



Board of Supervisors  
San Joaquin County

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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 27, 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' Meeting of July 20, 2004.

**APPROVE CONSENT ITEMS # 1-21.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Addendum to the General Agreement with Per Se Technologies, Inc. for the Enterprise Resource Scheduling System.
2. hsa - Approval of Memorandum of Understanding with Families First Inc. Foster Family Agency for the Referral of County Clients to the Intensive Treatment Foster Care Program.
3. phs - Amendment to Grant Agreement with Partnership for the Public Health.
4. phs - Approval of Memorandum of Understanding with Delta Health Care for the Opportunistic Chlamydia Screening Program.

### CONSENT - PUBLIC WORKS

5. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Pershing Avenue. (3rd District) (**Said Ordinance was Introduced & Waived on 7/20/04**)
6. pw - Adopt an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Airport Way, from Louise Avenue to the Union Pacific Railroad. (3rd District) (**Said Ordinance was Introduced & Waived on 7/20/04**).
7. pw - Acceptance of the El Dorado Street Resurfacing Contract and Execution of a Notice of Completion. (1st District)
8. pw - Approval of Amendments to the Measure K Cooperative Agreements for Construction and Construction Management of the Route 88/12 Improvements Project (Route 88/Elliott Road/Tully Road Intersection and Route 88/Route 12/Victor Road Intersection). (4th District)

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### CONSENT - LAW & JUSTICE

9. da - Approval of Grant-Funded Contract Victim Advocate I Position.
10. s/o - Approval of Sponsored Out-of-State Travel for Boat Inspections in Central Point, Oregon.
11. s/o - Sheriff-Public Administrator: Relief of Accountability for Old Revolving Fund.

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### CONSENT - GENERAL GOVERNMENT

12. eedd - Recommendation to Approve the Loan Request of TelNet Communications US, a Nevada Corporation, Kevin E. Stevens, Guarantor.
13. eedd - Recommendation to Approve the Loan Request of ONL Group dba Cyberlounge Cafe.
14. eedd - Recommendation to Approve the Loan Request of Rosa M. Garcia dba Hotel Fair.
15. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Jail and Honor Farm Fire Alarm Upgrade Project and **Set Bid Opening Date of August 25, 2004 at 10:00 a.m.**
16. fac/mgmt - Agreement for Construction, Operation, and Maintenance of Ripon Area Park.
17. h/r - Implement Classification Projects #03-038, 03-039, and #04-002 to Adopt Two New

Classes, Reclassify Two Positions, and Amend and Re-Title One Class in Health Care Services.

18. oes - Continuance of Local Emergency.
19. rov - Resolution Appointing William Max Gallegos to the Board of Trustees of Reclamation District #1614.
20. rov - Resolution Appointing Tina McCauslin, Stephen Thurtle, Tom Kollen to the Board of Directors of the California Irrigation District.
21. treas/tax/colltr - Resolution Approving the Sale of Tax-Defaulted Properties to Stocktonians Taking Action to Neutralize Drugs, a Nonprofit Agency.

### **SCHEDULED MORNING ITEMS**

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

- A) Advisory Water Commission - 1 Position. **(Contd from 6/22/04)**
- B) Children's Services Coordinating Commission - 1 Position. **(Contd from 6/22/04)**
- C) Drug & Alcohol Programs Advisory Board - 2 Positions. **(Contd from 5/18/04)**
- E) Emergency Medical Care Committee - 1 Position.
- F) Garden Acres Community Center Advisory Board - 1 Position. **(Contd from 6/22/04)**
- G) Housing Authority Board - 1 Position. **(Contd from 7/20/04)**
- H) In-Home Supportive Services - 2 Positions.
- I) Larch Clover Community Center Advisory Board - 1 Position.

9:00 a.m. - Public Hearing on 2004-05 Special Districts Budgets:

- A) pw - Public Hearing to Consider Assessment Increases for the Lockeford Maintenance and Linden Lighting Districts.

B) pw - Approval of Fiscal Year 2004-2005 Special Districts Budgets and Ordinances Establishing Service Charges and Special Assessments on the Tax Rolls for Special Districts Administered by the Department of Public Works.

C) pw - Approval of Fiscal Year 2004-05 Budgets, Policy, Priorities and Goals for the San Joaquin County Flood Control and Water Conservation District, Zones 2, 9, and 10; The Mokelumne River Water and Power Authority, Assessment District #96-1, and Reclamation District #17.

D) mhcsd - Approval of Fiscal Year 2004-2005 Mountain House Community Services District Budget, Letter Agreements with Trimark Communities Funding Budget Shortfall, and Related Special Taxes and Fees.

E) fac/mgmt - Approval of Fiscal Year 2004-2005 County Service Areas - Parks and Recreation Budgets.

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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

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### 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

## LIABILITY CLAIMS

California Government Code Section 54956.95

Claimant: Sentry Claims Services (D& H Transportation); Claim No. C0404009

## CONFERENCE WITH REAL PROPERTIES NEGOTIATORS

California Government Code Section 54956.8

Property: County Hunter Street Motor Pool Garage: 130 N. Hunter Street

Agency Negotiator: Manuel Lopez, County Administrator

Mark Lewis, City Manager

Negotiating Parties: County of San Joaquin, City of Stockton

Under Negotiation: Price and Terms

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## **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Report on Subdivision of Properties without Public Services. (1st District)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Robert and Judy Kent of the

Planning Commission's Denial of Variance Application #PA-0400192. (4th District).

1:30 p.m. - cdd - Continuation of Public Hearing on First Cycle General Plan Text Amendment Application #PA-040220, Housing Element Update 2003--2009 (All Districts) (**Contd from July 13, 2004 with the Hearing Open**)

**ADJOURN TO TUESDAY, AUGUST 3, 2004 AT 9:00 A.M.**

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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).