



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, October 05, 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 28, 2004.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Month of October 2004 as "Domestic Violence Awareness Month" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming the Month of October 2004 as "Eligibility Worker Recognition Month" in San Joaquin County.

9:00 a.m. - bos - Presentation of the American Public Works Association 2004 Public Works Project of the Year Award, Environmental Project, Division 2, for Mountain House Wicklund Village.

APPROVE CONSENT ITEMS # 1-15.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
2. hcs - Approval of Employment Contract for a Chief Implementation Officer.
3. hcs - Introduce & Waive Reading of an Ordinance Replacing Title 4 Public Safety, Division 7 - Ambulances of the Ordinance Code of San Joaquin County. **(Said Ordinance to be Adopted on 10/12/04).**
4. hsa - Renewal of Case Management Services Contracts with Council for the Spanish Speaking, Lao Khum Association, and Charterhouse Center for the Period From November 1, 2004 through October 30, 2006.
5. mhs - Approval of Contract for Drug Medi-Cal Services with Pharmatox, Inc.

CONSENT - PUBLIC WORKS

6. pw - Approve and Execute a City-County Agreement Regarding Construction, Operation and Maintenance of a Crosswalk Warning System on Weber Avenue at Hunter Street. (1st District)
7. pw - Consideration of the Transfer of Responsibilities of the Ripon Lighting District to the City of Ripon. (5th District)
8. pw - Award of Contract for the Hansen Road Overpass Embankment Repair. (5th District)
9. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on Both Sides of Wolfe Road, South of French Camp Road. (1st District) **(Said Ordinance to be Adopted on 10/12/04).**

CONSENT - LAW & JUSTICE

10. cao - Acceptance of State Citizens' Option for Public Safety Program Financial Reports for Fiscal Year 2003-04.

CONSENT - GENERAL GOVERNMENT

11. air - Approval of Change Order #3 to the Granite Construction Company Contract to Construct Air Cargo Apron (Phase 1) to Taxiways D & D9 (Phase 1), Terminal Apron Rehabilitation, and "B" Street (Phase 1) at Stockton Metropolitan Airport.
12. air - Disadvantaged Business Enterprises Program for Federally-Funded Transportation Projects at Stockton Metropolitan Airport.
13. cob - Approve Announcement of 4 Positions on the Local Child Care Planning Council.
14. cob - Approve Announcement of 1 Position on the San Joaquin Transit District Board.
15. bos - Appointment of Legislative Assistant.

SCHEDULED MORNING ITEMS

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

- A) Children's Services Coordinating Commission - 1 Position.
- B) Colleagueville Fire Protection District - 1 Position.
- C) Commission on Aging - 1 Position.
- D) Community Action Board - 1 Position.
- E) Economic Development Association - 1 Position.
- F) Emergency Medical Care Committee - 1 Position.
- G) Equal Employment Opportunity Advisory Committee - 1 Position.
- H) Larch Clover Community Center Advisory Board - 1 Position.
- I) 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; John Bertke; Jeff Sloan; 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)

Progressive Casualty Insurance Company vs. County of San Joaquin:

Superior Court Case No. CV020328

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, OCTOBER 12, 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).

