



Board of Supervisors San Joaquin County

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Vice Chairman
Second District

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Third District

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Fourth District

LEROY ORNELLAS
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, May 3, 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 19 & 26, 2005.

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SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Assessment Appeals Board - 1 Position. **(Contd from 3/29/05)**

B) Community Action Board - 1 Position. **(Contd from 3/29/05)**

C) Emergency Medical Care Committee - 1 Position. **(Contd from 3/29/05)**

D) Local Child Care Planning Council - 1 Positions. **(Contd from 3/29/05)**

E) Mental Health Board - 2 Positions. **(Contd from 3/29/05)**

F) Parks & Recreation Commission - 1 Position.

G) Solid Waste Management Independent Hearing Panel - 1 Position.

H) Taft Community Center Advisory Board - 2 Positions.

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PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as “Veteran Appreciation and Hire-A-Veteran Month” in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as “Older Americans Month” in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as “California Water Awareness Month” in San Joaquin County.

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APPROVE CONSENT ITEMS # 1-14

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Amendment to the California Department of Alcohol and Drug Programs Drug Medi-Cal Agreement.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
3. hcs - Approval of Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
4. hcs - Approval for Purchase of Linen Delivery Truck.
5. hcs - Approval of Physician Employment Agreements for the Department of Family Medicine.

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CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Oakridge Subdivision Streets Resurfacing and **Setting a Bid Opening Date of May 26, 2005, at 1:30 p.m.** (2nd District)
7. 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)
8. pw - Adoption of an Addendum to the Lower Sacramento Road Special Purpose Plan Initial Study/Mitigated Negative Declaration for the Lower Sacramento Road - Harney Curve Project. (4th District)

CONSENT - LAW & JUSTICE

9. s/o - Property Joint Use Permit with Lincoln Properties, LTD for Installation and Operation of County Communications Tower at Lincoln Center.

CONSENT - GENERAL GOVERNMENT

10. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
11. cob - Approve Announcement of 1 Position on the Resource Conservation District.
12. cob - Approve Announcement on 1 Position the Workforce Investment Board.
13. fac/mgmt - Authorize Use of Public Improvement Contingency Monies to Purchase Furniture for the District Attorney's Office.
14. rov - Approval of Conflict of Interest Code for the San Joaquin County Department of Child Support 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.**

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

MICHAEL ALTIERI, vs. ANNETTE MANDAVI, COUNTY OF SAN JOAQUIN et al; In the District Court of the United States for the Eastern District of California Court Case No. CIV-02-2473 EJG PAN

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, MAY 10, 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).