



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, September 14, 2004
9:00 AM**

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of August 31, 2004.

-

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Week of September 19 - 25 as "National Rehabilitation Awareness Celebration Week" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming September 18, 2004 as "California Coastal Cleanup Day" and September 20-26, 2004 as "National Pollution Prevention Week" in San Joaquin County.

9:00 a.m. - Proclamation Proclaiming September 17-23, 2004 as "Constitution Week" in San Joaquin County.

9:00 a.m. - cao - Oral Presentation by Andy Prokop Regarding 2004-05 United Way

Campaign.

APPROVE CONSENT ITEMS # 1-42

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Additional Round 10 Mini-Grants.
2. hcs - Physician Employment Contracts for the Department of Surgery - Anesthesia Division; and Department of Internal Medicine.
3. hcs - Contract Extension with Emergency Medical Services Authority for Development of the California EMS Information Systems Training Manual and Curriculum Project.
4. hcs - Agreement with the California Emergency Medical Services Authority for the Regional Disaster Medical Health Specialist Project.
5. hcs - Local Funding Agreement with California Department of Health Services for the Health Resources and Services Administration National Bioterrorism Hospital Preparedness Program.
6. hsa - Approval of the San Joaquin County Child Welfare System Improvement Plan.
7. hsa - Approval to Sign Use Permit Applications for the Use of Athletic Fields for an Intramural Flag Football League.
8. hsa - Authorization to Submit Senior Information and Assistance Directory of Service Grant Application.
9. hsa - Approval of Funding for the Regional Continuity of Care Council's Annual Caregiver Conference.
10. hsa - Approval of Promoting Safe and Stable Families Contract Renewals.
11. hsa - Approval of Contract Renewal with Family Resource and Referral Center for CalWORKS Stage 1 Childcare Services.
12. mhs - Response to Grand Jury Report - Case #0303, Office of Substance Abuse.
13. phs - Approval of Late Travel Requests for Field Epidemiology Training.
14. phs - Approval of Amendment to the AIDS Master Grant Contract with California Department of Health Services.
15. phs - Approval for Extension of Lease Agreement for Office Space.

16. phs - Agreement with California Department of Health Services for Bioterrorism Preparedness and Response.

17. phs - Contract with California Department of Health Services for Immunization Subvention Funds.

CONSENT - PUBLIC WORKS

18. pw - Lease Agreement for Joint Use of County Service Area No. 31 Storm Drainage Basin. (4th District)

19. pw - Acceptance of the Olive Avenue Resurfacing Contract and Execution of a Notice of Completion. (2nd District)

20. pw - Acceptance of a Grant Deed and Agreement for the Purchase of Real Property and Adoption of an Order Declaring a Public Highway for the South B Street Improvement Project. (1st District)

21. pw - Acceptance of the Thornton Road Improvements Contract and Execution of a Notice of Completion. (4th District)

22. pw - Acceptance of the Peltier Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)

23. pw - Approval of Five Final Maps Entitled "Mountain House, Neighborhood "E", Units No. 1, No. 2, No. 3, No. 4, and No. 5," Located West of Tracy. (5th District)

CONSENT - LAW & JUSTICE

24. s/o - Transfer of a Senior Office Assistant Position from Sheriff-Patrol to Sheriff-Administration.

CONSENT - GENERAL GOVERNMENT

25. aud - Resolution Setting Tax Rates in San Joaquin County for Fiscal Year 2004-05.

26. cao - Board of Supervisors' Response to Grand Jury Final Report, Case #0203, San Joaquin County Jail.

27. cdd - Response to the Audit of the San Joaquin County Abandoned Vehicle Abatement Service Authority.

28. cob - Approve Announcement of 1 Position on the Local Child Care Planning Council.

29. eedd - Authorization to Submit Fifth-Year Modification to the Strategic Five-Year Local Plan for the Workforce Investment Act of 1998.
30. h/r - Implement Classification Project in the Probation Department.
31. fac/mgmt - Approve Agreement with City of Stockton/Central Parking District for Management of County-Owned Parking Structure.
32. fac/mgmt - Approve the Application for State of California Grant Funds for the Gianone Park Soccer Fields - Proposition 40. (1st District)
33. fac/mgmt - Approve Agreement for Transfer of Park Subdivision Trust Fees to the Linden Unified School District.
34. fac/mgmt - Approve Amendment to Lease Agreement with Regent Weber, LLC.
35. fac/mgmt - Approve Contract for the San Joaquin General Hospital Central Plant Upgrade Project.
36. fac/mgmt - Approve License for Use of Upper Parking Lot at County Courthouse by City of Stockton.
37. fac/mgmt - Approve Agreement with City of Stockton for Use of Canlis Building for Placement of Surveillance Camera.
38. oes - Continuance of Local Emergency.
39. rov - Resolution Canceling the November 2, 2004 General Municipal Election for the City of Lathrop.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

40. mhcsd - Approve of a Use Agreement Between the Mountain House Community Services District and the Lammersville School District, and Authorize the General Manager to Sign this Use Agreement and Future Extensions of this Agreement.
41. mhcsd - Adopt Five Resolutions Accepting Dedications of All Public Rights-of-Way, Easements and Certain Parcels, Relinquishment of Access Rights, Dedication and Relinquishment of Water Rights, and Abandonment of a Turnaround Easement for Five Final Maps Entitled "Mountain House, Neighborhood "E", Units No. 1, No. 2, No. 3, No. 4 and No. 5".
42. mhcsd - Resolution Adopting Accounting Technician I/II Job Classifications for the Mountain House Community Services District, Allocating an Accounting Technician I/II Position and Deleting an Engineer II Position in the Fiscal Year 2004-05 Mountain House Community Services District Budget.

-

DISCUSSION - GENERAL GOVERNMENT

1. county/library - Public Library Annual Report. (Oral Presentation)

SCHEDULED MORNING ITEMS

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

- A) Advisory Water Commission - 1 Position.
- B) Children's Services Coordinating Commission - 2 Positions.
- C) Commission on Aging - 1 Position.
- D) Community Action Board - 1 Position.
- E) Drug & Alcohol Programs Advisory Board - 2 Positions.
- F) Emergency Medical Care Committee - 1 Position.
- G) In-Home Supportive Services Advisory Committee - 9 Positions.
- H) Larch Clover Community Center Advisory Board - 1 Position.
- I) Public Health Advisory Board - 1 Position.
- J) Workforce Investment Board - 1 Position.

-

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)

Ernest Bezley vs. County of San Joaquin; Board of Supervisors of San Joaquin County Superior Court Case No. CV 018728

-

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application No. PA-0400243 of Our Lady of Fatima Society to Amend the Definition of Special Outdoor Events, and to Permit Special Outdoor Events in the R-L (Low-Density Residential) and R-M (Medium-Density Residential) Zones with an Approved Site Approval. (All Districts)

-

ADJOURN TO TUESDAY, SEPTEMBER 21, 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).