ordinance Introduced and Waived November 4, 2003)**
29. h/r - Adoption of the Resolution of the County of San Joaquin Providing for Additional Temporary Partially Paid Military Leave of Absence Benefits.
30. isd - Approval of Change Orders for the County Accounting and Personnel System (CAPS) Project.
31. rev/rec - Compromise of San Joaquin General Hospital Account of Teva Rigdon.
32. rov - Resolution Appointing Trustees to Reclamation Districts No. 404, 2064, 2096 and 2126.

33. rov - Resolution Appointing Randell D. Norman to the Board of Trustees of Reclamation District No. 1614.

34. rov - Resolution Accepting Statement and Results of the Votes Cast for the Uniform District Election Held on Tuesday, November 4, 2003 Declaring Certain Candidates Elected and Authorizing the Issuance of Certificates of Election.

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**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

35. mhcsd - Introduce and Waive Reading of an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Establishing Water Services Regulations and Standards." (**Said Ordinance to be Adopted on November 25, 2003**)

36. mhcsd - Resolution Directing the General Manager to Send a Letter to the San Joaquin County Retirement Office Requesting Actuarial Study to Permit Mountain House Community Services District to Continue in Existing Retirement Plan.

37. mhcsd - Approval of a Modification to Extend the Time Period and Cost for the Professional Services Contract (A-02-423) with Harris & Associates to Provide Construction Inspection Services for Neighborhoods "E" and "G". (**4/5th's Vote Required**)

38. mhcsd - Approval of Amended and Restated Public Services Allocation Agreement and Introduce and Waive Reading of an Ordinance Setting Forth Duties of Mountain House Community Services District General Manager. (**Said Ordinance to be Adopted on November 25, 2003**)

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**ADJOURN TO TUESDAY, NOVEMBER 25, 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).