

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, FEBRUARY 12, 2002
9:00 AM**

9:00 a.m. - Commencement of Meeting
PLEDGE OF ALLEGIANCE
Announce Date of Meeting for the Record
ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of February 5, 2002.

Approve Consent Items (#1-25)

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating February 14, 2002 as "A Day for Hearts: Congenital Heart Defect Awareness Day".

9:00 a.m. - bos - Presentation of Proclamation Designating February 10-16, 2002 as "Child Passenger Safety Week" and Presentation of Public Health Services Child Passenger Safety Program Plaques of Recognition to Exceptional Advocates of Child Passenger Safety.

9:00 a.m. - cdd - Public Hearing to Consider Manteca-Lathrop Rural Fire Districts Fire Facility Fee Increase.

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

- A) Children's Services Coordinating Commission - 1 Position. (Contd from 1/8/02)
- B) Equal Employment Opportunity Advisory Committee - 1 Position (Contd from 1/8/02)
- C) Escalon Cemetery District - 1 Position.
- D) Housing Appeals Board - 1 Position.
- E) Lodi Community Center Advisory Board - 1 Position (Contd from 1/8/02)

F) Resource Conservation District - 1 Position.

DISCUSSION - GENERAL GOVERNMENT

1. rov - Oral Report from Registrar of Voters Regarding Concerns of Mail Ballot Precinct.
2. bos - Proposed GWF Tracy Peaker Plant Project: Board Discussion and Potential Action Regarding Project.

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 LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Patricia Pires, et al., v. San Joaquin County Hospital, et al., San Joaquin Superior Court # CV014245.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Geoff Rothman, Jeff Sloan, Pam Reynolds, Edward Takach

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.

SCHEDULED AFTERNOON ITEMS

- 1:30 p.m - cdd - Zone Designations for Various Properties Near Escalon (APN's #247- 120-03, 04, 05, 06, 09 and 10; 247-140-14 and 16.
- 1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-01-7 of San Joaquin County, Concerning the AP-X Zone. (1st District)
- 1:30 p.m. - cdd - Public Hearing Regarding Text Amendment Application #TA-01-10 of San Joaquin County Concerning the Sale of Seedlings and Potted Plants at Produce Stands. (All Districts)
- 1:30 p.m. - cdd - Public Hearing Regarding a One-Year Time Extension Request for Approved Use Permit #UP-99-17 of Forward, Inc. (c/o Kevin Basso) for the Expansion of the Austin Road Landfill. (4th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract Amendment with Catholic Charities for Title III-D Senior Supportive Services.
2. hcs - Purchase of Replacement Vehicle - San Joaquin General Hospital Food Services Delivery Van.
3. hcs - San Joaquin General Hospital Position Allocation Request Clinical Social Worker III.
4. hcs - Independent Contractor Agreement - Medical Transcription Services.
5. hcs - San Joaquin General Hospital Employment Agreements: Department of Internal Medicine; Department of Obstetrics & Gynecology; and Department of Family Practice.
6. osa - Agreement for Services with the Housing Authority of San Joaquin County.
7. sjc/ofc/ed - Approval of Amendments to the San Joaquin County Local Child Care Planning Council Bylaws.

CONSENT - PUBLIC WORKS

8. pw - Approval of Initiation of Proceedings for Reversion to Acreage of Final Map Entitled "Tract #2616, also known as Ligurian Village Subdivision. (2nd District)
9. pw - Approval of Secured Deferred Water Well Facility Agreement. (4th District)
10. pw - Approval of an Engineering Services Agreement for the Design of Two Sanitary Landfill Modules.

11. pw - Acceptance of the Concrete Bridge Deck Seal Program 2001 Contract and Execution of a Notice of Completion.
12. pw - Approval of Subdivision Agreement and Parcel Map for Tentative Parcel Map #MS-01-7. (4th District)
13. pw - Acceptance of Grant Deed and Adoption of an Order Declaring a Public Highway for Thornton Road, Road #116. (4th District)
14. pw - Acceptance of Certain Subdivision Improvements Related to Minor Subdivision MS-00-23 and Use Permit UP-98-7 (4th District)
15. pw - Resolution and Order Vacating and Abandoning a Portion of Thornton Road and North of State Highway Route 12. (4th District)

CONSENT - LAW & JUSTICE

16. da/family support - Approve Lease Agreement with Omega Land Company Providing Additional Parking Lot Spaces for the District Attorney Family Support Division at 747 North Sutter Street, Stockton, CA.

CONSENT - GENERAL GOVERNMENT

17. ag/comm - Approval of Agreement for the Operation of a Pet Adoption Center between the County, the City of Stockton and the Animal Protection League.
18. cao - Adoption of Resolution Adding One Position of Assistant County Administrator.
19. cao - Resolution Amending R-99-412, Terms and Conditions of Employment for Members of the Executive Representation Unit.
20. cc - Settlement of Legal Action Entitled Dorothy Beattie v. Yola Sasson, County of San Joaquin; San Joaquin County Superior Court Case #CV012277.
21. fac/mgmt - Public Facilities Steering Committee Report #02-1.
22. h/r - Create the New Class of Radiologic Technologist III - Mammography Assign and Allocate the Class of Radiologic Technologist III - Mammography to the Health Care Services Budget.
23. h/r - Create the New Class of Laboratory Assistant Supervisor and Allocate the Class of Laboratory Assistant Supervisor to the Health Care Services Budget.
24. h/r - Create the New Exempt Class of Assistant Auditor-Controller; Assign and Allocate the Exempt Position to the Auditor-Controller's Office; Introduce and Waive Reading of the Ordinance Code Amendment Exempting this Class from Civil Service. (**Said Ordinance to be Adopted on 2/19/02**).

25. p/c - **Set Date of March 26, 2002 at 9:00 a.m.** for a Public Hearing to Hear Objection to Assessment - McMullin Reclamation District #2075.

ADJOURN TO TUESDAY, FEBRUARY 19, 2002 AT 9:00 A.M.