



Board of Supervisors San Joaquin County

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County Administrator

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County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, May 18, 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

ROLL CALL

Approve Minutes of the Board of Supervisors' Meetings of May 4 & 11, 2004.

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APPROVE CONSENT ITEMS # 1-13.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Organizational Consolidation of the Office of Substance Abuse into Mental Health Services.
2. hsa - Approval to Sign Stockton Unified School District Use Permit for the Summer Youth Enrichment Program.
3. phs - Approval of Medi-Cal Targeted Case Management Provider Participation Agreement with Butte County.

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CONSENT - PUBLIC WORKS

4. pw - Award of Contract for the Armstrong Road Improvements (4th District)
5. pw - Introduce and Waive Reading of an Ordinance Providing for No Parking Zones on a Portion of Both Sides of Banner Street, Republic Way, Flag City Boulevard, DeBroggi Road and Thornton Road. (4th District) (**Said Ordinance to be Adopted on 5/25/04**).
6. pw - Approval and Adoption of Plans and Specifications for the Lower Sacramento Road Corridor Improvements Program, Segment 3A Project and **Setting a Bid Opening Date of June 10, 2004 at 1:30 p.m.** (4th District)
7. pw - Acceptance of the East Stockton Streets Resurfacing, Phase 4, Contract and Execution of a Notice of Completion. (2nd District)
8. pw - Approval and Adoption of Plans and Specifications for the "B" Street Improvements; Approval of a Traffic Signal Maintenance Agreement with the City of Stockton and **Setting a Bid Opening Date of June 17, 2004 at 1:30 p.m.** (1st District)

CONSENT - LAW & JUSTICE

9. s/o - Approval of Lease Agreement for Office Space for the Sheriff Cal-MMET Program.

CONSENT - GENERAL GOVERNMENT

10. aud - **Set Time and Date of June 8, 2004 at 9:00 a.m. for a Public Hearing** Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2004/2005.
11. cc - Legal Action Entitled Sequoia Concepts, Inc., etc. vs. Marycurinne Teresa Giles, et al., San Joaquin County Superior Court Case #SV239950.
12. treas/tax/colltr - Approval of Investment Authority and Investment Policy.
13. treas/tax/colltr - Authorization for Treasurer-Tax Collector to Accept Credit Cards for Payment of Property Taxes.

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SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 1 Position. **(Contd from 4/6/04)**

B) Children's Services Coordinating Commission - 1 Position. **(Contd from 4/6/04)**

C) Drug & Alcohol Programs Advisory Board - 3 Positions. **(Contd from 4/6/04)**

D) Garden Acres Community Center Advisory Board - 1 Position. **(Contd from 1/20/04)**

E) Larch Clover Community Center Advisory Board - 1 Position. **(Contd from 2/24/04)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Adopt Resolution Setting Maximum Ambulance Rates.

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; Wayne Heine.

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 - LIABILITY CLAIMS

California Government Code Section 54956.95

Lexington of London Insurance Policy, Adjuster Claim No. DA65790

CONFERENCE WITH LEGAL COUNSEL - Initiation of Litigation Pursuant to

California Government Code Section 54956.9c): 1case

H.D. Arnaiz Ltd. vs. County of San Joaquin; San Joaquin Superior Court

Case No. CV010728.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Service & Retiree Award Presentation for December 2003 through March 2004 and Service Retirement.

ADJOURN TO TUESDAY, MAY 25, 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).