

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 18, 2002

8:55 AM

8:55 a.m. - Meeting of the Mokelumne River Water & Power Authority.

1. Chairman Mow opens Authority Meeting.

2. Roll Call

3. Approve Consent Items 3.1, 3.2 and 3.3

3.1 Approve Minutes of October 23, 2001 Regular Meeting

3.2 Accept the Financial Records

3.3 Accept the Status Report

4. Approve 2002-03 Budget

5. Public Comment (any item over which the Authority has jurisdiction)

6. Adjournment of the Authority to the next quarterly meeting October 2002.

9:00 a.m. - Commencement of Board of Supervisors Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of June 11, 2002.

Approve Consent Items #1-36:

SCHEDULED MORNING ITEMS

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

A) Kennedy Community Center Advisory Board - 1 Position.

B) San Joaquin Valley Unified Pollution Control District - 1 Position.

9:00 a.m. - aud - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 2002-2003.

9:00 a.m. - pw - Approval of the Alternatives Analysis Report for the West Lane Grade Separation Project. (2nd District)

DISCUSSION - HEALTH & HUMAN SERVICES

1. phs - Bioterrorism Preparedness Allocations of Additional Positions, Execution of Contract with the California Department of Health Services and Establishment of a Trust Fund.

DISCUSSION - PUBLIC WORKS

1. pw - Endorsement of a Funding Concept for Solid Waste Capital Projects.

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,
Edward Takach, Geoff Rothman, Jeff Sloan,
Harry Lewis

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 County District
Attorney Investigator's Association, Union of American Physicians and Dentists, and
Unrepresented

PUBLIC EMPLOYMENT

California Government Code Section 54957

Title: Director of Child Support Services

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Program Services Subgrant Award No. FF-0203-11.
2. age/cs - Approval of Human Services Agency Employment Contract Cheryl Genecco.
3. age/cs - Approval of Human Services Agency Employment Contract with Kahale Tulua.
4. hsa - Authorization for the Human Services Agency to Submit One Entry for the California State Association of Counties (CSAC) Challenge Awards Competition.
5. mhs - Mental Health Services First Modification of Agreement Central Valley Low Income Housing Corporation.

6. mhs - Appointment of Interim Public Guardian/Conservator.
7. osa - Contract with Goodwill Industries for Proposition 36.
8. osa - Agreement with San Joaquin Delta Community College for Proposition 36.
9. osa - Out of State Travel to Attend the Targeted Capacity Expansion (TCE) Evaluation Meeting.
10. phs - Public Health Services Subcontract for Smoking Cessation and Second Hand Smoke Prevention Services.

CONSENT - PUBLIC WORKS

11. pw - Approval and Adoption of Plans and Specifications for the Escalon-Bellota Road Resurfacing and **Setting a Bid Opening Date of July 11, 2002, at 1:30 p.m.** (4th District)
12. pw - Approval and Adoption of Plans and Specifications for the Davis Road Resurfacing and **Setting a Bid Opening Date of July 11, 2002, at 1:30 p.m.** (4th District)
13. pw - Approval of Program Supplement No. M050 to Local Agency-State Agreement No. 10-5929 for Upgrading the Stockton Terminal and Eastern Railroad Crossing at Shaw Road. (2nd District)
14. pw - Award of Contract for the New Hope Road and Sacramento Boulevard Resurfacing. (4th District)
15. pw - Approval and Adoption of Plans and Specifications for the Manthey Road Resurfacing and **Setting a Bid Opening Date of July 11, 2002, at 1:30 p.m.** (1st and 3rd Districts)
16. pw - Amendment to Agreement A-00-745 for the 2000 Pavement Rehabilitation and Waterloo Road Rehabilitation Projects Between San Joaquin County and the City of Stockton. (1st and 2nd Districts)

CONSENT - FLOOD CONTROL

17. pw/fc – Authorization of a 35 Percent Cost-Sharing Contribution to Fund Project Activities of the Mokelumne River Water and Power Authority.

CONSENT - LAW & JUSTICE

18. fsd/da - Authorize Director of Purchasing and Support Services to Execute a Contract with Printmail, Inc. for Printing and Mailing Services for the Department of Child Support Services.
19. fsd/da - Authorize Director of Purchasing and Support Services to Execute a Contract with Delta Hawkeye Security Services for Security Guards and Burglar Alarm Monitoring Services at the Department of Child Support Services.
20. fsd/da - Authorize Director of Purchasing and Support Services to Execute a Contract with Eclipse Solutions, Inc. for Consulting Services and Novell System Administration Support for the Department of Child Support Services.
21. s/o - Sheriff-Patrol: Establishment of the Sheriff's Law Enforcement Cadet Program.

CONSENT - GENERAL GOVERNMENT

22. cdd - Request for Refund of Planning Fees (PA-0200187) for Woodbridge Winery District 4.
23. cob - Approve Announcement of 1 Position on the Housing Authority Board.
24. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
25. cob - Approve Announcement of 1 Position on the Retirement Board.
26. fac/mgmt - Approve Contract for Construction Inspection Services for the Facilities Management Capital Projects Division.
27. fac/mgmt - Authorize Appropriation and Revenue Adjustments for the Mary Graham Children's Shelter Construction Project. **(4/5th's Vote Required)**
28. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Community Center Expansion Project, and **Set a Bid Opening Date of July 23, 2002, at 2:00 p.m.**
29. h/r - Adopt the Memoranda of Understanding for the Office & Office Technical and Trades, Labor & Institutional Bargaining Units.
30. h/r - Approve Amendments to the Memoranda of Understanding for the Professional (A-01-290), Paraprofessional & Technical(A-01-291), Sheriff Sergeants (A-02-421) and the Peace Officers Miscellaneous (A-01-880) Bargaining Units.
31. neigh/pres - Continuum of Care Homeless Assistance Grant Application.

32. purch - Award of Contract for Installation of a Direct Digital Control System for the Sheriff Administration Building Heating, Ventilation and Air Conditioning.
33. rev/rec - Compromise of San Joaquin General Hospital Account of Alicia Murphy.
34. rev/rec - Compromise of San Joaquin General Hospital Account of Daniel Mata.
35. cc- Introduce and Waive Reading of an Ordinance Amending the Development Title of the Ordinance Code of San Joaquin County Changing the Membership of the Planning Commission from Seven Members to Five Members. (**Said Ordinance to be Adopted on June 25, 2002**)

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

36. mhcsd - Acceptance of Dedication of Streets, Public Utility Easements, Turnaround Easements, and Relinquishment of Access Rights, and Dedication and Relinquishment of Water Rights, for Final Map Entitled Tract No. 2924 Also Known as Mountain House Neighborhood 'F' Large Lot.

ADJOURN TO TUESDAY, JUNE 25, 2002 AT 9:00 A.M.