

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, MARCH 16, 2004  
9:00 AM**

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9:00 a.m. - Commencement of Meeting  
A Moment of Silence  
PLEDGE OF ALLEGIANCE  
Announce Date of Meeting for the Record

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**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Designating March 2004 as "Social Worker Appreciation Month"

**approve consent items #1-16:**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Approval of Health Care Services Contract Employment Agreements Renewals. (10)
2. hcs - Authorization for Grant Funded Out-of-State Travel to Participate in the National Disaster Medical System Conference in Dallas, Texas.
3. hsa - Approval of Agreement with the Superior Court of California, County of San Joaquin Family Violence Court to Receive Funds from the Domestic Violence Trust Fund to Continue to Operate the Asistencia Latina de Violencia Domestica Program through June 30, 2004 and Approval of Related Budget Adjustments. **(4/5ths Vote Required).**
4. hsa - Authorization of Memorandum of Understanding with Northwest

Professional Consortium, Inc. to Access Social Service Data.

5. mhs - Approval of Third Modification of Agreement with California Institute for Mental Health for the Development of Community Integration Plans.
6. mhs - Approval of First Modification of Agreement for Managed Care Network Provider Services.

### **CONSENT - PUBLIC WORKS**

7. pw - Approval and Adoption of Plans and Specifications for the Elliott Road Bridge Barrier Rail Replacement Across Mokelumne River and **Setting a Bid Opening Date of April 15, 2004 at 1:30 p.m.**

### **CONSENT - LAW & JUSTICE**

8. s/o - Adjust Appropriations for Strategic Plan Adopted by the CAL-ID RAN Committee. **(4/5ths Vote Required)**.
9. s/o - Authorization for Out-of-State Travel to Attend the Federal Bureau of Investigation National Academy in Quantico, Virginia.

### **CONSENT - GENERAL GOVERNMENT**

10. bos - Resolution Supporting the Continuous Operation of Defense Distribution Center - San Joaquin.
11. cao - Request from Member of the Public to Construct a Shade Structure that Does Not Conform to County Ordinances Regarding Right-of-Way and Setback Requirements.
12. cdd - Execute Renewal of Employment Contract to Provide Project Management and Planning Services for the Mountain House New Community.
13. h/r - Request to Complete Hiring Process for a Position Control Technician in the Human Resources Division.
14. h/r - Adoption of the Memorandum of Understanding for the Attorney Bargaining

Unit and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**

15. h/r - Adoption of Revisions to the Civil Service Rule 3 - Classification & Compensation.

16. isd - Authorization to Award Consulting Contracts for Post-Production Support of the County Accounting and Personnel System.

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - **APPOINTMENTS TO BOARDS & COMMISSIONS:**

A) Boggs Tract Community Center Advisory Board - 1 Position.

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

C) Juvenile Justice Delinquency Prevention Commission - 1 Position.

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

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hsa - Presentation on Child Welfare Services Redesign. **(Removed from Agenda)**

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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;

Geoff Rothman; Donna Williamson.

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)

*DOUGLAS ROWELL vs. SAN JOAQUIN GENERAL HOSPITAL, and*

*DOES 1 to 25 inclusive; San Joaquin Superior Court Case No. CV019151.*

**NO SCHEDULED AFTERNOON ITEMS**

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**ADJOURN TO TUESDAY, MARCH 30, 2004 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).