



Board of Supervisors San Joaquin County

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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, October 12, 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 October 5, 2004.

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APPROVE CONSENT ITEMS # 1-15

CONSENT - HEALTH & HUMAN SERVICES

1. bos - Approve Bi-National Health Week Resolution Scheduled for October 11 – 18, 2004.
2. hcs - Introduce and Waive Reading of an Ordinance Creating the New Exempt Class of Emergency Medical Services Administrator Assign and Allocate Exempt Position to Health Care Services Department. **(Said Ordinance to be Adopted on October 19, 2004)**
3. hcs - Adopt an Ordinance Replacing Title 4 Public Safety, Division 7 - Ambulances of the Ordinance Code of San Joaquin County. **(Said Ordinance Introduced and Waived on October 5, 2004)**

4. hcs - Approval of Agreement with the Council for the Spanish Speaking for Health Outreach and Patient Advocacy.
5. hcs - Approval of Community-Based Organization Agreements for the Health Access Program.
6. phs - Approval of Employment Contract Renewal for Physical Therapist.
7. phs - Approval of Contract Amendment with State Department of Health Services for Medi-Cal Administrative Activities.

CONSENT - PUBLIC WORKS

8. pw - Encroachment Agreement and Easement for the River Road Bridge Replacement Project. (4th District)
9. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Wolfe Road, South of French Camp Road. (1st District) **(Said Ordinance Introduced and Waived on October 5, 2004)**
10. pw - Acceptance of the Kettleman Lane Improvements Contract and Execution of a Notice of Completion. (4th District)
11. pw - Endorsement of the 2004 Top Ten Priority List of San Joaquin County Special Funded Transportation Projects.

CONSENT - LAW & JUSTICE

12. da - Approval of Grant - Funded Contract Position - Victim Advocate.
13. s/o - Approval of Sponsored Out-of-State Travel to Defensive Handgun Training in Pahrump, Nevada.

CONSENT - GENERAL GOVERNMENT

14. oes - Continuance of Local Emergency and Establishment of Trust Funds.
15. purch - Award of Contract for Application of Metal Roof Coatings at Stockton Metropolitan Airport.

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NO SCHEDULED MORNING ITEMS

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DISCUSSION - FLOOD CONTROL

1. sjfcd - Support for the Restoration of the San Joaquin River.

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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

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; Jeff Sloan;
Donna Williamson; Robert Muszar

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Yearly Report on VFW Post 1051 Status as Required by Site Approval

No. PA-02-625 of Old German Baptist Church. (C/O VFW Post 1051) (5th District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Text Amendment No. PA-0400442 and Master Plan Text Amendment No. PA-0400444 of San Joaquin County. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Second Cycle General Plan Amendments for General Plan Map Amendment No. PA-0400097 and Zone Reclassification No. PA-0400244 of Lisa Hendergart (C/O Monte Seibel); General Plan Map Amendment No. PA-0400202 and Zone Reclassification No. PA-0400203 and General Plan Text Amendment No. PA-0400225 of Tarditi Rentals, PTP; (C/O Mike Hakeem) and General Plan Text Amendment No. PA-0400442 of San Joaquin County. (All Districts)

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ADJOURN TO TUESDAY, OCTOBER 19, 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).