



Board of Supervisors San Joaquin County

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County Administrator

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County Counsel

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Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, June 21, 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 June 14, 2005.

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SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Children Services Coordinating Commission - 3 Positions.

B) Colledgeville Fire Protection District - 1 Position.

C) Community Action Board - 1 Position.

D) Emergency Medical Care Committee - 2 Positions.

E) In-Home Supportive Services - 2 Positions.

F) Mental Health Board - 1 Position.

G) Parks and Recreation Commission - 1 Position.

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APPROVE CONSENT ITEMS # 1-25

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of Title III Aging Supportive Services and Community Based Service Programs Contracts for Fiscal Year 2005-2006.

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CONSENT - PUBLIC WORKS

2. pw - Acceptance of the Elliott Road Bridge Barrier Rail Replacement Across Mokelumne River Contract and Execution of a Notice of Completion. (4th District)

3. pw - Acceptance of the Furry Road and Hogan Lane Resurfacing Contract and Execution of a Notice of Completion. (4th District)

4. pw - Agreement for Consulting Services Related to the Acquisition of Streetlights.

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CONSENT - LAW & JUSTICE

5. da - Resolution to Contract with the State Victim Compensation and Government Claims Board to Operate the Victim Assistance Center.

6. prob - Acceptance of Title V Community Prevention Grant.

7. prob - Approval of Retroactive Travel Request.

8. prob - Renewal of Employment Contracts-Crossroads Case Manager-Grant Funded (3).

9. s/o - Renewal of Contract with City of Lathrop for Law Enforcement Services.

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CONSENT - GENERAL GOVERNMENT

10. aud - Approval of an Agreement with Bartig, Basler & Ray, CPAs to Provide Auditing Services for Fiscal Years Ending June 30, 2005 through 2009.
11. cao - San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2005-06.
12. cao - Extension of Federal Advocacy Service Contract.
13. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
14. cob - Approve Announcement of 1 Position on the Retirement Board.
15. fac/mgmt - Approve Access Agreement for Survey and Exploration with U.S. Army Corps of Engineers at Micke Grove Park.
16. fac/mgmt - Approve Agreement for Transfer of Real Property for Dos Reis Angling Access from the State of California Wildlife Conservation Board.
17. fac/mgmt - Approve Extoppel Certificate for Micke Grove Golf Course Lease Agreement.
18. hr - Accept the Renewal from Intermediary Insurance Services, Inc. to Provide Stop Loss Coverage for the Self-Funded Medical Plans.
19. hr - Introduce and Waive Reading of an Ordinance Creating the New Exempt Class of Board of Supervisors' Staff Assistant; Assign and Allocate the Exempt Class to the Board of Supervisors' Budget; Establish Supplemental Pay for Board Chairman's Board of Supervisors' Staff Assistant; Abolish the Classes of Legislative Assistant and Senior Legislative Assistant. **(Said Ordinance to be Adopted on June 28, 2005)**
20. hr - Adopt the "Workplace Violence Prevention Policy".
21. isd - Extend Existing Agreement with ISD Corporation for Juvenile Justice Information System Application.
22. lab/rel - Adoption of the Memorandum of Understanding with the Sheriff's Non-Management Bargaining Unit.
23. lab/rel - Adoption of the Resolution of the County of San Joaquin Providing for Additional Temporary Partially Paid Military Leave of Absence Benefits.
24. treas/tax/colltr - Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters - 2005-2006.
25. treas/tax/colltr - Introduce and Waive Reading of an Amendment to Chapter 1(b) of Division 1 of Title 7, Sections 7-1026, 7-1029-, 7-1030, 7-1032 and 7-1033, of the Ordinance

Code of County of San Joaquin to Regulate Peddler Licenses. (**Said Ordinance to be Adopted on June 28, 2005**)

DISCUSSION - PUBLIC WORKS

1. pw - Contingent Endorsement of Measure K Renewal Draft Expenditure Plan.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Audit and Management Report on the Sheriff Inmate Welfare Trust Fund.

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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

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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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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - hr - Service & Retire Award Presentation for April and May 2005 Service & Retirement.

1:30 p.m. - cao - Approval of Exclusive Negotiating Agreement with Catellus Commercial Development Corporation for the Development of Airport East.

**RECESS TO WEDNESDAY, JUNE 22, 2005 AT 9:00 A.M. FOR COMMENCEMENT OF THE
2005/06 COUNTY & SPECIAL DISTRICTS FINAL BUDGET HEARING**

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).