



Board of Supervisors San Joaquin County

LEROY ORNELLAS
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Fifth District

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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, December 07, 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 30, 2004.

PRESENTATIONS

9:00 a.m. - hsa - Accept Donation from the Health Plan of San Joaquin to Human Services Agency Community Centers.

APPROVE CONSENT ITEMS # 1-48.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children & Families Commission (First 5 San Joaquin) Recommendations to Fund Stipends for Child Development Bachelor Degrees with California State University, Stanislaus and Humphreys College.

2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Round 11 Mini-Grants.
3. cob - Approve Announcement of 2 Positions on the Drug & Alcohol Programs Advisory Board.
4. cob - Approve Announcement of 2 Positions on the Health Commission of SJC.
5. cob - Approve Announcement of 1 Position on the Mental Health Board.
6. hsa - Approval of the Fiscal Year 2004-05 Contract Amendment Restoring Full Funding for the Multipurpose Senior Services Program.
7. mhs - Approval of Contract with the California Department of Mental Health for State Hospital Bed Purchase and Usage.
8. phs - Approval of Subcontract with Stanislaus, Tuolumne, Amador, Calaveras, and Mariposa Counties for the Immunization Registry Program.
9. phs - Approval of the AIDS Master Grant Contract and Memorandum of Understanding with the State Department of Health Services and Subcontracts with Delta Health Care and the San Joaquin AIDS Foundation.

CONSENT - PUBLIC WORKS

10. cob - Approve Announcement of 2 Positions on the Advisory Water Commission.
11. pw - Authorization to Execute a Contract Change Order #3 and Approve an Increase in the Contract Allotment for the Hansen Road Overpass Embankment Repair Project. (5th District)
12. pw - Approval of the 2003-2004 Transportation Development Act Claim for Bicycle and Pedestrian Ways, Transit Planning and Rail Operations, and Planning and Capital Improvements.
13. pw - Award of Contract for the Benjamin Holt Drive Repairs. (2nd District)
14. pw - Direct the Department of Public Works to Prepare a Regional Transportation Impact Fee Program.
15. pw - Approval of Subdivision Agreement and Final Map Entitled "Lockeford Bluffs Unit #3" Located on the North Side of State Highway Route 88, East of Lockeford. (4th District)
(Contd from 11/30/04)

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CONSENT - LAW & JUSTICE

16. s/o - Agreement for Statewide Transportation of Inmates Between Los Angeles County and San Joaquin County.

CONSENT - GENERAL GOVERNMENT

17. air - Recommendation to Approve Addendum to Airport Lease Agreement for Aero Turbine, Inc.
18. assr/rec/co clk - Approval of Agreement with the State of California to Participate in the 2005 State-County Property Tax Administration Grant Program.
19. bos - Establish a Task Force on Airport Development.
20. cc - Settlement of Legal Actions Entitled H.D. Arnaiz Ltd. vs. County of San Joaquin; San Joaquin County Superior Court Case #C035433 and Case No. CV010728.
21. cc - Report Regarding the Establishment of a Voluntary Employee Benefit Association for County Employees.
22. cc - Approval of Amendment to Bylaws of the Board of Directors of the Oakwood Lake Water District.
23. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application Numbers PA-0400576 of A. Cowley and PA-0400659 of Perry & Turnbull. (4th District).
24. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Recission of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts. (4th & 5th Districts)
25. cdd - Approve Use Agreement between the Community Development Department and Lammersville School District, Authorize the Director of Community Development to Sign the Use Agreement and Future Extensions of this Use Agreement, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
26. cob - Approve Announcement of 1 Position on the Aviation Advisory Committee.
27. cob - Approve Announcement of 1 Position on the Civil Service Commission.
28. cob - Approve Announcement of 1 Position on the Community Action Board.
29. cob - Approve Announcement of 5 Positions on the Economic Development Association.

30. cob - Approve Announcement of 3 Positions on the Equal Employment Opportunity Advisory Committee.
31. cob - Approve Announcement of 1 Position on the Escalon Cemetery District.
32. cob - Approve Announcement of 3 Positions on the Mosquito & Vector Control District.
33. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.
34. fac/mgmt - Authorize Facility Management Director to Approve Use of County Owned Facilities.
35. fac/mgmt - Approve Agreement to Lease New Clinic Space to Department of Veterans Affairs and Related Budget Adjustments **(4/5ths Vote Required)**.
36. h/r - Adopt an Ordinance to Amend Section 2-5003 Merit System Coverage of the Ordinance Code. **(Said Ordinance Introduced & Waived on 11/30/04)**.
37. h/r - Amend and Retitle the Exempt Class of Chief Deputy-Revenue and Recovery, Assign and Allocate the Exempt Position to Treasurer Tax-Collector, Adopt an Ordinance Code Amendment Exempting the Class from Civil Service and Delete the Class of Assistant Director-Revenue and Recovery from the Ordinance Code. **(Said Ordinance Introduced & Waived on 11/30/04)**.
38. oes - Continuation of Local Emergency.
39. purchasing - Approve Amendment #2 to PeopleSoft Inc. Software License and Services Agreement.
40. purchasing - Authorize the Director of Purchasing and Support Services to Contract for the Use of Non-County Owned Facilities.
41. rov - Resolution Accepting the Statement and Results of Votes Cast at the Consolidated General Election Held on Tuesday, November 2, 2004.
42. rov - Appointment of Candidate to the Board to Trustees for Reclamation District #2027.
43. treas/tax/colltr - Renewal of Employment Contract for Field Collector.
44. treas/tax/colltr - Treasurer-Tax Collector Out-of-State Travel.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

45. mhcsd - Resolution Approving and Authorizing Execution of Project Acquisition Agreement #PAA-3, Per Section 1.F, Funding and Construction Option of the Master Acquisition and Reimbursement Agreement Dated August 22, 2000.
46. mhcsd - Resolution Approving and Authorizing Execution of Project Reimbursement Agreement #PRA-3, Per Section 1.F, Funding and Construction Option of the Master Acquisition and Reimbursement Agreement dated August 22, 2000.
47. mhcsd - Approval of a Modification to the Cost for the Professional Services Contract with TJKM to Provide Traffic Studies and Transportation Planning Services for Mountain House Community Services District and Increase Revenues and Appropriate Funds for Contract Modification **(4/5ths Vote Required)**.
48. mhcsd - Resolution Approving the Cooperative Agreement Between the State of California and the Mountain House Community Services District for the Interstate 205-Mountain House Parkway Interchange.

SCHEDULED MORNING ITEMS

9:00 a.m. - pw/fc - Adoption of the Eastern San Joaquin Groundwater Basin Groundwater Management Plan.

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

- A) Children's Services Coordinating Commission - 1 Position. **(Contd from 11/9/04)**
- B) Collegeville Fire Protection District - 1 Position **(Contd from 11/9/04)**
- C) Commission on Aging - 1 Position. **(Contd from 11/9/04)**
- D) Community Action Board - 1 Position. **(Contd from 11/9/04)**
- E) Economic Development Association - 1 Position. **(Contd from 11/9/04)**
- F) Emergency Medical Care Committee - 1 Position. **(Contd from 11/9/04)**
- G) Equal Employment Opportunity Advisory Committee - 2 Positions. **(Contd from 11/9/04)**
- H) French Camp Municipal Advisory Council - 3 Positions. **(Contd from 11/9/04)**
- I) Garden Acres Community Center Advisory Board - 1 Position. **(Contd from 11/9/04)**

11/9/04)

J) Housing Appeals Board - 1 Position.

K) Larch Clover Community Center Advisory Board - 1 Position. **(Contd from 11/9/04)**

L) Linden Municipal Advisory Council - 1 Position.

M) Lockeford Municipal Advisory Council - 2 Positions.

N) Parks & Recreation Commission - 1 Position. **(Contd from 11/9/04)**

O) Workforce Investment Board - 4 Positions. **(Contd from 11/9/04)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Priority One Medical Transport, Inc. Request to Increase Rates for Emergency Ambulance Services.

DISCUSSION - PUBLIC WORKS

1. pw - Transfer of Responsibilities of the Ripon Lighting District to the City of Ripon.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - First Quarter Budget Report for Fiscal Year 2004/05.
2. cao - 2005 Proposed State & Federal Legislative Platforms.
3. rov - Oral Report Regarding the Conduct of the November 2, 2004 General Election.

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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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

David M. Gran vs. San Joaquin County et al; San Joaquin Superior Court Case No. CV018428.

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 Housing
in the Industrial Warehouse Zone. (All Districts) (**Contd from 11/23/04 - Hearing Open**).

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**ADJOURN TO MONDAY, JANUARY 3, 2005 AT 11:00 A.M. FOR A REORGANIZATIONAL
MEETING OF THE BOARD OF SUPERVISORS**

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).