



Board of Supervisors San Joaquin County

STEVEN GUTIERREZ
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Vice Chairman
Second District

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Third District

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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, July 12, 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 28, 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 - 5 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 Glover Community Center Advisory Board - 1 Position.
- H) Local Child Care Planning Council - 2 Positions.
- I) Mental Health Board - 1 Position.
- J) Parks and Recreation Commission - 1 Position.
- K) Revolving Loan Fund Board of Directors - 1 Position.
- L) Solid Waste Management Independent Hearing Panel - 1 Position.

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PRESENTATIONS

9:00 a.m. - phs - Board of Supervisors Certificate of Appreciation and West Nile Virus Task Force Plaque to Cyndy Green.

9:00 a.m. - bos - Certificate of Recognition to S.T.A.R.S. Program.

APPROVE CONSENT ITEMS # 1-30

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of 2005-2006 Mental Health Contract Programs.
2. bhs - Approval of Second Amendment of Cooperative Program Agreement with the California Department of Rehabilitation.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - Approval of Physician Employment Agreement for the Department of Surgery - Dental Clinic.
5. hcs - Approval of Student Training Agreements for Radiological Technology Training with Dameron Hospital and Lodi Memorial Hospital.
6. hcs - Approval of Contract with Electronic Medical Management, Inc. to Provide Professional Billing Service.
7. hcs - Approval of Purchase of Food Services Delivery Van.

8. hcs - Approval of Physician Employment Agreement for the Department of Family Medicine.
9. hsa - Authorization to Submit the Fiscal Year 2005-06 Subgrant Agreement to the National Council of the Aging, Inc. for Senior Employment Services. **(4/5th Vote Required)**
10. hsa - Approve the State Department of Aging Fiscal Year 2005-06 Aging Program Services Contract.
11. hsa - Approval of Low-Income Energy Efficient Contract with Pacific Gas & Electric Company. **(4/5th's Vote Required)**
12. hsa - Approval of Department of Energy Weatherization Assistance Program Contract 2005-06 Amendment #1.
13. hsa - Approval of Calendar Year 2005 Low-Income Home Energy Assistance Program Contract Amendment #2.
14. hsa - Third Modification and Extension of Lease Agreement for Weatherization Program Warehouse.

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CONSENT - PUBLIC WORKS

15. pw - Award of Contract for the Howard Road Resurfacing. (3rd District)
16. pw - Award of Contract for the West Country Club Reconstruction Phase 2. (3rd District)
17. pw - Installation, Operation, and Maintenance of Two Additional Streetlights in the Boggs Tract Lighting District. (1st District)
18. pw - Acceptance of Certain Subdivision Improvements and Amended Securities Related to Tract No. 2927 and 3124, Castello Estates Units No. 1 and No. 2; Acceptance of Offers of Dedication and Declaring a Certain Roadway to be Public Highway; and Adoption of Wastewater Treatment Plant Operation Agreement. (5th District)
19. pw - Acceptance of Certain Subdivision Improvements and Amended Securities Related to Tract No. 2949, Carbona Station, Unit No. 1; Acceptance of Offers of Portions of Public Highways to be Through Highways; and Adoption of Wastewater Treatment Plant Operation Agreement. (5th District)

CONSENT - LAW & JUSTICE

20. so - Acceptance of 2005 Domestic Cannabis Eradication Grant from the U.S. Department

of Justice. **(4/5th's Vote Required)**

21. s/o - Authorize Purchase of Leased Vehicles for Sheriff-Detectives Division.

CONSENT - GENERAL GOVERNMENT

22. cao - Approval of Court/County Memorandum of Understanding.
23. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
24. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council.
25. cob - Approve Announcement of 15 Positions on the Workforce Investment Board.
26. purch - Award of Contract for Replacing 60 Heat Pumps at Behavioral Health Facility.
27. purch - Award of Contract for Furnishing and Installing Spray Polyurethane Foam Coating.
28. rov - Appointment of Candidates to Linden-Peters Rural Fire Protection District, California Irrigation District and Oakwood Lake Water District.
29. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Lathrop Special Municipal Election to Be Held on Tuesday, November 8, 2005.

CONSENT - IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

30. ihss - Adoption of Ordinance Authorizing the Amendments to the Contract Between the Public Authority and Board of Administration of CalPERS. **(Said Ordinance Introduced and Waived June 28, 2005)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of Request for Proposal for Exclusive Emergency Ambulance Service.
2. hcs - Update on Federal Medi-Cal (Medicaid) Waiver.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report Regarding the Head Start Program and Recruitment of Community Representatives to the San Joaquin County Head Start Policy Council.

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.**

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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

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NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, JULY 19, 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).