



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, OCTOBER 11, 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 October 4, 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 - 1 Position.
- C) Building Board of Appeals - 1 Position.
- D) Camanche Regional Park Advisory Board - 1 Position.
- E) Children's Services Coordinating Commission - 3 Positions.

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

APPROVE CONSENT ITEMS # 1-21

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with the California Department of Mental Health for the 2005-06 Mental Health Performance Agreement.
2. bhs - Approval of 2005-06 Mental Health and Substance Abuse Contract Programs.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - Acceptance of Report on the Implementation of the Medi-Cal Hospital/Uninsured Care Demonstration Waiver.

5. hcs - Acceptance of Overview and Update for the Hospital Performance Improvement Project with PricewaterhouseCoopers.
6. hcs - Approval of Regional Disaster Medical Health Specialist Agreement Between the Emergency Medical Services Agency and State of California.
7. hsa - Approval of Federal Fiscal year 2005 Targeted Assistance Discretionary Grant-Funded Subcontract with World Relief Corporation.

CONSENT - PUBLIC WORKS

8. pw - Acceptance of the Valpico Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
9. pw - Approval of Ten Final Maps Entitled Mountain House, Neighborhood 'G', Units No. 1 Through No. 10, Located West of Tracy. (5th District)

CONSENT - LAW & JUSTICE

10. cao - State Citizens' Option for Public Safety Program: Financial Reports for Fiscal Year 2004-05.
11. prob - Accept Response to Audit Report and Dissolve Cash Difference Fund.

CONSENT - GENERAL GOVERNMENT

12. cc - Ratification of Approval of Bylaws of Health Plan of San Joaquin Joint Powers Authority.
13. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
14. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
15. cdd/niagh/pres - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2004 Shelter Plus Care Grant.
16. eedd - Authorization to Submit Workforce Investment Act Local Plan Modification for Program Year 2005-2006.

17. hr - Introduce and Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003 Relating to Merit System Coverage to Exempt the Classification of Assistant Director of Health Care Services from Civil Service. **(Said Ordinance to be Adopted October 18, 2005)**
18. hr - Approve Amendments to the Memorandum of Understanding for the Professional and Supervisory Bargaining Units Which Adjust the Pay of Specified Classes in the Clinical Laboratory Technologist and Clinical Microbiologist Job Series.
19. isd - Update to the San Joaquin County Information Technology Strategic Plan.
20. rov - Appointment of Candidates to Special Districts Offices.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

21. mhcsd - Adopt Resolutions Accepting Dedications of All Public Rights-of-Way, Easements and Certain Parcels, Relinquishment of Access Rights and Dedication and Relinquishment of Water Rights for Ten Final Maps Entitled "Mountain House, Neighborhood "G", Units No.1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8, No. 9, and No. 10".

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

ADJOURN TO TUESDAY, OCTOBER 18, 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).