



Board of Supervisors San Joaquin County

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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, August 02, 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 26, 2005.

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Public Health Advisory Board - 2 Positions.

B) Workforce Investment Board - 8 Positions.

PRESENTATIONS

9:00 a.m. - bos- Proclamation Proclaiming August 2005 as "Breastfeeding Awareness

Month in San Joaquin County."

APPROVE CONSENT ITEMS # 1-22.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Contract for Drug Medical Services and Contract Cancellation with Pharmatox, Inc.
2. hcs - Approval of National Bioterrorism Hospital Preparedness Program Local Funding Agreement.
3. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
4. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
6. hcs - Approve the Allocation of Two Allied Health Professional Positions for the Ambulatory Care Services Department.
7. hcs - Approve the Allocation of One Office Supervisor Position for the Ambulatory Care Services Department.
8. phs - Approval of Subcontracts with Delta Health Care and the San Joaquin County AIDS Foundation for HIV Education and Prevention.

CONSENT - PUBLIC WORKS

9. pw - Acceptance of the Morrison Gardens Resurfacing (Phase 6) Contract and Execution of a Notice of Completion. (1st District)
10. pw - Acceptance of the Slurry Seal 2004 Contract and Execution of a Notice of Completion. (2nd District)
11. pw - Accept the San Joaquin County Water Impact Mitigation Fee Program Annual Report for Fiscal Year 2004/2005.
12. pw - Approving and Authorizing Execution of an Agreement Regarding the Maintenance and Operation of the Traffic Signal System at the Intersection of French Camp Road and E.W.S. Woods Boulevard/Wolfe Road. (1st District)
13. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on

Portions of B Street at Michael Avenue, Eleventh Street, and Eighth Street. (1st District) (**Said Ordinance to be Adopted on 8/9/05**)

14. pw - Authorization to Execute Contract Change Order #3; Approve an Increase in the Contract Allotment; Acceptance of the River Road Bridge Replacement Across South San Joaquin Irrigation District Canal Contract; and Execution of a Notice of Completion. (4th District)

CONSENT - GENERAL GOVERNMENT

15. cao - Approve Transfer of Court Facility (Lodi Department 2) to State of California and Authorize Budget Adjustments.

16. cob - Approve Announcement of 2 Positions on the Community Action Board.

17. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.

18. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees.

19. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services.

20. h/r - Implement Classification Project #50-016 to Amend and Retitle the Class of Emergency Services Training Officer and Create the New Class of Emergency Medical Services Analyst in the Emergency Medical Services Agency - Health Care Services.

21. neigh/pres - Renewal of the Urban County Cooperation Agreements between San Joaquin County and the Cities of Escalon, Lathrop, Lodi, Manteca, Ripon and Tracy for the Period 2006-2008.

22. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Galt Union High School District and to Consolidate Said Election with the Special Consolidated Statewide Election to be Held on Tuesday, November 8, 2005.

DISCUSSION - PUBLIC WORKS

1. pw - Consideration of the Award of Contract for the Operation of the Foothill Sanitary Landfill. (4th District) (**Contd from 7/26/05**)

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

NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, AUGUST 9, 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).