



Board of Supervisors  
San Joaquin County

STEVEN 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, February 08, 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 February 1, 2005.

**SCHEDULED MORNING ITEMS**

9:00 a.m. - pw - Public Hearing and Adoption of Ordinance to Implement an Assembly Bill 939 Fee at Landfills. **(Said Ordinance Introduced on 1/25/05).**

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

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

B) Lodi Community Center Advisory Board - 1 Position.

C) Revolving Loan Fund Board of Directors - 1 Position.

-

**APPROVE CONSENT ITEMS # 1-12.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. mhs - Approval to Establish a Contingency Account for the Public Guardian/Conservator's Office.
2. mhs - Approval of Lease of the Activity Center for the Developmentally Disabled.

**CONSENT - PUBLIC WORKS**

3. pw - Approval of Road Maintenance Mitigation Agreement Between Forward, Inc., and San Joaquin County for Austin Road. (2nd District)

**CONSENT - LAW & JUSTICE**

4. cob - Approve Announcement of 2 Positions on the Juvenile Justice-Delinquency Prevention Commission.

**CONSENT - GENERAL GOVERNMENT**

5. cao - Establishment of Agricultural Fee Mitigation Ad Hoc Committee.
6. cao - Approval of 2005/06 County Budget Timetable.
7. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council.
8. cob - Approve Announcement of 1 Position on the Woodbridge Municipal Advisory Council.
9. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Dennis Standridge dba Gruman Technologies.
10. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Jane McNamara dba The Greytful Dog.
11. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Jian Chin dba Jian Chin Digital Photography.
12. treas/tax/colltr - Approve a Resolution to Issue Lincoln Unified School District General Obligation Bonds in an Amount not to Exceed \$30,000,000.

-

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - San Joaquin General Hospital Performance Improvement Project with Pricewaterhouse Coopers - Project Overview and Update.

**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

-

-

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment PA-0400738; Master Plan Amendment PA-0400739; Specific Plan Amendment PA-0300362

Mountain House Development Title Amendment PA-0400740; and Development Agreement PA-0400741 Concerning Mountain House New Community. (5th District).

1:30 p.m. - cdd - Public Hearing Regarding First Cycle General Plan Amendments for General Plan Amendment #PA-0400738 of Trimark Communities, LLC (5th District); and General Plan Map Amendment #PA-0400673 of San Joaquin County (1st District) . Adoption of Master Plan Amendment #PA-0400739, Specific Plan #PA-0300362, Mountain House Development Title Amendment #PA-0400740, Development Title Agreement #PA-0400741, Zoning Map Ordinance Relative to Specific Plan #PA-0300362, for the Mountain House Development New Community (5th District) and Zoning Map Ordinance Relative to Zone Reclassification #PA-0400674 (1st District).

2:30 p.m. - bos - Interviews of Candidates for Appointment to Fill Vacancy of the Office of San Joaquin County Sheriff; Possible Action to Fill Vacancy.

**ADJOURN TO TUESDAY, FEBRUARY 15, 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).