



Board of Supervisors San Joaquin County

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Fourth District

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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 25, 2004
9:00 AM**

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9:00 a.m. - Commencement of Meeting

A moment of silence was held

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of May 18, 2004.

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APPROVE CONSENT ITEMS # 1-28:

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 5 Positions on the Commission on Aging.
2. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board.
3. hsa - Approval of Contract with the State Department of Aging for Multipurpose Senior Services Program for Fiscal Year 2004/05.
4. hsa - Contract Modifications for Adult Services Program Subcontracts.

5. hsa - Approval of Agreement with California State Association of Counties to Retain Consultants for the Interim Statewide Automated Welfare System.
6. mhs - Appointment of Public Guardian/Conservator.
7. mhs - First Modification of Independent Consultant Agreement with Central California Advocates for the Conservator's Office.
8. phs - Approval of Contract with the Community Partnership for Families for Medi-Cal Administrative Activities.
9. phs - Resolution to Authorize Submittal of an Application for the Male Involvement Program Grant to the State Department of Health Services.
10. phs - Resolution to Authorize Submittal of an Application for the Dental Disease Prevention Program Grant to the State Department of Health Services.

CONSENT - PUBLIC WORKS

11. pw - Approve Release of Certain Securities Related to Minor Subdivision MS-00-23, Northeast of the Intersection of Thornton Road and State Highway Route 12. (4th District)
12. pw - Adopt an Ordinance Providing for No Parking Zones on a Portion of Both Sides of Banner Street, Republic Way, Flag City Boulevard, De Broggi Road, and Thornton Road. (4th District) **(Said Ordinance Introduced May 18, 2004)**
13. pw - Award of Contract for the Elliott Road Bridge Barrier Rail Replacement Across Mokelumne River. (4th District)
14. pw - Acceptance of the Sidewalk Accessibility Program, Phase 2, Contract and Execution of A Notice of Completion. (1st, 2nd, and 3rd Districts)
15. pw - Award of Contract for the Olive Avenue Resurfacing. (2nd District)
16. pw - Increase in Appropriations with Offsetting Revenues for County Service Area No. 44. **(4/5th's Vote Required)** (5th District)

CONSENT - LAW & JUSTICE

17. css - Appropriate Medical Insurance Incentive Funding for Department of Child Support Services. **(4/5ths Vote Required)**
18. da - Approval of Employment Contract for Victim Advocate I - State Grant-Funded

Contract Position.

19. da - Resolution of Intent to Contract for a Grant with the Victims Compensation and Government Claims Board to Operate the Victim Assistance Center.
20. da - Resolution Accepting a Grant from the Victims Compensation and Government Claims Board to Operate the Funeral Burial/Domestic Violence Program.

CONSENT - GENERAL GOVERNMENT

21. air - Purchase Agreement for Vernal Pool Preservation Credits for the North Side Air Cargo Apron at Stockton Metropolitan Airport - AIP 3-06-0250-20.
22. aud - Proposition 4 Compliance Adjustments to the County's 2003-2004 Budget. **(4/5ths Vote Required)**
23. cao - San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2004-05.
24. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
25. cob - Approve Announcement of 1 Position on the Workforce Investment Board.
26. cdd - Request for Refund of Planning Fees (PA-0400203/PA-0400204) for Tarditi Rentals PTP. (4th District)
27. h/r - Authorize Insurance Settlement for 1997 General Hospital Fire Damages - 5th Floor.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

28. mhcsd - Resolution of the Mountain House Community Services District Setting Forth Personnel Policies and Procedures - Joint Resolution Approving a Memorandum of Understanding Between the County of San Joaquin and the Mountain House Community Services District Regarding Participation by Mountain House Employees in the County Deferred Compensation, Cafeteria, Medical Benefits, Life Insurance, Workers Compensation Insurance and Unemployment Insurance Programs - Resolution Establishing Wages, Salary and Benefits for Employees of the Mountain House Community Services District - Resolution Adopting Job Classifications for the Mountain House Community Services District - Resolution Approving Mountain House Community Services District General Manager Contract.

SCHEDULED MORNING ITEMS

- 9:00 a.m. - ag/comm - Presentation of the 2003 Annual Crop Report by Scott Hudson, Agricultural Commissioner.

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

- A) Drug & Alcohol Programs Advisory Board - 3 Positions.
- B) Juvenile Justice Delinquency Prevention Commission - 1 Position.

9:00 a.m. - mhcsd - Resolution of Necessity of the Mountain House Community Services District Board of Directors and Directing that an Action in Eminent Domain be Instituted for the Acquisition of Real Property for Improvement to and Construction of a Roadway. **(4/5ths Vote Required)**

9:15 a.m. - cdd - A Public Hearing to Hear All Protests to the Order for the Removal of Noxious and Dangerous Weeds and the Board Order Directing the Fire Warden to Abate Noxious and Dangerous Weeds. (All Districts)

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DISCUSSION - LAW & JUSTICE

1. pub/def - Authorization to Fill 2 Deputy Public Defender Positions in the Public Defender's Office.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Oral Report by the State Advocate on the Governor's May Revision.

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; Wayne Heine; John Bertke;
Jeff Sloan; 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 - ANTICIPATED LITIGATION

Initiation of litigation Pursuant to California Government Code Section 54956.9(c); 2 cases

PUBLIC EMPLOYMENT

California Government Code Section 54957

Title: Chief Deputy Director of Substance Abuse and Correctional Health Services

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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, JUNE 8, 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).