



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, October 19, 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 12, 2004.

PRESENTATIONS

9:00 a.m. - bos - Recognition of Carol Green-Lingbaoan, Keynote Speaker at the 7th Annual Diversity Luncheon Held on September 23, 2004.

APPROVE CONSENT ITEMS # 1-16.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding for Children Exposed to Domestic Violence Collaborative.
2. hcs - Adopt an Ordinance to Exempt the Class of Emergency Medical Services

Administrator (Said Ordinance Introduced & Waived on 10/12/04).

3. hcs - Approval of Amendment to Agreement with University of California, Davis for Cardiology Services.
4. 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) **(Contd from 10/12/04)**
5. hcs - Approval of Agreement with the Council for the Spanish Speaking for Health Outreach and Patient Advocacy. **(Contd from 10/12/04)**
6. hcs - Approval of Community-Based Organization Agreements for the Health Access Program. **(Contd from 10/12/04)**

CONSENT - PUBLIC WORKS

7. pw - Measure K Cooperative Agreement for Environmental and Design for the Lower Sacramento Road-Harney Curve Project (Segment 2D) (4th District)
8. pw - Endorsement of the 2004 Top Ten Priority List of San Joaquin County Special Funded Transportation Projects. **(Contd from 10/12/04)**

CONSENT - GENERAL GOVERNMENT

9. cao - Resolution Opposing Proposition 68 Gaming Revenue Act of 2004 and Proposition 70 Tribal Fair Share Act of 2004.
10. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
11. cob - Approve Announcement of 1 Position on the Workforce Investment Board.
12. rov - Appointment of Candidates to Various Special Districts Offices.
13. rov - Approval of Conflict of Interest Code Amendments for Lodi Unified School District, Stockton Unified School District, Stockton East Water District, Union Island Reclamation District #1, Union Island Reclamation District #2, Reclamation District #544, Delta Farms Reclamation District #2028, Delta Farms Reclamation District #2042, Mc Mullin Reclamation District, #2075, and Mossdale Reclamation District #2107.

-

-

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

14. mhcsd - Adopt Resolution Authorizing the Mountain House Community Services District to Access Summary Criminal History Information for Employment Purposes by Transmitting Fingerprint Images.
15. mhcsd - Approval of the Mountain House Parks, Recreation and Leisure Plan for the Mountain House Community Services District.
16. mhcsd - Adoption of Mountain House Community Services District CEQA Guidelines.

SCHEDULED MORNING ITEMS

9:00 a.m. - h/r - Continuation of Hearing Regarding Administrative Complaint Filed by SEIU Local 790 Pertaining to the Seniority of Paul Ramirez. **(Contd from 9/28/04)**

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

- A) Advisory Water Commission - 1 Position. **(Contd from 9/14/04)**
- B) Children's Services Coordinating Commission - 2 Positions. **(Contd from 9/14/04)**
- C) Commission on Aging - 1 Position. **(Contd from 9/14/04)**
- D) Community Action Board - 1 Position. **(Contd from 9/14/04)**
- E) Drug & Alcohol Programs Advisory Board - 2 Positions. **(Contd from 9/14/04)**
- F) Emergency Medical Care Committee - 1 Position. **(Contd from 9/14/04)**
- G) In-Home Supportive Services Advisory Committee - 6 Positions. **(Contd from 9/14/04)**
- H) Larch Clover Community Center Advisory Board - 1 Position. **(Contd from 9/14/04)**
- I) Local Child Care Planning Council - 1 Position.
- J) Public Health Advisory Board - 1 Position. **(Contd from 9/14/04)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital Patient Financial Responsibility Policy. **(Contd from 8/31/04)**
2. hcs - San Joaquin General Hospital Indigent Program Scope of Medical Services Policy. **(Contd from 8/31/04).**
3. mhs - Approval to Restructure Mental Health Services and Office of Substance Abuse into Behavioral Health Services.

DISCUSSION - PUBLIC WORKS

4. pw - Endorsement of Solid Waste Fee Concepts. **(Contd from 9/28/04)**

DISCUSSION - GENERAL GOVERNMENT

5. fac/mgmt - Public Hearing on Resolution Approving and Adopting Modification of the Fee Schedule for the Facilities Management Parks and Recreation Division of San Joaquin County, California. **(Contd from 7/1/04 - with Hearing Open)**

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; Jeff Sloan; 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

NO SCHEDULED AFTERNOON ITEMS

-

ADJOURN TO TUESDAY, OCTOBER 26, 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).