Vice Chairman Villapudua asked for a moment of silence. He announced the recent loss of Arlene Coffee, Community Center Director of the Boggs Tract Community Center.

PRESENT: SUPERVISORS VILLAPUDUA, BESTOLARIDES, VOGEL AND RUHSTALLER; CHAIRMAN ORNELLAS- ABSENT.

Minutes of the Board of Supervisors' Meeting of April 21, 2009. Approved. 
Bestolarides/Vogel/4 Ornellas/Absent B-09-468

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming April 24-May 30, 2009 as "Big Read Month" in San Joaquin County. Vice Chairman Villapudua presented the proclamation to Mary Joe Gohlke, Coordinator of the “Big Read Program.” Ms. Gohlke addressed the Board.

9:00 a.m. - bos - Proclamation Proclaiming May 2009 as "Water Awareness Month" in San Joaquin County. Vice Chairman Villapudua presented the proclamation to Vicki Coburn, a teacher from Tully C. Knoles Elementary School. Ms. Coburn addressed the Board.
SCHEDULED MORNING ITEMS

9:00 a.m. - cao - Public Hearing to Consider Formation of Community Facilities District Number 2009-1-(Airpark 599). Richard Laiblin gave the Board background information. Daniel Bort from Orrick, Harrington & Sutcliffe explained the legal process and details of the resolutions. **Approved Staff Recommendation.** Vogel/Bestolarides/4; Ornellas-Absent R-09-192, R-09-193, R-09-194, and R-09-195

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Boggs Tract Rural Fire District - 3 Positions. **Clerk of the Board to Readvertise Postions.**

B) Juvenile Justice-Delinquency Prevention Commission - 1 Position. **Appointed Richard Bodendorfer.** Ruhstaller/Bestolarides/4; Ornellas-Absent B-09-469

C) Local Child Care Planning Council - 2 Positions. **Reappointed Angie Lopez.** Rushtaller/Bestolarides/4; Ornellas-Absent B-09-470

D) Mountain House Housing Advisory Board - 1 Position. **Clerk of the Board to Readvertise Position.**

APPROVE CONSENT ITEMS # 1-31

Consent Item: #24 –In response to Supervisor Bestolarides, County Counsel David Wooten explained how the county pursued the company regarding monies owed. Supervisor Ruhstaller commented that government moves slowly. Craig Ogata, Facilities Management Director, explained the history of this matter. He also responded to Supervisor Vogel’s question regarding at what stages are county employees checking the work that is supposed to be done. Mr. Ogata stated that the material for the pipe is being changed.
Consent Item: #4 – Supervisor Vogel asked what is the official title of new County hire for this position. Brian Eisenberg, Chief Financial Officer stated that it is the Director of Financial Services. Health Care Services Director Ken Cohen explained this item further.

Consent Item: #1-26 – Approved. Vogel/Ruhstaller/4; Ornellas-Absent

**CONSENT - HEALTH & HUMAN SERVICES**

1. bhs - Approval of Modifications to Community Agreements for Proposition 36 Services. A-09-251, A-09-252, A-09-253 and A-09-254
2. bhs - Approval of Modifications to Community Agreement with Healthcare Services, Inc. for Collaborative Court Partnership Project. A-09-255
3. hcs - Request to Proclaim the Week of May 3-9, 2009 as "Nurses Week" in San Joaquin County. B-09-471
4. hcs - Approval of Contract with Oak Crest Management Services for Revenue Cycle and Patient Financial Services. A-09-256
5. hsa - Request to Proclaim the Month of May 2009 as "Foster Care Awareness Month" in San Joaquin County. B-09-472
6. hsa - Amendment to Agreement with National Council on Crime and Delinquency for Safe Measures, an Internet Reporting Service. B-09-473 and A-09-257
7. hsa - Approval of Contract with Victor Community Support Services, Inc. for Wraparound Services. B-09-474 and A-09-258
8. hsa - Amendment to Agreement with San Joaquin Delta College for CalWORKs Learning Disability Evaluation Services. B-09-475 and A-09-259
9. hsa - Amendment to Sublease Agreement with San Joaquin County Office of Education. B-09-476 and A-09-260
10. hsa - Authorization to Accept Stockton Junior Aid Society Grant for the San Joaquin County Retired and Senior Volunteer Program. B-09-477
11. hsa - Amendment of Agreements for CalWORKs Assessment Services. B-09-478, A-09-261 and A-09-262
12. hsa - Approve the California Department of Aging FY 2009-2010 Aging Program Services Contract. B-09-479 and A-09-263
CONSENT - PUBLIC WORKS

13. pw - Certification of the Maintained Mileage of County Roads. R-09-196

14. pw - Approval and Adoption of Plans and Specifications for the McKinley Avenue Resurfacing and Setting a Bid Opening Date of May 28, 2009, at 1:30 p.m. (1st District) R-09-197

15. pw - Support for South Delta Water Agency Assessment Proposal and Authorization to Cast "Yes" Votes for County - Owned Parcels. B-09-480

CONSENT - LAW & JUSTICE

16. da - Request to Adjust Appropriations and Revenues in the Anti-Drug Abuse Enforcement Budget Unit. (4/5th's Vote Required) B-09-481

CONSENT - GENERAL GOVERNMENT

17. cao - Approval of the Head Start/Early Head Start 2009-2010 Cost-of-Living Adjustments and Quality Improvement Grant Applications and Program Budgets. B-09-482

18. cao - Set Public Hearing Date of June 9, 2009 at 9:00 a.m. to Consider Submission of a Joint Application for American Recovery and Reinvestment Act Justice Assistance Grant Program Funding. B-09-483

19. cob - Approve Announcement of 1 Position on the Resource Conservation District. B-09-484

20. cob - Approve Announcement of 7 Positions on the Workforce Investment Board. B-09-485

21. fac/mgmt - Acceptance of the Micke Grove Memorial Building HVAC Replacement Project and Execution of a Notice of Completion. R-09-198

22. fac/mgmt - Award Contract for the San Joaquin County Micke Grove Park Paving Project. R-09-199

23. fac/mgmt - Approval of Volunteer Caretaker Agreements - Micke Grove Regional Park. A-09-264, A-09-265 and A-09-266

24. fac/mgmt - Approve Plans and Specifications for Micke Grove Storm Drainage Replacement Project and Set a Bid Opening Date of June 3, 2009 at 2:00 p.m. R-09-200
Consent – General Government (continued)

25. rov - Acceptance of an Expenditure Plan for the HAVA Voting Access for Individuals with Disabilities Grant Program and Related Budget Adjustments. *(4/5th's Vote Required)*  B-09-486, B-09-487 and A-09-267

26. rov - Resolution Appointing Director to the Lathrop Irrigation District. (5th District)  R-09-201

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Bestolarides/Ruhstaller/4; Ornellas-Absent.  B-09-488

PUBLIC COMMENT

Tom Belisle, President of Local Chapter of the Experimental Aircraft Association, addressed the Board regarding their hosting the visit of the B17 aircraft being terminated as they did not follow the permit process. Supervisor Bestolarides suggested that the County look at the permit process and streamline the costs. Vice Chairman Villapudua stated that we do not want to see these types of events leave. He said that he spoke earlier regarding this matter with the County Administrator and County Counsel. Mr. Belisle stated that another event has been scheduled at the airport. County Counsel David Wooten said that the Collins Foundation is working with the airport director and she does not anticipate any problems. The permit process will be reviewed with the Airport Advisory Committee and possibly coming back to the Board for discussion.

Terrance West, Community Services Director of the Taft Community Center, addressed the Board regarding the Juneteenth celebration. He invited the Board to the event on Saturday, June 13, from 10:00 a.m. to 4:00 p.m.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Bestolarides welcomed Vice Chairman Villapudua back from his One Voice trip to Washington, D.C.
CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; John Bertke; Geoff Rothman
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, San Joaquin County Attorney’s
Association, San Joaquin County Probation Officer’s Association, Union of
American Physicians and Dentists, and Unrepresented

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, MAY 12, 2009 AT 9:00 A.M.

Vogel/Ruhstaller/4; Ornellas-Absent B-09-489

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).

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection in the Clerk of the Board Office at 222 E. Weber Avenue during normal business hours.