



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

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, November 22, 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 15, 2005.

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Emergency Medical Care Committee - 3 Positions.

B) Local Child Care Planning Council - 1 Position.

C) Workforce Investment Board - 4 Positions.

9:00 a.m. - cao - Public Hearing for Fiscal Year 2005-06 Expenditure Plans for State

Citizens' Option for Public Safety Program.

APPROVE CONSENT ITEMS # 1-17

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of Refugee Employment Social Services Plan and Related Budget Adjustments. **(4/5th's Vote Required)**
2. phs - Approval of Vendor Agreements with St. Joseph's Community Home Care, Arcadia Health Care and Holistic Approach for HIV Services.

CONSENT - PUBLIC WORKS

3. pw - Filing of a Grade Separation Funding Nomination with the California Public Utilities Commission for the West Lane Grade Separation at the Union Pacific Railroad Crossing. (2nd District)
4. pw - Approval of Mid-Year Budget and Staffing Adjustments Related to the Proposition 42 Program - Road Fund. **(4/5th's Vote Required)**
5. pw - Approval and Adoption of Plans and Specifications for the DeVries Road Resurfacing and **Setting a Bid Opening Date of December 15, 2005, at 1:30 p.m.** (4th District)
6. pw - Approval and Adoption of Plans and Specifications for the Fremont Street and "F" Street Resurfacing and **Setting a Bid Opening Date of December 15, 2005, at 1:30 p.m.** (1st District)

CONSENT - LAW & JUSTICE

7. so - Approval of Contract with Scott Information Systems for the Support and Maintenance of Computer Software for the Sheriff-Commissary and Distribution Center.

CONSENT - GENERAL GOVERNMENT

8. cao - Approval of Manteca Redevelopment Project Subordination of County Tax Increment.
9. cc - Settlement of Legal Action Entitled Gabriela Huitron vs. County of San Joaquin, San Joaquin County Superior Court Case No. CV021562.
10. cdd/neighborhood/president/division - Reallocation of Community Development Block Grant Funding and the Resulting Amendment #2 to the 2005-2010 Consolidated Plan.
11. cob - Approve Announcement of 3 Positions on the Equal Employment Opportunity Advisory Committee.

12. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
13. fac/mgmt - Adopt Resolution Reaffirming Law Library Fee Increase for 2006.
14. hr - Implement Classification Project #05-027 Amend and Retitle the Class of Human Services Facilities Manager to Facilities Manager - Facilities Management.
15. hr - Designation of a Participant Representative to Serve on the Deferred Compensation Committee.
16. rov - Appointment of Candidates to the Board of Trustees for 4 Reclamation Districts.
17. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the Treasurer-Tax Collector - Revenue and Recovery Division.

DISCUSSION - GENERAL GOVERNMENT

1. oes - Acceptance of Emergency Response Plan Report.

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.

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 November 8, 2005)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment No. PA-0500164; Master Plan Amendment No. PA-03003646; Specific Plan I Amendment No. PA-0300363; Mountain House Development Title Amendment No. PA-0300367; Special Purpose Plan No. PA-0300366; Major Subdivision No. PA-0300368, and Development Agreement No. PA-0300365 Concerning the Mountain House New Community. (5th District)

ADJOURN TO TUESDAY, DECEMBER 6, 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).