



# Board of Supervisors San Joaquin County

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Chairman  
First District

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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, June 7, 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 24, 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.

B) Community Action Board - 2 Positions.

C) Drug & Alcohol Programs Advisory Board - 6 Positions.

- D) Economic Development Association - 1 Position.
- E) French Camp Municipal Advisory Council - 3 Positions.
- F) Garden Acres Community Center Advisory Board - 2 Positions.
- G) Larch Clover Community Center Advisory Board - 1 Position.
- H) Local Child Care Planning Council - 2 Positions.
- I) Mental Health Board - 2 Positions.
- J) Parks & Recreation Commission - 1 Position.
- K) Resource Conservation District - 1 Position.
- L) Revolving Loan Fund Board of Directors - 1 Position.
- M) Solid Waste Management Independent Hearing Panel - 1 Position.
- N) Workforce Investment Board - 2 Positions.

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**APPROVE CONSENT ITEMS # 1-30**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Resolution in Opposition to Federal Medi-Cal (Medicaid) Waiver Currently Under Consideration by the State.
2. hcs - Approval of Revisions to the San Joaquin General Hospital Medical Staff Bylaws.
3. hcs - Approval to Join the Revenue Cycle Compass Program.
4. hsa - Schedule **Public Hearing on June 28, 2005 at 9:00 a.m.** to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2005-06 Budget.
5. hsa - Approval of Lease Agreement with Main Street Manor Apartments for the Adult Protection Services Program.
6. hsa - Approval of State Department of Aging Contract for Multipurpose Senior Services Program for Fiscal Year 2005-06.
7. hsa - Agreement with Victor Community Support Services, Inc. for Wraparound Services for Fiscal Years 2005-06 through 2006-07.

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### CONSENT - PUBLIC WORKS

8. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of West Lane. (2nd District) (**Said Ordinance Introduced and Waived May 24, 2005**)
9. pw - Approval and Adoption of Plans and Specifications for the Lower Sacramento Road Improvements - Harney Curve Project and **Setting a Bid Opening Date of July 7, 2005, at 1:30 p.m.** (4th District)
10. pw - Acceptance of a Grant Deed and an Agreement for the Purchase of Real Property and Adoption of an Order Declaring a Public Highway for the Lower Sacramento Road - Harney Curve Project. (4th District)
11. pw - Approval and Adoption of Plans and Specifications for the Front Street Improvements; **Setting a Bid Opening Date of June 30, 2005, at 1:30 p.m.**; and Approval of a Cooperative Agreement for Construction and Maintenance of the Front Street Improvements. (4th District)
12. pw - Cooperative Agreement and Agreement for Consulting Preliminary Engineering Services for the Pershing Avenue Project. (2nd and 3rd Districts)

### CONSENT - LAW & JUSTICE

13. so - Resolution Approving the 2005-2006 Application for State Off-Highway Vehicle Grant.
14. so - Agreement with Lincoln Center Property Management for Law Enforcement Services for the Lincoln Center Live Event Series.
15. so - Agreement with WAT Dhammararam Buddhist Temple Association for Law Enforcement Services for the Pivotal Periods of the Buddha Celebration.

### CONSENT - GENERAL GOVERNMENT

16. airport - Out-of-State Travel Request to Meet with Representatives of Allegiant and Horizon Airlines.
17. cc - Settlement of Legal Action Entitled Patricia Lopez v. County of San Joaquin, San Joaquin County Superior Court Case No. CV022583.
18. cc - Approval of Joint Use Facilities Agreement with Linden Unified School District.
19. eedd - Extension of Employment Contract for a Business Retention and Expansion

Specialist.

20. eedd - Authorization to Sign a Letter of Intent to Lease Office Space with the State Employment Development Department.
21. fac/mgmt - Accept Contract as Complete for the Canlis Basement Chiller and Cooling Tower Replacement Project.
22. fac/mgmt - Approve Notice of Remedy or Quit Under Agreement A-88-1052 for the Golf Driving Range.
23. hr - Introduce and Waive Reading of an Ordinance Creating the New Exempt Class of Deputy Director - Behavioral Health - Substance Abuse Services; Assign and Allocate Exempt Position to Behavioral Health Services; and Amend and Retitle the Exempt Classes for Chief Deputy Director - Mental Health Services, and Deputy Director - Mental Health Services. **(Said Ordinance to be Adopted on June 14, 2005)**
24. hr - Introduce and Waive Reading of an Ordinance Authorizing Amendment of the Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors. **(Said Ordinance to be Adopted June 14, 2005)**
25. lab/rel - Certify the San Joaquin County Attorneys Association as the Recognized Employee Organization for the Attorney Bargaining Unit.
26. purchasing - Approval of Late Travel Request.
27. purchasing - Award of Contract for the Phase I Electrical Service Upgrade at Micke Grove Park.

### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

28. mhcsd - Adopting the Mountain House Community Services District Labor Relations Policy Document.
29. mhcsd - Approval of Agreement with Parsons Brinkcherhoff Construction Services, Inc., to Provide Construction Management Services for Mountain House Community Services District for the I-205 Mountain House Parkway Interchange Project.
30. mhcsd - Approve Consent to Assignment for Project Acquisition Agreement No. PAA-2 and No. PAA-3 and Project Reimbursement Agreements No. PRA-2 and No. PRA-3 from Trimark Communities LLC to Shea Mountain House, LLC.

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Approval of Fiscal Year 2005-06 Proposed County and Special Districts Budgets.
2. cc - Board Rules and Procedures Regarding Comments from the Public During Board Meetings.

### **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

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#### **NO SCHEDULED AFTERNOON ITEMS**

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#### **ADJOURN TO TUESDAY, JUNE 14, 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).