



Board of Supervisors
San Joaquin County

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First District

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Vice Chairman
Second District

VICTOR MOW
Third District

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Fourth District

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Fifth District

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AMENDED
AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, March 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 March 1, 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Public Hearing to Certify the Proposition 218 Balloting Results for Street Lighting and to Transfer Griffith Gate Ranchettes to County Service Area #49, Zone "L-1". (4th District)

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

A) Advisory Water Commission - 1 Position. (Contd from 1/25/05)

B) Children & Families Commission - 3 Positions. (Contd from 1/25/05)

C) Children's Services Coordinating Commission - 2 Positions.
1/25/05)

(Contd from

D) Children's Services Coordinating Commission - 1 Position. **(Contd from 2/1/05)**

E) Colleagueville Fire Protection District - 1 Position. **(Contd from 2/1/05)**

F) Community Action Board - 1 Position. **(Contd from 2/1/05)**

G) Emergency Medical Care Committee - 1 Position. **(Contd from 2/1/05)**

H) Emergency Medical Care Committee - 1 Position. **(Contd from 1/25/05)**

I) In-Home Supportive Services Advisory Committee - 2 Positions.
from 1/25/05)

(Contd

J) Mental Health Board - 3 Positions. **(Contd from 1/25/05)**

PRESENTATIONS

9:00 a.m. - bos - Presentation to Nicky Stanke, Retiring Director of Library Services, Stockton-San Joaquin County Public Library.

APPROVE CONSENT ITEMS # 1-17.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. hcs - Approval of Physician Employment Agreements for the Department of Internal Medicine and the Department of Obstetrics and Gynecology.
3. hcs - Approval of Grant Funded Out-of-State Travel to Attend the 2005 National Disaster Medical System Conference at Orlando, Florida.
4. hsa - Accept Emergency Food Assistance Program Funds for Federal Fiscal Year 2004-2005 for the Commodity Program from the State of California Department of Social Services.
5. hsa - Approval of the In-Home Supportive Services Public Authority Revised State Rate Application for Fiscal Year 2004-2005.
6. hsa - Amend the Federal Legislative Platform to Include a Community Services Block Grant (CDBG) Funding Issue and Authorize Submission of Letters in Support of CSBG Funding.

CONSENT - PUBLIC WORKS

7. pw - Approval and Adoption of Plans and Specifications for the Patterson Pass Road Resurfacing and **Setting a Bid Opening Date of March 31, 2005 at 1:30 p.m.** (5th District)
8. pw - Acceptance of the Hansen Road Embankment Repair Contract and Execution of a Notice of Completion. (5th District)
9. pw - Award of Contract for the Oleander Avenue and Nile Avenue Resurfacing. (5th District)

CONSENT - LAW & JUSTICE

10. s/o - Recommendation to Increase Uniform Allowance for Part-Time Deputies and Correctional Officers.
11. prob - Authorization to Apply for Title V Community Prevention Grant.

CONSENT - GENERAL GOVERNMENT

12. air - Approval to Submit Federal Aviation Administration Application for Federal Assistance for the 2005 Airport Improvement Program at Stockton Metropolitan Airport.
13. cc - Settlement of Legal Action Entitled 1) Rose Renfrow, San Joaquin County Claim #C0403008, and 2) Marcell E. Denmon vs. County of San Joaquin, et al., Federal District Court, Eastern District, Case #CIV S-04 1720 GEB DAD.
14. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. (1st District)
15. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board. (Agency Representative - 1st District)
16. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Mika Telecom, Inc., a California Corporation, Borrower, and Barry M. DaCruz, Guarantor.
17. h/r - Renew Retiree Health and Dental Plans and Establish and Adopt Premium Rates for Medical and Dental Insurance Plans for Retirees.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Establishment of Structure, Adoption of By-Laws and Designation of County Elections Officer for San Joaquin County Head Start Policy Board and Approval of Agreement with Child Development Council, Inc. as Head Start Delegate Agency.

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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; 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)

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT vs. JOSE A. SOUZA

et al; San Joaquin Superior Court Case No. CV024102

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT vs. RICARDO

ESQUIVEL et al; San Joaquin Superior Court Case No. CV023103

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT vs. JOE J. MACHADO

et al; San Joaquin County Superior Court Case No. CV024108

Initiation of Litigation Pursuant to California Government Code Section

54956.9(c); 6 cases.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding a Yearly Report on VFW Post 1051 Status as Required by Site Approval #PA-02-625 of Old German Baptist Church (c/o VFW Post 1051). (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #PA-0400671 of the San Joaquin County Community Development Department Regarding Camping in the Public Facilities Zone. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #PA-0400698 of Progressive Missionary Baptist Church Regarding Use Type: Religious Assembly-Regional in all Residential Zones. (All Districts)

1:30 p.m. - neigh/pres - Public Hearing for Emergency Shelter Grant Program Entitlement Statement for Fiscal Year 2005/2006.

1:30 p.m. - neigh/pres - Public Hearing for Home Investment Partnership Program

Entitlement Statement for Fiscal Year 2005/2006.

1:30 p.m. - neigh/pres - Public Hearing on Community Development Block Grant Program
Entitlement Statement for Fiscal Year 2005/2006.

ADJOURN TO TUESDAY, MARCH 22, 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).