



# Board of Supervisors San Joaquin County

STEVEN GUTIERREZ  
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First District

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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 26, 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 July 19, 2005

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### SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Appeal to Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2004-2005.

9:00 a.m. - cdd - Reschedule the Public Hearing Date of General Plan Map Amendment Application No. PA-0400666 and Zone Reclassification Application No. PA-0400668 of Mary Nordman, ETAL. (4th District)

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**APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- A) Building Board of Appeals - 1 Position.
- B) Children Services Coordinating Commission - 3 Positions.
- C) Collegeville Fire Protection District - 1 Position.
- D) Community Action Board - 1 Position.
- E) Emergency Medical Care Committee - 2 Positions.
- F) In-Home Supportive Services Advisory Committee - 2 Positions.
- G) Mental Health Board - 1 Position.
- H) Retirement Board - 1 Position.

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**APPROVE CONSENT ITEMS # 1-15**

**CONSENT - HEALTH & HUMAN SERVICES**

1. bhs - Approval of 2005-06 Mental Health and Substance Abuse Services Contracts.
2. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.

**CONSENT - PUBLIC WORKS**

3. pw - Award of Contract for the Front Street Improvements. (4th District)
4. pw - Award of Contract for the Lower Sacramento Road Improvements, Harney Curve Project. (4th District)
5. pw - Approval and Adoption of Plans and Specifications for the Morrison Gardens Phase 7 Resurfacing and **Setting Bid Opening Date of August 18, 2005, at 1:30 p.m.** (1st District)
6. pw - Acceptance of a Wastewater Treatment Plant Declaring a Certain Lot to be Used for Public Utilities Related to Tract No. 2949, Carbona Station, Unit No. 1. (5th District)
7. pw - Acceptance of a Wastewater Treatment Plant Related to Tract No. 2927 and Tract No. 3124, Castello Estates, Units No. 1 and No. 2. (5th District)

8. pw - Award of Contract for the Operation of the Foothill Sanitary Landfill. (4th District)
9. pw - Approval and Adoption of Plans and Specifications for the Safe Routes to School - Eleventh Street and **Setting a Bid Opening Date of August 25, 2005, at 1:30 p.m.** (1st District)
10. pw - Approval and Adoption of Plans and Specifications for the Jahant Road Resurfacing and **Setting a Bid Opening Date of August 18, 2005, at 1:30 p.m.** (4th District)

**CONSENT - GENERAL GOVERNMENT**

11. cdd/neigh/pres - Execute Agreements with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2004 Supportive Housing Grants.
12. eedd - Recommendation to Approve the Loan Request of Angelica Cruz and Ernesto Salsedo DBA Exclusive Auto Upholstery.
13. fac/mgmt - Approve Second Modification of Lease Agreement A-03-878 for the Employment and Economic Development Department.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

14. mhcsd - Resolution Declaring Certain Portions of Mountain House Community Services District Highways to be Through Highways.
15. mhcsd - Authorize General Manager to Sign Office Lease Agreement with Trimark Communities, LLC, for 579 Wicklund Crossing.

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**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Continuation of Sheriff/Coroner/Public Administrator.

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**COMMUNICATIONS**

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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**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

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

California

Government Code Section 54956.9(a)

*VICTORIA CROWDER v. SAN JOAQUIN COUNTY et al*; San Joaquin Superior Court Case No. CV017992

*KENDRA M. WALLACE v. SAN JOAQUIN COUNTY et al*; San Joaquin Superior Court Case No. CV022979

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**NO SCHEDULED AFTERNOON ITEMS**

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**ADJOURN TO TUESDAY, AUGUST 2, 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).