



Board of Supervisors San Joaquin County

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Fourth District

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County Administrator

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County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, August 24, 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 August 10, 2004.

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APPROVE CONSENT ITEMS # 1-30

CONSENT - HEALTH & HUMAN SERVICES

1. aging/cs - Approval of Commodity Program Memorandum of Understanding with the California Department of Social Services.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Family Resource and Referral Center for the Child Care Accreditation Assistance Program.
3. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Round 10 Mini-Grants.
4. hcs - Approval of Physician Employment Contracts for Department of Surgery -

Anesthesia Division and Department of Internal Medicine – Gastroenterology Division.

5. hcs - Implementation of Agreement with Union of American Physicians and Dentists.
6. hsa - Authorization to Submit the Area Agency on Aging Fiscal Year 2003-2004 Year-End Report to the California Department of Aging.
7. mhs - Warehouse Lease Agreement for Mental Health Services.
8. mhs - Approval of Mental Health Services Contracts for Fiscal Year 2004-05.
9. phs - Approval of Automated Immunization Information and Reminder System Contract with the State Department of Health Services.
10. phs - Extension of the Male Involvement Program Contract with the State Department of Health Services.

CONSENT - PUBLIC WORKS

11. pw - Adopt an Ordinance Establishing a 35 Miles Per Hour Speed Zone on a Portion of Armstrong Road. (4th District) (**Said Ordinance Introduced and Waived August 10, 2004**)
12. pw - Declare the Intersection of Peltier Road and Bruella Road to be a Four-Way Stop Intersection. (4th District)
13. pw - Water Impact Mitigation Fee Program Annual Report for Fiscal Year 2003-04.
14. pw - Approval and Adoption of Plans and Specifications for the Hansen Road Overpass Embankment Repair and **Setting a Bid Opening Date of September 16, 2004, at 1:30 p.m.** (5th District)
15. pw - Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2003-04.
16. pw - Agreement for Joint Use of Funds Among the City of Stockton, Stockton East Water District, California Water Service Company, Lincoln Village Maintenance District, and the Colonial Heights Maintenance District for the Peters Pipeline Project.

CONSENT - LAW & JUSTICE

17. s/o - Agreement with Tower Park Resort for Law Enforcement Services for the Boardstock Special Event.
18. s/o - Authorization to Submit the Fourth Year CalMETT Grant Application and Establish 2004-05 CalMETT Budget. (**4/5th's Vote Required**)

CONSENT - GENERAL GOVERNMENT

19. ag/comm - Approval of Second Amendment to the Agreement for the Operation of a Pet Adoption Center Between the County, the City of Stockton and Stockton Animal Shelter Friends.
20. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Glassy -Winged Sharpshooter/Pierce's Disease Program Activities.
21. air - Out-of-State Travel Request to Attend American Association of Airport Executives 13th Annual Non-Hub/General Aviation Airports Conference at Las Vegas, Nevada.
22. cdd - Modifications to County Housing Programs.
23. cdd - Approval of Consultant Agreement to Prepare the Initial Study/Mitigated Negative Declaration for the Mountain House Business Park and Related Budget Adjustments. **(4/5th's Vote Required)**
24. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
25. fac/mgmt - Approve Purchase Agreement with City of Stockton for Old County Motorpool Located at 130 N. Hunter Street in Stockton, California. **(4/5th's Vote Required)**
26. eeo - Request to Establish a Trust Account for Diversity Luncheon Funds.
27. oes - Continuance of Local Emergency.
28. rov - Resolution Calling for a Special Municipal Election for the City of Tracy and to Consolidate Said Election with the November 2, 2004 General Election.
29. rov - Resolution Calling for a Special Municipal Election for the City of Stockton and to Consolidate Said Election with the November 2, 2004 General Election.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

30. mhcsd - Adopt a Resolution of the Board of Directors of the Mountain House Community Services District Establishing the Annexation Fee for the Pegasus-MH Ventures, I, LLC Annexation to the Mountain House Community Services District; and Approve the Annexation Agreement by and Between the Mountain House Services District and Pegasus-MH Ventures, I, LLC Property, and Authorize the General Manager to Sign Said Agreement.

SCHEDULED MORNING ITEMS

9:00 a.m. - cdd - Public Hearing on Mokelumne Rural Fire Protection Districts Technical Report on Findings for Fire Facility Improvements Fee and Adopt a Resolution Establishing Fire Facilities Fees for New Development Within the Mokelumne Rural Fire Protection District. (4th District)

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

- A) Agricultural Advisory Board - 1- Position.
- B) Children's Services Coordinating Commission - 1 Position.
- C) Emergency Medical Services Committee - 2 Positions.
- D) Garden Acres Community Center Advisory Board - 1 Position.
- E) Parks & Recreation Commission - 2 Positions.
- F) Solid Waste Management Independent Hearing Panel - 1 Position.
- G) Taft Community Center Advisory Board - 1 Position.

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; Wayne Heine; John Bertke;
Jeff Sloan; Geoff Rothman, Donna Williamson

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Robert & Judy Kent of the Planning Commission's Denial of Variance Application #PA-0400192. (4th District)
(Continued from July 27, 2004 With the Hearing Open)

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ADJOURN TO TUESDAY, AUGUST 31, 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).