

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, JANUARY 28, 2003  
9:00 AM**

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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 21, 2003.

Approve Consent Items #1-17:

**SCHEDULED MORNING ITEMS**

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

A) Water Advisory Commission - 1 Position.

**DISCUSSION - GENERAL GOVERNMENT**

1. fac/mgmt - Establish Use Permit Provisions for the 2003 Stockton Asparagus Festival.
2. cao - Adoption of the 2003 Federal Legislative Platform and Policy Guidelines.
3. cao - Preliminary Review of Proposed 2003/04 State Budget and Recommended 2002/03 Midyear Budgetary Actions.

**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 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)

ARNAIZ LTD, vs. SAN JOAQUIN COUNTY et al;

San Joaquin County Superior Court No. CV010728

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding an Appeal by Schulz Bros. Investment of the Planning Commission's Approval of Major Subdivision No. PA-02-27 of Schulz Bros. Investment (c/o Foothill Engineering). (4th District)

1:30 p.m. - cdd - Public Hearing Regarding Mountain House Neighborhood "F" Vested Development Title Text Amendment #PA-02-594 Concerning Corner Lot Streetside Side Setback Requirements. (5th District)

### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2003 Contract No. 03B-5236.
2. hcs - Authorization for Out-of-State Travel - Nursing Career Fair, Personnel Analyst II and Assistant Director of Nursing.
3. mhs - Approval of Mental Health Services Psychiatrist Employment Contract.
4. osa - Out-of-State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee. (Grant Funded)

### CONSENT - PUBLIC WORKS

5. pw - **Setting March 25, 2003 at 9:00 a.m. for a Public Hearing** Concerning Proposed Gate Fee and Adjustments at County Disposal Sites and Revised Residential Refuse Collection Rates for All County Refuse Service Areas.
6. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Byron Road, from Tracy City Limits to Grant Line Road. (5th District) (**Said Ordinance to be Adopted on 2/4/03**).
7. pw - Approval and Adoption of Plans and Specifications for the Morrison Gardens Resurfacing (Phase 5) and **Setting a Bid Opening Date of February 20, 2003 at 1:30 p.m.** (1st District)
8. pw - Acceptance of the College Park/ParkView Sewer Project Phase 2, Contract, Execution of a Notice of Completion and Execution of a Deed of Conveyance. (2nd District)
9. pw - Acceptance of the Davis Road Improvements Contract and Execution of a Notice of Completion. (4th District)

10. h/r - Create, Assign, and Allocate the New Class of Utility District Laboratory Technician (#4410) in the Public Works Department.

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**CONSENT - GENERAL GOVERNMENT**

11. cao - Participation in San Joaquin Council of Governments' 2003 Legislative Advocacy Trip to Washington, D.C.

12. cdd - Report on the Implementation of Revised Hours of Operation for Quarry Excavation Application QX-96-1 of DSS Company. (5th District)

13. cdd - Authorize Proceeding with the Lodi/Stockton Community Separator Study.

14. cob - Approve Announcement of 2 Positions on the San Joaquin Valley Air Pollution Control District.

15. h/r - Create the New Exempt Class of Mountain House Development Manager, Assign and Allocate the Exempt Position to the Mountain House Community Services District, Adopt an Ordinance Code Amendment Exempting this Class from Civil Service and Delete Obsolete Class. **(Said Ordinance Introduced and Waived on January 21, 2003)**

16. purchasing - Award of Contract for Public Safety Radio Communications & System Support.

17. purchasing - Award of Contract for Furnishing and Installing Two Wellhead Treatment Systems at Micke Grove Park.

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**ADJOURN TO TUESDAY, FEBRUARY 4, 2003 AT 9:00 A.M.**

Note: If you need disability-related modification or accomodation 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).

