



Board of Supervisors
San Joaquin County

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Second District

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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, February 1, 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 25, 2005.

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SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Children's Services Coordinating Commission - 1 Position.

B) Colleagueville Fire Protection District - 1 Position.

C) Commission on Aging - 1 Position.

D) Community Action Board - 1 Position.

E) Emergency Medical Care Committee - 1 Position.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Month of February 2005 as "Black History Month" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming the Month of February 2005 as "American Heart Month" and February 4, 2005 as "Wear Red for Woman Day" in San Joaquin County.

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APPROVE CONSENT ITEMS # 1-9

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Adoption of Resolutions on Insurance and Performance Security for Emergency Ambulance Services.
2. hsa - Approval of Contract Amendment Granting an Increase in the Baseline Grant and One-Time-Only Funds for the State Department of Aging Title III/VII Fiscal Year 2004-05 Contract. **(4/5th's Vote Required)**
3. hsa - Approval of State Department of Community Services and Development Energy Program for Calendar Year 2005. **(4/5th's Vote Required)**

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CONSENT - PUBLIC WORKS

4. pw - Approval and Adoption of Plans and Specifications for the Sonoma Avenue Improvements and **Setting a Bid Opening Date of February 24, 2005, at 1:30 p.m.** (1st District)

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CONSENT - LAW & JUSTICE

5. so - Resolution Amending Salary Assignment and Departmental Allocation Listing for the Sheriff's Court Services Budget. **(4/5th's Vote Required)**

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CONSENT - GENERAL GOVERNMENT

6. cob - Approve Announcement of 3 Positions on the Children & Families Commission.

7. fac/mgmt - Approve Plans and Specifications for the San Joaquin County VA/Hospital Dialysis Clinic Site, and **Set a Bid Opening Date of March 2, 2005 at 2:00 p.m.**
8. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the San Joaquin General Hospital Clinical Laboratory Project.
9. hr - Amend and Retitle the Class of Domestic Violence/Elder Abuse Program Coordinator to Family Crimes Coordinator in the Office of the District Attorney.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Status of Annexation Agreements.
2. fac/mgmt - Public Hearing and Resolution Approving and Adopting Modification of the Fee Schedule for the Facilities Management Parks and Recreation, County of San Joaquin.
3. cao - Oral Report from the County Administrator and County Counsel Regarding Candidates for Appointment to Fill Vacancy of the Office of San Joaquin County Sheriff; Possible Action to Fill Vacancy.

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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

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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, FEBRUARY 8, 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).