



# Board of Supervisors San Joaquin County

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County Administrator

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County Counsel

LOIS M. SAHYOUN  
Clerk of the Board

## AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
Tuesday, March 29, 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' Meetings of March 8 & 22, 2005.

### **SCHEDULED MORNING ITEMS**

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

A) Assessment Appeals Board - 1 Position (**Contd from 2/22/05**)

B) Community Action Board - 1 Position. (**Contd from 2/22/05**)

C) Commission on Aging - 1 Position. (**Contd from 3/22/05**)

D) Emergency Medical Care Committee - 1 Position (**Contd from 3/22/05**)

E) Kennedy Community Center Advisory Board - 1 Position.

F) Local Child Care Planning Council - 1 Position. (**Contd from 3/22/05**)

G) Mental Health Board - 4 Positions.

H) Public Health Advisory Board - 1 Position. (**Contd from 3/22/05**)

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**PRESENTATIONS**

9:00 a.m. - bos - Presentation to Gerald Gleeson, Retiring San Joaquin County Public Defender.

9:00 a.m. - bos - Presentation to John Phillips, Retiring San Joaquin County District Attorney.

**APPROVE CONSENT ITEMS # 1-27.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Round 12 Mini-Grants.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding for Family Resource and Referral Center for a Special Needs Coordinator.
3. bhs - Approval of Fourth Modification of Lease Agreement for New Mental Health Clinic.
4. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent Hearing Panel.
5. bhs - Approval of Second Modification of Agreement with Central Valley Low Income Housing Corporation.
6. bhs - Approval of Amended Agreement with California Department of Mental Health for the Medi-Cal Managed Care Program.
7. bhs - Approval of Agreements with Psychiatric Hospitals to Provide Inpatient Youth Treatment.
8. hcs - Approval of Health Care Professional Employment Contract for a Registered Dental Assistant.
9. hcs - Acceptance of Progress Report on the Implementation of the Patient Financial Responsibility Policy.
10. hcs - Request to Assign and Allocate Four Positions of Patient Services Representative to

San Joaquin General Hospital.

11. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
12. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
13. hcs - Approval to Exercise Early Termination Option of Siemens Medical System, Inc. Contracts.
14. hcs - Approval of Proposed Expenditures Report, Standard Agreement for California Healthcare for Indigents Program and the Standard Agreement for Emergency Medical Services Appropriation for Fiscal Year 2004-05.
15. hcs - Approval to Increase the SB 1255 Medical Voluntary Intergovernmental Transfer Emergency Services and Supplemental Payment Fund.
16. phs - Approval of Agreement with March of Dimes Birth Defects Foundation for Preterm Labor Prevention Active Case Management and Resource Referral.

#### **CONSENT - PUBLIC WORKS**

17. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Garden Avenue and on a Portion of Both Sides of Two Rivers Road. (5th District) **(Said Ordinance Introduced & Waived on March 22, 2005).**
18. pw - Approval of an Agreement with the State of California Department of Transportation for the State Match Program.

#### **CONSENT - LAW & JUSTICE**

19. s/o - Agreement with Stockton Golf and Country Club for Law Enforcement Services at Retirement Dinner Event on April 1, 2005.

#### **CONSENT - GENERAL GOVERNMENT**

20. cc - Settlement of Legal Action Entitled: David M. Gran, M.D. vs. County of San Joaquin, et al., San Joaquin County Superior Court Case No. CV018428.
21. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.
22. cob - Approve Announcement of 2 Position on the Taft Community Center Advisory Board.
23. fac/mgmt - Approve Plans and Specifications for the San Joaquin County VA/Hospital

Dialysis Clinic Facility and **Set a Bid Opening Date of May 4, 2005 at 2:00 p.m.**

24. h/r - Create the Class of Retirement Services Associate.

25. h/r - Adopt 2005/06 Rates for Employee Health, Dental and Vision Plans, Extend and Adopt Changes to Existing Agreements for Administration of Health, Dental and Vision Benefit Plans.

### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

26. mhcsd - Approval of a Professional Services Contract with Nolte Associates Inc. to Continue to Provide "On-Call" Engineering Services for Neighborhoods "E" and "G" for Mountain House Community Services District.

27. mhcsd - Introduce and Waive Reading of "An Ordinance of the Mountain House Community Services District Establishing Vehicle and Traffic Regulations". **(Said Ordinance to be Adopted on April 5, 2005)**

### **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 - INITIATION OF LITIGATION

Initiation of Litigation Pursuant to California Government Code Section 54956.9(c): 1 case

**CLOSED SESSION**

1:30 p.m. - PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Public Defender

**ADJOURN TO TUESDAY, APRIL 5, 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).