



Board of Supervisors San Joaquin County

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Second District

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Third District

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LEROY ORNELLAS
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, February 15, 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 8, 2005.

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SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Advisory Water Commission - 1 Position.

B) Aviation Advisory Committee - 2 Positions.

C) Community Action Board - 1 Position.

D) Drug & Alcohol Programs Advisory Board - 8 Positions.

E) Equal Employment Opportunity Advisory Committee - 3 Positions.

F) Economic Development Association - 2 Positions.

G) French Camp Municipal Advisory Council - 3 Positions.

H) Garden Acres Community Center Advisory Board - 2 Positions.

I) Housing Appeals Board - 1 Position.

J) Juvenile Justice-Delinquency Prevention Commission - 2 Positions.

K) Larch Clover Community Center Advisory Board - 1 Position.

L) Parks and Recreation Commission - 1 Position.

M) Workforce Investment Board - 1 Position.

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PRESENTATIONS

9:00 a.m. - bos - Certificate of Recognition of "Give Kids A Smile Day" Held at the University of the Pacific on January 29, 2005 and Proclamation Proclaiming February 2005 as "National Children's Dental Health Month."

9:00 a.m. - bos - Proclamation Proclaiming February 2005 as "Prevent a Litter Month" and February 22, 2005 as "Spay Day USA" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming February 13-19, 2005 as "Child Passenger Safety Week" in San Joaquin County.

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APPROVE CONSENT ITEMS # 1-19

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Children & Families Commission.
2. hcs - Approval of Physician Employment Agreement for the Department of Family Medicine.

3. hcs - Approval of Physician Employment Agreements for the Department of Internal Medicine - Gastroenterology Services and the Department of Surgery - Anesthesiology Services.
4. hcs - Approval to Release Request for Proposal to Purchase and Install CT Scanner and Cardiac Catheterization/Angiography Equipment.
5. hsa - Implementation of Mandated Quality Assurance Program for In-Home Supportive Services. **(4/5th's Vote Required)**
6. hsa - Approval of the Community Services Block Grant Calendar Year 2005 Contract for Community Centers.
7. phs - Approval of Grant Funded Out-of-State Travel to Attend Public Health Preparedness Conference in Atlanta, Georgia.
8. phs - Approval of Plan for Child Health and Disability Prevention and California Child Services for Fiscal Year 2004-05 and Allocation for Additional Positions.

CONSENT - PUBLIC WORKS

9. pw - Measure K Congestion Relief Project Delivery Plans for San Joaquin County Sponsored Projects.
10. pw - Vacation and Abandonment of a Portion of 3rd, 4th, D, and Walnut Streets in Clements. (4th District)
11. pw - Mokelumne River Water Right Application 29855 Annual Fee Payment to the State Board of Equalization.

CONSENT - LAW & JUSTICE

12. so - Approval of Fully Funded Out-of-State Travel to Attend Hazardous Devices Training School in Huntsville, Alabama.

CONSENT - GENERAL GOVERNMENT

13. cao - Approval of Annexation Agreement with the City of Lathrop for the Central Lathrop Specific Plan Annexation.
14. cao - Joint Use Facility Agreement - Linden Unified School District.
15. cdd - Mountain House Housing Advisory Board. (5th District)
16. h/r - Designate County Representatives to California State Association of Counties-Excess Insurance Authority.

17. retirement - Approval of Modification of Bylaws for San Joaquin County Employees' Retirement Association to Amend Physicians Reports.
18. rov - Appointment of Christopher J. Locke to the Board of Trustees of Lockeford Protection District No. 1.
19. treas/tax/colltr - Authorization for the County of San Joaquin to Apply Five-Year Time Period for Tax-Defaulted Nonresidential Commercial Property.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of the Independent Auditor's Report and Financial Statements of the San Joaquin General Hospital Enterprise Fund, a Component Unit of the County of San Joaquin for the Period Ended June 30, 2004.

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)

GEORGE DELEON v. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court Case No. CV021607

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

Property: 435 South Sacramento Street, Lodi (APN 045-201-35)

Agency Negotiator: Craig Ogata, Director of Facilities Management

Negotiating Parties: Phillip H. Muller, co-trustee of the Phillip and Carol Muller Trust

Under Negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): 1 Case

NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, FEBRUARY 22, 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).