

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, FEBRUARY 18, 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 February 11, 2003.

Approve Consent Items #1 – 17:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Designating February 25, 2003 as "Spay Day USA".

9:00 a.m. - bos - Presentation of Proclamation Proclaiming February 16-22, 2003, as "Black Infant Health Week" in San Joaquin County.

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

A) Children's Services Coordinating Commission - 1 Position.

B) French Camp Municipal Advisory Council - 4 Positions.

C) Housing Authority Board - 1 Position.

D) In-Home Supportive Services - 4 Positions.

E) Linden Municipal Advisory Council - 3 Positions.

F) Local Child Care Planning Council - 2 Positions.

G) Stockton Port District - 1 Position.

H) San Joaquin Regional Transit District Board - 1 Position.

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### **DISCUSSION - PUBLIC WORKS**

1. pw - Authorize and Direct the Chairman of the Board of Supervisors to Sign a Letter to the California Department of Corrections Opposing the Proposed Conversion of the Northern California Women's Facility.

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### **DISCUSSION - GENERAL GOVERNMENT**

1. hist/museum - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors.

### **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.**

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

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### **CLOSED SESSION**

## CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; 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)

*ANADELLY CORTEZ vs. SAN JOAQUIN COUNTY, Claim No. C0209015*

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### **NO SCHEDULED AFTERNOON ITEMS**

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### **CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Report Regarding Activities of the Mary Graham Children's Shelter Development Manager.
2. cob - Approve Announcement 1 Position on the Children & Families Commission.
3. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.

4. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
5. hcs - Professional Services Agreement Between San Joaquin County, Health Care Services and Yosemite Pathology Medical Group, Inc.

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### CONSENT - PUBLIC WORKS

6. pw - Approval of an Agreement Titled "Amended Cooperative Agreement for the Franklin Boulevard-Thornton Road Bridge" Between the County of San Joaquin and the County of Sacramento. (4th District)
7. pw - Approval and Adoption of Plans and Specifications for the Groundwater Monitoring Well Construction and Investigation and **Setting a Bid Opening Date of March 6, 2003 at 1:30 p.m.**

### CONSENT - LAW & JUSTICE

8. prob - Authorization to Utilize Salary Savings for Security Improvements at Juvenile Hall. (**Continued from February 11, 2003**)
9. s/o - Sheriff-Technology Projects: Appropriations for 2002 CLEEP Funding. (**4/5th's Vote Required**)

### CONSENT - GENERAL GOVERNMENT

10. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
11. cob - Approve Announcement of 1 Position on the Escalon Cemetery District.
12. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.
13. fac/mgmt - Approve Second Amendment to Subsurface Oil, Gas and Mineral Lease Between County of San Joaquin and OXY Resources California LLC.

14. fac/mgmt - Award Contract for the San Joaquin County Mental Health Data Center Remodeling Project.
15. h/r - Assign the Class and Allocate One Position of Office Assistant Specialist and Delete One Position of Senior Office Assistant in Environmental Health Department.
16. h/r - Create the New Class of Exemptions Supervisor, Assign the Class and Allocate One Position of Exemptions Supervisor, and Delete One Position of Office Supervisor in the Assessor-Recorder-County Clerk Budget.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

17. mhcsd - Adopt a Resolution Supporting the Use of Recycled Water.

**ADJOURN TO TUESDAY, FEBRUARY 25, 2003 AT 9:00 A.M.**

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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).