



Board of Supervisors San Joaquin County

LEROY ORNELLAS
Chairman
Fifth District

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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, August 3, 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 27, 2004.

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9:00 a.m. - cao - Update on San Joaquin County West Nile Virus Task Force.

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PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Month of August 2004 as "Breastfeeding Month" in San Joaquin County.

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APPROVE CONSENT ITEMS # 1-15

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Approval of Physician Employment Contract for the Department of Surgery - Anesthesia Division.
2. mhs - Approval of Mental Health Services Agreements for Fiscal Year 2004-05.
3. phs - Approval of Contract with the State Department of Health Services for Home and Community Based Services for Person's With AIDS or HIV Disease.

CONSENT - LAW & JUSTICE

4. s/o - Approval of Out-of-State Travel to Attend Drug Unit Commander's Academy in Quantico, Virginia.
5. s/o - Authorize Sale of 7 Vehicles from the Sheriff's CalMMET Division to the STARS Program.
6. s/o - Approval of Sponsored Out-of-State Travel to Defensive Handgun Training in Pahrump, Nevada.

CONSENT - GENERAL GOVERNMENT

7. assr/rec/co clerk - Recorder-County Clerk's Relief from Accountability; Increase and Replenish Cash Difference Fund.
8. cc - Settlement of Legal Action Entitled Rosa Soria and Esperanza Godoy v. Ronnie Gene Carpenter and San Joaquin County Public Works; San Joaquin County Superior Court Case No. SV239129.
9. cob - Approve Announcement of 1 Position on the Community Action Board.
10. fac/mgmt - Approve Application for Surface Leasing of State Lands at Mossdale Crossing and Dos Reis Park Launch Ramps.
11. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Canlis Basement Chiller Replacement Project and **Set a Bid Opening Date of September 8, 2004, at 2:00 p.m.**
12. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services.
13. rov - Resolution Authorizing the Registrar of Voters to Conduct a General Obligation Bond Election for the Yosemite Community College District, and to Consolidate Said Election with the Statewide General Election to be Held on Tuesday, November 2, 2004.

14. rov - Resolution Authorizing the Registrar of Voters to Conduct the City of Ripon, City of Manteca, City of Lathrop General Municipal Elections, and to Consolidate Said Elections with the Statewide General Election to be Held on Tuesday, November 2, 2004.

CONSENT – IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

15. ihss - Resolution Authorizing the In-Home Support Services Public Authority to Participate in Social Security.

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SCHEDULED MORNING ITEMS

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

- A) Commission on Aging - 2 Positions.
- B) Public Health Advisory Board - 1 Position.
- C) Workforce Investment Board - 1 Position.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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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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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)

PATRICIA LOPEZ vs. COUNTY OF SAN JOAQUIN; Superior Court Case No. CV022583

CONFERENCE WITH REAL PROPERTY 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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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, AUGUST 10, 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).