

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, APRIL 8, 2003
8:50 AM**

8:50 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

SCHEDULED MORNING ITEMS

8:50 a.m. - Meeting of the Mokelumne River and Power Authority.

1. Roll Call
2. Approve Consent Items 3.1, 3.2, 3.3, and 3.4
 - 3.1 Approve Minutes of the October 22, 2002 Regular Meeting
 - 3.2 Accept the Status Report
 - 3.3 Accept the Financial Report
 - 3.4 Agreement for Consulting Engineering Services for the Feasibility Analysis and Preparation of Environmental Documentation for the Mokelumne River Regional Water Storage and Conjunctive Use Project
3. Public Comment (any item over which the Authority has jurisdiction)
4. Adjournment of the Authority to the next quarterly meeting in July 2003.

Reconvene as Board of Supervisors

Approve Minutes of the Board of Supervisors' Meeting of April 1, 2003.

Approve Consent Items #1 –18:

9:00 a.m. - bos - Presentation of Proclamation Designating April 7 - 11, 2003 as "Public Health Week" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of April and May 2003 as "One Book, One San Joaquin" in San Joaquin County.

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DISCUSSION - GENERAL GOVERNMENT

1. rov - Electronic Voting System Report - Addressing Board Concerns.

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DISCUSSION -MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Public Hearing to Consider Written Protests of Storm Water Drainage Rates, Adopt a Resolution Establishing Storm Water Drainage Rates, Adopt a Resolution Calling for a Special Mailed Ballot Election to be Held on May 27, 2003.

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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.**

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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)

JESSICA CHAVEZ et., vs. SAN JOAQUIN COUNTY et al.; San Joaquin County Superior Court Case No. CV 013566

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Appeals by San Joaquin Farm Bureau Federal and the Sierra Club of the Planning Commission's Certification of Environmental Impact Report No. ER-00-2 and Approval of Use Permit No. UP-00-7 of Forward Inc. (2nd District) (**Continued from March 11, 2003**)

1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Application No. PA-03-33 of San Joaquin County Department of Public Works. (5th District)

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Contract Amendment for Low-Income Energy Assistance Program.
2. age/cs - Long Term Care Integration Pilot Project Planning Grant Application.
3. age/cs - Contract Amendment for Community Services Block Grant (CSBG).
4. hcs - Purchase of Replacement Vehicle San Joaquin General Hospital Laundry Delivery Truck.
5. hcs - Purchase of Replacement Vehicle San Joaquin General Hospital Housekeeping Truck.
6. hcs - Purchase of Replacement Vehicle San Joaquin General Hospital Food Services Delivery Van.

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CONSENT - PUBLIC WORKS

7. pw - Award of Contract for the North 99 Frontage Roads (West and East) Resurfacing. (3rd District)
8. pw - Approval and Adoption of Plans and Specifications for the Corral Hollow Road Resurfacing and **Setting a Bid Opening Date of May 1, 2003, at 1:30 p.m.** (5th District)
9. pw - Approval and Adoption of Plans and Specifications for the Kennefick Road Resurfacing and **Setting a Bid Opening Date of May 8, 2003, at 1:30 p.m.** (4th District)

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CONSENT - LAW & JUSTICE

10. prob - Application for Third Year Funding -- Juvenile Justice Crime Prevention Act.

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CONSENT - GENERAL GOVERNMENT

11. ag/comm - Increase Appropriations and Revenue for Agricultural Commissioner Budget #24700 to Reflect Unanticipated Revenue from State Unclaimed Gas Tax Subvention. **(4/5th's Vote Required)**
12. cc - Vickie Davis, et al., vs. County of San Joaquin, Superior Court Case No. CV014884.
13. fac/mgmt - Award Contract for the San Joaquin County Mental Health Expansion Phase II Data/Communications Project.
14. fac/mgmt - Approve Plans and Specifications for the Mary Graham Shelter Data/Communications Project, and **Set a Bid Opening Date of May 1, 2003 at 2:00 p.m.**
15. h/r - Create the New Classes of Deputy Animal Control Officer I and Deputy Animal Control Officer II, Assign and Multi-Allocate Seven Positions to Deputy Animal Control Officer II, and Delete Seven Positions of Deputy Animal Control Officer, Recall and Abolish the Class of Deputy Animal Control Officer in the Agricultural Commissioner-Animal Control Division.
16. h/r - Approve Change in Administrators to Hartford Life for the 401(a) Retirement Plan for Physicians.
17. rev/rec - Compromise of San Joaquin General Hospital Account of Audrey Ewick.
18. rov - Resolution Appointing Donnine Carey to the Board of Directors of Lathrop Irrigation District.

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ADJOURN TO TUESDAY, APRIL 15, 2003 AT 9:00 A.M.

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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).