



Board of Supervisors
San Joaquin County

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Second District

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Fourth District

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

**AMENDED
AGENDA**

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, May 11, 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 May 4, 2004.

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PRESENTATIONS

9:00 a.m. - Presentation Designating May 16-22, 2004 as "National Public Works Week."

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of May 10 through May 14, 2004 as "Juror Appreciation Week" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-18

CONSENT - HEALTH & HUMAN SERVICES

1. env/health - Authorization for Purchasing and Support Services to Sign a Purchase Agreement with West Yost & Associates for a Hauled Waste Treatment and Disposal Study.
2. hsa - Authorization of Memorandum of Understanding with Community Partnership for

Families to Provide Staff at the Coalition United for Families Southeast Stockton Center.

3. hsa - Approval of Contract Amendment with Family Resource and Referral Center for CalWORKS Stage I Child Care Services.
4. hsa - Approval of Application/Agreement Renewal for the California Department of Education Summer Food Service Program for Fiscal Year 2003-04.
5. hsa - Approval of Department of Energy Weatherization Assistance Program Contract for Fiscal Year 2004-05.

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CONSENT - PUBLIC WORKS

6. pw - Authorization of Out-of-State Travel, to Washington, D.C., to Participate in House of Representatives Sub-Committee Hearings on Behalf of the Mokelumne River Water and Power Authority.
7. pw - Acceptance of a 2003-2004 Local Government Waste Tire Cleanup Grant.
8. pw - Adoption of an Initial Study/Mitigated Negative Declaration for the Lower Sacramento Road Corridor Improvements Program - Turner Road to Woodbridge Road Project. (4th District)

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CONSENT - GENERAL GOVERNMENT

9. air - Authorization to Sign a Letter of Support to be Submitted to the U.S. Department of Transportation on Behalf of the Coalition of California Airports for Improved Air Service and Individually for Stockton Metropolitan Airport.
10. cao - Approval of Budget Adjustments for the Grand Jury. **(4/5th's Vote Required)**
11. cc - Settlement of Legal Action Entitled Gail McGlothlen vs. County of San Joaquin, et al., San Joaquin County Superior Court Case No. CV016263.
12. cdd - Resolution Authorizing the Addition of Four New Building Inspection Positions to the Community Development Department, and Associated Budget Adjustments. **(4/5th's Vote Required)**
13. cdd - Request for Refund of Planning Fees (BP-0400638) for Danmark RDJ Farms. (2nd District)
14. fac/mgmt - Accept Contract as Complete for the Public Health HVAC Replacement

Project.

15. fac/mgmt - Approve an Independent Consultant Agreement with Royston, Hanamoto, Alley and Abey for Micke Grove Park Expansion Design Services.

16. fac/mgmt - Approve Plans and Specifications for the San Joaquin General Hospital Central Plant Upgrade Project, and **Set a Bid Opening Date of June 16, 2004 at 2:00 p.m.**

17. rev/rec - Compromise of San Joaquin County Health Care Services Account of Ethel Lucille Crumpton.

18. rov - Resolution Appointing David Souza as the Seventh Member - Safety Member of the Retirement Board, San Joaquin County Employees Retirement Association.

SCHEDULED MORNING ITEMS

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

A) Colleagueville Fire Protection District - 2 Positions.

B) Emergency medical Care Committee - 1 Position.

C) In-Home Supportive Services - 3 Positions.

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DISCUSSION - LAW & JUSTICE

1. pub/def - Authorization to Fill 2 Deputy Public Defender Positions in the Public Defender's Office.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Appointment of a Public Panel to Consider the Renaming of Stockton Metropolitan Airport.

COMMUNICATIONS

There are no Board Communications.

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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Amended Page – See Closed Session

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 – Initiation of litigation pursuant to California

Government Code Section 54956.9(c): 1 case

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd/neigh/pres - Recommended San Joaquin County 2004-05 Consolidated Annual Plan Including Community Development Block Grant, Grant Home Investment Partnership, and Emergency Shelter Grant Programs.

1:30 p.m. - cdd - Public Hearing Regarding Williamson Act Cancellation No. PA-0300618 of June Mills. (4th District)

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ADJOURN TO TUESDAY, MAY 18, 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).