



Board of Supervisors
San Joaquin County

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County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, June 14, 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' Meetings of May 17, & June 7, 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - aud - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 2005-2006.

9:00 a.m. - cao - Public Hearing on Approval of Annexation Agreements and County Facilities Fee Program.

9:00 a.m. - pw - Public Hearing to Certify the Proposition 218 Balloting Results for Storm Drainage, Formation of Zone "D" Within County Service Area #43 and to Transfer Clements Oakridge Estates to County Service Area #43, Zone "D". (4th District)

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- A) Advisory Water Commission - 1 Position.
- B) Northeast Community Center Advisory Board - 1 Position.
- C) Workforce Investment Board - 2 Positions. (**Contd from 6/7/05**)

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APPROVE CONSENT ITEMS # 1-25.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with California Department of Mental Health and the Fifth Modification of Agreement with California Institute for Mental Health.
2. cob - Approve Announcement of 1 Position on the Commission on Aging.
3. hcs - Approval of Physician Employment Agreements for the Department of Internal Medicine and the Department of Surgery - Anesthesiology Services.
4. hsa - Recission of Education Stipend Agreement.
5. hsa - Authorization for Out-of-State Travel to the Required National Council on the Aging Annual National Project Directors Conference in New Orleans, Louisiana. (Grant-Funded)
6. hsa - Approval of the 2005 San Joaquin Fair Commercial Exhibit Agreement with the County Community Centers.

CONSENT - PUBLIC WORKS

7. pw - Award of Contract for the Oakridge Subdivision Streets Resurfacing. (2nd District)
8. pw - Approval of the 2004-2005 Transportation Development Act Claim for Bicycle and Pedestrian Ways.
9. pw - Approval of Subdivision Agreement and Final Map Entitled "Carbona Station Unit #3" Located in the Valpico Area Southeast of Tracy. (5th District)

CONSENT - LAW & JUSTICE

10. prob - Approval of 2005/2006 Juvenile Accountability Block Grant Spending Plan and Authority to Submit Grant Application.

CONSENT - GENERAL GOVERNMENT

11. bos - Designation of the San Joaquin Farm Bureau Federation as Official County Representative at the 2005 California State Fair.

12. cao - Establishment of DNA Identification Fund.

13. cao - End of the Year Budget Adjustment and Appropriations Transfers.

14. cdd - Approve Employment Contract for Geographic Information System Services.

15. eedd - Approval of the Business Incubator Loan Program Request of James S. Oldham dba Clipper King Barber Shop.

16. eedd - Affirmation of Workforce Investment Board Officers.

17. eedd - Approval of San Joaquin Delta College Worknet Center and Lodi Worknet Center Applications for Intermediate Charters.

18. h/r - Amendment to Agreement between County and Health Plan of San Joaquin Covering Provisions of Human Resources Services.

19. h/r - Adopt the New Exempt Class of Deputy Director - Behavioral Health Services - Substance Abuse; Adopt the Amended and Retitled Exempt Classes of Chief Deputy Director - Behavioral Health Services, Senior Deputy Director - Behavioral Health Services; and Deputy Director - Behavioral Health Services - Mental Health; Assign and Allocate these Exempt Positions to Behavioral Health Services; Adopt an Ordinance Code Amendment Exempting These Classes and Civil Service; and Delete the Class of Chief Deputy Director - Substance Abuse and Correctional Health Services from the Ordinance Code. **(Said Ordinance Introduced & Waived on 6/7/05)**

20. h/r - Adjust the Salary Grade for the Class of Hospital Pharmacy Manager in Health Care Services.

21. h/r - Approve Agreement with Risk Management Services to Provide Liability Claims Adjusting Services.

22. h/r - Adopt an Ordinance of the Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Supervisors and Authorize the Clerk of the Board to Certify Final Action of the Board to CalPERS. **(Said Ordinance Introduced & Waived on 6/7/05).**

23. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a Special Mailed Ballot Election for Oak View Union Elementary School District to be Held on Tuesday, September 20, 2005.

24. rov - Approval of a Five Year Contract Extension with DFM Associates for the Use of the Elections Information Management System.

25. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956 (b); 1 case.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #PA-0400178 of San Joaquin County Regarding Off-Premises Directional Signs in Agricultural Zones for Permitted Wineries and Wine Cellars. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #PA-0400666 and Zone Reclassification Application #PA-0400668 of Mary Nordman, etal. (4th District) (**Contd from 4/12/05 - Hearing Open**)

ADJOURN TO TUESDAY, JUNE 21, 2005 AT 9:00 AM

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).