



Board of Supervisors
San Joaquin County

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Vice Chairman
Second District

VICTOR MOW
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 10, 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 May 3, 2005.

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SCHEDULED MORNING ITEMS

9:00 a.m. - ag/comm - Presentation of the 2004 Annual Crop Report by Scott Hudson, Agricultural Commissioner.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Drug & Alcohol Programs Advisory Board - 1 Position.

B) Local Child Care Planning Council - 1 Position.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaimng May 9-14, 2005 as "Jury Appreciation Week" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as "Foster Care Month" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming May 15-21, 2005 as "National Public Works Week" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-18.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of First Modifications of Agreement for Managed Care Network Provider Services.
2. hsa - Approval of Department of Energy Weatherization Assistance Program Contract for 2005-06.

CONSENT - PUBLIC WORKS

3. pw - Approval and Adoption of Plans and Specifications for the Howard Road Resurfacing and **Setting a Bid Opening Date of June 9, 2005, at 1:30 p.m.** (3rd District)
4. pw - Acceptance of the Benjamin Holt Drive Repairs Contract and Execution of a Notice of Completion. (2nd District)
5. pw - Award of Contract for the Berm/Ditch Construction at the North County Sanitary Landfill.
6. pw - Vacate and Abandon a Portion of the Right-of-Way of North Third Street in Clements Located Between State Highway Route 88 and B Street. (4th District)

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CONSENT - GENERAL GOVERNMENT

7. cob - Approve Announcement of 1 Position on the Advisory Water Commission.
8. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
9. eedd - Recommendation to Approve the Contract for Financial Services with Bank of Stockton.
10. eedd - Recommendation to Approve the Contract for Loan Documentation Services with Bank of Stockton.
11. fac/mgmt - Award Contract for the San Joaquin General Hospital Chiller #2 Replacement Project.
12. fac/mgmt - Approve Lot Line Adjustment of Lodi Superior Court.
13. fac/mgmt - Approve Second Modification to Lease Agreement with My Sidewalk Cafe, Inc.
14. hr - Recommended Amendments to Deferred Compensation and Physician Retirement Administrative Agreements and Deferred Compensation Plan.
15. hr - Establish Supplemental Pay for Board Chairman's Senior Legislative Assistant/ Legislative Assistant and Correct Step Placement on the Salary Grade.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

16. mhcsd - Resolution Approving the "Agreement for Sharing Cost of State Highway Electrical Facilities with Mountain House Community Services District" Between the State of California and the Mountain House Community Services District for the Interstate 205-Mountain House Parkway Interchange.
17. mhcsd - Resolution Approving the Freeway Maintenance Agreement Between the State of California and the Mountain House Community Services District for the Interstate 205-Mountain House Parkway Interchange.
18. mhcsd - Authorize the General Manager to Execute a Grant Deed for Exchange of Property for Acquisition of I-205 Interchange Property.

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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 - EXISTING LITIGATION

California Government Code Section 54956.9(a)

Patricia Lopez et al vs. San Joaquin County; San Joaquin County Superior Court Case No. CV022583

Andrew Gamboa vs. San Joaquin General Hospital et al; San Joaquin County Superior Court Case No. CV022504

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

Property: 12900 North Lower Sacramento Road

Parcel No: APN 058-070-25

Agency Negotiator: Tom Flinn

Negotiating Parties: County of San Joaquin and O & M Land Company PTP

Under Negotiation: Price and terms of payment

Property: 810 East Harney Lane

Parcel No: APN 058-070-07

Agency Negotiator: Tom Flinn

Negotiating Parties: County of San Joaquin and Brian S. Hayn and

Stacey L. Guthmiller, Attorney-at-Law

Under Negotiation: Price and terms of payment

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Yearly Report on VFW Post 1051 Status as Required by Site Approval No. PA-0200625 of Old German Baptist Church (C/O VFW Post 1051) (5th District) (**Contd from 3/8/05 - Hearing Open**)

1:30 p.m. - cdd - Public Hearing on Recommended San Joaquin County 2005-2010 Consolidated Plan and 2005-06 Annual Plan Including Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) Programs.

ADJOURN TO TUESDAY, MAY 17, 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).