



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, NOVEMBER 1, 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 October 18 & 25, 2005

### **SCHEDULED MORNING ITEMS**

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

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

A) Local Child Care Planning Council - 3 Positions.

### **APPROVE CONSENT ITEMS # 1-27**

#### **CONSENT - HEALTH & HUMAN SERVICES**

1. bhs - Approval of Agreement with Crestwood Behavioral Health Inc. for Psychiatric Nursing Facility Services.
2. bhs - Approval of Agreement with Sutter Center for Psychiatry.
3. hcs - Approval of Out-of-State Travel to Attend the Annual American Society of Health-System Pharmacists Meeting in Las Vegas, Nevada.
4. hcs - Approval of Employment Contract for a Health Care Professional - Registered Dental Assistant.
5. phs - Approval of Agreement Extension with Maximus, Inc to Provide Health Care Options.
6. phs - Approval of Laboratory Services Agreement with Tuolumne County.
7. phs - Approval of Contract with the State Department of Health Services for the Women, Infants, and Children Supplemental Food Program.
8. phs - Approval of Out-of-State Travel to Attend the American Public Health Association Annual Meeting in Philadelphia, Pennsylvania.

#### **CONSENT - PUBLIC WORKS**

9. pw - Acceptance of Certain Subdivision Improvements, New Security, Offers of Dedication, Declaring Certain Roadways to be Public Highways and Approving Release of Certain Securities Related to Tract #3453, Griffith Gate Ranchettes. (4th District)
10. pw - Authorize a Mid-Year Budget Adjustment for the Almond Park Maintenance District (4/5th Vote Required). (4th District)
11. pw - Acceptance of the Oleander Avenue and Nile Avenue Resurfacing Contract and Execution of a Notice of Completion. (5th District)
12. pw - Intent to Transfer Navarro Court Subdivision to County Service Area #49, Zone L-1 and **Set a Public Hearing Date for January 17, 2006 at 9:00 a.m.** (4th District)

#### **CONSENT - LAW & JUSTICE**

13. css - Authorize the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Exchange Agreement with the California Department of Child Support Services.
14. da - Creation of a Lease Agreement Between the County and J.T. Storage, L.P.
15. prob - Approval of Employment Contract - Crossroads Case Manager-Grant Funded.

### **CONSENT - GENERAL GOVERNMENT**

16. air - Disadvantaged Business Enterprise Program for Federally-Funded Transportation Projects at Stockton Metropolitan Airport.
17. air - Approval of Plans & Specifications and **Setting a Bid Opening Date of December 15, 2005 at 2:00 p.m.** for Northeast Air Cargo Apron Expansion.
18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
19. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
20. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
21. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory Board.
22. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council.
23. fac/mgmt - Approve Third Modification of Lease Agreement with My Sidewalk Cafe.
24. rov - Approval of Appointment of an Election Board for Reclamation District #2033.
25. rov - Appointment of Candidates to the Board of Trustees for 8 Reclamation Districts.
26. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the Treasurer-Tax Collector.
27. treas/tax/colltr - Approval of Employment Contract for an Office Assistant.

### **DISCUSSION - GENERAL GOVERNMENT**

1. bos - Oral Report by Jean Gleason, Executive Director of American Red Cross-San Joaquin County Chapter, on Hurricane Katrina Relief Efforts in San Joaquin County.

### **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)

PHUOC LE vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior Court Case No.

CV026215

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, NOVEMBER 8, 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).