



Board of Supervisors San Joaquin County

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Fourth District

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County Administrator

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County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, October 26, 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 19, 2004.

APPROVE CONSENT ITEMS #29

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding for Round 3, Child Care Initiative and Centralized Eligibility List and Management Agreements.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund the Early Comprehensive Learning Programs.
3. hcs - Approval to Accept a Financial Assistance Award for the Technologies

Opportunities Program.

4. hcs - Approval of Hospital Services Agreement with Kaiser Foundation Hospitals.
5. hcs - Request for Adding Two Positions to San Joaquin General Hospital Ambulatory Care Services Department.
6. hsa - Authorization for Motor Pool to Purchase a Mini Cargo Van on Behalf of Human Services Agency.
7. hsa - Approval of Refugee Employment Social Services Plan. **(4/5th's Vote Required)**
8. hsa - Authorization to Submit the Federal Fiscal Year 2004-05 Emergency Food and Shelter Program Phase 23 Grant Application.
9. hcs - Approval of Corrections to Physician Employment Agreements.
10. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
11. hcs - Applications for Reappointment to San Joaquin General Hospital Medical Staff.
12. phs - Approval of Agreement with California Department of Health Services for Bioterrorism Preparedness & Response and Certificates Against Supplanting.
13. phs - Approval of Contract with California Department of Health Services for Chlamydia Screening Project.

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CONSENT - PUBLIC WORKS

14. pw - Acceptance of the Devries Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
15. pw - Approval and Adoption of Plans and Specifications for the Benjamin Holt Drive Repairs and **Setting a Bid Opening Date of November 18, 2004 at 1:30 p.m.** (2nd District)
16. pw - Award of Contract for the River Road Bridge Replacement Across South San Joaquin Irrigation District Canal. (4th District)

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CONSENT - LAW & JUSTICE

17. s/o - Approval of License Agreement with Stockton Port District for Mobile Law Enforcement.

CONSENT - GENERAL GOVERNMENT

18. air - Execute Notice of Completion of Contract with Granite Construction Company for Airfield Improvements at Stockton Metropolitan Airport.
19. cdd/neigh/pres - Execute Agreements with Central Valley Low Income Housing Corporation and San Joaquin New Directions to Provide Services in Fulfillment of the County's 2003 Supportive Housing Grants.
20. fac/mgmt - Accept Contract as Complete for the Jail 132-Bed Expansion Project.
21. fac/mgmt - Award Contract for the San Joaquin County Jail and Honor Farm Fire Alarm Upgrade Project.
22. fac/mgmt - Approve Resolution Supporting the Application of the City of Galt for a Grant from the California Youth Soccer and Recreation Development Program (2002 Resources Bond Act).
23. fac/mgmt - Award of Contract for the San Joaquin County Human Services Agency Chiller and Cooling Tower Replacement Project.
24. fac/mgmt - Approval of Subordination, Non-Disturbance and Attornment Agreement for Railroad Square.
25. fac/mgmt - Approve Appropriation Increase for County Service Area 48 - Woodbridge Community Park. **(4/5th's Vote Required)**
26. fac/mgmt - Award Contract for the Canlis Basement Chiller and Cooling Tower Replacement Project.
27. oes - Continuance of Local Emergency.
28. rov - Appointment of Candidates to the Board of Trustees for Eight Reclamation Districts.
29. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

SCHEDULED MORNING ITEMS

- 9:00 a.m. - cao - State Advocate Annual Legislative and Budgetary Report.
- 9:00 a.m. - cao - Federal Advocate Year-End Legislative and Budgetary Report.

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 10/19/04)**

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

A) Assessment Appeals Board - 2 Positions.

B) Emergency Medical Care Committee - 2 Positions.

C) Mental Health Board - 3 Positions.

D) Northeast Community Center Advisory Board - 1 Position.

DISCUSSION - GENERAL GOVERNMENT

1. bos - Introduce and Waive Reading of an Ordinance Increasing Fines and Punishments for Illegal Dumping of Waste. **(Said Ordinance to be Adopted on November 9, 2004)**

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; 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

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Health Care Services Director

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Text Amendment No. PA-04252 of Panella Properties Concerning Temporary Farm Labor Housing. (All Districts)

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ADJOURN TO TUESDAY, NOVEMBER 9, 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).