



# Board of Supervisors San Joaquin County

LEROY ORNELLAS  
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Fifth District

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Vice Chairman  
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Second District

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Third District

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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 28, 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 September 21, 2004.

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### **APPROVE CONSENT ITEMS # 1-25**

### **CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
2. hcs - Applications for Reappointment to San Joaquin General Hospital Medical Staff.
3. hcs - Approval of Physician Employment Contracts for the Department of Family Medicine and Department of Surgery - Dental Division.
4. hsa - Approval of Memorandum of Understanding with Maximus, for Work Space in the

Human Services Agency Building.

5. hsa - Approval of Memorandum of Understanding for Social Services, Recreation Activities and Life Skills Services with New Hope School District and San Joaquin County Office of Education to Operate the Thornton Satellite Community Center.
6. hsa - Authorization to Submit a Revised Area Agency of Aging Fiscal Year 2004-05 Plan Update to the State of California.
7. phs - Approval of Contract Amendment with State Department of Health Services for the WIC Supplemental Food Program.
8. phs - Authorization for Out-of-State Travel to Attend Flow Cytometry Training in Miami, Florida. (Funded)

**CONSENT - PUBLIC WORKS**

9. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects.
10. pw - Approval of Temporary Closure of Naglee Road Between Tracy City Limits and Bethany Road; Bethany Road Between Lammers Road and Corral Hollow Road; Corral Hollow Road Between Bethany Road and Lammers Road; and Lammers Road for the Annual 5K/10K Run at the West Valley Mall. (5th District)
11. pw - Authorize Out-of-State Travel to Washington, D.C. to Support the Mokelumne River Water and Power Authority's Mokelumne River Regional Water Storage and Conjunctive Use Project.

**CONSENT - GENERAL GOVERNMENT**

12. cc - Approval of the Appointment of An Election Board for the Smith Tract Reclamation District No. 1614.
13. cao - Subordination of County Tax Increment Related to the Manteca Redevelopment Project Area No. 2.
14. cao - Approval of Annexation Agreement with the City of Stockton for the West Lake at Spanos Park West Annexation. (4th District)
15. eedd - Recommendation to Approve the Loan Request of Wenceslao Maldonado DBA Maldonado's Auto Body.
16. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Timbron International, Inc., a California Corporation.

17.      eeo - Amend and Rename Subsections #2575 Affirmative Action and #2576 Sexual Harassment of the County Administrative Manual.
18.      eeo - Adoption of the 2004-2006 Equal Employment Opportunity Plan.
19.      fac/mgmt - Approve Board of Corrections Second Contract Amendment for the Jail 132-Bed Expansion Project.
20.      h/r - Implement Classification Project in Health Care Services.
21.      isd - Final Status Report for the County Accounting and Personnel System Project.
22.      isd - Approval of Contract with ISD Corporation for the Implementation of Juvenile Justice Information Systems Application, Version 2.7 with Ongoing Maintenance Support.
23.      oes - Continuance of Local Emergency.
24.      rov - Approval of Conflict of Interest Code Amendments for the Agricultural Commissioner's Office, Environmental Health Department, Employment and Economic Development Department and Human Services Agency.
25.      lab/rel - Adoption of the Memorandum of Understanding with the Correctional Officers Bargaining Unit.

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### **SCHEDULED MORNING ITEMS**

9:00 a.m. -      eeo - Annual Equal Employment Opportunity Advisory Committee Oral Report to the Board of Supervisors.

9:00 a.m. -      h/r - Hearing Regarding Administrative Complaint Filed by SEIU Local 790 Pertaining to the Seniority of Paul Ramirez.

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

A) Children's Services Coordinating Commission - 1 Position.

B) Equal Employment Opportunity Advisory Committee - 1 Position.

C) Garden Acres Community Center Advisory Board - 1 Position.

D) Parks & Recreation Commission - 1 Position.

E) Parks & Recreation Commission – 1 Position. **Continued from September 21, 2004.**

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**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - Approval of Contract With Pricewaterhousecoopers for Revenue Enhancements and Efficiency Improvements for San Joaquin General Hospital.

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**DISCUSSION - PUBLIC WORKS**

1. pw - Endorsement of Solid Waste Fee Concepts.

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**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Report on State Budget Impacts & Recommended Adjustments to the Fiscal Year 2004-05 County Budget. **(4/5th's Vote Required)**

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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**

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**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

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

California Government Code Section 54956.9(a)

*George DeLeon vs. San Joaquin County*; San Joaquin County Superior Court Case No. CV021607

*Arnaiz LTD, HD vs. San Joaquin County Superior Court Case No. CV021607*

*Arnaiz LTD, HD vs. San Joaquin County et al.*; Superior Court Case No. CV010728

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**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment No. PA-0400401 of Castello Estates, LLC Regarding an Ordinance Amending Title 9 of the Ordinance Code of the County of San Joaquin Relative to Section 9-830.5(b) and Section 9-1010.3(d); Concerning Yard Setback Requirements for Second Unit Dwellings. (All Districts)

**ADJOURN TO TUESDAY, OCTOBER 5, 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).