



Board of Supervisors San Joaquin County

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County Counsel

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Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, August 31, 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 August 24, 2004.

PRESENTATIONS

9:00 a.m. - bos - Presentation by Delta Islands Boys & Girls Club.

9:00 a.m. - bos - Presentation to Public Works Director, Tom Flinn.

9:00 a.m. - hsa - Resolution to Approve the Expansion of Safely Surrendered Baby Program Sites.

APPROVE CONSENT ITEMS # 1-33.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding for Round 1 and Community Partnership for Families Agreements.

2. cob - Approve Announcement of 1 Position on the Commission on Aging.
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Applications for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - San Joaquin General Hospital Patient Financial Responsibility Policy.
6. hcs - San Joaquin General Hospital Indigent Program Scope of Medical Services Policy.
7. hcs - Application for California Healthcare for Indigents Program Funding for Fiscal Year 2004-2005.
8. mhs - Approval of Mental Health Services Program Contracts for Fiscal Year 2004-2005.
9. phs - Approval of STD Community Interventions Program Contract with the California Department of Health Services.
10. phs - Contracts with Child Abuse Prevention Council to Provide Public Nurse Home Visiting.
11. phs - Response to Audit of Contracts with Children and Families Commission (First 5 San Joaquin).
12. phs - Authorization for Out-of-State Travel to Attend American Public Health Association Annual Meeting at Washington, D.C.

CONSENT - PUBLIC WORKS

13. pw - Installation of Additional Streetlights in the Woodbridge Street Lighting District. (4th District)
14. pw - Acceptance of Certain Subdivision Improvements and Revised Securities, and Approve Release of Certain Securities Related to Tract #3012, Ashton Place. (4th District)
15. pw - Approval and Adoption of Plans and Specifications for the River Road Bridge Replacement Project Across South San Joaquin Irrigation District Canal and **Setting a Bid Opening Date of September 30, 2004 at 1:30 p.m.** (4th District)
16. pw - Measure K Cooperative Agreement for Right-of-Way for the Lower Sacramento (Segment 3A, Phase II) Project. (4th District)
17. pw - Amendment #1 to Lower Sacramento Road (Segment 3A) Environmental and Design Measure K Cooperative Agreement.

18. pw - Vacation and Abandonment of a Portion of Princeton Avenue Located at 2020 Princeton Avenue. (1st District)

19. pw - Acceptance of Securities, Offers of Dedication, Declaring a Roadway to be a Public Highway, Approval of Subdivision Agreement and Final Map and Subdivision Improvements for the Subdivision Entitled "M.C. Silva Estates," Located on the North Side of Spiess Road and West of North 99 Frontage Road. (4th District)

CONSENT - FLOOD CONTROL

20. pw/fc - Amendments to the Northeastern San Joaquin County Groundwater Banking Authority Joint Exercise of Powers Agreement.

CONSENT - LAW & JUSTICE

21. s/o - Sheriff-Lathrop Police Services: Resolution Amending Salary Assignment and Departmental Allocation Listing and Appropriation Adjustments. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

22. cao/bos - Approve Use of Supervisorial District Funds for Water to Irrigate Playground at Larch Clover Community Center (5th District).

23. cao - Designation of the San Joaquin Partnership as the Single Local Base Retention Entity and Approval of Funding for Base Retention Activities. **(4/5ths Vote Required)**

24. cao - Approval of Annexation Agreement with the City of Stockton for the Cannery Park Annexation. (4th District)

25. cao - Resolution Supporting Proposition 1A - A Constitutional Amendment Protecting Local Government Revenues.

26. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.

27. cob - Approve Announcement of 1 Position on the Community Action Board.

28. fac/mgmt - Award Contract for the San Joaquin County Community Center Expansion Phase 2 Project.

29. oes - Approval of Emergency Ordinance Waiving Fees and Debris Removal Plan at Jones Tract and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT – GENERAL GOVERNMENT

30. rov - Resolution Calling for a Special Municipal Election for the City of Manteca and to Consolidate Said Election with the November 2, 2004 General Election.
31. rov - Approval of First Amendment to the Voting System and Support Services Agreement with Diebold.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

32. mhcsd - Approval of a Modification to the Cost for the Professional Services Contract with HDR Engineering Inc., for Preparation of Plans, Specifications and Estimate to Modify the I-205/Mountain House Parkway Interchange.
33. mhcsd - Authorize General Manager to Sign a Letter from Shell Oil by which Shell Oil Agrees to Remediate Soil Contamination and Indemnify the Mountain House Community Services District and Trimark Communities, Inc.

SCHEDULED MORNING ITEMS

9:00 a.m. - cdd - Public Hearing to Consider Manteca-Lathrop Rural Fire Districts Fire Facility Fee Increase. (3rd & 5th Districts)

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

- A) Colleville Fire Protection District - 1 Position.
- B) Economic Development Association - 1 Position.
- C) Emergency Medical Care Committee - 1 Position. **(Contd from 7/13/04)**
- D) Equal Employment Opportunity Advisory Board - 1 Position. **(Contd from 7/13/04)**
- E) Larch Clover Community Center Advisory Board - 2 Positions. **(Contd from 7/13/04)**
- F) Parks & Recreation Commission - 1 Position. **(Contd from 7/13/04)**
- G) Workforce Investment Board - 1 Position.

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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; Wayne Heine; John Bertke; Jeff Sloan; 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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION California

Government Code Section 54956.9(a)

San Joaquin County Claim of Marcell Denmon No. C0402037

San Joaquin County Claim of Rose M. Renfrow No. C0403008

CONFERENCE WITH REAL PROPERTIES 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 ITEM

1:30 p.m. - h/r - Service & Retiree Award Presentation for April, May, & June 2004 Service & Retirement.

ADJOURN TO TUESDAY, SEPTEMBER 14, 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).