



Board of Supervisors San Joaquin County

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Vice Chairman
Second District

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Third District

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Fifth District

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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, January 18, 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 January 11, 2005.

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SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 2 Positions.

B) Assessment Appeals Board - 1 Position.

C) Community Action Board - 1 Position.

D) Commission on Aging - 1 Position.

E) Emergency Medical Care Committee - 1 Position.

F) Escalon Cemetery District - 1 Position.

G) Health Commission of San Joaquin County - 2 Positions.

H) Local Child Care Planning Council - 1 Position.

I) Mental Health Board - 1 Position.

J) Public Health Advisory Board - 1 Position.

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APPROVE CONSENT ITEMS # 1-23

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund ETR Associates for the Technology Assistance Program.
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
3. hsa - Approval of Amendment to Agreement for Name Change of Contractor.
4. phs - Approval of Contract with the California Department of Health Services for the Male Involvement Program.
5. phs - Approval of Out of State Travel, Region IX Infertility Prevention Program Meeting in Phoenix, Arizona.

CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Morrison Gardens Resurfacing (Phase 6) and **Setting a Bid Opening Date of February 10, 2005, at 1:30 p.m.** (1st District)
7. pw - Request for Refund of Traffic Impact Mitigation Fees. (1st District)
8. pw - Participation in San Joaquin Council of Governments' 2005 Legislative Advocacy Trip to Washington, D.C.
9. pw - Intent to Transfer Griffith Gate Ranchettes to County Service Area No. 49, Zone "L-1" and **Set a Public Hearing Date for March 8, 2005, at 9:00 a.m.** (4th District)

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CONSENT - FLOOD CONTROL

10. pw/fc - Approval of an Agreement to Allow Placement of a Rain Gauge. (4th District)

CONSENT - LAW & JUSTICE

11. css - Replenishment of Cash Difference Fund - Department of Child Support Services.
12. da - Approval of Agreements with the City of Stockton Police Department for the District Attorney's Office Victim/Witness Assistance Program, Human Services Agency Child Welfare Services, and the Probation Department to Participate in the Children Exposed to Domestic Violence Collaborative Program. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

13. airport - Participation in San Joaquin Council of Governments' 2005 Legislative Advocacy Trip to Washington D.C.
14. cao - Approval of Annexation Agreement with the City of Tracy for the Larch Clover Annexation.
15. cob - Approve Announcement of 2 Positions on the Advisory Water Commission.
16. cob - Approve Announcement of 3 Positions on the Resource Conservation District.
17. fac/mgmt - Approve Contribution to City of Escalon for Acquisition of Real Property for Robert Cabral Regional Park.
18. fac/mgmt - Approval of Volunteer Caretaker Agreements - Micke Grove Regional Park.
19. hr - Recommended Salary Adjustment for Principal Personnel Analyst Position.
20. hr - Adopt the Amended and Retitled Exempt Class of Finance Director - Health Care Services, Assign and Allocate the Exempt Position to Health Care Services, Adopt an Ordinance Code Amendment Exempting this Class from Civil Services, and Delete the Class of Chief Deputy Director - HCS Finance from the Ordinance Code. **(Said Ordinance Introduced and Waived on January 11, 2005)**
21. hr - Implement Classification Project #04-024 in Public Health Services.
22. oes - Termination of Local Emergency.
23. oes - Approve Appropriation and Revenue Adjustments for Federal Fiscal Year 2003 Homeland Security Supplemental Grant. **(4/5th's Vote Required)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Declaration of the Twenty-Seventh Annual Senior Awareness Day.
2. hcs - Oral Presentation on Hospital Medi-Cal Payment - State Reform Efforts.
3. mhs - Report on Mental Health Services Act (Proposition 63) Planning Process.

DISCUSSION - GENERAL GOVERNMENT

1. cc - First Amendment to Agreement and Covenant - San Joaquin County/Kent.

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 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 25, 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).