



Board of Supervisors San Joaquin County

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County Counsel

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Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, March 22, 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 8, 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - Continuation of Public Hearing and Adoption of an Ordinance Establishing an Assembly Bill 939 Fee at Landfills. **(Continued from February 8, 2005)**

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Children and Families Commission - 1 Position.

B) Community Action Board - 1 Position. **(Continued from 2/15/05)**

C) Drug & Alcohol Programs Advisory Board - 6 Positions. **(Continued from 2/15/05)**

D) Economic Development Association 2 Positions. **(Continued from 2/15/05)**

E) Emergency Medical Care Committee - 1 Position.

F) Equal Employment Opportunity Advisory Committee - 3 Positions. **(Continued from 2/15/05)**

G) French Camp Municipal Advisory Council - 3 Positions. **(Continued from 2/15/05)**

H) Garden Acres Community Center Advisory Board - 1 Position. **(Continued from 2/15/05)**

I) Juvenile Justice-Delinquency Prevention Commission - 3 Positions.

J) Larch Clover Community Center Advisory Board - 1 Position. **(Continued from 2/15/05)**

K) Local Child Care Planning Council - 3 Positions.

L) Revolving Loan Fund Board of Directors - 1 Position. **(Continued from 2/8/05)**

M) Woodbridge Municipal Advisory Council - 1 Position.

N) Workforce Investment Board - 2 Positions. **(Continued from 2/15/05)**

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APPROVE CONSENT ITEMS # 1-26

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Contract Amendment Increasing Funding for the Title-V - Senior Community Services Employment Program. **(4/5th's Vote Required)**
2. hsa - Agreement Between San Joaquin County Human Services Agency and National Eligibility Workers Association San Joaquin Chapter for a Cooperative Working Relationship.
3. hsa - Amendment to Memorandum of Understanding with the Women's Center of San Joaquin County for Service Referrals.
4. mhs - Approval of Tentative Agreement for Activity Center Wage Pass Through.
5. mhs - Approval of First Modification of Lease Agreement for Tracy Mental Health Clinic.

CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Bethany Road Bridge

Replacement Across West Side Irrigation District Intake Canal, and **Setting a Bid Opening Date of April 21, 2005, at 1:30 p.m. (5th District)**

7. pw - Introduced and Waive Reading of an Ordinance Providing for No Parking Zones on a Portion of Both Sides of Garden Avenue and on a Portion of Both Sides of Two Rivers Road. (5th District)
8. pw - Approval and Adoption of Plans and Specifications for the Berm/Ditch Construction at the North County Sanitary Landfill and **Setting a Bid Opening Date of April 21, 2005, at 1:30 p.m.**
9. pw - Award of contract for the Sonoma Avenue Improvements. (1st District)
10. pw - Approval of a San Joaquin County-San Joaquin Council of Governments Measure K Cooperative Agreement for the Design and Construction of the Armstrong Road Segment 1 Bicycle Route. (4th District)
11. pw - Approval of Final Map Entitled "Oakwood Lake, Unit No. 1", Located on the North Side of Woodward Avenue, West of Manteca. (5th District)
12. pw - Property Acquisition and Relocation Assistance Agreement for the Lower Sacramento Road - Harney Curve Project. (4th District)

CONSENT - LAW & JUSTICE

13. cao - Set Public Hearing Date to Consider Submitting a Joint Application with the City of Stockton & Adopt a Memorandum of Understanding Between the County and the City of Stockton for Justice Assistance Grant Program Funding.
14. da - Resolution to Contract for a Grant with the California Department of Insurance for the Automobile Insurance Fraud Prosecution and Investigation Program.
15. da - Approval to Purchase Two Vehicles for the District Attorney's Rural Crimes Prevention Program.

CONSENT - GENERAL GOVERNMENT

16. airport - Approval of Plans & Specifications for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hanger Taxiway Reconstruction and **Setting of Bid Opening Date of April 19, 2005, at 2:00 p.m.**
17. cao - Accept and File Head Start Policy Council Report and Approve Agreement with the Child Development Council, as Head Start Delegate Agency.
18. cc - Settlement of Legal Action Entitled George DeLeon v. San Joaquin County Animal

Control, et al., San Joaquin County Superior Court Case No. CV021607.

19. cdd - Letter Opposing the Elimination of the Community Development Block Grant Program.
20. cdd - Agreement for Preparation of Environmental Impact Report No. PA-0400174 for Quarry Excavation No. PA-0300550 of DeSilva Gates Construction, LLP. (5th District) **(4/5th's Vote Required)**
21. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
22. fac/mgmt - Award Contract for the San Joaquin County VA/Hospital Dialysis Clinic Site Package.
23. fac/mgmt - Approve Plans and Specifications for the San Joaquin General Hospital Chiller #2 Replacement Project, and **Set a Bid Opening Date of April 20, 2005 at 2:00 p.m.**
24. fac/mgmt - Estoppel Certificate and Subordination Agreement for Office Space Leased for Public Health.
25. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.
26. treas/tax/colltr - Authorization to Increase the Purchase Order for Property Tax Billings Services.

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.**

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CCONFERENCE 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

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NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, MARCH 29, 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).