



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 18, 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 11, 2005.

### **SCHEDULED MORNING ITEMS**

#### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- A) Assessment Appeals Board - 1 Position.
- B) Emergency Medical Care Committee - 3 Positions.
- C) Local Child Care Planning Council - 1 Position.
- D) Workforce Investment Board - 5 Positions.

**APPROVE CONSENT ITEMS # 1-26.**

**CONSENT - HEALTH & HUMAN SERVICES**

1. bhs - Approval of Out-of-State Travel Request for National Training Conference on Addressing Homelessness for People with Mental Illnesses and/or Substance Use Disorders in Washington, D.C. (Grant Funded).
2. bhs - Approval of Agreements with Managed Care Network Providers.
3. cob - Approve Announcement of 2 Positions the Emergency Medical Care Committee.
4. hcs - Agreement with Catholic Healthcare West for General Surgery Rotation.
5. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - Approval of Addendum to Contract with PricewaterhouseCoopers and Related Budget Adjustments. **(4/5ths Vote Required)**
7. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
8. hsa - Approval to Amend the Stockton Unified School District Use Permit Agreement for the Aquatots Program.
9. hsa - Authorization of Memorandum of Understanding with Human Services Program Inc.
10. hsa - Authorization to Submit the Federal Fiscal Year 2005-2006 Emergency Food and Shelter Program Phase 24 Grant Application.
11. phs - Approval of Plan for Child Health and Disability Prevention and California Children Services for Fiscal Year 2005/2006.
12. phs - Approval of Standard Agreement with State Department of Health Services for AIDS Drug Assistance Program.
13. phs - Approval of Medi-Cal Administrative Activities Memoranda of Understanding with the Stockton Unified and Lodi Unified School Districts.
14. phs - Approval of Laboratory Services Agreement with Calaveras County.

**CONSENT - PUBLIC WORKS**

15. pw - Authorize Out-of-State Travel to Washington, D.C. to Support the Mokelumne River Water and Power Authority's Mokelumne River Regional Water Storage and Conjunctive Use Project.
16. pw - Increase in Motor Pool Vehicle Mileage Rates for Fiscal Year 2005/2006.
17. pw - Acceptance of the Oakridge Subdivision Streets Resurfacing Contract and Execution of a Notice of Completion. (2nd District)

#### CONSENT - LAW & JUSTICE

18. css - Correction to Board Order Authorizing the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Exchange Agreement with the California Department of Child Support Services.

#### CONSENT - GENERAL GOVERNMENT

19. air - Out-of-State Travel Request to Attend Southwest Chapter American Association of Airport Executives Board of Directors Meeting/Conference in Phoenix, Arizona.
20. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Recession of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts of Numbers PA-0500071, Rocha; PA-0400759, Due; PA-050047, Lagier New Williamson Act Contracts. (4 & 5th Districts)
21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Recession of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts of Numbers PA-0500118, Zicari & Robinson; PA-0500498, Knowles; PA-0500614, Tosta & Melo; New Williamson Act Contracts (4th & 5th Districts)
22. h/r - Adopt 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 Introduced & Waived on 10/11/05).**
23. h/r - Implement Classification Project #05-020, Create the New Class of Emergency Medical Services Quality Improvement/Trauma Coordinator (RH0224); Reclassify One Position of Prehospital Care Coordinator; and Abolish the Class of Prehospital Care

Coordinator (RH0160) in the Emergency Medical Services Agency - Health Care Services.

24. h/r - Approve Amendments to the Memorandum of Understanding for the Middle Management Bargaining Unit Which Adjust the Pay of the Position of Manager of Clinical Operations.
25. isd - Agreement for Streaming Video of Board Meetings.
26. bos - Appointment of Board of Supervisors Members to California State Association of Counties Board of Directors for 2006.

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Federal Advocacy Annual Legislative and Budgetary Report.
2. cao - State Advocacy Annual Legislative Report.

### **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)

GABRIELA HUITRON vs. SAN JOAQUIN GENERAL HOSPITAL; San Joaquin

County Superior Court Case #CV021562

PHUOC LE vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior

Court Case #CV026215

**SCHEDULED AFTERNOON ITEM**

1:30 p.m - h/r - Service & Retiree Award Presentation for July, August and September 2005.

**ADJOURN TO TUESDAY, OCTOBER 25, 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).