



Board of Supervisors San Joaquin County

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Second District

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Third District

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Fourth 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 25, 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 11 & 18, 2005.

SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 1 Position.

B) Children's Services Coordinating Commission - 2 Positions. **(Contd from 12/7/04).**

C) Civil Service Commission - 1 Position.

D) Emergency Medical Care Committee - 1 Position. **(Contd from 12/7/04)**

E) In-Home Supportive Services Advisory Committee - 3 Positions. **(Contd from 11/23/04)**

F) Mental Health Board - 3 Positions.

APPROVE CONSENT ITEMS # 1-12.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Revisions of San Joaquin County's General Relief Regulations.
2. phs - Approval of Out-of-State Travel to Attend the Agents of Bioterrorism Rapid Detection Methods Training Course in Atlanta, Georgia.
3. mhs - Approval of Contract with Service First of Northern California for Drug Medi-Cal Services.

CONSENT - PUBLIC WORKS

4. pw - Award of Contract for the Furry Road and Hogan Lane Resurfacing. (4th District)
5. pw - Award of Contract for the East Stockton Storm Drainage Improvements. (1st & 2nd Districts)
6. pw - Endorse the Speed Enforcement Program for Funding Consideration Under the Office of Traffic Safety Grant Program.
7. pw - Approval and Adoption of Plans and Specifications for the Oleander Avenue and Nile Avenue Resurfacing and **Setting a Bid Opening Date of February 17, 2005 at 1:30 p.m.** (5th District)
8. pw - Introduce an Ordinance to Implement an Assembly Bill 939 Fee for Landfills and **Set a Public Hearing for February 8, 2005 at 9:00 a.m.**

CONSENT - GENERAL GOVERNMENT

9. cao - Resolution in Support of a Veteran's Administration Regional Health Care Facility in San Joaquin County.
10. cao - Approval of 2005 Proposed Budget for Lodi Grape Festival and National Wine Show, Inc.
11. purchasing - Authorize the Director of Purchasing and Support Services to Contract for the Use of Non-County Owned Facilities. **(Continued from 12/7/04)**
12. treas/tax/colltr - Changes of Public Hours for the Revenue & Recovery Division.

9:00 a.m. - cao - 2003/04 Annual Report for San Joaquin Historical Museum, Audited Financial Statements for San Joaquin County Historical Society and List of Accessions.

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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

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #PA-0400673 and Zone Reclassification Application #PA-0400674 of San Joaquin County.

(1st District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment
Application #PA-0300079 of San Joaquin County. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by San Joaquin County Farm
Bureau and John Cammack of the Planning Commission's Approval of a One-Year Time
Extension for Use Permit #UP-00-0007 of Forward Inc. (2nd District)

ADJOURN TO TUESDAY, FEBRUARY 1, 2005 AT 9:00 A.M.

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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).