

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, FEBRUARY 26, 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 19, 2002.

Approve Consent Items (#1-20):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation to Antonio Duran, Retiring San Joaquin County Veterans Services Officer.

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

A) Water Advisory Commission - 1 Position.

9:30 a.m. - cao - State Legislative and Budget Update - Dale Wagerman & Don Peterson.

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2001-02 Midyear Budget 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 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 No. CV014245

Robert Gonzales v. San Joaquin County, San Joaquin Superior Court No. CV011385

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Edward Takach; Geoff Rothman; Jeff Sloan

Employee Organizations: SEIU, San Joaquin Deputy Sheriff's Association, San Joaquin 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Barry Rondinella, Director of Aviation

Ben Hulse, Director of Community Development

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 549567

Title: Veteran's Service Officer (Interim)

SCHEDULED AFTERNOON ITEM

- 1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-01-6 of San Joaquin County Concerning Noise Performance Standards for Leaf Blowers and Similar Equipment.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Mental Health Board.
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
3. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.

CONSENT - PUBLIC WORKS

4. pw - Approval of Adoption of Plans and Specifications for the Union Road Resurfacing and **Setting a Bid Opening Date of March 21, 2002 at 1:30 p.m.** (5th District)
5. pw - Acceptance of 2001-2002 Local Government Tire Amnesty Day Grant.
6. pw - Award of Contract for the Bird Road Resurfacing. (5th District)
7. pw - Award of Contract for the Idaho Avenue, Moreing Road, and Virginia Lane Resurfacing. (3rd District)
8. pw - Approval and Adoption of Plans and Specifications for the Bowman Road Resurfacing and **Setting a Bid Opening Date of March 21, 2002, at 1:30 p.m.** (1st & 3rd Districts)
9. pw - Conveyance of Six Parcels of Excess Thornton Road Right-of-Way Located north of State Highway 12 and Execution of Grant Deeds. (4th District)
10. pw - Intention to Increase Assessment for Fiscal Year 2002-2003 and Preliminary Approving the Engineer's Report and **Set the Date of April 23, 2002 at 9:00 a.m.** for a Public Hearing to Consider a Resolution Increasing Parcel-Related Assessment in the Southwest Stockton Lighting District. (1st District)
11. pw - Intention to Increase the Assessment for the Fiscal Year 2002-2003 and Preliminarily Approving the Engineer's Report and **Set the Date of April 23, 2002 at 9:15 a.m.** for a Public Hearing to Consider a Resolution Increasing Parcel-Related Assessments in the North Wilson Way Lighting District. (2nd District)
12. pw - Approval of Adoption of Plans and Specifications for the Boggs Tract Sanitary Sewer Project, with the Advertising Period Commencing on March 5, 2002 and **Setting a Bid Opening Date of April 4, 2002 at 1:30 p.m.** (1st District)

CONSENT - LAW & JUSTICE

13. prob - Authorize Purchase of Two Vans for Juvenile Camp from Ward Welfare Fund.

CONSENT - GENERAL GOVERNMENT

14. cao - Audit Report of the Office of Revenue and Recovery.
15. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
16. cob - Approve Announcement of 2 Positions on the Housing Authority Board.
17. h/r - Introduce and Waive the Reading of an Ordinance to Exempt the Position of Director of Child Support Services from Civil Service; Adopt a Resolution to Allocate on Position and Set the Salary of Director of Child Support Services: Approve the Job Specification and Establish a Recruitment Plan for the Director of Child Support Services. **(Said Ordinance to be Adopted on 3/12/02).**
18. h/r - Adoption of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage to Exempt the Class of Assistant Auditor-Controller from Civil Service. **(Said Ordinance Introduced & Waived on 2/12/02).**
19. labor/rel - Approve Agreement Between San Joaquin County and SEIU Local 790 Regarding Limited Duration Employees.
20. rev/rec - Compromise of San Joaquin General Hospital Account of Silvestre Ramirez.

ADJOURN TO TUESDAY, MARCH 12, 2002 AT 9:00 A.M.