

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, FEBRUARY 24, 2004  
9:00 AM**

9:00 a.m. - Commencement of Meeting

Moment of Silence

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

**SCHEDULED MORNING ITEMS**

**9:00 a.m. - pw - Meeting of the Mokelumne River Water & Power Authority.**

1. Chairman Ornellas opens Authority Meeting
2. Roll Call
3. Approve Consent Items #3.1, 3.2, and 3.3
  - 3.1 Approve Minutes of the April 8, 2003 Regular Meeting
  - 3.2 Accept the Status Report
  - 3.3 Accept the Financial Report
4. Presentation of MORE WATER Project Phase 1 - Reconnaissance Study Report
5. Public Comment (any item over which the Authority has jurisdiction)
6. Adjournment of the Authority to the next scheduled meeting.

**Reconvene as the Board of Supervisors**

Approve Minutes of the Board of Supervisors' Meeting of February 17, 2004.

**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Designating February and March 2004 as "One Book, One San Joaquin Months."

**APPROVE CONSENT ITEM #1-15:**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
2. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
3. mhs - Approval of Third Modification of Lease with Independence Day Investments for the Employee Assistance Program.

**CONSENT - PUBLIC WORKS**

4. pw - Approval and Adoption of Plans and Specifications for the Report Avenue and Sierra Lane Resurfacing and **Setting a Bid Opening Date of March 18, 2004 at 1:30 p.m.** (1st District)

**CONSENT - LAW & JUSTICE**

5. 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 on 3/9/04). (Continued from 2/17/04)**

**CONSENT - GENERAL GOVERNMENT**

6. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Modification of Contracts (3).
7. cob - Approve Announcement of 2 Positions on the Housing Authority Board.
8. cob - Approve Announcement of 1 Position on the Resource Conservation District.
9. eedd - Approval of the Business Incubator Loan Program Request of PCS Connection, a California General Partnership.

10. fac/mgmt - Approve Additive Change Order for the San Joaquin County Jail 132-Bed Expansion Project.
11. purchasing - Approve Plans and Specifications for the Construction of Baseball Fields at Boggs Tract and Raymus Village Community Parks.
12. rev/rec - Compromise of San Joaquin General Hospital Account of Gloria Ontivero.

### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

13. mhcsd - Adopt an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Pertaining to Solid Waste, Green Waste and Recyclables". **(Said Ordinance was Introduced & Waived on 2/17/04).**
14. mhcsd - Adopt 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 was Introduced & Waived on 2/17/04).**
15. mhcsd - Adopt 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 was Introduced & Waived on 2/17/04).**

### **SCHEDULED MORNING ITEMS**

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

- A) Advisory Water Commission - 1 Position.
- B) Commission on Aging - 1 Position. **(Contd from 2/17/04)**
- C) Drug & Alcohol Programs Advisory Board - 3 Positions.
- D) Garden Acres Community Center Advisory Board - 1 Position.
- E) Harmony Grove Church Advisory Committee - 4 Positions.
- F) Larch Clover Community Center Advisory Board - 2 Positions.

G) Taft Community Center Advisory Board - 1 Position.

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hsa - Authorization of Contract with Council for the Spanish Speaking for Vendor Payment Service. **(Contd from 2/10/04).**

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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; 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION      California  
Government Code Section 54956.9(a)

FRANCISCO CRUZ et al. vs. VIKTOR KHASHUHUK et al.; San Joaquin Superior Court  
Case No. CV015525

PUBLIC EMPLOYMENT      California  
Government Code Section 54957

Title: Director of Community Development

CONFERENCE WITH PROPERTY NEGOTIATOR      California  
Government Code Section 54956.8

Property:                      4124 E. Cherokee Road in Stockton

Negotiating Parties:      Judy Pfeile, First Commercial Realty; Mr.  
Hans H. Frey, owner; and Craig Ogata, Director of Facilities  
Management

Under Negotiation:      Price and terms of payment.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. -      cdd - Public Hearing Regarding Development Title Text Amendment

#PA-03-28 of the San Joaquin County Community Development Department to  
Replace the Interim Urgency Ordinance Pertaining to Flood Management  
Regulations with a Permanent Ordinance. (All Districts)

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**ADJOURN TO TUESDAY, MARCH 9, 2004 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).