



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 15, 2005
8:50 AM**

8:50 am - 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 8, 2005.

SCHEDULED MORNING ITEMS

8:50 a.m. - Meeting of the Mokelumne River and Power Authority.

1. Chairman Gutierrez Opens Authority Meeting
2. Roll Call
3. Approve Consent Items 3.1, 3.2, and 3.3
 - 3.1 Approve Minutes of the April 26, 2005 Regular Meeting
 - 3.2 Accept the Status Report
 - 3.3. Accept the Financial Report

4. Approve First Amendment to Agreement A-03-238 for Consulting Engineering Services for Feasibility Analysis and Preparation of Environmental Documentation for the Mokelumne River Regional Water Storage and Conjunctive Use Project.
5. Public Comment (any item over which the Authority has jurisdiction)
6. Adjournment of the Authority to the next scheduled meeting.

9:00 a.m. - Reconvene as the Board of Supervisors

9:00 a.m. - cdd - Public Hearing Regarding Adoption 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-Ways. (All Districts) **(Said Ordinance Introduced & Waived on 11/8/05).**

9:15 a.m. - neigh/pres - Public Hearing to Authorize the Submittal of an Application for 2005 State of California Department of Housing and Community Development Disaster Recovery Initiative Funding.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- A) Assessment Appeals Board - 1 Position. **(Contd from 10/11/05)**
- B) Building Board of Appeals - 1 Position. **(Contd from 10/11/05)**
- C) Camanche Regional Park Advisory Board - 1 Position. **(Contd from 10/11/05)**
- D) Children's Services Coordinating Commission - 3 Positions.
(Contd from 10/11/05)
- E) Colledgeville Fire Protection District - 1 Position. **(Contd from 10/11/05)**
- F) Community Action Board - 5 Positions. **(Contd from 10/11/05)**
- G) Drug & Alcohol Programs Advisory Board - 4 Positions.
(Contd from 10/11/05)
- H) Economic Development Association - 1 Position. **(Contd from 10/11/05)**
- I) Emergency Medical Care Committee - 3 Positions.
- J) Equal Employment Opportunity Advisory Committee - 1 Position.
(Contd from 10/11/05)

- K) French Camp Municipal Advisory Council - 3 Positions.
(Contd from 10/11/05)
- L) Garden Acres Community Center Advisory Board - 1 Position.
(Contd from 10/11/05)
- M) In-Home Supportive Services Advisory Committee - 1 Position.
(Contd from 10/11/05)
- N) Kennedy Community Center Advisory Board - 1 Position.
- O) Larch Clover Community Center Advisory Board - 1 Position.
(Contd from 10/11/05)
- P) Local Child Care Planning Council - 1 Position. (Contd from 10/11/05)
- Q) Mental Health Board - 1 Position. (Contd from 10/11/05)
- R) Public Health Advisory Board - 1 Position. (Contd from 10/11/05)
- S) Revolving Loan Fund Board of Directors - 1 Position. (Contd from 10/11/05)
- T) Solid Waste Management Independent Hearing Panel - 1 Position.
(Contd from 10/11/05)
- U) Taft Community Center Advisory Board - 1 Position.
- V) Workforce Investment Board - 1 Position. (Contd from 10/11/05)

PRESENTATIONS

9:00 a.m. - bos - Commendation on the 20th Anniversary of the Adult Literacy Program, Stockton-San Joaquin Public Library.

9:00 a.m. - bos - Presentation to Clark Bennett, Retiring San Joaquin County Information Systems Director.

APPROVE CONSENT ITEMS # 1-13.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff.
2. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff.
3. hcs - Approval of Physician Employment Agreement for the Department of Surgery.

4. hcs - Approval of Amendments to Agreements with the Regents of the University of California for Perinatology Services and Hematology/Oncology Medical Services.
5. hcs - Approval of Amendments to Agreements with the Regents of the University of California for Family Practice and Internal Medicine/Surgery.
6. hcs - Acceptance of Community Health Forum Report.

CONSENT - PUBLIC WORKS

7. pw - Adopt an Ordinance Providing for a No Parking Zone on the West Side of Manthey Road, from Yettner Road to 600 Feet North. (1st District) (**Said Ordinance was Introduced and Waived on November 8, 2005**).
8. pw - Approval of the 2005-2006 Transportation Development Act Claim for Bicycle and Pedestrian Ways and Streets and Roads.

CONSENT - GENERAL GOVERNMENT

9. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract (Williamson Act Contract) PA-0500721, S.R. Shukla. (4th District)
10. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Two Recissions of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Two New California Land Conservation Contracts of Numbers PA-0500305, K. Raverty; PA-0500318, D. & S. Jamero; New Williamson Act Contracts. (4th & 5th Districts)
11. fac/mgmt - Award Contract for the Larch Clover Community Center Expansion Project. (5th District)
12. neigh/pres - Reallocation of Community Development Block Grant Program Funds and the Resulting Amendment #1 to the 2005-2010 Consolidated Plan.
13. rov - Appointment of Candidates to the Board of Trustees for Rindge Land Reclamation District #2039.

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Acceptance of Ad Hoc Agricultural Fee Mitigation Committee Report.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of Recommendation to Enter into Contract Negotiations with American Medical Response - West for Exclusive Emergency Ambulance Zones A, B, and C.

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 54956.9(b); 1 case.

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, NOVEMBER 22, 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).