



# Board of Supervisors San Joaquin County

STEVEN GUTIERREZ  
Chairman  
First District

DARIO L. MARENCO  
Vice Chairman  
Second District

VICTOR MOW  
Third District

JACK A. SIEGLOCK  
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 17, 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 May 10, 2005.

-

### SCHEDULED MORNING ITEMS

#### APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Advisory Water Commission - 1 Position.

B) Children Services Coordinating Commission - 3 Positions.

C) Colleagueville Fire Protection District - 1 Position.

- D) Community Action Board - 1 Position.
- E) Emergency Medical Care Committee - 2 Positions.
- F) In-Home Supportive Services Advisory Committee - 2 Positions.
- G) Mental Health Board - 2 Positions.
- H) Northeast Community Center Advisory Board - 2 Positions.
- I) Parks and Recreation Commission - 1 Position.

-

**APPROVE CONSENT ITEMS # 1-18**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hsa - Amendment of Contract with San Joaquin County Office of Education for Child Abuse Prevention, Intervention and Treatment Services.
2. phs - Approval of Contract with the California Department of Health Services for Viral Load Testing.
3. phs - Approval to Establish a Trust Account for Medi-Cal Administrative Activities/ Targeted Case Management.
4. phs - Approval of Amendment to Medi-Cal Administrative Activities/Targeted Case Management Host Entity Agreement.
5. phs - Authorization for Out-of-State Travel to Attend an Epidemiology Training in Boston, Massachusetts.
6. phs - Approval of Amendment to the AIDS Master Grant Contract with the State Department of Health Services.
7. phs - Approval of Contract with the California Department of Health Services for the Chlamydia Screening Project.
8. phs - Approval of Contract with the California Department of Health Services for the Childhood Lead Poisoning Prevention Program.

**CONSENT - PUBLIC WORKS**

9. pw - Approval of Addendum No. 1 for the Valpico Road Resurfacing. (5th District)  
**(4/5th's Vote Required)**

-

## **CONSENT - GENERAL GOVERNMENT**

10. airport - Rejection of Bids for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hangar Taxiway Reconstruction.
11. airport - Approval of Plans & Specifications and Setting of Bid Opening Date for June 14, 2005, for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hangar Taxiway Reconstruction.
12. cc - Michael Altieri v. County of San Joaquin, et al., United States District Court, Eastern District, Case No. CIV. S-02-2473 EJG PAN.
13. eedd - Approval of the Workforce Investment Act Title I Youth Subgrant Agreement with the Statement Employment Development Department.
14. eedd - Approval of the Business Incubator Loan Program Request of 808 Enterprises, LLC, DBA Tapioca Express, Paul Sebastian, Guarantor.
15. fac/mgmt - Approve Second Modification of Lease Agreement for Golf Driving Range.
16. fac/mgmt - Approve Memorandum of Understanding Between San Joaquin County and the Health Plan of San Joaquin for Construction Management Services.
17. fac/mgmt - Approve Agreement for Programming, Site Analysis and Schematic Design Services for the San Joaquin County Agricultural Center.
18. fac/mgmt - Consummation of the Purchase of Real Property for Lodi Community Center Expansion Project.

## **DISCUSSION - HEALTH & HUMAN SERVICES**

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

## **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

-

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - 1 hr - Service & Retire Award Presentation for February & March 2005 Service & Retirement.

2:30 p.m. - 1.5 hrs - Oral Presentation by Andrew Chelsey Deputy Executive Director of San Joaquin County Council of Governments and Tom Flinn, Director of Public Works on the Following Topics:

- Measure K
- Regional Traffic Impact Fee

-

**ADJOURN TO TUESDAY, MAY 24, 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).