



Board of Supervisors San Joaquin County

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Vice Chairman
Second District

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Third District

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Fifth District

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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 19, 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 April 12, 2005.

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SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) - Workforce Investment Board - 1 Position.

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PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Month of April 2005 as "Sexual Assault Awareness and Child Abuse Prevention Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-14

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Approval of Employment Contracts for Certified Registered Nurse Anesthetists.
2. hcs - Approve the Allocation of One Certified Nurse Midwife Position for the Ambulatory Care Services Department.
3. hsa - Authorization to Submit a Retired and Senior Volunteer Program Grant Application for Fiscal year 2005-06.
4. hsa - Approve the Purchase of a Van for the Thornton Satellite Community Center.
5. hsa - Authorization to Submit the San Joaquin County Area Plan for Fiscal Years 2005-2009 to the California Department of Aging.
6. hsa - Approval of Contract Amendments to Issue Baseline and One-Time-Only Funding to Aging Program Service Providers.
7. phs - Approval of Contract with the California Department of Corrections for the Transitional Case Management Program for Fiscal Years 2005-2009.

CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the Patterson Pass Road Resurfacing. (5th District)

CONSENT - GENERAL GOVERNMENT

9. cao - Establishment of County Budget and Appropriation with Offsetting Revenue for the San Joaquin County Head Start Program. **(4/5th's Vote Required)**
10. cdd - Adopt the Resolution Ordering the Commencement of Countywide Weed Abatement for 2005; Declare the List of Parcels Submitted with Weeds as Noxious and Dangerous; **Set the Public Hearing to Protest for May 24, 2005 at 9:15 a.m.**; Designate the Fire Warden as the Officer to Give Notice to Destroy Weeds Including the Public Right of Way; and Enter into the Agreement with R and R Custom Farming for Weed Abatement Services for 2005 with a One Year Renewal Option.
11. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.

12. cob - Approve Announcement of 1 Position on the Housing Authority Board.
13. cob - Approve Announcement of 1 Position on the Workforce Investment Board.
14. treas/tax/colltr - Approve the Employment Contract for a Field Collector.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. bhs - Approval of Substance Abuse Services Mitigation Plan.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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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

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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

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NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, APRIL 26, 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).