



Board of Supervisors San Joaquin County

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Second District

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Third District

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Fifth District

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AMENDED AGENDA

(See Page #4)

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, May 24, 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 17, 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - cdd - Public Hearing to Hear All Protests to the Order for Removal of Noxious and Dangerous Weeds and the Board Order Directing the Fire Warden to Abate Noxious and Dangerous Weeds.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Boggs Tract Community Center Advisory Board - 1 Position.

B) Housing Authority Board - 1 Position.

C) Workforce Investment Board - 1 Position.

APPROVE CONSENT ITEMS # 1-29.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Commission on Aging.
2. cob - Approve Announcement of 3 Positions on the Public Health Authority.
3. hcs - Approval of Agreement for Nursing Recruitment Staffing Services.
4. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
6. hcs - Approval of Reinstatement of Appointment to San Joaquin General Hospital Medical Staff.
7. hsa - Approval of Second Amendment to Agreement with First Data Government Solutions.
8. hsa - Approval to Sign Stockton Unified School District Use Permits for the Evening Basketball and Aquatots Program.
9. hsa - Accept Additional Emergency Food Assistance Program Funds for the Commodity Program from the California Department of Social Services.
10. hsa - Approval of an Amendment to the Boys and Girls Club Memorandum of Understanding for the Use of the Sousa Pool for the Summer Aquatics and Aquatots Program.
11. hsa - Authorization to Submit the Two-Year (2006-2007) Community Action Plan for San Joaquin County Community Action Agency.

CONSENT - PUBLIC WORKS

12. pw - Approve Announcement of 2 Positions on the Advisory Water Commission.
13. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of West Lane. **(Said Ordinance to be Adopted on 6/7/05)**
14. pw - Approve Measure K Cooperative Agreement for Construction and Construction Management for the Lower Sacramento Road - Harney Curve (Segment 2D) Project. (4th District)

15. pw - Acceptance of Grant Deeds and Agreement for the Purchase of Real Property and Adoption of Orders Declaring a Public Highway for the Lower Sacramento Road - Harney Curve Project. (4th District)
16. pw - Award of Contract for the Bethany Road Bridge Replacement Project. (5th District)
17. pw - Approval and Adoption of Plans and Specifications for the West Country Club Reconstruction (Phase 2) and **Setting a Bid Opening Date of June 16, 2005 at 1:30 p.m.** (3rd District)

CONSENT - LAW & JUSTICE

18. s/o - Approval of Sheriff-Narcotics Enforcement Federal Equitable Sharing Agreement with the Department of Justice and the Department of Treasury.

CONSENT - GENERAL GOVERNMENT

19. aud - **Set Time and Date of June 14, 2005 at 9:00 a.m.** for a Public Hearing Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2005-2006.
20. aud - Adjustments to 2004-2005 Revenue Estimates for Special Districts Under the Board of Supervisors.
21. cdd - Authorize the Purchasing Agent to Increase the "Not to Exceed" Value for Contract Building Inspection Services to \$125,000.
22. cob - Approve Announcement of 1 Position on the Camanche Regional Park Advisory Board.
23. cob - Approve Announcement of 2 Positions on the Planning Commission.
24. cob - Approve Announcement of 1 Position on the Retirement Board.
25. fac/mgmt - Award of Contract for the San Joaquin VA/Hospital Dialysis Clinic Facility Construction Project.
26. h/r - Adopt Resolution of Intent to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of San Joaquin; Certification of Governing Body's Action; and Certification of Compliance with Government Code Section 7507.
27. neigh/pres - Authorization to Submit Grant Application to the U.S. Department of Housing and Urban Development for 2005 Continuum of Care Homeless Assistance.
28. treas/tax/colltr - Approval of Investment Authority and Investment Policy.

AMENDED PAGE – SEE CLOSED SESSION

29. purchasing - Approval of Consultant Services for Restoration of Original Documents and Maps in the Recorder's Office.

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 - Initiation of Litigation Pursuant to California Government Code Section 54956.9(c); One case

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, JUNE 7, 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).