



Board of Supervisors
San Joaquin County

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Fifth District

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Fourth District

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, November 16, 2004
9:00 AM**

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 November 9, 2004.

PRESENTATION

9:00 a.m. - bos - Proclamation Proclaiming November 2004 as "Court Adoption and Permanency Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-23

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Community Medical Centers as a Match for the Healthy Futures Program.

2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Delta Health Care for the Breastfeeding Initiative.
3. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Consultant Agreement for Evaluation Plan.
4. hcs - Approval of Consultation Contract with Health Access Foundation for the Technology Opportunities Program.
5. hsa - Authorization to Implement 911 Safety Phone Program for Seniors.
6. mhs - Approval of Lease Agreement Modification for the Manteca Mental Health Clinic.
7. mhs - Approval of Conditional Release Program with California Department of Mental Health.
8. mhs - Approval of Agreements with Psychiatric Hospitals to Provide Inpatient Youth Treatment.
9. mhs - Approval of Agreements with Managed Care Network Providers.
10. mhs - Approval of Mental Health Program Contracts for Fiscal Year 2004-05.
11. mhs - Approval of Agreement with California Department of Mental Health for AIDS Mental Health Program.

CONSENT - PUBLIC WORKS

12. pw - Approval and Adoption of Plans and Specifications for the East Stockton Storm Drainage Improvements and **Setting a Bid Opening Date of December 16, 2004, at 1:30 p.m.** (1st and 2nd Districts)
13. pw - Approval and Adoption of Plans and Specifications for the West Jackson Heights/ Alpine Heights Resurfacing and **Setting a Bid Opening Date of December 9, 2004, at 1:30 p.m.** (2nd District)
14. pw - Agreement for Consulting Engineering Services for the Lower Sacramento Road-Harney Curve Project. (4th District)

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CONSENT - LAW & JUSTICE

15. s/o - Adjust Appropriations for Purchase of Mobile Data Computers for the City of Lathrop. **(4/5th's Vote Required)**

16. s/o - Approval of Contract with Scott Information Systems for the Support and Maintenance of Computer Software for the Sheriff'-Commissary and Distribution Center.

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CONSENT - GENERAL GOVERNMENT

17. assr/rec/co clerk - Approval of a Joint Powers Agreement for the Development of a Standard Data Record System.
18. cao - Approval of a Letter of Engagement to Conduct an Audit and Management Review of Sheriff's Inmate Welfare Trust Fund.
19. cdd/neigh/pres - Allocation of Community Development Block Grant Program Income and the Resulting Amendment #11 to the 2000-2005 Consolidated Plan.
20. isd - Authorization to Award a Consulting Contract to ENC Group for Technical and Programming Support of the Criminal Justice Information System Migration Project.
21. fac/mgmt - Authorize Out-of-State Travel to Attend Energy Management Seminar in Orlando, Florida.
22. fac/mgmt - Approve Lease Agreement with the San Joaquin County Health Commission for Health Plan of San Joaquin Headquarters Building.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

23. mhcsd - Informational Report Updating the Status of Property Acquisition for the Mountain House Parkway Improvement Project.

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SCHEDULED MORNING ITEMS

9:00 a.m. - fac/mgmt - Approve Law Library Free Increase, Lease Agreement, Memorandum of Understanding, and Budget Adjustments for Relocation of the Law Library. **(4/5th's Vote Required for Recommendation Number 4)**

9:00 a.m. - pw - Conduct Public Hearing Concerning the Establishment of Infrastructure Reimbursement Charge to the Valpico Area Waste Water/Water Supply Facilities. (5th District)

DISCUSSION - FLOOD CONTROL

1. f/c - Adoption of the Eastern San Joaquin Groundwater Basin Groundwater Management Plan.

DISCUSSION - GENERAL GOVERNMENT

1. air - Oral Presentation Regarding Usage of Aircraft Storage Hangers at Stockton Metropolitan Airport.

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.**

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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; Wayne Heine; John Bertke; Jeff Sloan;
Robert Muszar

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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956

(b); 1 case

DAVID M. GRAN vs. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court Case
CV018428

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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, NOVEMBER 23, 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).