



Board of Supervisors San Joaquin County

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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 26, 2005
8:50 AM**

8:50 a.m. - Commencement of Meeting
A Moment of Silence
PLEDGE OF ALLEGIANCE
Announce Date of Meeting for the Record
ROLL CALL

SCHEDULED MORNING ITEMS

8:50 a.m. - Meeting of the Mokelumne River Water and Power Authority.

1. Chairman Gutierrez opens Authority Meeting
2. Roll Call
3. Approve Consent Items 3.1, 3.2, 3.3, and 3.4
 - 3.1 Approve Minutes of February 24, 2004 Regular Meeting
 - 3.2 Accept the Status Report
 - 3.3 Accept the Financial Report
 - 3.4 Authorize Payment of Water Right 29835 Annual Fee
4. Accept MORE WATER Phase 1 Study Report

5. Authorize Letter to Chairman Richard Pombo Requesting Action on Federal Appropriations
6. Approve the Memorandum of Understanding for the Mokelumne River Forum
7. Public Comment (any item over which the Authority has jurisdiction)

Adjournment of the Authority to the next scheduled meeting.

Recovere as the Board of Supervisors

Approve Minutes of the Board of Supervisors' Meeting of April 19, 2005.

9:00 a.m. - cao - Public Hearing Authorizing Submission of a Joint Application with the City of Stockton for the 2005 Justice Assistance Grant Program.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- A) Children & Families Commission - 1 Position. **(Contd from 3/22/05)**
- B) Community Action Board - 1 Position. **(Contd from 3/22/05)**
- C) Drug & Alcohol Programs Advisory Board - 6 Positions. **(Contd from 3/22/05)**
- D) Economic Development Association - 1 Position. **(Contd from 3/22/05)**
- E) French Camp Municipal Advisory Council - 3 Positions. **(Contd from 3/22/05)**
- F) Garden Acres Community Center Advisory Board – 1 Position. **(Contd from 3/22/05)**
- G) Kennedy Community Center Advisory Board - 1 Position.
- H) Larch Clover Community Center Advisory Board - 1 Position. **(Contd from 3/22/05)**
- I) Local Child Care Planning Council - 1 Position. **(Contd from 3/22/05)**
- J) Revolving Loan Fund Board of Directors – 1 Position. **(Contd from 3/22/05)**

K) Workforce Investment Board - 1 Position. (Contd from 3/22/05)

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APPROVE CONSENT ITEMS # 1-21.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund San Joaquin County Office of Education Child Care Professional Growth and Development Project.
2. bhs - Approval of Substance Abuse and Crime Prevention Act, Proposition 36 Annual Plan for Fiscal Year 2005-06.
3. bhs - Approval of Abstention Letter for Healthy Connections, Inc.
4. hcs - Approval of Application for Reappointment to San Joaquin County General Hospital Medical Staff.
5. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
6. hsa - Donation to Mary Graham Children's Shelter in the Amount of \$25,000 from the Mary J. Arnett Trust.
7. hsa - Approval of Application/Agreement Renewal for the California Department of Education Summer Food Service Program 2005.
8. hsa - Approval of Agreement with California State Association of Counties for the Consortium Manager for the Interim Statewide Automation System.

CONSENT - PUBLIC WORKS

9. pw - Acceptance of Deeds and Agreements for the Purchase of Real Property and Adoption of Orders Declaring a Public Highway for the Lower Sacramento Road - Harney Curve Project. (4th District)
10. pw - Intent to Establish Zone "D" (Clements Oakridge Estates) Within County Service Area No. 43, Including a Proposed Assessment for Storm Drainage Services; Transfer Clements Oakridge Estates to Zone "D"; and **Set a Public Hearing Date for June 14, 2005, at 9:00 a.m.** (4th District)
11. pw - Approval and Adoption of Plans and Specifications for the Valpico Road

Resurfacing and **Setting a Bid Opening Date of May 19, 2005 at 1:30 p.m.** (5th District)

12. pw - Cooperative Agreement and Agreement for Consulting Engineering Services for the State Highway Route 88 Bypass Project Study Report. (4th District)

13. pw - Vacation and Abandonment of a Portion of the Right of Way of Hurd Street in French Camp. (1st District)

CONSENT - LAW & JUSTICE

14. s/o - Authority to Submit Boating Safety Grant Renewal to State Department of Boating and Waterways for 2005/2006.

15. s/o - Approval of Agreement with Caltrans for Inmate Labor to Perform Roadside Work for Fiscal Years 2005-06 through 2007-08.

CONSENT - GENERAL GOVERNMENT

16. bos - Resolution Supporting SB453 Relating to the Central Valley Rural Crime Prevention Program.

17. fac/mgmt - Approve Federal Grant Application for Micke Grove Regional Park Picnic Shelters Development Project.

18. fac/mgmt - Approve Lease Agreement with Azevedo's Livestock.

19. neigh/pres - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2003 Supportive Housing Grant.

20. treas/tax/colltr - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of Lincoln Unified School District, Linden Unified School District, Lodi Unified School District, Manteca Unified School District, Ripon Unified School District, and Tracy Joint Unified School District.

21. treas/tax/colltr - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin Delta Community College District.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approve the Proposal to Veterans Administration for a Central Valley Veterans Administration Health Care Complex in San Joaquin County.

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

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, MAY 3, 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).