

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, DECEMBER 09, 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' Meetings of November 25, 2003 & December 2, 2003.

Approve Consent Items #1-55:

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Public Hearing to Transfer M.C. Silva Estates Properties to County Service Area #49, Zone "L-1", and Levy an Assessment for Street Lighting Service (4th District)

9:00 a.m. - bos - Oral Presentation by Supervisors Mow and Ornellas Regarding Safe Haven for Newborns.

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

- A) Garden Acres Community Center Advisory Board - 1 Position.
- B) Drug & Alcohol Programs Advisory Board - 3 Positions.
- C) Local Child Care Planning Council - 2 Positions.
- D) Advisory Water Commission - 7 Positions.

9:30 a.m. - osa - Presentation of School Spirit Awards for Red Ribbon Celebration.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Request to Name the Child Advocacy Center in Memory of Pediatrician Dr. J. D. Kortzeborn.

DISCUSSION - PUBLIC WORKS

1. pw - Oral Report on Projects and Activities of the Water Resources Division.

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DISCUSSION - GENERAL GOVERNMENT

1. air - Department of Aviation Business Plan.
2. cao - 2004 Proposed State & Federal Legislative Platforms.
3. cao - 2003-04 First Quarter Budget Report.

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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)

RANDY L. EDMONDS et al. vs. SAN JOAQUIN COUNTY et al.; San Joaquin Superior Court Case No. CV 015999

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b); 1 case

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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing on Second Cycle General Plan Text Amendment
Application #PA-0300491 Housing Element Update 2003-2008. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Mountain House Development Title
Text Amendment #PA-03576 of Trimark Communities. (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Federal Fiscal Year 2003 Refugee Employment Social
Services Discretionary Grant-Funded Subcontract with Cambodian Community of
Stockton, Inc. for Refugee Elderly Services.
2. age/cs - Approval of Federal Fiscal Year 2003 Targeted Assistance Discretionary
Grant-Funded Subcontract with World Relief Corporation.
3. age/cs - Approval of Modification to the Senior Service Agency Congregate and
Home Delivered Meals Contract.
4. age/cs - Approval of Fiscal Year 2003/04 Contract Amendment Restoring Full
Funding for the Multipurpose Senior Services Program.
5. cao - Approval of Children and Families Commission (First 5 San Joaquin)
Recommendation for Funding for Centralized Eligibility List and Management System.
6. cob - Approve Announcement of 3 Positions on the Health Commission of San
Joaquin County.

7. hcs - Standard Agreements for California Healthcare for Indigents Program and Emergency Medical Services Appropriation for Program Funding Fiscal Year 2003/04.
8. hcs - Approval of Contract Extension for the Trauma Planning Grant and **Set Public Hearing of January 20, 2004 at 1:30 p.m.** for Consideration of a Draft Trauma Plan.
9. hcs - Emergency Medical Services Specialist Contract Extension.
10. hcs - San Joaquin General Hospital Physician Employment Contract Department of Obstetrics and Gynecology.
11. hcs - Approval to Submit Proof of Claim Form for the Federal Portion of Medi-Cal Outpatient Settlement.
12. mhs - Approval of Day Treatment Placement at Willow Creek Treatment Center.
13. mhs - Agreements with Heritage Oaks Hospital and Sierra Vista Hospital for Inpatient Services.
14. phs - Partnership for the Public's Health Amendment No. 4 to Grant Agreement Number 1000042.
15. phs - Out-of-State Travel to Attend National Symposium of Biosafety at Atlanta, Georgia. (Grant Funded).
16. phs - Out-of-State Travel to Attend National Laboratory Training Network Laboratory Methods for Detecting Rabies Virus at San Antonio, Texas. (Grant Funded).
17. phs - Tobacco Free Families Project Subcontracts for Smoking Cessation and Smoking Harm Reduction.

CONSENT - PUBLIC WORKS

18. cob - Approve Announcement of 6 Positions on the Advisory Water Commission.
19. pw - Filing of a Grade Separation Funding Nomination to the California Public Utilities Commission for the West Lane Grade Separation at the Union Pacific Railroad Crossing.
20. pw - Acceptance of the Corral Hollow Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)

21. pw - Declare the Intersection of French Camp Road and Austin Road to be a Four-Way Stop Intersection (2nd & 5th Districts)
22. pw - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Program, Phase 2, **and Setting a Bid Opening Date of January 8, 2004 at 1:30 p.m.** (1st, 2nd, & 3rd Districts)

CONSENT - FLOOD CONTROL

23. pw/fc - Support of San Joaquin County Water Positions Regarding the Napa Proposition.

CONSENT - LAW & JUSTICE

24. da - Accepting the Responses to the Audit Reports for the Auto and Workers Compensation Insurance Fraud Programs for Grant Year Ending June 30, 2003.

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CONSENT - GENERAL GOVERNMENT

25. assessor/rec/co/clerk - Adopt a Board Order Electing to Participate in the 2004 State-County Property Tax Administration Grant Program & Appropriate Unspent Funding Allocation from the 2003 Program **(4/5ths Vote Required)**.
26. cao - Amended Allocations for Projects Funded by the Courthouse Construction Fund. **(4/5ths Vote Required)**
27. cao - Adopting a Resolution Joining the Coalition of Counties Working to Achieve Mental Health & Health Realignment Equity.
28. cc - Legal Action Entitled Boisa, Chantel, et al. vs. County of San Joaquin, et al., Superior Court Case #CV018741.
29. cdd - Report on Status of Text Amendment PA-0200351 of VFW Post 1051 (c/o Moyer Consulting) as Required by Board of Supervisors. (All Districts)
30. cdd - Williamson Act Farmland Security Contract Applications. (4th District)
31. cdd - Williamson Act Contract Applications. (2nd & 4th Districts)
32. cdd - Williamson Act Contract Applications. (4th & 5th Districts)

33. cdd - Williamson Act Contract Applications. (4th & 5th Districts)
34. cdd - Williamson Act Contract Application. (2nd & 4th Districts)
35. cdd - Foreclosure on Defaulted Housing Loans.
36. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board.
37. cob - Approve Announcement of 2 Positions on the Aviation Advisory Committee.
38. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
39. cob - Approve Announcement of 1 Position on the Civil Service Commission.
40. cob - Approve Announcement of 2 Positions on the Larch Clover Community Center Advisory Board.
41. cob - Approve Announcement of 1 Position on the Mosquito and Vector Control District.
42. cob - Approve Announcement of 1 Position on the New Mariposa Drainage District.
43. cob - Approve Announcement of 1 Position on the Stockton Port District.
44. eedd - Renewal of Sublease Agreement for Office Space at San Joaquin Delta College Facility in Stockton, CA.
45. eedd - Approval of Required Partner Memorandum of Understanding with California State Department of Rehabilitation.
46. eedd - Authorization to Release Request for Proposals for Child Care Referral Services.
47. eedd - Authorization to Release Request for Proposals for Youth Programs.
48. h/r - Implement Classification Project #03-014; Maintain 29 Positions of Public Health Nurse I/II; Reclassify Four Senior Public Health Nurses to Supervising Public Health Nurse; Allocate Four Positions of Supervising Public Health Nurse, and Delete Four Allocations of Senior Public Health Nurse in Public Health Services.

49. h/r - Implement Classification Project #03-020; Create the Class of Sheriff's Security Officer; Assign and Allocate Four Positions of Sheriff's Security Officer, and Delete and Recall Four Placeholder Positions of Security Worker in the Sheriff's Department Court Services.
50. h/r - Implement Classification Study #02-30 Create, Assign and Allocate the Classes of Social Worker I-V, Social Worker Supervisor I & II; Delete and Recall the Classes of Social Worker, Senior Social Worker, Linkages Case Manager, MSSP Counselor, Protective Services Social Worker I-III, Social Services Practitioner I & II, Social Services Unit Chief, Adult Services Unit Chief, Child Welfare Unit Chief and MSSP/ Linkages Unit Chief in the Human Services Agency.
51. rov - Status Report on the Implementation of the Electronic Voting System.
52. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the San Joaquin Delta Community College, and to Consolidate Said Election with the Statewide Direct Primary Election to be Held on Tuesday, March 2, 2004.
53. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Valley Home Joint Elementary School District, and to Consolidate Said Election with the Statewide Direct Primary Election to be Held on Tuesday, March 2, 2004.
54. rov - Resolution Authorizing Execution of Agreement with the City of Stockton and Requesting Consolidation of the City's Primary Municipal Election with the Statewide Direct Primary Election to be Held on March 2, 2004 and General Municipal Election with the Statewide General Election to be Held on November 2, 2004.
55. treas/tax/colltr - Approve the Renewal of the Employment Contract.

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ADJOURN TO MONDAY, JANUARY 5, 2004 AT 11:00 A.M. FOR A

REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

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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).