



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 22, 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' Meeting of February 15, 2005.

SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 3 Positions.

B) Assessment Appeals Board - 1 Position. **(Contd from 1/18/05)**

C) Community Action Board - 1 Position. **(Contd from 1/18/05)**

D) Commission on Aging - 1 Position. **(Contd from 1/18/05)**

E) Emergency Medical Care Committee - 1 Position **(Contd from 1/18/05)**

F) Housing Appeals Board - 1 Position. **(Contd from 2/15/05)**

G) Local Child Care Planning Council - 1 Position. **(Contd from 1/18/05)**

H) Mental Health Board - 1 Position. **(Contd from 1/18/05)**

I) Public Health Advisory Board - 1 Position. **(Contd from 1/18/05)**

J) Resource Conservation District - 3 Positions.

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APPROVE CONSENT ITEMS # 1-15.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Sutter Tracy Community Hospital as a Match for the Family Health Resource Center.
2. cob - Approve Announcement of 3 Positions on the Mental Health Board.
3. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
4. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
6. hcs - Approval to Provide Mental Health Services for a Residential Placement and Grant the Health Care Services Director Authority to Authorize Mental Health Services to Children and Youth Placed in Residential Facilities.

CONSENT - PUBLIC WORKS

7. pw - Grant an Easement for Access and Utility Purposes Across County Property in Connection with the Jack Tone Road Grade Separation Project. (4th District)
8. pw - Transfer of Carbona Station Units #2 and #3 to County Service Area #44, Zone "G", and Levy Assessment for Services. (5th District)

CONSENT - FLOOD CONTROL

9. pw/fc - Agreements to Allow Placement of a Rain Gauge and a Stream Depth Gauge. (4th District)

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CONSENT - GENERAL GOVERNMENT

10. cdd - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2003 Shelter Plus Care Grant.
11. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
12. fac/mgmt - Approve Out-of-State Travel to American Zoo and Aquarium Association Central Regional Meeting in Kansas City, Missouri.
13. isd - Long Distance Phone Service Agreement.
14. rov - Appointment of William Dunning to the Board of Trustees of Reclamation District #1614.
15. cao - Grant Application for Head Start Child Development Program.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Process for the Selection and Appointment of the San Joaquin County District Attorney Position.

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

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; Jeff Sloan; Bruce Heid.

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)

THOMAS ROGERS, an individual, NICOLE ROGERS, an individual and in her capacity as Guardian ad litem for THOMAS R. ROGERS, a minor and SHELBY ROGER, a minor, vs SAN JOAQUIN COUNTY HUMAN SERVICES AGENCY; CITY OF LODI and OFFICER DENNIS LEWIS, et al; United States District Court Eastern District of California Case No. C.V.S-02-1961 DFL JFM.

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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, MARCH 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).