



Board of Supervisors San Joaquin County

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County Counsel

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Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, June 22, 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 June 8 & 15, 2004.

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APPROVE CONSENT ITEMS # 1-29.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Office of Substance Abuse Contract with Tower Systems Incorporated for Drug Medi-Cal Billing Software.
2. hcs - Approval of Fifth Modification of Professional Services Agreement with Delta Sierra Medical Group, Inc.
3. hcs - Approval of Employment Contract for a Registered Dental Hygienist.
4. hsa - Request to Approve Sublease of Space with County Office of Education and Family

Resource & Referral Services at the CalWORKs Employment Center.

5. hsa - Approval to Negotiate Renewal of Case Management Contracts with Council for the Spanish Speaking, Lao Khum and Charterhouse Center for the Period from November 1, 2004 through October 30, 2006.
6. hsa - Approval of Aging Program Services Contract with the State Department of Aging for Fiscal Year 2004/2005.
7. hsa - Approval of Title III Aging Supportive Services and Community Based Services Programs Agreements for Fiscal Year 2004/2005.
8. hsa - Authorization to Submit the Fiscal Year 2004-2005 Subgrant Agreement and Application to the National Council on Aging, Inc. for Senior Employment Services.
9. mhs - Approval of First Amendment of Cooperative Program Agreement with the California Department of Rehabilitation.

CONSENT - PUBLIC WORKS

10. pw - First Amendment to Agreement for Electronic Waste Recycling Services.
11. pw - Award of Contract for the Waverly Road Bridge Replacement. (4th District)
12. pw - Adopt an Ordinance Providing for No Parking Zones on a Portion of Both Sides of Perrin Road and Hays Road. **(Said Ordinance Introduced & Waived on 6/15/04)**
13. pw - Accept Grants of Easement and Adopt Orders Declaring a Public Highway for the Lower Sacramento Corridor Improvement Program - Segment 3A. (4th District)
14. pw - Approval of Final Map Entitled "Mountain House, Neighborhood "F", Unit #8" Located West of Tracy. (5th District)

CONSENT - LAW & JUSTICE

15. css - Authorize the Director of the Department of Child Support Services to Execute Amendment A-1 to an Inter-Jurisdictional Employee Loan Agreement with the California Department of Child Support Services for One County Employee.
16. css - Authorize the Department of Child Support Services to Change its Public Office Hours to 8:00 a.m. to 5:00 p.m, Monday through Friday.
17. s/o - Adjust Appropriations and Approve Purchases to Close Out 2003-2004 CAL MMET Grant.

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CONSENT - GENERAL GOVERNMENT

18. ag/comm - Adopt an Ordinance Amending Chapter 1, Division 9, Title 6 of the San Joaquin County Ordinance Code Relating to the Right to Farm. **(Said Ordinance Introduced & Waived on 6/15/04).**
19. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
20. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
21. eedd - Recommendation to Declare in Default the Note and Loan Agreement with Vitality Nutrition, Inc., a California Corporation, Asser Chan, and Steven Yu, Guarantors.
22. fac/mgmt - Approval of Subordination, Non-Disturbance and Attornment Agreement for Economic and Employment Development Department Facility.
23. fac/mgmt - Approve Site Location for the Agricultural Center at the Stockton Metropolitan Airport.
24. h/r - Amendment to Agreement between County and Health Plan of San Joaquin Covering Provision of Human Resources Services.
25. h/r - Accept the Renewal from Intermediary Insurance Services, Inc. to Provide Stop Loss Coverage for the Self-Funded Medical Plans.
26. labor/relations - Adoption of the Memoranda for the Office & Office Technical and Trades, Labor & Institutional Bargaining Units.
27. oes - Continuance of Local Emergency.
28. treas/tax/colltr - Resolution for Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters for Fiscal Year 2004/2005.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

29. mhcsd - Adopt Resolution Accepting Dedications of all Public Rights-of-Way and Easements, and Accepting Dedications and Relinquishments of Certain Access and Approving the

Subdivision Improvement Agreement for Final Map Entitled "Tract No. 3204", also known as "Mountain House, Neighborhood "F", Unit #8."

SCHEDULED MORNING ITEMS

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

9:00 a.m. - ihss - Public Hearing on Adoption of the In-Home Supportive Services Public Authority Fiscal Year 2004/2005 Budget.

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

- A) Advisory Water Commission - 1 Position. **(Contd from 5/18/04)**
- B) Children's Services Coordinating Commission - 1 Position. **(Contd from 5/18/04)**
- C) Collegenille Fire Protection District - 1 Position.
- D) Drug & Alcohol Programs Advisory Board - 2 Positions. **(Contd from 5/18/04)**
- E) Emergency Medical Care Committee - 1 Position.
- F) Garden Acres Community Center Advisory Board - 1 Position. **(Contd from 5/18/04)**
- G) In-Home Supportive Services - 2 Positions.
- H) Larch Clover Community Center Advisory Board - 1 Position.

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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; 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

NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, JUNE 29, 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).