



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, DECEMBER 06, 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 22, 2005.

SCHEDULED MORNING ITEMS

9:00 a.m. - cao - Acceptance of Donation from South Stockton Lions Club.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- A) Assessment Appeals Board - 1 Position.
- B) Boggs Tract Community Center Advisory Board - 1 Position.
- C) Equal Employment Opportunity Advisory Committee - 1 Position.
- D) Local Child Care Planning Council - 4 Positions.
- E) Lodi Community Center Advisory Board - 2 Positions.

F) Tracy Public Cemetery District Board of Trustees - 1 Position.

APPROVE CONSENT ITEMS # 1-31.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with Stockton Shelter for the Homeless for Wintertime Overflow Shelter Supervision.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
3. cob - Approve Announcement of 1 Position on the Health Plan of San Joaquin.
4. env/health - Approval of Agreement with State Water Resources Control Board for 2005/2006 Local Oversight Program.
5. hsa - Approval of the "Promoting Safe and Stable Families" Agreements.
6. phs - Approval of Standard Agreement with the California Department of Health Services for the Fatal Child Abuse and Neglect Surveillance Program.
7. phs - Approval of Agreement with the California Department of Health Services for Local Public Health Preparedness and Response to Bioterrorism Funding, Non-Supplantation Certification and Program Update.

CONSENT - PUBLIC WORKS

8. pw - Acceptance of the East Stockton Street Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
9. pw - Acceptance of the Morrison Gardens Phase 7 (Ninth Street) Resurfacing Contract and Execution of a Notice of Completion. (1st District)
10. pw - Acceptance of the Front Street Improvements Contract and Execution of a Notice of Completion. (4th District)
11. pw - Acceptance of the "B" Street Improvements Contract and Execution of a Notice of Completion. (1st District)
12. pw - Authorize a Mid-Year Budget Adjustment for County Service Area #16 - Par Country Estates. **(4/5ths Vote Required)** (5th District)
13. pw - **Set a Public Hearing Date of January 17, 2006 at 9:00 a.m.** for the Establishment of a Regional Transportation Impact Fee for all New Development within the Unincorporated Areas of San Joaquin County.

14. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on Both Sides of Woodbridge Road, from Lucas Road to 685 Feet to the East. (4th District) **(Said Ordinance to be Adopted on 12/13/05)**
15. pw - Approval of Subdivision Agreement and Final Map Entitled "Flor Ranch, Unit #3", Located on the East Side of Duncan Road in the Town of Linden. (4th District)
16. pw - Rejection of all Proposals for Operation of the Foothill Landfill and Authorization of Negotiations with Foothill Sanitary Landfill Inc.

CONSENT - GENERAL GOVERNMENT

17. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding Agreements for 2005/2006.
18. cc - Settlement of Legal Action Entitled Jeffrey Werblun vs. County of San Joaquin; United States District Court for the Eastern District Case #CIV-04-2567; FCD KJM.
19. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
20. cob - Approve Announcement of 2 Positions on the Civil Service Commission.
21. eedd - Approval of the San Joaquin County Revolving Loan Fund Certification of Plan Compliance for Project #07-19-1936.
22. eedd - Approval of Sublease Agreement with San Joaquin Delta College Small Business Development Center.
23. fac/mgmt - Approve Independent Concessionaire Contract for Shoe Shine Services at San Joaquin County Administration/Courthouse Building.
24. h/r - Approve the Amendment to the Exempt Class of EEDD Economic Development Director and Introduce and Waive Reading of an Ordinance Amending and Re-Titling the Exempt Class of Director Employment & Training and Private Industry Council to Director Employment & Economic Development. **(Said Ordinance to be Adopted on 12/13/05).**
25. h/r - Implement Classification Project #-01-145 to Create, Assign, & Allocate the Class of EEDD Business & Retention Expansion Specialist, Amend and Retitle the Class of EEDD Marketing Representative, Reclassify 29 Positions of EEDD Client Services Specialist II, Reclassify Three Positions of EEDD Employment Services Specialist II, Abolish the Classes of EEDD Client Services Specialist I/II/ and EEDD Intake and Referral Specialist III - Employment & Economic Development Department.
26. h/r - Assign One Allocation of Department Information Systems Analyst II and Delete One Allocation of Communications Dispatcher III in the Sheriff's Office.

27. labor relations - Adoption of the Memorandum of Understanding for the Attorney Bargaining Unit.
28. retirement - Adoption of Employer and Employee Retirement Contribution Rates for 2006.
29. rov - Rescind Appointment of Darrell Salles from the Board of Directors of the Naglee Burk Irrigation District, Division 2.
30. rov - Resolution Accepting the Election Results for Brack Track Reclamation District #2033.
31. rov - Resolution Accepting the Election Results for Reclamation District #1608.

DISCUSSION - GENERAL GOVERNMENT

1. air - Authorization of Documents to Secure International Airline Opportunity at Stockton Metropolitan Airport and Increase in Appropriations with Offsetting Revenue. **(4/5ths Vote Required)**
2. cao - Report on Meet-and-Confer Process Regarding City General Plan Update.

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 REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

Property: East Area of Stockton Metropolitan Airport.
5000 South Airport Way, Stockton, California.

Negotiating Parties: County of San Joaquin, Negotiator, Manuel Lopez
ProLogis Inc., Negotiator, Mike Turner
Blue Shield of California, Negotiator, Gig Codiga

Under Negotiation: Lease price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956(b); 1 case.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)
ANDREA KNIGHT vs. THE GRUPE COMPANY, et al; San Joaquin County Court
Case #CV 027728.

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, DECEMBER 13, 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).

