

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

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9:00 a.m. - Commencement of Meeting

A moment of silence

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of February 24, 2004.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Designating March 2004 as "American Red Cross Month."

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APPROVE CONSENT ITEMS #1 – 30:

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Amendments to Issue Baseline Increases and One-Time-Only Funds to Family Caregiver Support Program Subcontractors.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund School Readiness District Coordinators.
3. cob - Approve Announcement of 3 Positions on the Mental Health Board.
4. hcs - Agreement for Furnishing Nursing Clinical Experience Between Sonoma State University and San Joaquin General Hospital.
5. mhs - Approval of Contracts for Residential Placement Services.

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CONSENT - PUBLIC WORKS

6. pw - Intent to Establish Zone "K" (Woodbridge Main Street Area Landscape Maintenance District) Within County Service Area No. 48 - Woodbridge, Including a Proposed Assessment; and **Set the Public Hearing Date of April 27, 2004.** (4th District)
7. pw - Acceptance of the Lower Sacramento Road Corridor Improvement Contract and Execution of a Notice of Completion. (4th District)
8. pw - Approval and Adoption of Plans and Specifications for the Thornton Road Improvements and **Setting a Bid Opening Date of April 1, 2004, at 1:30 p.m.** (4th District)
9. pw - Approval and Adoption of Plans and Specifications for the Devries Road Resurfacing and **Setting a Bid Opening Date of April 1, 2004, at 1: 30 p.m.** (4th District)
10. pw - Designate and Authorize a County Team to Negotiate with the East Bay Municipal Utility District Regarding Use of Proposed Freeport Regional Water Project Facilities.
11. pw - Implement Local Government Transportation Control Measures in the Extreme Ozone Attainment Demonstration Plan for the San Joaquin Valley.

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CONSENT - LAW & JUSTICE

12. da - Resolution to Contract for a Grant with the Office of Criminal Justice Planning and the Office of Homeland Security/Office of Emergency Services for the Anti-Drug Abuse Enforcement Program.
13. da - Resolution to Contract for a Grant with the California Department of Insurance for an Automobile Insurance Fraud and Investigation Program and to Adjust Appropriations in the Auto Insurance Fraud Prosecution Budget Unit.
14. da - Resolution to Contract for a Grant with the Office of Criminal Justice Planning and the Office of Homeland Security Office of Emergency Services for the Violence Against Women Vertical Prosecution Program.
15. da - Resolution to Contract for a Grant with the Office of Homeland Security/Office of Emergency Services for the Vertical Prosecution Program.
16. da - Resolution to Contract for a Grant with the Office of Homeland Security/

Office of Emergency Services for the Rural Crimes Prevention Program.

17. so - Authorize Purchase of 911 Equipment Funded by the State 911 Emergency Communications Office. **(4/5th's Vote Required)**

18. so - Adopt an Ordinance Amending Sections 4-6210 and 4-6303 of the Ordinance Code of San Joaquin County Pertaining to False Alarms. **(Said Ordinance was Introduced & Waived on 2/24/04)**

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CONSENT - GENERAL GOVERNMENT

19. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.

20. cob - Approve Announcement of 2 Positions on the Revolving Loan Fund of Directors.

21. eedd - Renewal of Sublease Agreements with State Employment Development Department for Office Space at its Facilities in Lodi and Tracy.

22. fac/mgmt - Approve Assignment of Concession Contract for Amusement Rides and Tree Top Cafe - Micke Grove Park.

23. fac/mgmt - Approve Amendment to Contractor Pre-qualification for Major Public Improvement Construction Projects to Include Construction Technology Program Participation.

24. h/r - Approve Amendment to the Memorandum of Understanding (A-02-809) for the Registered Nurses Bargaining Unit and Implement Classification Project #03-025: Create, Assign and Allocate the Class of Nurse Midwife in Health Care Services.

25. h/r - Extend and Adopt Retiree Health and Dental Plans and Establish and Adopt Premium Rates for Medical and Dental Insurance Plans for Retirees.

26. purch - Approve Amendment #1 to PeopleSoft, Inc. Software License and Services Agreement.

27. rov - Resolution Appointing William C. Scott, Jr. to the Board of Directors of Lathrop Irrigation District.

28. treas/tax/colltr - Approve the Employment Contract for a Field Collector.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

29. mhcsd - Authorize General Manager to Sign a Letter Received from Shell Oil by Which Shell Oil Agrees to Remediate Soil Contamination and Indemnify the Mountain House Community Services District and Trimark Communities, Inc.
30. mhcsd - Communications Equipment and Property Joint Use Agreement Between the Mountain House Community Services District and the County of San Joaquin.

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SCHEDULED MORNING ITEMS

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

- A) Advisory Water Commission - 1 Position.
- B) Boggs tract Community Center Advisory Board - 1 Position.
- C) Children's Services Coordinating Commission - 1 Position.
- D) Linden Municipal Advisory Council - 3 Positions.

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DISCUSSION - GENERAL GOVERNMENT

1. rov - Oral Report on Electronic Voting in San Joaquin County - 2004 Primary Election.
2. cao - 2003-04 Midyear Budget Report.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital Budget Update and Recommended Corrective Action Plan.
2. mhs - Consideration and Approval of Midyear Budget Position Allocation Changes.

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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; 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)

CHUE YANG vs. DEPUTY DAVIS et al.; San Joaquin Superior Court Case No. CV017395

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

Property: County Hospital site by Interstate 5 and Mathews Road

Negotiating parties: Joseph Saqueton, Contracting Officer department of Veteran's Affairs; Craig Ogata, Director of Facilities Management

Under negotiation: Price and terms of payment

SCHEDULED AFTERNOON ITEMS

fac/mgmt - Approve Agreement for Design Services for the Veteran's Administration Clinic and San Joaquin General Hospital Dialysis Clinic.

1:30 p.m. - cdd - Public Hearing on Community Development Block Grant Program Entitlement Statement for FY 2004-05.

1:30 p.m. - cdd - Public Hearing on Home Investment Partnership Program Entitlement Statement for FY 2004-05.

1:30 p.m. - cdd - Public Hearing on Emergency Shelter Grant Program Entitlement Statement for FY 2004-05.

1:30 p.m. - cdd - Public Hearing Regarding Yearly Report on VFW Post 1051 Status as Required by Site Approval No. PA-02-625 of Old German Baptist Church. (C/O VFW Post 1051) (5th District)

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ADJOURN TO TUESDAY, MARCH 16, 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).