



Board of Supervisors
San Joaquin County

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Second District

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Third District

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Fourth District

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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, September 06, 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 9, 2005.

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Advisory Water Commission - 1 Position.

B) Assessment Appeals Board - 2 Positions.

C) Building Board of Appeals - 1 Position.

D) Camanche Regional Park Advisory Board - 1 Position.

E) Children's Services Coordinating Commission - 3 Positions.

- F) Collegetown Fire Protection District - 1 Position.
- G) Community Action Board - 5 Positions.
- H) Drug & Alcohol Program Advisory Board - 4 Positions.
- I) Economic Development Association - 1 Position.
- J) Emergency Medical Care Committee - 3 Positions.
- K) French Camp Municipal Advisory Council - 3 Positions.
- L) Garden Acres Community Center Advisory Board - 2 Positions.
- M) In-Home Supportive Services Advisory Committee - 2 Positions.
- N) Larch Clover Community Center Advisory Board - 1 Position.
- O) Local Child Care Planning Council - 4 Positions.
- P) Mental Health Board - 2 Positions.
- Q) Parks & Recreation Commission - 1 Position.
- R) Public Health Advisory Board - 2 Positions.
- S) Revolving Loan Fund Board of Directors - 1 Position.
- T) Solid Waste Management Independent Hearing Panel - 1 Position.
- U) Tracy Public Cemetery District Board of Trustees - 1 Position.
- V) Workforce Investment Board - 4 Positions.

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APPROVE CONSENT ITEMS # 1-43.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreements with Managed Care Network Providers.
2. hcs - Approval of Physician Employment Agreement for the Department of Surgery - Orthopedic Services.
3. hcs - Approval of Applications for Appointment 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 Medical Staff.
6. hcs - Approval of Physician Employment Agreement for the Department of Family Medicine.
7. hcs - Approval of Physician Employment Agreement for San Joaquin General Hospital - Chief Medical Officer.
8. hcs - Approval of Employment Contract for San Joaquin General Hospital.
9. hsa - Approval of Agreement with Family Resource and Referral Center for CalWORKS Stage 1 Child Care Services.
10. hsa - Food for Families Agreement with Lodi Community Center and Commodity Program.
11. hsa - Authorization to Submit the Area Agency on Aging Fiscal Year 2004/2005 Year End Report to the California Department of Aging.
12. hsa - Amendment of California State Association of Counties Contract for the ISAW Consortium Manager.
13. hsa - Approval of Petroleum Violation Escrow Account Weatherization Program Contract 2005-2006 **(4/5ths Vote Required)**.
14. phs - Approval of Contract with the California Department of Health Services for the Automated Immunization Information and Reminder System.
15. phs - Approval of Contract Amendment with the California Department of Health Services for Housing Opportunities for Persons with AIDS Funds and a Memorandum of Understanding with Stockton Shelter for the Homeless.
16. phs - Approval of Lease Agreement for Office Space.

CONSENT - PUBLIC WORKS

17. pw - Approval of Two Final Maps Entitled "Mountain House Cambridge Place East Condominiums" and "Mountain House Cambridge Place West Condominiums" Located West of Tracy. (5th District)

18. pw - Award of Contract for the Jahant Road Resurfacing. (4th District)
19. pw - Award of Contract for the Morrison Gardens Phase 7 (Ninth Street) Resurfacing. (1st District)
20. pw - Approve the Eleventh Amendment to Agreement Concerning Operation of Foothill Sanitary Landfill.

CONSENT - LAW & JUSTICE

21. da - Resolution to Contract for a Grant with the California Department of Insurance of Workers' Compensation Fraud Prosecution and Investigation Program.
22. da - Approval of a Lease Agreement Between the County and San Joaquin Real Estate Co. Inc.
23. s/o - Renewal of Aircraft Hangar Lease.
24. s/o - Authorize Sale of Helicopter and Establish Interest-Bearing Trust Fund for Proceeds.
25. s/o - Funding of Community Liaison Deputy Sheriff's Position. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

26. ag/comm - Approval of Federally Funded Out-of-State Travel to Attend the USDA Phytosanitary Certificate of Issuance and Tracking System Advisory Committee Meeting in Riverdale, Maryland.
27. aud - Resolution Setting Tax Rates in San Joaquin County for the 2005/2006 Fiscal Year.
28. cao - Response to 2004/2005 Grand Jury Reports: Case Number 1604 In-Home Supportive Services, Case Number 0703 - Conservator's Office, and Case Number 0504 - Registrar of Voters.
29. cao - Acceptance of Audit of Financial Statements of San Joaquin County for the Period Ended June 30, 2004.
30. cao - Children's and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding Agreements for 2005/2006.
31. cao - Children & Families Commission (First 5 San Joaquin) Recommendation to Fund 13 Mini-Grants.
32. cc - Settlement of Legal Action Entitled Lawrence Gray, etc vs. Waterfront Marina Management, Inc., et al; San Joaquin County Superior Court Case #CV022448.

33. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
34. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
35. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
36. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the VA/Hospital Dialysis Clinic Construction Project.
37. fac/mgmt - Approve Agreement with Micke Grove Zoological Society to Develop the Micke Grove Zoo's East End Exhibit.
38. neigh/pres - Execute Agreement with San Joaquin New Directions to Provide Services in Fulfillment of the County's 2004 Supportive Housing Grant.
39. neigh/pres - Allocation of Community Development Block Grant Program Income and the Resulting Agreement #12 to the 2005-2010 Consolidated Plan.
40. purchasing - Approval of Amendment #1 to the Delta Hawkeye Security Services Agreement.
41. rov - Resolution Urging the State of California to Fully Reimburse all California Counties for the Associated Costs of the Special Statewide Election in November 8, 2005.
42. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a General Obligation Bond Election for the Stockton Unified School District and to Consolidate the District's Election with the Special Consolidated Statewide Election to Be Held on Tuesday, November 8, 2005.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

43. mhcsd - Adopt a Resolution Accepting Offers of Dedication of Public Utility Easements and Emergency Vehicle Access Easements for Tract #3503 also known as "Mountain House Cambridge Place East Condominiums" and Tract #3508 also known as "Mountain House Cambridge Place West Condominiums".

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; Don Turko; 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

Significant exposure to litigation pursuant to California Government Code Section 54956 (b); 1 case.

NO SCHEDULED AFTERNOON ITEMS

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ADJOURN TO TUESDAY, SEPTEMBER 13, 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).