

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, APRIL 06, 2004
9:00 AM**

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9:00 a.m. - Commencement of Meeting

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 30, 2004.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Designating April 4-10, 2004 as "Public Health Week".

9:00 a.m. - bos - Proclamation Designating April 2004 as "Sexual Assault Awareness Month."

9:00 a.m. - bos - Proclamation Designating April 2004 as "Child Abuse Prevention Month."

APPROVE CONSENT ITEMS #1-19:

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Contract Amendment for Low-Income Energy Program Assistance Program and Increase in Appropriation and Revenue Accounts. **(4/5ths Vote Required)**

2. age/cs - Contract Modifications for Aging Program Services Provider Contracts.

3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff. **(Contd from 3/30/04).**
5. hcs - Authorization to Participate in the SB 1255 Medical Voluntary Intergovernmental Transfer Emergency Services and Supplemental Payment Fund Program.

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CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Armstrong Road Improvements and **Setting a Bid Opening Date of April 29, 2004 at 1:30 p.m.** (4th District)
7. pw - Purchase Agreement for Vernal Pool Preservation Credits for the Waverly Road Bridge Replacement Project. (4th District)

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CONSENT - LAW & JUSTICE

8. cao - Amendment to Court/County Memorandum of Understanding.
9. pub/def - Authorization to Fill One Legal Technician Position in the Public Defender's Office.
10. prob - Application for Fourth Year Funding - Juvenile Justice Crime Prevention Act.
11. s/o - Agreement with Wat Dhammararam Buddhist Temple Association for Law Enforcement Services for the Cambodian New Year Festival.

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CONSENT - GENERAL GOVERNMENT

12. aud - Authorization to Fill One Office Assistant Position in the Auditor-Controller's Office.
13. cdd - Resolution Authorizing the Addition of Four New Building Inspection Positions to the Community Development Department, and Associated Budget

Adjustments. **(4/5ths Vote Required)**

14. cob - Approve Announcement of 2 Positions on the Collegeville Fire Protection District.
15. h/r - Approval of Extension of Group Funding Agreement and Administrative Services Agreement with Hartford Life Insurance Company for the County's Deferred Compensation Plan.
16. oes - Authorize Application for Federal Fiscal Year 2004 Homeland Security Grant Program Funds.
17. rov - Resolution Accepting Statement and Result of Votes Cast at the Statewide Primary Election Held on Tuesday, March 2, 2004.
18. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

19. cob - Approve Announcement of 3 Positions on the In-Home Supportive Services.

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SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 1 Position. **(Contd from 2/24/04)**

B) Children's Services Coordinating Commission - 1 Position. **(Contd from 2/3/04)**

C) Commission on Aging - 1 Position.

D) Drug & Alcohol Programs Advisory Board - 3 Positions. **(Contd from 2/24/04)**

E) Garden Acres Community Center Advisory Board - 1 Position
(Contd from 2/24/04)

F) Larch Clover Community Center Advisory Board - 2 Positions.
(Contd from 2/24/04)

9:00 a.m. - h/r - Hearing Regarding Administrative Complaint Filed by the Law Enforcement Management Association Pertaining to Cost of Living Adjustment for June 30, 2003.

DISCUSSION - HEALTH & HUMAN SERVICES

1. mhs - Approval of Mid-Year Budget Position Allocation Changes. (**Contd from 3/9/04**).
2. hsa - Presentation on Child Welfare Services Redesign. (**Contd from 3/30/04**).

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

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Jeff Sloan; John Bertke, 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
Government Code Section 54956.9(a)

California

Katherine Simmons vs. Scott Barnes, San Joaquin Count et al., San Joaquin Superior Court
Case No. CV019873

Francisco Cruz et al. vs. Viktor Khashuhuk et al.; San Joaquin Superior Court Case No.
CV015525

H.D. Arnaiz Ltd. vs. County of San Joaquin; San Joaquin Superior Court Case No.
CV010728

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, APRIL 13, 2004 AT 9:00 A.M.

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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).