



Board of Supervisors San Joaquin County

STEVEN GUTIERREZ
Chairman
First District

DARIO L. MARENCO
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, July 19, 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' Meeting of July 12, 2005.

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APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Advisory Water Commission - 1 Position.

B) Commission on Aging - 1 Position.

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PRESENTATIONS

9:00 a.m. - h/r - Service & Retiree Award Presentation for June 2005 Service & Retirement.

SCHEDULED MORNING ITEMS

9:15 a.m. - cdd - Public Hearing and Completion of Countywide Weed Abatement Program for 2005.

9:15 a.m. - cdd - Public Hearing on the Adoption of the Ordinance Regarding the California Electrical Code 2004 Edition.

9:15 a.m. - cdd - Public Hearing on Adoption of the Ordinance Regarding the Amendment of the California Fire Code, 2001 Edition.

9:15 a.m. - cdd - Public Hearing on the Adoption of the Ordinance Regarding the Amendment of the California Building Code, 2001 Edition.

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APPROVE CONSENT ITEMS # 1-16.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Approval of Contract with Healthcare Resources Group to Provide Revenue Cycle Management Services.
2. h/r - Implement Classification Projects to Amend and Retitle the Classes of Housekeeping Director, Assistant Housekeeping Director, Director of Diagnostic Imaging, and Laundry Director in San Joaquin General Hospital.
3. hsa - Approval of Fiscal Year 2005-06 County Community Service Program Contracts.
4. hsa - Approval of Memorandum of Agreement with Sacramento County to Administer the Cash Assistance Program for Immigrants.
5. phs - Approval of Physician Employment Agreement.

CONSENT - PUBLIC WORKS

6. pw - Rejection of DSS Company Bid and Award of Contract to Granite Construction Company for the Jack Tone Resurfacing. (2nd & 4th Districts)
7. pw - City-County Cooperative Agreement for the Lower Sacramento Road-Harney Curve Project between San Joaquin County and the City of Lodi.
8. pw - Acceptance of a 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)

9. pw - Authorization to Execute Contract Change Order #10 and Approve an Increase in the Contract Allotment for the "B" Street Improvement Project. (1st District)
10. pw - Report on Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2004/2005.

CONSENT - LAW & JUSTICE

11. s/o - Renewal of Contract with the U.S. Army Corps of Engineer for Law Enforcement Services at Stanislaus River Parks.

CONSENT - GENERAL GOVERNMENT

12. ag/comm - Approval of Agreement with the State of California for Performance of Red Imported Fire Ant Activities, and Related Budget Adjustments. **(4/5ths Vote Required)**
13. cob - Approve Announcement of 1 Position on the Camanche Regional Park Advisory Board.
14. h/r - Change in Fair Labor Standards Act Code for Safety Officer Classification.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

15. mhcsd - Approval of Mountain House Community Services District Water Supply Assessment for Specific Plan II and III.
16. mhcsd - Authorize the General Manager to Sign the "Joint Use Agreement between the San Joaquin Delta Community College District and the Mountain House Community Services District" for Park Property.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Audit and Management Report on the Sheriff Inmate Welfare Trust Fund.
2. cdd - Reinitiation of the 2x2x2 Committee for the Lodi-Stockton Greenbelt Program.
3. h/r - Discussion Regarding the Creation of a New Exempt Class of Board of Supervisors' Assistant; and Establishment of Supplemental Pay for Board Chairman's Board of Supervisors' Assistant.

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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

CONFERENCE WITH LEGAL COUNSEL - Initiation of litigation pursuant to California Government Code Section 54956.9(c): One case.

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, JULY 26, 2005 AT 9:00 A.M.

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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).