



# Board of Supervisors San Joaquin County

STEVE GUTIERREZ  
Chairman  
First District

DARIO L. MARENCO  
Vice Chairman  
Second District

VICTOR MOW  
Third District

JACK A. SIEGLOCK  
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 11, 2005  
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' Meetings of January 3 & 4, 2005.

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### SCHEDULED MORNING ITEM

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

A) Aviation Advisory Committee - 1 Position.

B) Community Action Board - 1 Position.

C) Drug & Alcohol Programs Advisory Board - 2 Positions.

D) Economic Development Association - 5 Positions.

E) Equal Employment Opportunity Advisory Committee - 3 Positions.

F) Garden Acres Community Center Advisory Board - 1 Position.

G) SJC Mosquito & Vector Control District - 3 Positions.

H) Parks & Recreation Commission - 1 Position

**APPROVE CONSENT ITEMS # 1-21.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Child Abuse Prevention Council First Steps Children's Center.
2. cob - Approve Announcement of 4 Positions on the Drug & Alcohol Programs Advisory Board.

**CONSENT - PUBLIC WORKS**

3. cob - Approve Announcement of 1 Position on the Advisory Water Commission.
4. pw - Award of Contract for the West Jackson Heights/Alpine Resurfacing. (2nd District)
5. pw - Award of the East Stockton Streets Resurfacing. (2nd District)

**CONSENT - LAW & JUSTICE**

6. cob - Approve Announcement of 2 Positions on the Juvenile Justice Delinquency Prevention Commission.
7. da - Resolution to Contract for a Grant with the California Department of Insurance for the Workers Compensation Insurance Fraud Prosecution and Investigation Program and to Adjust Appropriations in the Workers Compensation Insurance Fraud Prosecution Budget Unit. **(4/5ths Vote Required)**
8. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Victim/Witness Assistance Program.
9. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Rural Crimes Prevention Program.
10. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Vertical Prosecution Program.
11. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program.

12. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Anti-Drug Abuse Enforcement Program and to Adjust Appropriations in the Anti-Drug Abuse Enforcement Program Budget Unit. **(4/5ths Vote Required)**

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### **CONSENT - GENERAL GOVERNMENT**

13. cob - Approve Announcement of 1 Position on the Aviation Advisory Committee.

14. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.

15. h/r - Introduce and Waive Reading of an Ordinance Amending and Re-Titling the Exempt Class of Chief Deputy Director - Health Care Services Finance to Finance Director - Health Care Services. **(Said Ordinance to be Adopted on 1/18/05).**

16. isd - Authorize the Chairman of the Board to Sign the Department of Motor Vehicles Memorandum of Understanding for On-Line Access to Services and Data.

17. purchasing - Award of Contract for Refurbishment of Ferry #12.

18. purchasing - Award of Contract for a 120-Foot Communications Tower at the Manteca Police Station.

19. rov - Approval of Conflict of Interest Code Amendment for Mountain House Community Services District.

20. treas/tax/colltr - Approve a Resolution to Issue Delta Community College District General Obligation Bonds in an Amount Not to Exceed \$90,000,000.

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### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

21. mhcsd - Adopt "Resolution Supporting the Petition for Annexation of Trimark Lands to the Mountain House Community Services District and Approving the Plan for Services for the Annexation."

### **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.

**NO SCHEDULED AFTERNOON ITEMS**

**ADJOURN TO TUESDAY, JANUARY 18, 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).