



Board of Supervisors San Joaquin County

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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, November 09, 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 October 26, 2004.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming November 2004, as "Disability Awareness Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-28.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Amend the Salary Range of Director of Health Care Services and Appoint Kenneth Cohen as Director of Health Care Services.

2. hcs - Authorization for Out-of State Travel to Attend a Grant Administration Workshop in Washington, D.C. (Grant Funded)
3. hcs - Approval of Amendment of Agreement with the Regents of the University of California for Gynecological Oncology Services.
4. hcs - Reinstatement of Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Approval of Lease for the Central Valley Medical Care Clinic.
6. hsa - Approval of Contract with Child Abuse Prevention Council for Parenting Program.
7. mhs - Approval of Residential Placement Services.
8. mhs - Approval of Psychiatrist Employment Contract.

CONSENT - PUBLIC WORKS

9. pw - Acceptance of 2004-2005 Used Oil Block Grant (Tenth Cycle).
10. pw - Adoption of an Initial Study/Mitigated Negative Declaration for the East Stockton Storm Drainage Improvements Project (1st & 2nd Districts).
11. pw - Acceptance of Grant Deed and Agreement for the Purchase of Real Property for the Lower Sacramento Road-Harney Curve Project (Segment 2D) (4th District).

CONSENT - GENERAL GOVERNMENT

12. ag/comm - Increase Appropriations and Revenue for Weights and Measures Division to Reflect Unanticipated Revenue from Settlement of Unfair Business Practices Court Case. **(4/5ths Vote Required)**.
13. bos - Adopt an Ordinance Increasing Fines and Punishments for Illegal Dumping of Waste **(Introduced & Waived Reading on 10/26/04)**.
14. cao - Approval of Annexation Agreements with the City of Stockton for the Silver Springs and Riverbend/Riverbend West Annexations.
15. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Applications #PA-0400262, PA-0400374, PA-040037, PA-0400438, and PA-0400440 (4th & 5th Districts).
16. cob - Approve Announcement of 3 Positions on the French Camp Municipal Advisory Council.
17. cob - Approve Announcement of 1 Position on the Housing Appeals Board.

18. cob - Approve Announcement of 1 Positions on the Linden Municipal Advisory Council.
19. cob - Approve Announcement of 2 Positions on the Lockeford Municipal Advisory Council.
20. cob - Approve Announcement of 1 Position on the Workforce Investment Board.
21. eedd - Recommendation to Approve the Loan Request of Lodi Truck Center, a California Corporation.
22. eedd - Renewal of Sublease Agreement for Office Space at San Joaquin Delta College Facility in Stockton, California.
23. fac/mgmt - Approve Plans and Specifications and **Set Bid Opening Date of December 15, 2004 at 2:00 p.m.** for the San Joaquin General Hospital Clinical Laboratory Replacement Project.
24. labor/rel - Adoption of the Memorandum of Understanding with the Registered Nurses Bargaining Unit. **(4/5ths Vote Required)**.
25. labor/rel - Approve an Amendment to the Middle Management Bargaining Unit Memorandum of Understanding to Provide Uniform Allowance for Correctional Lieutenant Classification.
26. oes - Continuance of Local Emergency.
27. purchasing - Approval of Agreement with American Chiller Services for the Repair and Maintenance of the Chiller at San Joaquin General Hospital.
28. purchasing - Award of Contract for the Procurement and Installation of Playground Equipment at Micke Grove Park (San Joaquin Play Area).

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SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position. (Contd from 9/28/04).

B) Collegeville Fire Protection District - 1 Position. (Contd from 10/5/04)

C) Commission on Aging - 1 Position. (Contd from 10/5/04)

D) Community Action Board - 1 Position. (**Contd from 10/5/04**)

E) Emergency Medical Care Committee - 3 Positions. (**Contd from 10/5/04**).

F) Economic Development Association - 1 Position. (**Contd from 10/5/04**).

G) Equal Employment Opportunity Advisory Committee - 2 Positions. (**Contd from 10/5/04**).

H) Garden Acres Community Center Advisory Board - 1 Position. (**Contd from 9/28/04**)

I) Larch Clover Community Center Advisory Board - 1 Position. (**Contd from 10/5/04**)

J) Local Child Care Planning Council - 4 Positions.

K) Parks & Recreation Commission - 1 Position. (**Contd from 9/28/04**).

L) Workforce Investment Board - 1 Position. (**Contd from 10/5/04**)

M) San Joaquin Regional Transit District - 1 Position.

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DISCUSSION - PUBLIC WORKS

1. pw - Options for Future Operation of the Foothill Sanitary Landfill.

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

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Pursuant to California Government Code Section 54956.9(c); 1 case

COUNTY OF SAN JOAQUIN vs. AMERICAN STAFFING, LLC

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

TERRY HEGGEN vs. SAN JOAQUIN COUNTY HOSPITAL; San Joaquin Superior Court Case No. CV021172.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Mountain House Development Title Text Amendment #PA-0400098 of Trimark Communities, LLC.(5th District)

ADJOURN TO TUESDAY, NOVEMBER 16, 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).