

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, MARCH 30, 2004
9:00 AM**

9:00 a.m. - Commencement of Meeting

A moment of silence

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of March 9, 2004 and March 16, 2004.

-
PRESENTATIONS

9:00 a.m. - ag/comm - Presentation on "Select San Joaquin", a Program to Promote Locally Grown Produce.

-
APPROVE CONSENT ITEMS #1 – 32:

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Stipends for Child Development Bachelor Degrees with California State University, Stanislaus and Humphreys College.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Family Resource and Referral Center for Special Needs Coordinator.
3. hcs - Approval of Health Care Services Contract Employment Agreements Renewals. (10) **(Continued from March 16, 2004)**
4. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.

5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
7. hcs - Agreement for Furnishing Physical Therapist Assistant Field Experience Between Ohlone Community College District and San Joaquin General Hospital.
8. hcs - Agreement for Furnishing Clinical Nursing Experience Between California State University, Stanislaus and San Joaquin General Hospital.
9. hcs - Approval of Sutter Medical Center Sacramento Tertiary Care Center Master Affiliation Agreement.
10. hsa - Request to Approve the Memorandum of Understanding Between San Joaquin County Human Services Agency/Mary Graham Children's Shelter and Mary Graham Children's Shelter Foundation. **(4/5th's Vote Required)**
11. hsa - Accept Donation of \$15,000 to the Neglected Children's Trust Fund from the Marin Community Foundation.
12. hsa - Authorization for the Mary Graham Children's Shelter Trainer to Attend Out-of-State Training for Therapeutic Crisis Intervention at Ithaca, New York.
13. phs - Approval of Contract With the State Department of Health Services for the Male Involvement Program to Prevent Teen Pregnancy.
14. phs - Approval of Housing Opportunities for Person with Aids Funds Contract Amendment With the State Department of Health Services.

-

CONSENT - PUBLIC WORKS

15. pw - Acceptance of the Construction of Two Landfill Modules Contract and Execution of a Notice of Completion.
16. pw - Application to Initiate Proceedings for Annexation of Territories of County Service Area No. 54 - Stormwater Pollution Prevention.
17. pw - Approval of a City-County Cooperative Agreement for the Industrial Park Drive Extension. (5th District) **(4/5th's Vote Required)**

CONSENT - LAW & JUSTICE

18. cao - Approval of Budget Adjustments for Payment of Federal Child Support Automation Penalty Assessed Against the State of California. **(4/5th's Vote Required)**
19. da - Authorization to Fill Two Deputy District Attorney I Positions.
20. da - Approval of Agreements with the City of Stockton Police Department for the District Attorney's Office Victim/Witness Assistance Program, Human Services Agency Child Welfare Services, and the Probation Department to Participate in the Children Exposed to Domestic Violence Collaborative Program **(4/5th's Vote Required)**

-

CONSENT - GENERAL GOVERNMENT

21. cao - Approval of Annexation Agreement with the City of Stockton for Seabreeze II.
22. cao - Authorization to Fill the Budget/Finance Coordinator and Management Secretary Positions in the County Administrator's Office.
23. cdd - Introduce and Waive Reading of an Ordinance Amending the San Joaquin County Ordinance Code by Adding Chapter 5 to Division 1 (Fire Prevention) Title 4, Concerning Requirements for Assigning, Displaying, and Enforcing Street Addresses in the Unincorporated Areas of the County, and **Set the Date of the Public Hearing for April 13, 2004.** (All Districts)
24. eedd - Recommendation to Approve the Loan Request of Sonic Ripon-Colony, a California Limited Liability Company.
25. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of the Children's Museum of Stockton.
26. eedd - Recommendation to Approve the Loan Request of Roberto Merlos DBA Domenic's Auto Tech, a Sole Proprietorship.
27. h/r - Establish and Adopt Rates for Employee Health, Dental and Vision Plans; Extend and Adopt Changes to Existing Agreements for Administration of Health, Dental and Vision Benefit Plans.

28. h/r - Amend the Class Specification for Director of Environmental Health Services.
29. h/r - Implement Classification Project #03-009 Conservator Services - Health Care Services.
30. rev/rec - Compromise of San Joaquin County Health Care Services Account of Debra MaGee-Benson.

-

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

31. mhcsd - Resolution Approving the Continuation of Mountain House Community Services District Employees as Members of the San Joaquin County Retirement Plan.

-

CONSENT - IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

32. ihss - Resolution Approving Adoption of California Public Employees Deferred Compensation Plan.

SCHEDULED MORNING ITEMS

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

- A) Emergency Medical Services Committee - 1 Position.
- B) Equal Employment Opportunity Advisory Committee - 1 Position.
- C) Housing Authority Board - 2 Positions.
- D) Larch Clover Community Center Advisory Board - 1 Position.
- E) Resource Conservation District - 1 Position.

-

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Presentation of Child Welfare Services Redesign.

2. hcs - Report on Specific Position Reduction Plan at San Joaquin General Hospital and Related Health Care Services Division.

-

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

PUBLIC EMPLOYMENT

California Government Code Section 54957

Title: Director of Community Development

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, APRIL 6, 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 Section 54954.2(a).