



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 8, 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 November 1, 2005.

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

9:00 a.m. - bos - Appointments to Boards & Commissions:
A) Garden Acres Community Center Advisory Board - 1 position.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming November 2005 as "Court Adoption an Permanency Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-16

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Acceptance of Donation from Marin Community Foundation to Neglected Children's Trust Fund.
2. phs - Approval of Out-of-State Travel to Attend Cobas TaqMan Training in Indianapolis, Indiana. (Funded)

CONSENT - PUBLIC WORKS

3. pw - Approve Adjustment of Fiscal Year 2005-06 Appropriations and Revenues to the Budget for Community Infrastructure Program - Flag City. **(4/5th's Vote Required)** (4th District)
4. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on the West Side of Manthey Road, from Yettner Road to 600 Feet North. **(Said Ordinance to be Adopted November 15, 2005)** (1st District)
5. pw - Acceptance of the Mariposa Road Resurfacing Contract and Execution of a Notice of Completion. (2nd and 4th Districts)
6. pw - Approval of Subdivision Agreement and Final Map Entitled "Lindly Estates," Located in the Valpico Area Southeast of Tracy. (5th District)

CONSENT - LAW & JUSTICE

7. css - Replenishment of Child Support Disbursement Account (Revolving Fund) for Department of Child Support Services.
8. da - Approval of Employment Contract for Paralegal I for the Environmental Prosecution Unit.

CONSENT - GENERAL GOVERNMENT

9. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Glassy-Winged Sharpshooter/Pierce's Disease Program Activities, and Related Budget Adjustments. **(4/5th's Vote Required)**
10. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Pest Exclusion County Work Activities.

11. cdd - Introduce and Waive Reading of an Ordinance Adding Chapter 5, Division 5, Title 10 of the San Joaquin County Ordinance Code Relating to Sports Apparatus in the Public Rights-of-Way. (All Districts)
12. cdd - Approval of Williamson Act Farmland Security Contract and Farmland Security Zone Applications of PA-0500662 and PA-0500459 of Rodgers Family Trust. (3rd District)
13. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract (Williamson Act Contract) PA-0500576, K & H Van Vliet Children LLC; PA-0500678, Borelli Living Trust; PA-0500688, J. Meneses & Sons Dairy. (4th & 5th District)
14. cdd/neigh/pres/div - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2004 Shelter Plus Care Grant.
15. cdd - Response to the Audit of the San Joaquin County Abandoned Vehicle Abatement Service Authority.
16. fac/mgmt - Resolution Approving Completion of the San Joaquin Human Services Agency Chiller and Cooling Tower Replacement Project.

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Discussion of Weed Abatement on Mr. Ray Baglietto's Properties, APN: 085-310-10 and 085-310-11.
2. bos - Discussion of Flying Cloud Gaming and Entertainment Facility. (Amador 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)

JEFFERY WERBLUN vs. SAN JOAQUIN COUNTY; The United States District Court For The Eastern District of California Case No. CIV. S-04-2567

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(b); 1 case

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment PA-0500138; Master Plan Amendment PA-0500140; Specific Plan Amendment PA-0500142; Mountain House Development Title Amendment PA-0500141; Major Subdivision PA-0500143 (Mathew Land, Inc.); Major Subdivision PA-0500144 (GNK); Major Subdivision PA-0500145 (GNK); Two Development Agreements: PA-0500147 (GNK) and PA-0500148 (Mathews); Use Permit PA-0500149 (Water Tanks); Use Permit PA-0500150 (Wastewater Storage Ponds); Williamson Act Contract Cancellation PA-0500151; Concerning the Mountain House New Community. (5th District) **(Continued from September 13, 2005)**

ADJOURN TO TUESDAY, NOVEMBER 15, 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).