



Board of Supervisors San Joaquin County

STEVEN GUTIERREZ
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First District

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Vice Chairman
Second District

VICTOR MOW
Third District

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Fourth District

LEROY ORNELLAS
Fifth 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, January 4, 2005
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 December 7, 2004.

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APPROVE CONSENT ITEMS # 1-31

CONSENT - HEALTH & HUMAN SERVICES

1. env/health - Authorization of Multi-Year Waste Tire Enforcement Grant Application with the California Integrated Waste Management Board.
2. env/health - Approval of Agreement with State Water Resources Control Board for Fiscal Year 2004-05 Local Oversight Program.
3. hcs - Approval of a Contract with Alliance Imaging Inc. for the Provision of Mobile Magnetic Resonance Imaging Technology.

4. hcs - Approval of Subcontract with St. Joseph's Medical Center for Laboratory Services for Health Plan of San Joaquin Members.
5. hcs - Approval of Agreement with San Francisco State University for Furnishing Nursing Clinical Experience.
6. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
8. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
9. hsa - Approval of Memorandum of Understanding with San Joaquin County Office of Education for an Office Skills Training Program.
10. hsa - Approval of Contract with San Joaquin County Office of Education for Child Abuse Prevention, Intervention and Treatment Services.
11. hsa - Approval of Contract with Lao Family Community of Stockton for Employment Training and Care Management Services.
12. hsa - Approval of Memorandum of Understanding for Use of the Lodi Boys and Girls Club, Inc. Gymnasium for an Intramural Basketball League.
13. hsa - Approval of Amendment #2 to the Senior Citizen Tutor/Mentor Program Memorandum of Understanding with Council of Governments.

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CONSENT - PUBLIC WORKS

14. pw - Authorization to Remove a Street Tree Adjacent to 1740 Sinclair Avenue in Stockton. (2nd District)

CONSENT - LAW & JUSTICE

15. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission.
16. so - Adjust Appropriations for Purchase of Equipment Funded by Donations from Mervyn's and Wal Mart. **(4/5th's Vote Required)**
17. so - Acceptance of Donated Vehicle form the Department of Defense for the Sheriff-Mobile Law Enforcement Unit.

18. s/o - Application for a Grant from the U.S. Department of Justice's Office on Violence Against Women.

CONSENT - GENERAL GOVERNMENT

19. airport - Approval of Second Amendment to Airport Lease Agreement with Miner Joaquin Building Corporation, a Wholly-Owned Subsidiary of the Bank of Stockton At Stockton Metropolitan Airport.

20. assr/rec/co clk - Request for Position Allocation to the Assessor's Office & Related Budget Adjustments. **(4/5th's Vote Required)**

21. bos - Resolution Adding a Legislative Assistant Position & Approval of the Appointment of a Legislative Assistant.

22. bos - Board Committee Assignments for 2005.

23. cao - Participation in San Joaquin Council of Governments' 2005 Legislative Advocacy Trip to Washington, D.C.

24. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.

25. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the San Joaquin County Human Services Agency Chiller and Cooling Tower Replacement Project.

26. fac/mgmt - Award Contract for the San Joaquin General Hospital Clinical Laboratory Replacement Project.

27. fac/mgmt - Approve Agreement with City of Stockton Regarding Reimbursement of Cleanup Costs for Old Motor Pool Site.

28. hr - Delete One Personnel Analyst I/II/III Position and Allocate One Management Analyst I/II/III Position in the Human Resources Division.

29. purchasing - Approval of Amendment #1 to the Agreement with Guardsmark, GP for Countywide Security Services.

30. rov - Appointment of Donald Lucchesi to the Board of Trustees for Lockeford Protection District No. 1.

31. treas/tax/colltr - Approve Employment Contract for an Office Assistant.

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SCHEDULED MORNING ITEMS

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

A) Area VI Board on Developmental Disabilities - 1 Position.

B) Housing Appeals Board - 1 Position.

C) Revolving Loan Fund Board of Directors - 3 Positions.

D) Workforce Investment Board - 1 Position.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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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.**

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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 v. SAN JOAQUIN COUNTY et al;

San Joaquin Superior Court Case No. CV018428

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NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, JANUARY 11, 2005 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).