



Board of Supervisors
San Joaquin County

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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, November 30, 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 November 23, 2004.

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APPROVE CONSENT ITEMS # 1-29

CONSENT - HEALTH & HUMAN SERVICES

1. hsa- Authorization to Request a Federal Waiver of the Able Bodied Adult Without Dependent Work Requirements for Food Stamp Recipients.
2. hsa - Purchase of a Replacement Mini Cargo Van for the Human Services Agency.
3. hsa - Approval of Federal Fiscal Year 2004 Targeted Assistance Discretionary Grant-Funded Subcontract with World Relief Corporation.

4. mhs - Approval for Agreement with Stockton Shelter for the Homeless for Wintertime Overflow Shelter Supervision.
5. mhs - Approval of Psychiatrist Employment Contract.
6. phs - Approval of Contract with the State of California for the Dental Disease Prevention Program.
7. phs - Approval of Contract with the California Department of Health Services for Housing Opportunities for Person with AIDS Funds and a Memorandum of Understanding with Stockton Shelter for the Homeless.

CONSENT - PUBLIC WORKS

8. pw - Approval of Subdivision Agreement and Final Map Entitled "Lockeford Bluffs Unit No. 3," Located on the North Side of State Highway Route 88, East of Lockeford. (4th District)
9. pw - Authorization to Administer Relocation Assistance for the Lower Sacramento Road-Woodbridge Road to Turner Road (Segment 3A, Phase 2) Project. (4th District)
10. pw - Acceptance of the Sutliff Avenue Improvements Contract and Execution of a Notice of Completion. (4th District)
11. pw - Approval and Adoption of Plans and Specifications for the Furry Road and Hogan Lane Resurfacing and **Setting a Bid Opening Date of January 6, 2005, at 1:30 p.m.** (4th District)
12. pw - Adopt an Ordinance Amending a Limited Time No Parking Zone on a Portion of the West Side of Balboa Avenue South of Paloma Avenue. (**Said Ordinance Introduced on November 23, 2004**) (3rd District)
13. pw - Declare the Intersection of Henry Road and River Road to be a Three-Way Stop Intersection. (4th District)
14. pw - Adopt an Ordinance Providing for a No Parking Zone on Portions of Mathews Road West of Howard Road. (**Said Ordinance Introduced on November 23, 2004**) (1st District)

CONSENT - LAW & JUSTICE

15. cob - Approve Announcement of 3 Positions on the Juvenile Justice Delinquency Prevention Commission.
16. da - Approval of Employment Contract for Paralegal I.
17. s/o - License, Maintenance, and Sublicense Agreements with Renown Solutions for Custody Information System.

CONSENT - GENERAL GOVERNMENT

18. cao - Rename Woodbridge Regional Park to Woodbridge Wilderness Area. (4th District)
19. cc - Settlement of Legal Action Entitled Terry Heggen v. County of San Joaquin et al.; San Joaquin County Superior Court Case No. CV021172.
20. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
21. cob - Approve Announcement of 1 Position on the Area VI Board on Development Disabilities.
22. cob - Approve Announcement of 1 Position on the Housing Appeals Board.
23. cob - Approve Announcement of 3 Positions on the Revolving Loan Fund Board of Directors.
24. eedd - Authorization to Modify Welfare-to-Work Fremont Project Competitive Grant Budget.
25. h/r - Approve the Amendment to the Exempt Class of Assistant Treasurer-Tax Collector and Introduce and Waive Reading of an Ordinance Amending and Re-Titling the Exempt Class of Assistant Director of Revenue and Recovery to Chief Deputy - Revenue and Recovery. **(Said Ordinance to be Adopted on December 7, 2004)**
26. h/r - Introduce and Waive Reading of an Amendment to Section 2-5003 of the Salary Ordinance. **(Said Ordinance to be Adopted December 7, 2004)**
27. h/r - Delete and Abolish 28 Obsolete County Classifications.
28. lab/rel - Adoption of the Resolution of the County of San Joaquin Providing for Additional Temporary Partially Paid Military Leave of Absence Benefits.
29. Retirement - Adoption of Employer and Employee Retirement Contributions Rates for 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Public Hearing to Consider an Increase in the Assessment and the Transfer of Responsibilities of the Ripon Lighting District to the City of Ripon. (5th District)

9:00 a.m. - pw - Conduct Public Hearing Concerning the Establishment of Infrastructure

Reimbursement Charge to the Valpico Area Waste Water/Water Supply Facilities. (5th District)

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

A) Assessment Appeals Board - 1 Position.

B) Emergency Medical Care Committee - 1 Position.

C) Mental Health Board - 3 Positions.

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DISCUSSION - PUBLIC WORKS

1. pw - Solid Waste Fee Concepts for San Joaquin County.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54957.6

DAVID M. GRAN vs. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court Case No. CV018428

H.D. ARNAIZ LTD. vs. SAN JOAQUIN COUNTY; San Joaquin Superior Court Case No. C035433 and Case No. CV010728

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Service & Retiree Award Presentation for July, August, September, and October 2004 Service & Retirement.

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ADJOURN TO TUESDAY, DECEMBER 7, 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).