



Board of Supervisors San Joaquin County

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Fourth District

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County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, April 27, 2004
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 April 20, 2004.

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APPROVE CONSENT ITEMS # 1-14:

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit Retired Senior Volunteer Program Grant Application.
2. env/health - Approval of State Water Resources Control Board Agreement for Fiscal Year 2003-04 Local Oversight Program.
3. mhs - Approval of Employment Agreement for an Accounting Officer.
4. mhs - Approval of Amended Medi-Cal Managed Care Agreement with California Department of Mental Health for Fiscal Year 2003-04.
5. osa - Approval of the Substance Abuse and Crime Prevention Plan for Fiscal year 2004-

05 (Proposition 36).

CONSENT - PUBLIC WORKS

6. pw - Acceptance of Grant Deed and Agreement for the Purchase of Real Property, Lower Sacramento Road Corridor Improvement Program, Harney Curve Segment 2D Project. (4th District)

CONSENT - GENERAL GOVERNMENT

7. ag/comm - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California.

8. cao - Resolution Supporting AB 723 (Mathews) Authorizing Tax Increment Financing for Opportunity Zones.

9. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.

10. cob - Approve Announcement of 1 Position on the Workforce Investment Board.

11. eedd - Recommendation to Approve the Loan Request of Pacific Car Wash, a California Limited Liability Company.

12. purch - Award of Contract for Construction of Baseball Fields at Boggs Tract and Raymus Village Community Parks.

13. rov - Board Order Amending the Results of the Votes Cast for the Write-In Representative in Congress, 11th District Race.

14. fac/mgmt - Approval of Agreement and Lease With Head Start Child Development Council for Use of Land at Kennedy Community Park.

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Public Hearing to Establish Zone "K" (Woodbridge Main Street Area Landscape Maintenance District) Within County Service Area No. 48 - Woodbridge Including Levying an Assessment for Streetlight, Streetscape, and Landscape Maintenance Service. (4th District)

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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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; Wayne Heine; 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)

CITY OF STOCKTON and COUNTY OF SAN JOAQUIN vs. STATE WATER RESOURCES CONTROL BOARD et al., Sacramento County Superior Court Case No. 03CS01746

STOCKTON EAST WATER DISTRICT, et al. v. UNITED STATES, Federal District Court Eastern District Case No. 93-5896

CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to California

Government Code Section 54956.9(c): 1 case

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Director of Community Development

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Roger Towers of the Planning Commission's Denial of Appeal of Staff's Determination No. PA-04-92 of Roger Towers. (5th District)

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ADJOURN TO TUESDAY, MAY 4, 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).