



Board of Supervisors San Joaquin County

LEROY ORNELLAS
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Fifth District

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Vice Chairman
First District

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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 10, 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 August 3, 2004.

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APPROVE CONSENT ITEMS # 1-20.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 4 Positions on the Mental Health Board.
2. env/health - Response to 2003-04 Grand Jury Report Case #1202 - Environmental Health.
3. hsa - Acceptance of Emergency Disaster Relief Contract for Displaced Families from the Jones Tract Flood. **(4/5ths Vote Required).**
4. phs - Contract with State Department of Health Services for Provision of Regional Public Health-Laboratory Services.

CONSENT - PUBLIC WORKS

5. pw - Award of Contract for the Sutliff Avenue Improvements. (4th District)
6. pw - Acceptance of the Wilmarth Road Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
7. pw - Approval and Adoption of Plans and Specifications for the Slurry Seal 2004 and **Setting a Bid Opening Date of September 2, 2004 at 1:30 p.m.**
8. pw - Acceptance of a 2004-2006 Local Government Waste Tire Public Education and Tire Amnesty Day Grant.
9. pw - Introduce & Waive Reading of an Ordinance Establishing a 35 Miles Per Hour Speed Zone on a Portion of Armstrong Road. (4th District) **(Said Ordinance to be Adopted on 8/24/04).**

CONSENT - LAW & JUSTICE

10. s/o - Sheriff-Narcotics Enforcement - Federal Annual Certification Report.

CONSENT - GENERAL GOVERNMENT

11. air - Approval of First Amendment to Lease with Delta Aviation Services, L.P. and the County of San Joaquin at Stockton Metropolitan.
12. air - Out-of-State Travel Request to Attend Airport Maintenance Seminar in Hartford, Connecticut.
13. air - Approval of Pacific Gas and Electric Company Contracts for "B" Street Extension and New Electric Facilities - Air Cargo Facility at Stockton Metropolitan Airport.
14. cc - Settlement of Legal Action Entitled Sentry Claims Services (D & H Transportation) San Joaquin County Claim #C01404009.
15. eedd - Recommendation to Approve the Loan Request of TelNet Communications US, a Nevada Corporation, Kevin Stevens, Guarantor.
16. fac/mgmt - Approve Plans and Specifications for the Human Services Agency Chiller and Cooling Tower Replacement Project and **Set a Bid Opening Date of September 22, 2004 at 2:00 p.m.**
17. fac/mgmt - Approve Resolution of Intention to Sell Real Property Located at 130 N. Hunter Street in Stockton, California to the City of Stockton. **(4/5ths Vote Required)**

18. oes - Continuance of Local Emergency.
19. rov - Resolution Calling for a Special Municipal Election for the City of Lodi for the Submission of a Proposed City Ordinance; and to Consolidate Said Election with the Statewide General Election to be Held on November 2, 2004.

CONSENT - IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

20. cob - Approve Announcement of 9 Positions on the In-Home Supportive Services Advisory Committee.

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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; Jeff Sloan; John Bertke, Geoff Rothman, Donna Williamson; Wayne Heine.

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 Claim of Marcell Denmon No. C0402037

San Joaquin County Claim of Rose M. Renfrow No. C0403008

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Text Amendment Application #PA-0400225 (All Districts); General Plan Map Amendment Application #PA-0400202 and Zone Reclassification Application #PA-0400203 of Tarditi Rentals, PTP (c/o Mike Hakeem) (4th District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #PA-0400097 and Zone Reclassification Application #PA-0400244 of Lisa Hendergart. (4th District)

1:30 p.m. - cdd - Continuation of Public Hearing on First Cycle General Plan Text Amendment: Application #PA-0400220, Housing Element Update 2003-09. (All Districts) (**Contd from 7/27/04 with Hearing Open**)

ADJOURN TO TUESDAY, AUGUST 24, 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).