PRESENT: SUPERVISORS ORNELLAS, MOW, SIEGLOCK, MARENCO, GUTIERREZ

9:00 a.m. - Fee Revisions - Approved. Marenco/Mow/5

Assessor-Recorder-County Clerk - Approved.

Dave Leonard, Assistant Assessor-Recorder addressed the Board on this matter.

- Annual Assessment Roll Data
- Retired Parcel Listing Updates
- Secured Property Characteristics
- Sales Transfer Journal
- Special Reports
- Williamson Act Appraisal

Resolution Approving Assessor-Recorder-County Clerk Fee Amendments .
Marenco/Mow/5  R-05-346

Environmental Health - Approved.

Environmental Health Director Donna Heran addressed the Board on this matter.

- Development Application
- Liquid Waste Program
- Milk and Dairy Program
- Small Public Water System Program
- Well Permit
Environmental Health (continued)

Resolution Approving Environmental Health Department Milk and Diary, Land Use, Liquid Waste, Well Systems and Small Public Water Systems Program Fees. Mow/Marenco/5 R-05-347

Facilities Management/Parks – Approved.

Facilities Management Director Craig Ogata addressed the Board on this matter.

Micke Grove Memorial Building Rental
Vehicle Parking
Harmony Grove Church Rental
Youth League

Resolution Approving and Adopting Fee Modifications for the Facilities Management Parks and Recreation Division. Marenco/Mow/5 R-05-348

Health Care Services - Approved.

Behavioral Director Bruce Hopperstad and Public Guardian Conservator Scarlett Hughes addressed the Board on this matter.

Conservator Services
Mental Health Services
Substance Abuse Services

Approval of Behavioral Health Services Rates and Charges for Conservator Services, Mental Health Services and Substance Abuse Services. Marenco/Mow/5 B-05-708

Public Health – Adult – Initial Examination

Public Health Director William Mitchell addressed the Board on this matter.

Resolution Approving Public Health Services Fees for Clinical Services.
Mow/Marenco/5 R-05-349

Public Works - Approved.

Public Works Director Tom Flinn and Deputy Director Tom Gau addressed the Board on this matter.
Public Works (continued)

Development-related
Surveyor
Watercourse Encroachment Permit
Flood Zone Construction Permit
NPDES Stormwater Field Inspection Review
Stormwater Quality Control Criteria Plan

Resolution Approving Fee Adjustments for Development-related, surveyor related, flood related, and stormwater pollution prevention services.
Mow/Marenco/5 R-05-350

Registrar of Voters - Approved.

Registrar of Voters Debby Hench addressed the Board on this matter.

Precinct and District Maps
Street Guide
Special Job Requests and Media Cost
Signature Verification
District Charges
Reports

Resolution Approving and Adopting Modifications to the Fee Schedule for Registrar of Voters Office. Marenco/Mow/5 R-05-351

Sheriff's Office – Approved.

Sheriff Robert Heidelbach addressed the Board on this matter.

Concealed Weapon Permit
Explosive Permit

Resolution to Increase Explosive Permit and Standard Concealed Weapon Permit Administration Fees. Marenco/Mow/5 R-05-352

Booking

Resolution Approving Fiscal Year 2005-2006 Jail Booking and Book & Release Fees: Rate Adjustment. Marenco/Mow/5 R-05-353
9:00 a.m. - Special Districts

**Parks & Recreation** - Approved.

County Service Areas

**Board Order Approving Fiscal Year 2005-2006 County Service Area Budgets for Parks & Recreation.** Sieglock/Mow/5  B-05-709

ToCan Nguyen addressed the Board.

**Public Works** - Approved.

Flood Control & Water Conservation District

**Board Order Approving the Fiscal Year 2005/2006 Budgets, Policy Priorities and Goals for the SJC Flood Control & Water Conservation District Zones #2, #9, #10; the Mokelumne River & Power Authority; Assessment District #96-1; and Reclamation District #17.** Sieglock/Marenco/5  B-05-710

Resolution Providing for the Adoption of Fiscal Year 2005/2006 Annual Engineer’s Report, which includes a Two Percent Escalator in Assessment Rates, and the Collection of the Established Property Assessment on the Tax Roll for Services to be Rendered by SJC Flood Control & Water Conservation District, Investigation Zone #2.  Sieglock/Marenco/5  R-05-354

Resolution Establishing Benefit Assessments for Fiscal Year 2005/2006 for Services Rendered by SJC Flood Control & Water Conservation District Zone #9 & #10; and Providing for the Collection of Such Assessments on the Tax Roll.  Sieglock/Mow/5  R-05-355

Lighting Districts

Maintenance Districts

San Joaquin County Water Works No. 2

County Service Areas

**Board Order Approving Fiscal Year 2005/2006 Special Districts & Ordinances Establishing Service Charges and Special Assessments on the Tax Rolls for Special Districts Administration by the Department of Public Works.** Sieglock/Marenco/5  B-05-711

**Board Order Increasing Fiscal Year 2005/2006 Budget Appropriation for the Morada Manor Maintenance District.** Sieglock/Marenco/5  B-05-712

Ordinance Establishing Service Charges and Special Assessments for Fiscal Year 2005-2006 Services Rendered by Special Districts & County Service Areas Governed by the Board of Supervisors and Providing for the Collection of Such Service Charges and Special Assessments on the Tax Rolls.  Ordinance #4256
Public Works (continued)

Ordinance Establishing Sewer Service Charges for Fiscal Year 2005-2006
Services Rendered by Lincoln Village Maintenance District, Colonial
Heights Maintenance District, and Pacific Gardens Sanitary District and
Providing for the Collection of Such Charges on the Tax Roll.
Ordinance #4257

Mountain House – Approved.

Mountain House Community Services District General Manager Paul
Sensibaugh and Gay Giles, Mountain House Business Manager, addressed the
Board on this matter.

Mountain House Community Services District
Board Order Approving Mountain House Community Services District
Proposed Fiscal Year 2005-2006 Budget. Sieglock/Ornellas/5 B-05-713

Resolution Establishing Amount of Special Tax for Roads and
Transportation Services and Community Services Operational and
Administrative Function for Mountain House Community Services District.
Sieglock/Ornellas/5 R-05-356

Resolution Establishing Amount of Special Tax for Public Safety Services
for Mountain House Community Services District.
Sieglock/Ornellas/5 R-05-357

Resolution Establishing Amount of Special Tax for Parks, Recreation, and
Community Facilities for Mountain House Community Services District.
Sieglock/Ornellas/5 R-05-358

Resolution Establishing Amount of Special Tax for Public Works for
Mountain House Community Services District. Sieglock/Ornellas/5 R-05-
359

Resolution Establishing Fees for Services Provided by the Mountain House
Community Services District. Sieglock/Ornellas/5 R-05-360

Board Order Establishing Petty Cash Fund of $300.00 for Mountain House
Community Services District. Sieglock/Ornellas/5 B-05-714

ToCan Nguyen and Stephanie Batey of SEIU addressed the Board.
County Administrator’s Report & Final Policy Direction

Close Hearing and Approval of the 2005-06 County Budget and Related Implementing Actions.

The Board approved administrative and budget hearing adjustments; set reserve for contingencies at $19,361,019; adopted 2005-2006 Final County Budget with modifications; and directed the County Administrator to extend Administrative Hiring Control Program to December 31, 2005. Mow/Sieglock/5  B-05-715

Resolution Adopting Final Budget for 2005-2006 Fiscal Year.
Mow/Sieglock/5  R-05-361

Resolution Adopting Final Special District Budgets for 2005-2006 Fiscal Year.
Mow/Sieglock/5  R-05-362

PUBLIC COMMENT

There was no further public comment.

ADJOURNED TO TUESDAY, JUNE 28, 2005 AT 9:00 A.M. FOR A REGULAR MEETING OF THE SAN JOAQUIN COUNTY BOARD OF SUPERVISORS

Sieglock/Mow/5  B-05-716

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).