

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, FEBRUARY 17, 2004
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 February 10, 2004.

PRESENTATIONS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming February 2004 as "Prevent a Litter Month" and "Proclaiming February 24, 2004 as "Spay Day USA".

APPROVE CONSENT ITEMS #1 – 27:

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Approval of San Joaquin General Hospital Employment Contracts for Certified Registered Nurse Anesthetists.
2. hcs - Authorized Signers for the Hospital's Imprest Checking Account.
3. hcs - Approval of Memorandum of Agreement With Department of Health and Human Services Centers for Disease Control and Prevention for Services, Supplies, Material and Equipment.
4. hsa - Approval of an Amendment to the Fiscal Year 2003-04 Community-Based Services Program Contract to Restore Funding for the Brown Bag Program and Approval of a Subcontract with Second Harvest Food Bank of San Joaquin and Stanislaus Counties. **(4th/5th's Vote Required)**
5. hsa - Request to Modify Positions at Mary Graham Children's Shelter Budget Unit #5053900000.

6. phs - Approval of Bioterrorism Preparedness Update and Application and Certification for Continued Funding.
7. phs - Approval of Child Health and Disability Prevention and California Children Services Plan for Fiscal Year 2003-04.

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CONSENT - PUBLIC WORKS

8. pw - Adopt an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Kettleman Lane, from State Highway Route 88 to Jack Tone Road. (4th District) **(Said Ordinance Introduced and Waived on February 10, 2004)**
9. pw - Acceptance of Grants of Easement and an Order Declaring Public Easements for the Waverly Road Bridge Replacement Project. (4th District)
10. pw - Participation in San Joaquin Council of Governments 2004 Legislative Advocacy Trip to Washington, D.C.

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CONSENT - LAW & JUSTICE

11. prob - Approve Third Modification and Extension of Lease Agreement with the Gregerson Family Trust and David Simas for the Crossroads Program.
12. so - Introduce and Waive Reading of an Ordinance Amending Sections 4-6208, 4-6210 and 4-6303 of the Ordinance Code of San Joaquin County Pertaining to False Alarms. **(Said Ordinance to be Adopted 2/24/04)**

CONSENT - GENERAL GOVERNMENT

13. air - Participation in San Joaquin Council of Governments 2004 Legislative Advocacy Trip to Washington, D.C.
14. cao - Approval of Annexation Agreement with the City of Manteca for the Kamps/Moffat Blvd. Annexation.
15. cao - Approval of Annexation Agreements with the City of Stockton for the

Mariposa Business and Travelers Center Annexation and the Burlingame Industries Annexation.

16. cdd - Request by Member of the Public for Waiver of Community Development Department's Variance Application Fee.
17. cdd - Execute Consultant Agreement to Provide Environmental Review Services for Specific Plan II of the Mountain House New Community.
18. cdd - Foreclosure on Defaulted Housing Loans.
19. purch - Award of Contract for Juvenile Probation Facility Heating, Ventilation & Air Conditioning Improvements.
20. rev/rec - Compromise of San Joaquin General Hospital Account of Mark Sharfstein.
21. rev/rec - Compromise of San Joaquin General Hospital Account of Julio Salgado.
22. rov - Resolution Appointing Mr. Joseph Horn, III and Mr. Richard A Pfaff to the Board of Trustees of Reclamation District No. 2108.
23. treas/tax/colltr - Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

24. mhcsd - Introduce and Waive Reading of an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Pertaining to Solid Waste, Green Waste and Recyclables". **(Said Ordinance to be Adopted on February 24, 2004)**
25. mhcsd - Introduce and Waive Reading of an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Setting Forth the Duties of the Purchasing Agent and Purchasing Procedures". **(Said Ordinance to be Adopted on February 24, 2004)**
26. mhcsd - Introduce and Waive Reading of an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Setting Forth the General Provisions of the Ordinance Code of the Mountain House Community Services District". **(Said Ordinance to be Adopted on February 24, 2004)**
27. mhcsd - License Agreement with Trimark Communities for Use of the Mountain

House Mark (Logo).

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - APPOINTMENTS TO BOARDS AND COMMISSIONS:

A) Commission on Aging - 1 Position.

B) Emergency Medical Services Committee - 1 Position.

C) Larch Clover Community Center Advisory Board - 1 Position.

D) Workforce Investment Board - 1- Position.

DISCUSSION - GENERAL GOVERNMENT

1. hist/museum - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors.

2. cao - Approve Board Policy for Naming County Complexes, Buildings, Rooms, and Related Structures.

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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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; John Bertke;
Jeff Sloan; Donna Williamson; Geoff Rothman

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

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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, FEBRUARY 24, 2004 AT 9:00 A.M.

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).