



# Board of Supervisors San Joaquin County

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Clerk of the Board

## AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA**

**Tuesday, June 28, 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 June 21, 22, & 23, 2005.

### **SCHEDULED MORNING ITEMS**

9:00 a.m. - hsa - Conduct Public Hearing to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2005-2006 Budget and Rate Application. (Action Required by the Board of Supervisors and the IHSS Public Governing Board of Directors).

### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

A) Advisory Water Commission - 2 Positions

B) Camanche Regional Park Advisory Board - 1 Position.

- C) Commission on Aging - 3 Positions.
- D) Planning Commission - 2 Positions.
- E) Public Health Advisory Board - 3 Positions.
- F) Retirement Board - 1 Position.

9:00 a.m. - bos - Reappointment of Jeffrey Prag and Christine Kroger to the San Joaquin County Law Library Board of Trustees.

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**APPROVE CONSENT ITEMS # 1-36.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund City of Stockton Parks and Recreation Department as Leverage for the Playground Renovation Project.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding Agreements for 2005/2006.
3. hcs - Approval of Applications for Appointment to San Joaquin General Hospital.
4. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - Approval of Revisions to the San Joaquin General Hospital Bylaws.
6. hcs - Approval of Employment Contracts for Health Care Professional Pharmacy Residents.
7. hcs - Approval of Employment Contracts for Health Care Services.
8. hsa - Recommendation to Designate the Children's Services Coordinating Commission to Serve as the Child Abuse Prevention Coordinating Council.
9. hsa - Request to Sign Notice of Intent for Child Abuse Prevention, Intervention, and Treatment Program, Community-Based Child Abuse Prevention Program and The Promoting Safe and Stable Families Program.
10. hsa - Approval of Contract with San Joaquin County Office of Education for Child Abuse

Prevention, Intervention and Treatment Services.

11. hsa - Approval of Fiscal Year 2005-06 State Contract for Senior Community Services Employment Program.
12. hsa - Approval of the In-Home Supportive Services Public Authority Interagency Agreement (Action Required by the Board of Supervisors and the IHSS Public Authority Governing Board of Directors).
13. hsa - Approval of Congregate and Home-Delivered Meals Contracts for Seniors First, Inc. for Fiscal Year 2005-2006.
14. phs - Approval of Out-of-State Travel to Attend the National Association of City and County Health Officials - Association of State and Territorial Health Officials 2005 Joint Conference in Boston, Massachusetts.
15. phs - Approval of Contract Amendment with the California Department of Health Services for Ryan White Funds and Memoranda of Understanding with Community Medical Centers and the San Joaquin AIDS Foundation.

**CONSENT - PUBLIC WORKS**

16. pw - Award of Contract for the Valpico Road Resurfacing. (5th District)

**CONSENT - LAW & JUSTICE**

17. cao - Contract for the Continued Implementation of the Neighborhood Service Center Initiative of the Comprehensive Multiagency Juvenile Justice Plan.
18. prob - Renewal of Contract for Management Training and Consulting Services.
19. prob - Approve Agreement with Center for Positive Alternatives Inc., for Operation of a Youth Service Bureau.
20. s/o - Approval of Sponsored Out-of-State Travel to Firearms Training in Pahrump, Nevada.
21. s/o - Sheriff-Inmate Welfare Fund: Approval of Inmate Telephone System Contract with Evercom Systems, Inc.

**CONSENT - GENERAL GOVERNMENT**

22. bos - Funding for 2005-2006 Summer Youth Enrichment Programs.
23. cao - Response to 2004/2005 Grand Jury Report - Case #1304 San Joaquin County District Attorney Fifth Floor (Office Space on the Fifth Floor).

24. cob - Approve Announcement of 12 Positions on the Workforce Investment Board.
25. cdd - Introduce and Waive Reading of an Ordinance to Amend the California Fire Code, 2001 Edition, and **Set Date of the Public Hearing for July 19, 2005 at 9:15 a.m.**
26. cdd - Introduce and Waive Reading of an Ordinance to Amend the California Building Code, 2001 Edition, and **Set the Date of the Public Hearing for July 19, 2005 at 9:15 a.m.**
27. cdd - Introduce and Waive Reading of an Ordinance to Adopt the California Electrical Code, 2004 Edition, and **Set the Date of the Public Hearing for July 19, 2005 at 9:15 a.m.**
28. cdd - Initiate a Text Amendment Restricting the Location of Basketball Hoops within the County Road Right-of-Way.
29. fac/mgmt - Approve Support of AB-486 - Roberti Z'berg-Harris Urban Open Space and Recreation Program.
30. rov - Resolution Declaring the Results of the Second Member-General Members, San Joaquin County Employees Retirement Association Held on June 14, 2005.
31. veterans/ofc - Approve Participation in State Subvention Fund, Medi-Cal Cost Avoidance and Veteran License Plate Fund Programs for Fiscal Year 2005-2006.

#### **CONSENT - IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

32. ihss - Introduce and Waive Reading of an Ordinance Adopting an Amendment to the Contract between the Public Authority and Board of Administration of CALPERS. (**Said Ordinance to be Adopted on 7/12/05**).

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

33. mhcsd - Approval of Professional Services Contracts with Nolte Associates, Inc for Engineering and Inspection Services for Mountain House Community Services District.
34. mhcsd - Approval of a Professional Services Contract with TJKM to Provide On-Call Traffic Studies and Transportation Planning Services for Mountain House Community Services District.
35. mhcsd - Approval of a Professional Services Contract with Harris & Associates to Provide Engineering and Construction Inspection Services for Neighborhoods E, G, H, and Arterial Roadway Construction for Mountain House Community Services District.
36. mhcsd - Approval of Professional Services Contracts with West Yost & Associates for Engineering and Construction Management Services to the Mountain House Community Services District for the Water Treatment Plant and Wastewater Treatment Plan Expansion and Other

Utility-Related Projects.

## **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Report on Head Start Program, Amend Head Start Grant Application and Authorize Head Start Positions and Policy Council Members.

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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**

### **CLOSED SESSION**

#### CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; 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. - cdd - Public Hearing Regarding Development Title Text Amendment  
Application #PA-0400683 of San Joaquin County Regarding the Definition of "Special  
Indoor Event" and "Special Outdoor Event."(All Districts)

**ADJOURN TO TUESDAY, JULY 12, 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).