

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, FEBRUARY 11, 2003
9:00 AM**

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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 February 4, 2003.

Approve Consent Items #1-19:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming February 14, 2003 as "A Day for Hearts - Congenital Heart Defect Awareness Day."

9:00 a.m. - bos - Presentation of Proclamation Designating February 9-15, 2003 as "Child Passenger Safety Week."

9:00 a.m. - pw - Public Hearing to Consider the Formation of Hammer Lane Underground Utility District #32. (3rd & 4th Districts)

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

- A) Area VI Developmental Disabilities Board - 1 Position.
- B) Health Commission of SJC - 1 Position.
- C) Lodi Community Center Advisory Board - 2 Positions.
- D) New Mariposa Drainage District - 1 Position.

E) Water Advisory Commission - 4 Positions. (**Contd from 1/14/03**)

DISCUSSION - HEALTH & HUMAN SERVICES

1. mhs - Mental Health Services Reorganization of Public Conservator's Office.

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DISCUSSION - GENERAL GOVERNMENT

1. bos - Consideration of Retaining Professional Federal Legislative Advocacy Services.

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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

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; John Bertke; Jeff Sloan; Harry Lewis; Robert Muszar

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)

ARNAIZ LTD, HD vs. SAN JOAQUIN COUNTY et al,;

San Joaquin County Superior Court No. CV010728

FREDDIE SERRANO, a minor, BRYAN SERRANO, a minor, SOPHIA

SERRANO, a minor by and through their Guardian ad Litem. LETICIA

TEJADA, and LETICIA TEJADA, individually vs. CITY OF TRACY, et al,;

San Joaquin County Superior Court No. CV012817

BAXTER DUNN, SAN JOAQUIN COUNTY SHERIFF vs. COUNTY OF SAN

JOAQUIN BOARD OF SUPERVISORS OF SAN JOAQUIN COUNTY;

San Joaquin County Superior Court No. CV019703

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SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding General Map Amendment #PA-02-577 and Zone Reclassification #PA-576 of Castello Estates (5th District).

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
2. hcs - Out-of-State Travel National Association of Public Hospitals/University HealthSystem Consortium Chief Financial Officer Conference San Joaquin General Hospital Finance Department.
3. hcs - Amendment to the Patient Accounting System Software Contract (A-01-1251) with Keane, Inc.

CONSENT - PUBLIC WORKS

4. pw - Approval and Adoption of Plans and Specifications for the Monitoring Well Installation Project and **Setting a Bid Opening Date of March 6, 2003 at 1:30 p.m.** (4th & 5th Districts)
5. pw - Cooperative Agreement for Environmental and Design Services, and Agreement for Consulting Design Engineering Services for the Lower Sacramento Road Corridor Improvements - Turner Road to Woodbridge Road. (4th District)
6. pw - Intent to Establish County Service Area #49 Zone "L-1", and **Set the Public Hearing Date of March 11, 2003 at 9:00 a.m.**

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CONSENT - LAW & JUSTICE

7. prob - Authorization to Utilize Salary Savings for Security Improvements at Juvenile Hall.

CONSENT - GENERAL GOVERNMENT

8. air - Approval of Lease Agreement with Peter V. Wolfe, an Individual Doing Business as Wolfe Aviation at Stockton Metropolitan Airport.

9. air - Approval of Airport Lease Agreement with Tommy Joyce Doing Business as Top Flight Cafe & Catering Company at Stockton Metropolitan Airport.

10. cao - Adoption of 2003-04 County Budget Timetable.

11. eedd - Recommendation to Declare Default to the Note and Loan Agreement of Francisco E. and Virginia Martinez dba Frank Lee Family Snacks, a Sole Proprietorship.

12. eedd - Approval of Time Only Extension to the 2002 California Cooperative Occupational Information System (CCOIS) Contract #M278312.

13. fac/mgmt - Approve Additive Change Order for the San Joaquin County Mental Health Services Expansion Phase II Project.

14. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Mental Health Phase II Data/Communications Project and **Set a Opening Date of March 13, 2003 at 2:00 p.m.**

15. regis - Resolution Appointing William A. Lutz to the Board of Trustees of Reclamation District #1614.

16. regis - Resolution Appointing John Vieira to the Board of Trustees of Reclamation District #1007.

17. rev/rec - Compromise of San Joaquin General Hospital Account of Deloris Lancaster.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

18. mhcsd - Approval of Project Acquisition Agreement #PAA-2, Per Section 1.F, Funding and Construction Option of the Master Acquisition and Reimbursement Agreement (MARA) Dated August 22, 2000 and Accompanying Resolution Authorizing the General Manager to Enter into Said Agreement.

19. mhcsd - Approval of an Agreement with Trimark Communities, LLC for Funding the Plans, Specifications and Estimate (PS&E) to Modify the I-205/Mountain House Parkway Interchange; and Approve a Contract with HDR Engineering, Inc for Preparation of Said PS&E.

ADJOURN TO TUESDAY, FEBRUARY 18, 2003 AT 9:00 A.M.

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Note: If you need disability-related modification or accomodation 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).