



Board of Supervisors
San Joaquin County

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

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

**AMENDED
AGENDA**

(See Page #4)

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, OCTOBER 25, 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 18, 2005.

SCHEDULED MORNING ITEMS

PRESENTATION

9:00 a.m. - bos - Proclamation Proclaiming October 24-28, 2005 as "Eligibility Worker Week" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-17

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Mental Health Services Act Community Planning Contracts.
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding Agreements for 2005-06.

3. hcs - Approval of Agreements with the Regents of the University of California for Gynecologic Oncology and Neurology Medical Services.
4. hcs - Approval of Agreement with Emergency Medical Sciences Training Institute, Inc. for Paramedic Training.
5. hcs - Approval of the Appointment to the Commission of the Health Plan of San Joaquin.
6. hsa - Second Amendment to the Lease Agreement for the Commodity Program Warehouse.
7. phs - Approval of Out-of-State Travel to Participate in the Finance and Incentives Work Group for the Exploring Accreditation Project in Baltimore, Maryland (100% Funded).

CONSENT - PUBLIC WORKS

8. pw - Acceptance of the Howard Road Resurfacing Contract and Execution of a Notice of Completion. (3rd District)
9. pw - Approval of Loan from Reserve for Contingencies and Increased Appropriation, Consultant Services Agreement, and Authorization to Award Contract for Waste Water Treatment Plant Upgrades Related to County Service Area 31 - Flag City. **(4/5th's Vote Required)** (4th District)

CONSENT - LAW & JUSTICE

10. da - Resolution to Contract for a Grant with the Department of Justice for the Spousal Abuser Prosecution Program.
11. da - Resolution to Contract for a Grant with the California Department of Insurance for the Automobile Insurance Fraud Prosecution and Investigation Program and to Adjust Appropriations and Revenues in the Auto Insurance Prosecution Budget Unit. **(4/5th's Vote Required)**
12. so - Memorandum of Understanding with Stockton Unified School District for School Resource Officer.

CONSENT - GENERAL GOVERNMENT

13. cao - Request for Proposal for Professional Federal Legislative Advocacy Services.
14. cao - Approval of the Head Start/Early Head Start 2006-07 Refunding Applications and Program Budgets.

15. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees.
16. rov - Approval of Appointments of Election Boards for Reclamation Districts No. 348 and 1608.
17. rov - Appointment of Candidates to the Board of Trustees for 19 Reclamation Districts.

DISCUSSION - GENERAL GOVERNMENT

1. air - Oral Report on the Status of International Airline Opportunity.

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

SCHEDULED AFTERNOON ITEMS

- 1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application No. PA-0400666 and Zone Reclassification Application No. PA-0400668 of Mary Nordman, ET AL (C/O Jeffrey Kirst, Tokay Development) (4th District)
(Continued from July 26, 2005)
- 1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. PA-0400764 and Zone Reclassification No. PA-0500135 of Don Lawley (C/O Michael Hakeem). (2nd District)
- 1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application No. PA-0400616 of Time Oil. (4th District)
- 1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. PA-0400620 and Zone Reclassification No. PA-0500025 of Frank Alegre, ETAL. (4th District)
- 1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application No. PA-0500367 and Zone Reclassification Application No. PA-0500368 of Diede Farms, LLC (C/O Dan MacDonnel). (4th District)
- 1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application No. PA-0300310; General Plan Text Amendment No. PA-0300311 and Special Purpose Plan No. PA-0300308 of San Joaquin County. (5th District)
- 1:30 p.m. - cdd - Public Hearing Regarding Second Cycle General Plan Amendments for General Plan Map Amendment No. PA-0400666 and Zone Reclassification No. PA-0400668 of Mary Nordman, ET AL (C/O/ J. Jeffrey Kirst, Tokay Development); General Plan Map Amendment No. PA-0400620 and Zone Reclassification No. PA-0500025 of Frank Alegre, ET AL; General Plan Map Amendment No. PA-0400764 and Zone Reclassification No. PA-0500135 of Don Lawley (C/O Michael Hakeem); General Plan Map Amendment No. PA-0500367 and Zone Reclassification No. PA-0500368 of Diede Farms, LLC (C/O Dan MacDonnel); and Special Purpose Plan No. PA-0300308, General Plan Map Amendment No. PA-0300310 and General Plan Text Amendment No. PA-0300311 of San Joaquin County. (All Supervisorial Districts)

ADJOURN TO TUESDAY, NOVEMBER 1, 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).