



Board of Supervisors San Joaquin County

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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, July 13, 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' Meetings of June 29, 30, & July 1, 2004.

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APPROVE CONSENT ITEMS # 1-30.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Medical Services Agreement with Department of the Youth Authority, Northern California Youth Correctional Center.
2. mhs - Modification to the Warehouse Lease Agreement for Public Conservator.
3. mhs - Approval of Part-time Psychiatrist Employment Contract.
4. mhs - Late Out-of-State Travel Request to Attend Building Automation and Control System Operator Course at Seattle, Washington.

5. mhs - Agreement with Managed Care Network Providers.
6. hcs - Amendment to the Agreement with Sutter Medical Center, Sacramento for Cancer Surveillance Program Reporting.
7. hcs - Student Training Agreements for Radiological Technology Training with Dameron Hospital, Catholic Healthcare West and Lodi Memorial Hospital.
8. hcs - Professional Services Agreement for Physical Medicine and Rehabilitation.
9. hcs - Modification to the Professional Services Agreement with Delta Radiology Medical Group, Inc.
10. hcs - Agreement for General Surgery Rotation between Catholic Healthcare West and San Joaquin General Hospital.
11. hsa - Authorization of Memorandum of Understanding with the Women's Center of San Joaquin County.
12. hsa - Approval of Agreement for Purchase of Bus Passes for CalWORKs, General Relief, and Child Welfare Clients.

CONSENT - PUBLIC WORKS

13. pw - Acceptance of the Austin Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
14. pw - Approval of Subdivision Agreement and Final Map Entitled "Moreing Cove" Located Near the Western Area of Stockton. (3rd District)
15. pw - Award of Contract for the Lower Sacramento Road Corridor Improvements Program, Segment 3A-Phase I Project and Amendment of Measure K Cooperative Agreement. (4th District)
16. pw - Approval of an Agreement with the State of California Department of Transportation for the State Match Program.
17. pw - Approval of a San Joaquin County-San Joaquin Council of Governments Measure K Cooperative Agreement for the Design and Construction of the Armstrong Road Segment 3 Bicycle Route. (4th District)

CONSENT - LAW & JUSTICE

18. prob - Approve Agreement with Center for Positive Prevention Alternatives for Operation of a Youth Service Bureau and Youth Shelter.

CONSENT - GENERAL GOVERNMENT

19. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance and Development of Stockton Metropolitan Airport.
20. air - Recommendation to Approve Lessor's Agreement in Small Business Administration Loan Requested by Premier Partners.
21. assr/rec/co clerk - Adoption of an Ordinance Amending Chapter 3 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Sections 3-5000, 3-5001, 3-5002, 3-5003, 3-5004, and 3-5005, Relating to Reassessment of Property Damaged or Destroyed by Misfortune or Calamity. **(Said Ordinance Introduced & Waived on 6/29/04)**
22. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
23. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent Hearing Panel.
24. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
25. cdd - Approve Employment Contract for Geographic Information System Services.
26. fac/mgmt - Approve Plans and Specifications for Re-Bid of the Community Center Expansion Phase 2 Project and **Set Bid Opening Date of August 4, 2004 at 2:00 p.m.**
27. fac/mgmt - Approve Board of Corrections Contract Amendment for the Jail 132-Bed Expansion Project.
28. oes - Continuance of Local Emergency.
29. rov - Resolution Authorizing the Registrar of Voters to Conduct the City of Tracy, City of Lodi, City of Escalon General Municipal Elections, and to Consolidate Said Elections with the Statewide General Election to be Held on Tuesday, November 2, 2004.
30. rov - Resolution Authorizing the Registrar of Voters to Conduct a School Bond Election for the Lincoln Unified School District and to Consolidate the District's Election with the Statewide General Election to be Held on Tuesday, November 2, 2004.

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SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Report on Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2003/2004.

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

- A) Agricultural Advisory Board - 1 Position. **(Contd from 6/8/04)**
- B) Children's Services Coordinating Commission - 1 Position.
- C) Colleagueville Fire Protection District - 1 Position.
- D) Economic Development Association - 1 Position.
- E) Emergency Medical Services Committee - 1 Position. **(Contd from 6/8/04)**
- F) Equal Employment Opportunity Advisory Board - 2 Positions.
- G) Housing Appeals Board - 1 Position.
- H) Larch Clover Community Center Advisory Board - 1 Position.
- I) Mental Health Board -1 Position.
- J) Parks & Recreation Commission - 1 Position.
- K) Workforce Investment Board - 1 Position.

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DISCUSSION - PUBLIC WORKS

1. pw - Report Regarding Transfer of Funds from Road District #2 to Road District #1.

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DISCUSSION - LAW & JUSTICE

2. cao - Approval of Joint Spending Plan for 2004 Local Law Enforcement Block Grant Program.

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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)

ROSA SORIA et al vs. RONNIE GENE CARPENTER et al; San Joaquin

Superior Court Case No. SV239129

DAVID M. GRAN vs. SAN JOAQUIN COUNTY et al; San Joaquin

Superior Court Case No. CV018428

MOUNTAIN HOUSE PARKWAY CONDEMNATION CASES: MOUNTAIN HOUSE
COMMUNITY SERVICES DISTRICT vs. SPATAFORE, JR., et al; San Joaquin
County Superior Court Case No. CV023995, CV023995, CV023997, CV023996,
CV024108, CV023993, CV024102, CV024100, CV024104, CV024107,
CV024103, CV024101, CV023994, CV023998, CV024106, CV024105.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Yearly Report on VFW Post 1051 Status as Required by Site Approval #PA-02-625 of Old German Baptist Church (c/o VFW Post 1051) (5th District) (**Contd from 3/9/04**).

1:30 p.m. - cdd - Public Hearing Regarding Execution of Certificate of Cancellation of Williamson Act Contract #75-C1-16 of June Mills. (PA-0300618) (4th District)

1:30 p.m. - cdd - Public Hearing on First Cycle General Plan Text Amendment: Application #PA-0400220, Housing Element Update 2003-09. (All Districts)

ADJOURN TO TUESDAY, JULY 20, 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).