



# Board of Supervisors San Joaquin County

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Second 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

## AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
Tuesday, April 12, 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 April 5, 2005.

### **SCHEDULED MORNING ITEMS**

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

A) Advisory Water Commission - 1 Position. **(Contd from 3/8/05)**

B) Agricultural Advisory Board - 1 Position.

C) Children's Services Coordinating Commission - 3 Positions.  
**3/8/05)**

**(Contd from**

D) Collegetown Fire Protection District - 1 Position. **(Contd from 3/8/05)**

E) Community Action Board - 1 Position. **(Contd from 3/8/05)**

- F) Emergency Medical Care Committee - 1 Position. **(Contd from 2/22/05)**
- G) Emergency Medical Care Committee - 1 Position. **(Contd from 3/8/05)**
- H) In-Home Supportive Services Advisory Committee - 2 Positions. **(Contd from 3/8/05)**
- I) Mental Health Advisory Board - 2 Positions. **(Contd from 3/8/05)**
- J) Taft Community Center Advisory Board - 1 Position.

### **PRESENTATIONS**

9:00 a.m. - bos - Proclamation Proclaiming April 2005 as "National Donate Life Month" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming April 17, 2005 as "Earth Day" in San Joaquin County.

9:00 a.m. - bos - Presentation of Resolution for the New Lathrop Branch Library.

9:00 a.m. - bos - Presentation of Proclamation for "2005 One Book, One San Joaquin Program."

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### **APPROVE CONSENT ITEMS # 1-13.**

#### **CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
2. hcs - Approval of Modification of Agreement with APEXX Physician Medical Corporation Inc. for Professional Emergency Medicine Physicians Services.
3. phs - Approval of a Memorandum of Understanding with Dameron Hospital for the Automated Vital Statistics System.

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

4. pw - Acceptance of the Waverly Road Bridge Replacement Contract and Execution of a Notice of Completion. (4th District)
5. pw - Request for Refund of Traffic Impact Mitigation Fees and Water Impact Mitigation Fees. (4th District)

6. pw - Approval and Adoption of Plans and Specifications for the Jack Tone Road Resurfacing and **Setting a Bid Opening Date of May 12, 2005 at 1:30 p.m.** (2nd & 4th Districts)

### CONSENT - LAW & JUSTICE

7. prob - Application for Fifth Year Funding - Juvenile Justice Crime Prevention Act.
8. s/o - Agreement with WAT DHAMMARARAM Buddhist Temple Association for Law Enforcement Services for the Cambodian New Year Festival.

### CONSENT - GENERAL GOVERNMENT

9. cob - Approve Announcement of 2 Positions on the Northeast Community Center Advisory Board.
10. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.
11. eedd - Request to Amend Departmental Allocation Listing for the Employment and Economic Development Department.
12. fac/mgmt - Adopt Resolution of Intent to Purchase Real Property at 435 South Sacramento Street, Lodi, CA. and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
13. rov - Appointment of Mary Hildebrand to the Board of Directors of South Delta Water Agency, Division #5.

### DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of Purchase of the California Street Family Medical Center Building from Behavioral Health Services by San Joaquin General Hospital.

### DISCUSSION - GENERAL GOVERNMENT

1. cao - Briefing by the San Joaquin Partnership on Base Realignment and Closure Process.

### 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 REAL PROPERTY NEGOTIATORS**

California Government Code Section 54956.8

Property: San Joaquin General Hospital, French Camp, California

Agency Negotiator: Craig Ogata

Negotiating Parties: San Joaquin County and U.S. Veterans Administrator

Under Negotiation: Price and Terms of Payment

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**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #PA-0400666 and Zone Reclassification #PA-0400668 of Mary Nordman, et al. (4th District)

**ADJOURN TO TUESDAY, APRIL 19, 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).