



Board of Supervisors
San Joaquin County

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Second District

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Fifth District

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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 9, 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 August 2, 2005.

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Workforce Investment Board - 15 Positions.

PRESENTATIONS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming August 2005 as "Child Support Awareness Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-36

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with Leadership One for Proposition 63 Community Planning Coordination.
2. bhs - Approval of Agreement with the California Department of Mental Health for the Conditional Release Program.
3. bhs - Approval of Medi-Cal Managed Care Agreement with California Department of Mental Health.
4. bhs - Approval of 2005/2006 Mental Health and Substance Abuse Services Contracts.
5. hcs - Approve Renewal of Community Services Agreement with the Council for the Spanish Speaking.
6. hcs - Approval of Community-Based Organization Agreements for the Health Access Program.
7. hsa - Approval of Contract Amendment for the State Department of Aging Title III/VII Fiscal year 2004/2005 Contract.
8. hsa - Recommendation to Approve the San Joaquin County Child Abuse Prevention Intervention and Treatment, Community-Based Child Abuse Prevention, and Promoting Safe and Stable Families Three-Year Plan for Fiscal Years 2005-2008.
9. hsa - Application for Child Welfare Services Outcome Improvement Project Funds.
10. hsa - Approval to Name Kennedy Community Center Wing.
11. phs - Approval of Contract with the California State Department of Health Services for Immunization Subvention Funds.

CONSENT - PUBLIC WORKS

12. pw - Adopt an Ordinance Providing for No Parking Zones on Portions of B Street at Michael Avenue, Eleventh Street, and Eighth Street. (1st District) **(Said Ordinance Introduced & Waived on August 2, 2005).**
13. pw - Acceptance of the Sonoma Avenue Improvements Contract and Execution of a Notice of Completion. (1st District)

14. pw - Acceptance of the Patterson Pass Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
15. pw - Acceptance of the West Jackson Heights/Alpine Heights Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
16. pw - Vacation and Abandonment of a Portion of the Right-of-Way of Princeton Avenue in Stockton. (3rd District)
17. pw - Approval of Subdivision Agreement and Final Map Entitled "Griffith Gate Ranchettes, " Located on the South Side of Jahant Road, East of Bruella Road. (4th District)
18. pw - Resolution Providing for the Support of the California Transportation Commission's Funding for the Widening of Interstate-205.
19. pw - Acceptance of a 2005-2006 Local Government Household Hazardous Waste Grant Cycle 14.
20. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2004/2005.
21. pw - Approval and Adoption of Plans and Specifications for the French Camp Road Resurfacing and **Setting a Bid Opening Date of September 1, 2005 at 1:30 p.m.** (2nd & 5th Districts)

CONSENT - LAW & JUSTICE

22. prob - Approve Fourth Modification and Extension of Lease Agreement within the Gregerson Family Trust and David Simas for the Crossroads Program.
23. s/o - Sheriff-Narcotics Enforcement: Federal Annual Certification Report.

CONSENT - GENERAL GOVERNMENT

24. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Fruit and Vegetable Inspection Services.
25. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Pest Detection Trapping Services and Related Budget Adjustments. **(4/5ths Vote Required)**
26. air - Authorize Design of Building Modifications at the Stockton Metropolitan Airport and Approve Transfer from Reserve for Contingencies. **(4/5ths Vote Required)**
27. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance and Development of Stockton Metropolitan Airport.

28. air - Rejection of Bids for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hangar Taxiway Reconstruction.
29. air - Out-of-State Travel Request to Meet with Airline Representatives.
30. cc - Settlement of Legal Action Entitled Andrew J. Gamboa vs. County of San Joaquin, San Joaquin Superior Court Case #CV022504.
31. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board.
32. cob - Approve Announcement of 1 Position on the Local Child Care Planning Council.
33. eedd - Recommendation to Approve the Loan Request of Tri-County Pool Service, a California Corporation, dba All Pure Pool Service of San Joaquin County.
34. eedd - Recommendation to Approve the Modification to the Note and Loan Agreement of Jerald and Shirley Jorgensen dba JS Neil Company.
35. fac/mgmt - Approve Use of County Property Agreement for City of Lathrop Utility Pipelines.
36. h/r - Amendment to Agreement with Health Plan of San Joaquin to Expand Case Management and Disease Management Program Efforts in the County Managed Care Plan.

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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

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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 - ANTICIPATED LITIGATION

California Government Code Section 54956.9(a)

CAROL THERESA SMITH vs. SAN JOAQUIN COUNTY; US District Court CIV.S-03-2470 GEB KJM

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): one case

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Eighteen-Month Report Required by Site Approval #PA-0300014 on the Composting Operation of Good Earth Farms (2300 N. Johnson Road, Clements). (4th District)

ADJOURN TO TUESDAY, SEPTEMBER 6, 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).