



Board of Supervisors
San Joaquin County

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

STEVEN GUTIERREZ
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 27, 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 September 20, 2005.

SCHEDULED MORNING ITEMS

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming October 1, 2005 as "Retired and Senior Volunteer Program (RSVP) Day" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-27

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Funding for Children Exposed to Domestic Violence Collaborative.

2. cob - Approve Announcement of 1 Position on the Health Commission.
3. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - Approval of Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
6. hcs - Extension of Employment Agreement for the Chief Implementation Officer.

CONSENT - PUBLIC WORKS

7. pw - Adopt 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 was Introduced and Waived on September 20, 2005)**
8. pw - Acceptance of the Berm/Ditch Construction at the North County Sanitary Landfill Contract and Execution of a Notice of Completion. (4th District)
9. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects.
10. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Schulte Road, from Mountain House Parkway to Schulte Court. (5th District) **(Said Ordinance to be Adopted on October 4, 2005)**
11. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Mokelumne Street, West of Lilac Street. (4th District) **(Said Ordinance to be Adopted October 4, 2005)**
12. pw - Redesignation of the San Joaquin County Recycling Market Development Zone.
13. pw - Declare the Intersection of DeVries Road and Woodbridge Road to be a Four-Way Stop Intersection. (4th District)

CONSENT - LAW & JUSTICE

14. css - Authorize the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Exchange Agreement C-05-3-0231 with the California Department of Child Support Services.
15. so - Memorandum of Understanding with Stockton Unified School District for School Resource Officer.

CONSENT - GENERAL GOVERNMENT

16. cao - Approval of Budget Adjustments for Payment of Claim for Escheated Property. **(4/5th's Vote Required)**
17. cc - Joint Exercise of Powers Agreement Establishing the Health Plan of San Joaquin Joint Power Authority.
18. cc - Settlement of Legal Action Entitled Maria Jimenez v. County of San Joaquin; County of San Joaquin Superior Court Case No. CV026548.
19. cc - Settlement of Legal Action Entitled Victoria Crowder v. County of San Joaquin, et al., San Joaquin County Superior Court Case No. CV017992.
20. cdd - Agreement for Preparation of Environmental Impact Report No. PA-0500291 of South San Joaquin Irrigation District and Related Budget Adjustments. (All Districts) **(4/5th's Vote Required)**
21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract - Williamson Act Contract Application Number PA-0500026 of Christensen Family Trust. (5th District)
22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Rescission of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts of PA-0400752, Bonomini & Simoni; PA-0400759, DUE: PA-0500047, Lagier New Williamson Act Contracts. (4th and 5th Districts)
23. cob - Approve Announcement of 3 Positions on the Local Child Care Planning Council.
24. hr - Approve Amendment to the CSAC Excess Insurance Authority Joint Powers Agreement to Permit Coverage of Eligible Non-Profit Entities.
25. isd - Amendment to the Existing Multi-Year Software License Agreement Between San Joaquin County and Computer Associates, Inc.
26. rov - Authorize the Registrar of Voters to Advertise Vacancies for Directors to Boggs Tract Fire District.
27. rov - Update on the Certification Process of the TSX Electronic Voting System Report.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Consideration of Relinquishment of Head Start Program.

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Eduardo Araya of the Planning Commission's Approval of Use Permit No. PA-0300666 of Farooqia Islamic Center. (4th District)

ADJOURN TO TUESDAY, OCTOBER 4, 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).