

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 24, 2002

8:55 AM

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Meeting of the Mokelumne River Water & Power Authority

1. Approve Consent Item:

Authorize and Direct the Secretary of the Authority to File an Application for a Preliminary Permit for the Mokelumne River Regional Water Storage and Conjunctive Use Permit with the Federal Energy Regulatory Commission.

2. Adjournment of the Authority to next quarterly meeting

Reconvene as Board of Supervisors

Approve Minutes of the Board of Supervisors Meeting of September 17, 2002.

Approve Consent Items #1-18:

SCHEDULED MORNING ITEMS

9:00 a.m. - da - Presentation to Robert L. French and Timothy French by District Attorney and Board of Supervisors.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 24,

2002, as "Take a Loved One to the Doctor Day."

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

A) Agricultural Advisory Board - 1 Position. (**Continued from 9/17/02**)

B) Boggs Tract Community Center Advisory Board - 1 Position.

C) Children's Services Coordinating Commission - 1 Position.

D) Equal Employment Opportunity Advisory Committee - 1 Position.

E) Lodi Community Center Advisory Board - 1 Position.

A. Parks and Recreation Commission - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs – Status Report on Maximus Recommendations Regarding the Office of Substance Abuse Programs.
2. hcs - Temporary Suspension of Processing of New Ambulance Permit Applications.

DISCUSSION - LAW & JUSTICE

1. cao - Public Hearing for Expenditure Plan for 2002/03 State COPS Funds (**4/5ths Vote Required**)

DISCUSSION - GENERAL GOVERNMENT

1. cao – Report on State Budget Impacts & Recommended Adjustments to the 2002-03 County Budget. (**4/5ths Vote Required**)

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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; Edward Takach; Jeff Sloan;

Harry Lewis; Robert Muszar; John Bertke

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- EXISTING LITIGATION

California Government Code Section 54956.9(a)

*Richard Kobrin, Parent of Marcus Kobrin and Marcus Kobrin vs. Stockton Unified
School District, San Joaquin Mental Health and California Department of Education;
United States District Court, Northern District of California Case No. C 02-17927 JCS*

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - mhcsd - Public Hearing on the Approval of the Mountain House Community Services District Address System.

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Morada Area Association, John Sinclair, Pat Gotelli, and Bill Fields of the Planning Commission's Approval of Minor Subdivision #PA-02-29 of Kiritkumar Patel. (4th District) (**Continued from 9/10/02**)

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
3. hsa - Acceptance of Revised Conflict of Interest Code for the San Joaquin County Human Services Agency.
4. mhs - 2002/03 Mental Health Contract Program Approval.
5. h/r - Civil Service Commission Action - Create, Assign, and Allocate New Classification of AIDS Case Worker to the Department of Health Care Services – Public Health Services.

CONSENT - PUBLIC WORKS

6. pw - Approval of Seven Final Maps Entitled "Mountain House Neighborhood "F" Units #1, #2, #3, #4, #5, #6, & #7, Located west of Tracy." (5th District)
7. pw - Award of Contract for the Pre-Module Excavation Project (Schedule 1 - North County Landfill and Schedule 2 - Foothill Sanitary Landfill)
8. pw - Approval and Adoption of Plans and Specifications for the Benjamin Holt and Harrisburg Place Traffic Signal and **Setting a Bid Opening Date of October 24, 2002 at 1:30 p.m.**

CONSENT - LAW & JUSTICE

9. pub/def - Approval of Contract Personnel for the Public Defender.

CONSENT - GENERAL GOVERNMENT

10. air - Authorization to Accept Federal Airport Improvement Program Grant Offer to Construct North Side Stage 1 Apron Including Taxiway and Upgrade Security at Stockton Metropolitan Airport.
11. air - Introduce and Waive Reading of Ordinance Code of San Joaquin County Title 11 Aircraft and Airports Division 1 Rules and Regulations and Division 2 Aviation Advisory Committee and Approve and Adopt Resolution for Minimum Standard Requirements for Airport Aeronautical Services at Stockton Metropolitan Airport. (**Said Ordinance to be Adopted on 10/1/02**).
12. cao - Approval of Children and Families Commission Recommendations for Extension of Round One Funding for a Second Year.
13. cc - Terminate Interest Bearing Trust Fund Account Established to Retain Funds Pending Appeal of Decision in Legal Action Entitled H.D. Arnaiz v. County of San Joaquin, San Joaquin County Superior Court Case No. CV 004318.
14. fac/mgmt - Approve Escrow Agreement Between North American Construction Services, Inc. and Silveira General Construction for the Coleman Memorial Firing Range Phase 2 Project.
15. h/r - Introduce and Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage to Exempt the Class of Assistant Director - Mary Graham Children's Shelter (**Said Ordinance to be Adopted on 10/1/02**); and "Y" Rating of Salary with Continuation of Benefits for Assistant Director - Mary Graham Children's Shelter.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

16. mhcsd - Adopt Resolution Approving the Wastewater Effluent Disposal Agreement with Trimark Communities, LLC.
17. mhcsd - Adopt Resolution Accepting Offer of Dedication of Public Raw Water Facilities (Raw Water Pump Station and Water Transmission Line) from Trimark Community LLC; and Adopt Resolution Approving Offer of Dedication of Public Raw Water Facilities (Raw Water Pump Station and Water Transmission Line) to Byron-Bethany Irrigation District.
18. mhcsd - Neighborhood "F": Resolutions (7) Accepting Dedications and Approving Subdivision Agreements (7): Resolution Authorizing General Manager to Accept Easements Outside Subdivision: Resolution Accepting Neighborhood Park.

ADJOURN TO TUESDAY, OCTOBER 1, 2002 AT 9:00 A.M.