



Board of Supervisors
San Joaquin County

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Vice Chairman
Second District

VICTOR MOW
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Fourth District

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Fifth District

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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, DECEMBER 13, 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 & December 6, 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 - Commendation to James Bell.

APPROVE CONSENT ITEMS # 1-48

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Modification of Agreement with LeadershipOne.
2. bhs - Acceptance of Substance Abuse and Crime Prevention Act Proposition 36 - Fourth Year Report - FY2004-05.
3. bhs - Approval of Abstention Letter for the Fifth Street Medical Clinic and Healthy Connections.
4. bhs - Approval of 2005-06 Mental Health Contract Programs.
5. hcs - Pathology Services Agreement Between County of San Joaquin and Yosemite Pathology Medical Group, Inc.
6. hcs - Approval of Physician Employment Agreement for the Department of Medicine.
7. hcs - Approval to Purchase One Angiographic/Heart Catherization Suite and One Multi-Slice CT Scanner for the Diagnostic Imaging Department.
8. hcs - Request for Additional Allocated Positions for the Nursing Services Department.
9. hsa - Authorization to Submit a Vendor Application for Human Services Agency - Aging and Adult Services Division to Deliver Care Management Services through the Assisted Living Waiver Program.
10. hsa - Amendment of Agreement with Northern California Construction and Training for Construction Training Services for CalWORKs Participants.
11. hsa - Amendment of Agreement with Council for the Spanish Speaking for CalWORKs Vendor Payment Services.
12. hsa - Amendment of Agreement with Greater Stockton Chamber of Commerce for CalWORKs Apprenticeship Program.
13. hsa - Approval of Contract with the Community Partnership for Families for the Expansion of Differential Response and Team Decision Making.
14. hsa - Approval of Memorandum of Understanding for Use of the Lodi Boys and Girls Club, Inc. Gymnasium for an Intramural Basketball League.
15. hsa - Approval of a Low-Income Energy Efficient Contract with Pacific Gas & Electric Company. **(4/5th's Vote Required)**
16. hsa - Approval of State Department of Community Services and Development Energy Program Calendar Year 2006.
17. phs - Approval of Response to Audit of Contracts with First 5 San Joaquin.
18. phs - Approval of Subcontracts with Stanislaus, Tuolumne, Amador, Calaveras and Mariposa Counties for the Immunization Registry Program.

CONSENT - PUBLIC WORKS

19. pw - Approval of Cooperative Agreement Amendment for the State Highway Route 88 Bypass Project Study Report. (4th District)
20. pw - Adopt 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) **(Introduced and Waived December 6, 2005)**
21. pw - Approval and Adoption of Plans and Specifications for the Louise Avenue Resurfacing and **Setting a Bid Opening Date of January 5, 2006, at 1:30 p.m.** (5th District)
22. pw - Acceptance of the Safe Routes to School - Eleventh Street Contract and Execution of a Notice of Completion. (1st District)
23. pw - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Program, Phase 3 and **Setting a Bid Opening Date of January 5, 2006, at 1:30 p.m.** (1st, 2nd, and 4th Districts)
24. pw - Approval of Out-of-State Travel to Salem, Oregon for Delivery and Subsequent Retrieval of a County-Owned Thermoplastic Legend Truck.
25. pw - Approval of a Formal Request for Sewer Service from the City of Lodi on Behalf of County Service Area No. 31- Flag City. (4th District)
26. pw - Approval and Adoption of Plans and Specifications for the Cardinal Avenue Improvements and **Setting a Bid Opening Date of January 12, 2006, at 1:30 p.m.** (2nd District)

CONSENT - LAW & JUSTICE

27. css - Resolution Restoring Five Accounting Technician I Positions and Deleting Five Senior Office Assistant Positions in the Department of Child Support Services.
28. da - Request for Out-of-State Travel to Participate in the FBI National Academy in Quantico, Virginia.
29. da - Request for Out-of-State Travel to Attend the Multidisciplinary Investigation and Prosecution of Computer Facilitated Child Sexual Exploitation Course in Dulles, Virginia.
30. da - Acceptance of Community Giving Grant Award from Target Stores, Inc. to Purchase Equipment and Supplies for the Family Violence Prevention Outreach Program. **(4/5th's Vote Required)**
31. prob - Approval of Juvenile Probation and Camps Funding.

CONSENT - GENERAL GOVERNMENT

32. bos - Consideration of Approval of Discretionary Funding and Joint Use Agreement with the Woodbridge Grange.
33. cao - Approval of Head Start Budget Modification, Policy Council Appointments and Bylaw Amendments.
34. cdd - Authorize the Purchasing Agent to Increase the "Not to Exceed" Value of Purchase Order #4562 for Contract Building Inspection Services to \$275,000.
35. cdd - San Joaquin County Fire Facility Fee Program Annual Reports for 2003-2004 and 2004-2005.
36. cdd/neigh/pres/div - Execute Agreements with Central Valley Low Income Housing Corporation and San Joaquin New Directions to Provide Services in Fulfillment of the County's 2004 Supportive Housing Grants.
37. 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.
38. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
39. cob - Approve Announcement of 1 Position on the Mosquito and Vector Control District.
40. cob - Approve Announcement of 1 Position on the San Joaquin Regional Transit District Board.
41. eedd - Approval of the Business Incubator Loan Program Request of Michael Ryan DBA A-List Staffing.
42. hr - Adopt the Amendment and Retitled Exempt Class Director Employment and Training Division and Private Industry Council to Director Employment and Economic Development, Assign and Allocate the Exempt Position to Employment and Economic Development Department, and Delete the Class of Director Employment and Training Division and Private Industry Council from the Ordinance Code. **(Said Ordinance Introduced and Waived on December 6, 2005)**
43. hr - Approval of an Amendment Extending the Deferred Compensation Vendor Agreement with Bank of the West (Union Safe Deposit Bank) through June 30, 2006.
44. lab/rel - Approve Amendments to the Memoranda of Understanding for the Office and Office Technical (A-05-477), Professional (A-03-845), Paraprofessional and Technical (A-03-846), Supervisors (A-03-848), Safety, Investigative Peace Officers Miscellaneous (A-03-568), Correctional Officers (A-04-874), Sheriff's Management (A-02-1173), Sheriff's Non-Management (A-05-455), Middle Management (A-02-999), and Registered Nurses (A-04-983) Representation Units, as well as the Resolutions for the Confidential (R-02-566), Senior Management (R-02-565), Exempt (R-02-563), and Executive (R-02-564) Representation Units.

45. lab/rel - Adoption of the Resolution of the County of San Joaquin Providing for Additional Temporary Partially Paid Military Leave of Absence Benefits.
46. rov - Resolution Accepting Statement and Result of Votes Cast for the Special Statewide Consolidated Election Held on Tuesday, November 8, 2005.
47. rov - Approve Out-of-State Travel Request to Attend Joint Election Officials Liaison Committee Meeting in Washington, D.C.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

48. mhcsd - Resolution Authorizing the Enforcement of Master Restrictions Setting Forth Covenants, Conditions, and Restrictions within the Mountain House Community Services District Sphere-of-Influence and Resolution Approving the "Rules and Regulations for the Mountain House Community" for the Master Restrictions Setting Forth Covenants, Conditions and Restrictions and Resolution Amending Mountain House Community Services Fee Schedule, by Adding New Fees and Penalties.

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)

RICHARD CASTEEL vs. COUNTY OF SAN JOAQUIN; San Joaquin county Superior Court Case No. CV 022417

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.9

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

SCHEDULED AFTERNOON ITEMS

- 1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Verizon Wireless of the Planning Commission's Denial of Use Permit No. PA-0500578 of John Bagakis & Harriet Ormsbee. (C/O Verizon Wireless) (5th District)
- 1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Application No. PA-0400464 (Woodbridge Design Guidelines) and Development Title Text Amendment Application No. PA-0500670 of San Joaquin. (4th District)
- 1:30 p.m. - cao - Consideration of Adopting the Statement of Intent Regarding Annexation of Stockton Metropolitan Airport to the City of Stockton.
- 1:30 p.m. - cao - Consideration of Approving Draft Memorandum of Understanding for Facilities at Airport East Site.

ADJOURN TO TUESDAY, JANUARY 3, 2006 AT 11:00 A.M. FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

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).