



Board of Supervisors San Joaquin County

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Fifth District

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Fourth District

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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, September 21, 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 September 14, 2004.

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APPROVE CONSENT ITEMS # 1-16.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
2. env/health - Response to Grand Jury Report - Case #1202, Environmental Health.
3. hcs - Authorization to Participate in the Medical Voluntary Intergovernmental Transfer Program for Fiscal Year 2004-05.

4. hcs - Approval of Two Contracts with San Joaquin Delta Community College to Provide Training Programs for Radiological Technology and Emergency Medical Services.
5. hcs - Response to Grand Jury Report - Case #0403, San Joaquin General Hospital.
6. mhs - Response to Grand Jury Report - Case #0503, Public Housing.
7. mhs - Response to Grand Jury Report - Case #0303, Office of Substance Abuse.
(Contd from 9/14/04)
8. mhs - Approval of Mental Health and Substance Abuse Services Program Contracts for Fiscal Year 2004-05.
9. mhs - Approval to Issue Friday Night Live Stipends for Schools Throughout San Joaquin County.

CONSENT - PUBLIC WORKS

10. pw - Award of Contract for the Slurry Seal 2004. (2nd District)
11. pw - Declare the Intersection of Chrisman Road and Valpico Road to be a Three-Way Stop Intersection. (5th District)

CONSENT - LAW & JUSTICE

12. s/o - Agreement with Dell'Oso Farms for Law Enforcement Services for the Pumpkin Maze Event.

CONSENT - GENERAL GOVERNMENT

13. cob - Approve Announcement of 2 Positions on the Assessment Appeals Board.
14. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
15. rov - Acceptance of Help America Vote Act Voter Education and/or Pollworker Training Assistance Grant and Approval of Related Budget Adjustments. (4/5ths Vote Required)

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

16. mhcsd - Approve "Drainage Facility and Bridge Construction Agreement" with Union Pacific Railroad Company for the Mountain House Creek Crossing.

SCHEDULED MORNING ITEMS

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

A) Mental Health Board - 4 Positions.

B) Parks & Recreation Commission - 1 Position.

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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; Wayne Heine; John Bertke; Don Turko; 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

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SCHEDULED AFTERNOON ITEM

1:30 p.m. - eeo - Presentation of Certificates of Completion to Mentor Partnership Program

Participants.

ADJOURN TO TUESDAY, SEPTEMBER 28, 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).