



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, June 29, 2004
9:00 AM**

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' Meeting of June 22, 2004.

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APPROVE CONSENT ITEMS # 1-22

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding for School Readiness, Round 2, and Health Plan of San Joaquin Agreements.
2. cao - Approval of Modification to Consultant Agreement for Continuation of Children and Families Commission (First 5 San Joaquin) Evaluation Plan.
3. hcs - Approval of Employment Contracts for Health Care Professional Pharmacy Residents.
4. hcs - Amendments to Agreements for Hematology and Oncology and Neurology Services

with the Regents of the University of California.

5. hcs - Amendments to Agreements for Internal Medicine/Surgery and Family Practice Residency Programs with the Regents of the University of California.
6. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
7. hsa - Approval of Six-Month Extension of the Senior Tutor/Mentor Program Memorandum of Understanding with the Council of Governments.
8. phs - Late Travel Authorization to Attend SAS Software Courses.

CONSENT - PUBLIC WORKS

9. pw - **Set a Public Hearing Date for July 27, 2004, at 9:00 a.m.**, to Consider Assessments for the Lockeford Maintenance and Linden Lighting Districts.
10. pw - Acceptance of Certain Subdivision Improvements and Grant Deeds; Declaring Certain Roadways to be Public Highways; Declaring Certain Portions of Public Highways to be Through Highways Related to the Antiquated Subdivision Valley Crest Road Improvements (SA-01-81); and Establishing Budget Units for Revenue and Expenditure Classifications for County Service Area No. 49, Zone L-1. **(4/5th's Vote Required)** (4th District)
11. pw - Execution of A Quitclaim Deed for Castello Estates, Unit No. 1. (5th District)
12. pw - Award of Contract for the Mariposa Road Resurfacing. (2nd and 4th Districts)
13. pw - Approval and Adoption of Plans and Specifications for the Sutliff Avenue Improvements and **Setting a Bid Opening Date of July 22, 2004, at 1:30 p.m.** (4th District)

CONSENT - LAW & JUSTICE

14. cao - Approval of Contract with the Community Partnership for Families for the Continued Implementation of the Neighborhood Service Center Initiative of the Comprehensive Multiagency Juvenile Justice Plan.
15. cao - Approval of Juvenile Accountability Block Grant Spending Plan and Authority to Submit Grant Application for Fiscal Year 2004-05.
16. cao - Approval of Substance Abuse and Crime Prevention Act (Proposition 36) Contracts for Fiscal Year 2004-05.

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CONSENT - GENERAL GOVERNMENT

17. assessor/rec/co/clerk - Introduce and Waive Reading of an Ordinance Amending Chapter 3 of Division 5 of Title 3 of the Ordinance Code of San Joaquin County By Amending Sections 3-5000, 3-5002, 3-5003, 3-5004, and 3-5005 Relating to Reassessment of Property Damaged or Destroyed by Misfortune or Calamity. **(Said Ordinance to be Adopted on July 13, 2004)**
18. cao - Increase in Limit Relating to Refunds of Unearned Fees.
19. h/r - Approval of an Amendment to the Agreement Between the County of San Joaquin and SEIU Local 790 and an Agreement Between the County of San Joaquin and the San Joaquin County Management Association Regarding the Conversion of Contract Employees Within the Office of Substance Abuse.
20. labor/relations - Adoption of the Memorandum of Understanding for the Physicians Representation Unit and Approve an Amendment to the Physicians 401(A) Retirement Plan.
21. treas/tax/colltr - Approve a Resolution to Issue Manteca Unified School District General Obligation Bonds in an Amount not to Exceed \$42,500,000.

CONSENT - IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

22. ihss - Approval of the In-Home Supportive Services Public Authority State Rate Application & Agreement. (Action Required by the Board of Supervisors and the IHSS Public Authority Governing Board of Directors)

SCHEDULED MORNING ITEMS

9:00 a.m. - housing/auth - 2003 Annual Report by Edward Sido, Interim Chief Executive Officer, San Joaquin Housing Authority.

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

A) Commission on Aging - 5 Positions.

B) Juvenile Justice Delinquency Prevention Commission - 1 Position.

C) Public Health Advisory Board - 3 Positions.

D) Workforce Investment Board - 1 Position.

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

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NO SCHEDULED AFTERNOON ITEMS

RECESS TO WEDNESDAY, JUNE 30, 2004 AT 9:00 A.M. FOR COMMENCEMENT OF THE 2004/05 COUNTY FINAL BUDGET HEARING

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).