

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, JANUARY 21, 2003  
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 January 14, 2003.

Approve Consent Items #1 – 21:

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**SCHEDULED MORNING ITEMS**

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

A) Agricultural Advisory Board - 1 Position.

B) Assessment Appeals Board - 1 Position.

C) Childrens Services Coordinating Commission - 1 Position.

D) Juvenile Justice - Delinquency Prevention Commission - 1 Position.

E) Parks & Recreation Commission - 1 Position.

9:00 a.m. - mhcsd - Public Hearing Amending the Mountain House Community Services District Transportation Improvement Fee and Community Facilities Fees.

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Adoption of a Resolution Urging the California Legislature to Reject the Governor's Proposed Shift of Local Vehicle Revenues and to Honor the 1998 Commitment to Restore the Vehicle License Fee.

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**COMMUNICATIONS**

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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**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.**

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**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Edward Takach; John Bertke;  
Jeff Sloan; Harry Lewis; Robert Muszar

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)

*BAXTER DUNN, SAN JOAQUIN COUNTY SHERIFF vs. COUNTY OF SAN JOAQUIN; BOARD OF SUPERVISORS OF SAN JOAQUIN COUNTY*

San Joaquin County Superior Court No. CV019703

### SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Service & Retiree Award Presentation for November and December 2002 Service and Retiree.

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### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Title III-E Program Contract No. FC-0204-11, Amendment No. 1. **(4/5th's Vote Required)**
2. age/cs - Approval of Memorandum of Understanding for the Use of Property of the Boys and Girls Club Tracy for Intramural Basketball League.
3. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2003 Contract No. 03F-4339.
4. cao - Approval of Children and Families Commission (First 5 of San Joaquin) Recommendation for School Readiness Initiative Funding.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
8. hsa - Amendment to Education Stipend Agreement A-00-774 and Agreement A-00-782.

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### CONSENT - PUBLIC WORKS

9. pw - **Setting February 11, 2003, at 9:00 a.m. for a Public Hearing** to Consider the Formation of Hammer Lane Underground Utility District No. 32. (3rd District)

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### CONSENT - LAW & JUSTICE

10. da - Request Approval to Purchase a Vehicle for the Department's Rural Crimes Prevention Program.

### CONSENT - GENERAL GOVERNMENT

11. ag/comm - Approval of Agreement for Pierce's Disease/Glassy-Winged Sharpshooter Program Services Between the County and the State of California.
12. cob - Approve Announcement of 4 Positions on the Aviation Advisory Committee.
13. cob - Approve Announcement of 1 Position on the Children Services Coordinating Commission.
14. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
15. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Jail 132 Bed Expansion Project, and **Set a Bid Opening Date of February 27, 2003, at 2:00 p.m.**
16. h/r - Create, Assign and Allocate the New Class of Mountain House Public Works Inspector in the Mountain House Community Services District Budget.
17. h/r - Approve and Implement the Civil Service Commission Action to Amend and Re-Title the Class of Medical Records Administrator to Health Information Administrator; and Allocate One Position of Health Information Administrator to San Joaquin General Hospital.
18. h/r - Create the New Exempt Class of Mountain House Development Manager, Assign and Allocate the Exempt Position to the Mountain House Community District, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting the Class

from Civil Service and Delete Obsolete Class. (**Said Ordinance to be Adopted on January 28, 2003**)

19. oes - Adopt Employee Preparedness Program Policy (Administrative Manual Section 1900).
20. oes - Hazardous Materials Management Software System License Agreement with Richard Carlton Consulting.
21. oes - Approve Acceptance of State Domestic Preparedness Equipment Grant and Related Appropriation Adjustments. (**4/5th's Vote Required**)

**ADJOURN TO TUESDAY, JANUARY 28, 2003 AT 9:00 A.M.**