

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, AUGUST 6, 2002

9:00 AM

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of July 16, 2002 and July 23, 2002.

Approve Consent Items #1-43:

SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position.

B) Emergency Medical Care Committee - 1 Position.

C) Northeast Community Center Advisory Board - 1 Position.

D) Public Health Advisory Board - 1 Position.

9:00 a.m. - Lodi Community Center Presentation to Board of Supervisors.

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Status Report on Northeast Tracy/Old River Specific Plan.

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

2:00 P.M. 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

CARLA MOZNETT v. VICTOR MOW, et al.

Superior Court Case No. CV 010099

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Memorandum of Understanding with Area 4 and El Dorado County Agencies of Aging for the Health Insurance Counseling and Advocacy Program (HICAP).
2. age/cs - Board of Supervisors' Response to the 2001-02 Grand Jury Report.
3. age/cs - Authorization for Out-of-State Travel to the National Council on the Aging (NCOA) Annual National Project Directors Conference.
4. hcs - San Joaquin General Hospital Physician Employment Agreements: Susan Abraham, M.D., Pediatrics; James Pucelik, M.D., Orthopedics; Mohsen Saadat, D.O., Internal Medicine.
5. hsa - Agreement for Wraparound Services-Victor Community Support Services.
6. hsa - Human Services Agency Request for Out-of-State Travel.
7. hsa - Request for Approval of the Contract Extension with the San Joaquin County Office of Education for the San Joaquin County Boys' Choir Program.
8. mhs - Mental Health Services Un Paso Adelante Program Lease with BDL Investments.
9. osa - Lease Agreement for Transitional Housing for Women and Children with Property Management Experts.
10. osa - Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Position Allocation.

CONSENT - PUBLIC WORKS

11. pw - Award of Contract for the Davis Road Resurfacing. (4th District)
12. pw - Award of Contract for the Escalon-Bellota Road Resurfacing. (4th District)
13. pw - Award of Contract for the Slurry Seal 2002.
14. pw - Award of Contract for the Manthey Road Resurfacing. (1st & 3rd Districts)

15. pw - Acceptance of the North 99 Frontage Road (East) Resurfacing Contract and Execution of a Notice of Completion. (4th District)
16. pw - Award of Contract for the Peltier Road Resurfacing. (4th District)
17. pw - Agreement for Construction Management Engineering Services for the Jack Tone Road Grade Separation Project. (2nd & 4th Districts)
18. pw - First Amendment to "Agreement for Contract Services to Conduct Household Hazardous Waste Collection Events".
19. pw - Vacation and Abandonment of a Portion of East Almond Street Located in the Town of Clements. (4th District)
20. pw - Vacation and Abandonment of Two Portions of 2nd Street, Near Walnut Street, Located in the Town of Clements. (4th District)
21. pw - Vacation and Abandonment of a Portion of 2nd Street Located in the Town of Clements. (4th District)
22. pw - Approval and Adoption of Plans and Specifications for the French Camp Road Resurfacing and **Setting a Bid Opening Date of August 29, 2002, at 1:30 p.m.** (1st District)
23. pw - Vacation and Abandonment of an Existing Storm Drain Easement, and Acceptance of Realigned Storm Drain Easement Located in the Patterson Pass Business Park, West of Tracy. (5th District)
24. pw - Approval of Final Map for "Petz Properties 2," Located Southeast of Tracy. (5th District)
25. pw - Approval and Adoption of Plans and Specifications for the South 99 Frontage Road (East) Resurfacing and **Setting a Bid Opening Date of August 29, 2002, at 1:30 p.m.** (4th District)

CONSENT - FLOOD CONTROL

26. pw - Acceptance of Assembly Bill 303 Grant. **(4th/5th's Vote Required)**

CONSENT - LAW & JUSTICE

27. cao - Amendment to Court/County Memorandum of Understanding.

CONSENT - GENERAL GOVERNMENT

28. ag/comm - Approval of a Request for Travel to Riverdale, Maryland.
29. cao - Manteca Redevelopment Project Area No. 2 Subordination of County Tax Increment.
30. cdd - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 2001 Supportive Housing Grant.
31. cdd - Regulation of Gambling on Indian Lands.
32. cc - Settlement of Legal Action Entitled Robert Gonzales v. San Joaquin, San Joaquin County Superior Court NO. CV011385.
33. fac/mgmt - Approve Resolution of Acceptance of UPARR Grant Offer for the Boggs Tract/ Raymus Village Ballfields Improvement Project. **(4th/5th's Vote Required)**
34. purchasing - Introduce and Waive Reading of an Ordinance Creating a Local Vendor Preference. **(Said Ordinance to be Adopted on August 13, 2002)**
35. purchasing - Award of Contract for the Installation of a Compressed Natural Gas (CNG) Refueling Station at the Motor Pool Parking Garage.
36. retirement - Approval of Modification of By Laws for the San Joaquin County Employees' Retirement Association to Establish Procedures for Correction of Member Errors or Omissions.
37. rov - Resolution Appointing Gary G. Gentry to the Board of Trustees of Reclamation District No. 404.
38. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Escalon Unified School District, and to Consolidate Said Election with the State of California General Election to be Held on Tuesday, November 5, 2002.
39. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Linden Unified School District, and to Consolidate Said Election with the State of California General Election to be Held on Tuesday, November 5, 2002.
40. rov - Resolution Approving the Application for Funds Under the Voting Modernization Bond Act 2002.
41. rov - Resolution Calling for a Special Municipal Election for the City of Lodi for the Submission of a Measure, and to Consolidate Said Election with the State of California General Election to Be Held on Tuesday, November 5, 2002.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

42. mhcsd - Adopt Ordinance Adding Title 10, Streets and Highways, Division 3. Encroachments, Chapter 1. Street Opening and Pavement Restoration Regulations, to the Mountain House Ordinance. **(Said Ordinance was Introduced and Waived on July 23, 2002.)**
43. mhcsd - Resolutions Establishing and Authorizing Mountain House Community Services District Special Taxes for Fiscal Year 2002-2003 and Certification of Assessments.

ADJOURN TO TUESDAY, AUGUST 13, 2002 AT 9:00 A.M.