



# Board of Supervisors San Joaquin County

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Fifth District

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Vice Chairman  
First District

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Second District

VICTOR MOW  
Third District

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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, November 23, 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 November 16, 2004.

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### APPROVE CONSENT ITEMS # 1-20.

#### CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Community Medical Centers as a Match for the Healthy Futures Program. **(Contd from 11/16/04)**
2. hcs - Applications for Reappointment to San Joaquin General Hospital Medical Staff.
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. phs - Approval of Agreement with Maximus Inc., to Provide Health Care Options.

5. phs - Approval of Tobacco Free Families Project Subcontracts for Smoking Cessation and Smoking Harm Reduction Services.
6. phs - Approval of Contract with the Department of Health Services for Ryan White Funds and Memorandum of Understanding with Community Medical Centers and the San Joaquin AIDS Foundation.

### CONSENT - PUBLIC WORKS

7. pw - Approval and Adoption of Plans and Specifications for the East Stockton Street Resurfacing and **Setting a Bid Opening Date of December 16, 2004 at 1:30 p.m.** (2nd District).
8. pw - Introduce and Waive Reading of an Ordinance Amending a Limited Time No Parking Zone on a Portion of the West Side of Balboa Avenue South of Paloma Avenue. (2nd District) (**Said Ordinance to be Adopted on November 30, 2004**).
9. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on Portions of Mathews Road West of Howard. (1st District) (**Said Ordinance to be Adopted November 30, 2004**).

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### CONSENT - LAW & JUSTICE

10. da - Resolution to Contract for a Grant with the Department of Justice to Conduct a Spousal Abuser Prosecution Program.
11. s/o - Approval of Sponsored Out-of-State Travel to Computer Forensic Analysis Training in Phoenix, Arizona.
12. s/o - Agreement with Ritchie Brothers Auctioneers for Law Enforcement Services at its Auction Event on December 4, 2004.

### CONSENT - GENERAL GOVERNMENT

13. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Sudden Oak Death Program Activities
14. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Eight Rescission of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Eight New California Land Conservation Contracts. (2nd, 4th, & 5th Districts).
15. cdd - Execute Renewal of Employment Contract to Provide Planning Services for the Mountain House New Community.

16. cdd - Execute Renewal of Employment Contract to Provide Planning Services for the Mountain House New Community.
17. eedd - Approval of the San Joaquin County Revolving Fund Certification of Plan Compliance.
18. oes - Continuance of Local Emergency.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

19. mhcsd - Resolution Approving the Mountain House Community Services District Injury and Illness Prevention Program Policy Document.
20. mhcsd - Amendment to Wastewater Effluent Easement Agreement and Amendment to Wastewater Effluent Disposal Agreement with Trimark Communities.

**SCHEDULED MORNING ITEMS**

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

- A) Advisory Water Commission - 1 Position. **(Contd from 10/19/04)**
- B) Children's Services Coordinating Commission - 3 Positions. **(Contd from 10/19/04)**
- C) Commission on Aging - 1 Position. **(Contd from 10/19/04)**
- D) Community Action Board - 1 Position. **(Contd from 10/19/04)**
- E) Drug & Alcohol Programs Advisory Board - 2 Positions. **(Contd from 10/19/04)**
- F) Emergency Medical Care Committee - 1 Position. **(Contd from 10/19/04)**
- G) Larch Clover Community Center Advisory Board - 1 Position. **(Contd from 10/19/04)**
- H) In-Home Supportive Services Advisory Committee - 5 Positions. **(Contd from 10/23/04)**
- I) Public Health Advisory Board - 1 Position. **(Contd from 10/19/04)**
- J) Workforce Investment Board - 1 Position.

## DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Follow-up Report Regarding Scope of Services at San Joaquin General Hospital.

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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

### CLOSED SESSION

#### CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; Jeff Sloan; 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 ITEM

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #PA-0400252 of Panella Properties, Ltd Regarding Temporary Farm Labor Housing in the Industrial Warehouse Zone. (All Districts) (**Contd from 10/26/04**).

**ADJOURN TO TUESDAY, NOVEMBER 30, 2004 AT 9:00 A.M.**

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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).