



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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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, OCTOBER 04, 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' Meetings of September 20 & 27, 2005.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming October 2005 as "Domestic Violence Awareness Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-12.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Mental Health Services Act Planning Contracts.
2. hcs - Approval of Agreement Extension with California State University Chico Research Foundation for Ambulance Consultants.

CONSENT - PUBLIC WORKS

3. pw - Adopt an Ordinance for a No Parking Zone on a Portion of Mokelumne Street West of Lilac Street. (**Said Ordinance Introduced & Waived on 9/27/05**) (4th District).
4. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Schulte Road, from Mountain House Parkway to Schulte Court. (**Said Ordinance Introduced & Waived on 9/27/05**) (5th District)

CONSENT - LAW & JUSTICE

5. css - Authorize Retitling of "Tax Intercept Contingency Account" to "Child Support Disbursement Account" (Revolving Fund) for the Department of Child Support Services.
6. s/o - Sheriff-Custody: Out-of-State Travel to Custody Emergency Response Team Counter-Terrorism Conference, at Washington D.C. on October 31, 2005 through November 1, 2005.

CONSENT - GENERAL GOVERNMENT

7. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
8. eedd - Recommendation to Approve a One-Time Waiver on the Prohibition of Alcoholic Beverages at County Facilities.
9. fac/mgmt - Resolution Approving Completion of the San Joaquin Community Center Phase 2 Project.
10. h/r - Implement Classification Project #04-417, Create the New Class of Manager of Patient Financial Services; Reclassify One Position of Business Office Manager; and Abolish the Class of Business Office Manager in Health Care Services - SJGH.
11. treas/tax/colltr - Confirmation of Appointment of Member to the County Treasury Oversight Committee.
12. rov - Resolution Accepting Statement and Results of Votes Cast at the Oak View Union Elementary School District Special Mailed Ballot Election Held on Tuesday, September 20, 2005.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on State Budget Impacts & Recommended Adjustments to the Fiscal Year 2005-2006 County Budget (**4/5ths Vote Required**).

2. vso - Report on September 14, 2005 VA Local Advisory Panel Hearing on Nursing Home and Regional Clinic Facilities.

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)

VICTORIA CROWDER vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior
Court Case #CV017992

SUZANNE SCHENK vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior Court
Case #CV020060

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, OCTOBER 11, 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).