



Board of Supervisors
San Joaquin County

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County Administrator

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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, SEPTEMBER 13, 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 September 6, 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - mhcsd - Public Hearing Approving "Resolution of Necessity of The Mountain House Community Services District Board of Directors and Directing that an Action in Eminent Domain be Instituted for the Acquisition of Real Property for Improvement to an Construction of a Roadway" (Viacom Billboard Lease). **(4/5th's Vote Required)**

mhcsd - Public Hearing Approving "Resolution of Necessity of The Mountain House Community Services District Board of Directors and Directing that an Action in Eminent Domain be Instituted for the Acquisition of Real Property for Improvement to and Construction of a Roadway" (PG&E). **(4/5th's Vote Required)**

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 9:00 a.m. - bos - Appointments to Boards & Commissions:
- A) Agricultural Advisory Board - 4 Positions.
 - B) Local Child Care Planning Council - 1 Position.
 - C) Workforce Investment Board - 8 Positions.

PRESENTATIONS

- 9:00 a.m. - bos - Proclamation Proclaiming September 19-23, 2005 as "Employ the Older Worker Week" in San Joaquin County.
- 9:00 a.m. - bos - Proclamation Proclaiming September 17-25, 2005 as "San Joaquin A+ Reads Week" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-24

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Parking Agreement Between Mental Health Services and Grupe Commercial Inc.
2. bhs - Approval of 2005/2006 Mental Health and Substance Abuse Services Contracts.
3. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Manteca and Lincoln Unified School Districts Preschool for All Demonstration Project.
4. cob - Approve Announcement of 3 Positions on the Emergency Medical Care Committee.
5. hsa - Approval of Sublease Agreement with Family Resource and Referral Center.
6. hsa - Approval of Promoting Safe and Stable Families Contract Amendments.
7. phs - Approval of Tobacco Free Families Project Subcontracts for Smoking Cessation and Smoking Harm Reduction Services.

CONSENT - PUBLIC WORKS

8. pw - Approval of Final Map Entitled "Mountain House Corporate Center," Located West of Tracy. (5th District)

9. pw - Acceptance of the Armstrong Road Improvements Contract and Execution of a Notice of Completion. (4th District)
10. pw - Acceptance of Certain Subdivision Improvements; Amended Security; Offer of Dedication; and Declaring a Certain Roadway to be a Public Highway Related to Minor Subdivision Application No. 01-07, Blossom Court. (4th District)
11. pw - Award of Contract for the Safe Routes to School - Eleventh Street. (1st District)
12. pw - Resolution Providing for the Support of the California Transportation Commission's Funding for the Widening of Interstate-205.

CONSENT - LAW & JUSTICE

13. da - Request for Out-of-State Travel to Attend Special Prosecutions Course in Chicago, Illinois.
14. s/o - Agreement with Our Lady of Guadalupe for Law Enforcement Services for the Annual Our Lady of Guadalupe Harvest Festival on September 24, 2005.
15. s/o - Purchase of Civil Division Equipment from Automated Trust Fund and Related Budget Adjustments. **(4/5th's Vote Required)**
16. s/o - Equipment and Operation Contract with the Department of Boating and Waterways for Purchase of a Patrol Boat and Trailer and Related Budget Adjustments. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

17. cao - Authorization to Issue Request for Proposal for Financial Advisory Services.
18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
19. fac/mgmt - Approve Additive Change Order for the San Joaquin County VA/Hospital Dialysis Clinic Project.
20. fac/mgmt - Approve Plans and Specifications for the Larch Clover Community Center Expansion Project, and **Set a Bid Opening Date of October 27, 2005 at 2:00 p.m.** (5th District)
21. fac/mgmt - Approve Lease Agreement With Cosmo Rentals, Inc. for Worknet Office Space.
22. oes - Authorize the Director of Emergency Operations to Transfer on Behalf of the County of San Joaquin Ownership of Homeland Security Grant Equipment to Local Jurisdictions. **(4/5ths Vote Required)**

23. purch - Award of Contract for Conversion of Recorder's Official Records and Vital Records from Microfilm to Digital Records.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

24. mhcsd - Adopt a Resolution Accepting Offers of Dedications of All Public Utility Easements and Emergency Vehicle Access Easements for Final Map "Tract 3259", also Known as "Mountain House Corporate Center".

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

CCONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; Don Turko; John Bertke;
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. - cdd - Public Hearing Regarding Zone Reclassification Application No. PA-0500244 of ASOC. Campesina Lazaro Cardenas (ACLC), Inc. (2nd District)
- 1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment PA-0500138; Master Plan Amendment PA-0500140; Specific Plan Amendment PA-0500142; Mountain House Development Title Amendment PA-0500141; Major Subdivision PA-0500+143 (Mathew Land, Inc.); Major Subdivision PA-0500144 (GNK); Major Subdivision PA-0500145 (GNK); Two Development Agreements: PA-0500147 (GNK) and PA-0500148 (Mathews); Use Permit PA-0500149 (Water Tanks); Use Permit PA-0500150 (Wastewater Storage Ponds); Williamson Act Contract Cancellation PA-0500151; Concerning the Mountain House New Community. (5th District)

ADJOURN TO TUESDAY, SEPTEMBER 20, 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).