



Board of Supervisors
San Joaquin County

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Second District

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Fourth District

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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, March 1, 2005
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 February 15 & 22, 2005.

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PRESENTATION

9:00 a.m. - bos - Proclamation Proclaiming March 2005 as "Social Worker Appreciation Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-10

CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Approval of Agreement with the California Department of Mental Health for the 2004-05 Mental Health Performance Agreement.

2. phs - Approval of Federally-Funded Out-of-State Travel to the Association of Public Health Laboratories Conference in Orlando, Florida.

CONSENT - PUBLIC WORKS

3. pw - Award of Contract for the Morrison Gardens Resurfacing, Phase 6. (1st District)
4. pw - Acceptance of a 2005-2007 Local Government Farm and Ranch Solid Waste Cleanup and Abatement Grant Program.
5. pw - Approval of Final Map Entitled "Foppiano Place" Located Northeast of Stockton. (4th District)
6. pw - Approval of Subdivision Agreement and Final Map Entitled "Carbona Station Unit No. 2," Located in the Valpico Area Southeast of Tracy. (5th District)

CONSENT - LAW & JUSTICE

7. so - Acceptance of 2005 Off-Highway Enforcement Grant and Approval of Related Budget Adjustments. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

8. cao - Approval of Annexation Agreement with the City of Lathrop for the Central Lathrop Specific Plan Annexation.
9. cao - Authorize Staff to Proceed with the Sewer Capacity Study for the Gianone Park Subdivision Project.
10. hr - Adopt the Class Specification of Airport Director.

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Oral Presentation of Children and Families Commission (First 5 San Joaquin) 2003-04 Report to the Community.
2. mhs - Acceptance of Status Report - Public Guardian/Conservator's Office.

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2004-05 Midyear Budget Report & Preliminary Review of 2005-06 State Budget Impacts.

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; Wayne Heine; John Bertke; Jeff Sloan;
Bruce Heid

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. - hr - Service & Retire Award Presentation for November 2004 through January 2005 Service & Retirement.

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ADJOURN TO TUESDAY, MARCH 8, 2005 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).