



Board of Supervisors  
San Joaquin County

MANUEL LOPEZ  
County Administrator

TERRENCE R. DERMODY  
County Counsel

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Clerk of the Board

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Chairman  
First District

DARIO L. MARENCO  
Vice Chairman  
Second District

VICTOR MOW  
Third District

JACK A. SIEGLOCK  
Fourth District

LEROY ORNELLAS  
Fifth District

## AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, SEPTEMBER 20, 2005  
9:00 AM**

9:00 a.m. - Commencement of Meeting  
PLEDGE OF ALLEGIANCE  
Announce Date of Meeting for the Record  
ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of September 13, 2005.

### **SCHEDULED MORNING ITEMS**

9:00 a.m. - Oral Presentation - Update on Local Relief Efforts Regarding Hurricane Katrina.

### **PRESENTATIONS**

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 19-25, 2005 as "National Pollution Prevention Week" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 18-23, 2005 as "National Rehabilitation Week" in San Joaquin County.

### **APPROVE CONSENT ITEMS # 1-14.**

### **CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Approval of Standard Agreement for Emergency Medical Services Appropriation for Fiscal Year 2005/2006.
2. hcs - Approval of Payment for the Repair of an Emergency Generator and Transfer Switch at San Joaquin General Hospital.
3. hsa - Approval of the Purchase of a Refrigerator/Freezer for the Commodity Program and Related Budget Adjustments. **(4/5ths Vote Required)**

#### **CONSENT - PUBLIC WORKS**

4. pw - Board Order Approving Out of State Travel to Attend the CCG System's Annual Training Conference in Williamsburg, Virginia.
5. pw - Award of Contract for the French Camp Road Resurfacing. (2nd & 5th Districts)
6. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of McDonald Road from One-Half Mile East of Davini Road to 500 Feet East of Holt Road. (3rd District) **(Said Ordinance to be Adopted on 9/27/05).**

#### **CONSENT - FLOOD CONTROL**

7. pw - Vacation and Abandonment of a Portion of the Duck Creek Flood Control Easement between Airport Way and South B Street in Stockton. (1st District)

#### **CONSENT - LAW & JUSTICE**

8. da - Authorization to Create a District Attorney Prop 64 Consumer Fraud Trust Fund 12129 and a District Attorney Prop 64 Environmental/Code Enforcement Prosecution Trust Fund 12130.
9. da - Authorization to Increase Appropriations and Revenues to Purchase Furniture with Additional Funds Awarded by the Governor's Office of Emergency Services for the Victim/Witness Assistance Program. **(4/5ths Vote Required)**
10. s/o - Agreement with Dell'Osso Farms for Law Enforcement Services for the Pumpkin Maze Event.
11. s/o - Sheriff-Public Administrator Revolving Fund Relief of Accountability of \$170.43.
12. s/o - Acceptance of Annual Expenditure Report for the Inmate Welfare Fund; Resolution Amending Salary Assignment and Departmental Allocation Listing: Sheriff-Coroner Budget Addition of One Accounting Technician II, and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**

## CONSENT - GENERAL GOVERNMENT

13. cao - Approval of Superior Court's Funding Request for Family Violence Court and Related Budget Adjustments. **(4/5ths Vote Required)**
14. rov - Approval of Agreement for "Help America Vote Act" Elections Assistance for Individuals with Disabilities Grant and Related Budget Adjustments. **(4/5ths Vote Required)**

## 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 - EXISTING LITIGATION

California Government Code Section 54956.9(a)

SUZANNE SCHENK vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior Court Case No. CV020060.

**NO SCHEDULED AFTERNOON ITEMS**

**ADJOURN TO TUESDAY, SEPTEMBER 27, 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).