



Board of Supervisors San Joaquin County

LEROY ORNELLAS
Chairman
Fifth District

STEVEN GUTIERREZ
Vice Chairman
First District

DARIO L. MARENCO
Second District

VICTOR MOW
Third District

JACK A. SIEGLOCK
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, July 20, 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 July 13, 2004.

-

APPROVE CONSENT ITEMS # 1-25

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract with the State Department of Aging for the Senior Community Services Employment Program for Fiscal Year 2004-05.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund San Joaquin County Public Health Services for the Unintentional Injuries Prevention Coordinator Project.

3. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
4. hcs - Applications for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
6. hsa - Out-of-State Travel Request to Attend the National Eligibility Worker Association Training Conference in Savannah, Georgia.
7. hsa - Approval of Contracts with Community Based Organizations for the County Community Service Program for Fiscal Year 2004-05.
8. mhs - Approval of Agreements with the California Department of Alcohol and Drug Programs for the Provision of Substance Abuse Services.

CONSENT - PUBLIC WORKS

9. pw - Agreement for Consulting Engineering Services for the Foothill and North County Sanitary Landfill Sites Improvements.
10. pw - Award of Contract for the B Street Improvements. (1st District)
11. pw - Acceptance of the Report Avenue and Sierra Lane Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
12. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Airport Way, from Louise Avenue to Union Pacific Railroad Tracks. (3rd District) **(Said Ordinance to be Adopted July 27, 2004)**
13. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Pershing Avenue. (3rd District) **(Said Ordinance to be Adopted on July 27, 2004)**

CONSENT - LAW & JUSTICE

14. s/o - Renewal of Contract with Corps of Engineers for Law Enforcement Services at Stanislaus River Parks.

CONSENT - GENERAL GOVERNMENT

15. air - Authorize Payment to the National Fish and Wildlife Foundation for Vernal Pool Mitigation for the North Side Air Cargo Apron at Stockton Metropolitan Airport.
16. ag/comm - Approval of Agreements with California Department of Food and Agriculture for High Risk Pest Exclusion Inspection Services, Pest Detection Trapping Services, and Fruit and Vegetable Inspection Services.

17. cao - Reappointment of Agricultural Commissioner/Sealer of Weights and Measures.
18. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
19. cob - Approve Announcement of 2 Positions on the Parks and Recreation Commission.
20. fac/mgmt - Reject All Bids Received June 16, 2004 at 2:00 p.m. for the San Joaquin General Hospital Central Plant Upgrade Project and **Set a New Bid Opening Date of August 25, 2004 at 2:00 p.m.**
21. neigh/pres - Authorization to Submit Grant Application to the Department of Housing and Urban Development for the Continuum of Care Homeless Assistance Program.
22. neigh/pres - Reallocation of HOME Program Funding and the Resulting Amendment #10 to the 2000-2005 Consolidated Plan.
23. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.
24. treas/tax/colltr - Approve a Resolution to Issue Lodi Unified School District General Obligation Bonds in an Amount Not to Exceed \$50,000,000.
25. vet/services – Approval of County’s Participation in the State Subvention Fund, Medi-Cal Cost Avoidance, and Veteran License Plate Fund Programs for Fiscal Year 2004-05.

-

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position.

B) Housing Authority Board - 1 Position.

C) Mental Health Board - 1 Position.

9:00 a.m. - pw - Consideration of Appeal to Delinquent Mandatory Residential Refuse Collection Charges for 2003/04 by Richard Casteel.

9:15 a.m - cdd - Public Hearing and Completion of Countywide Weed Abatement Program for 2004.

-

-

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Adoption of Transportation Plan for Emergency Medical Services System.

-

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; Geoff Rothman, 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)

San Joaquin County Correctional Officers Association v. San Joaquin County

Superior Court Case No. CV019650

Grievance/Complaint; Unfair Labor Practice Charge

-

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, JULY 27, 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).