

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, FEBRUARY 25, 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 February 18, 2003.

Approve Consent Items #1-10:

SCHEDULED MORNING ITEMS

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

A) Assessment Appeals Board - 1 Position.

B) Aviation Advisory Committee - 4 Positions.

C) Children's Services Coordinating Commission - 3 Positions.

D) Garden Acres Community Center Advisory Board - 1 Position.

E) Parks & Recreation Commission - 1 Position.

F) San Joaquin Regional Transit District Board - 1 Position. (**Contd from
2/18/03**)

9:00 a.m. - bos - Reappointment of Jeffrey Prag and Christine Kroger to the San Joaquin
County Law Library Board
of Trustees.

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Status Report Regarding the Mary Graham Children's Shelter.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Midyear Budget Report.

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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; 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)

WILLIAM O. CRAFT, et al., vs. SAN JOAQUIN COUNTY;

San Joaquin County Superior Court Case No. CV014156

UNIVERSAL FUNDING CORP. vs. SAN JOAQUIN COUNTY;

San Joaquin County Superior Court Case No. CV016615

TAMMIE LEVIELLE, et al. vs. COUNTY OF SAN JOAQUIN, et al.;

United States District Court, Eastern District, Case No. CIVS-00-1729 DFL-DAD

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): 1 Case

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Appeal by Roger Towers (c/o Brett Jolley) of the Planning Commission's Denial of Site Approval Application #PA-02-306. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Revisions of Approved Actions Application for Quarry Excavation #QX-96-1 of DSS Company. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Text Amendment #PA-02-581 of the Community Development Department Concerning Lot Line Adjustments. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment Application #GP-01-6 and Zone Reclassification Application #PA-02-2 of Philip and Irene Henry. (4th District).

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Authorization for Out-of-State Travel to Attend the Trauma and Critical Care 2003 Conference, EMS Specialist. (Grant Funded)
2. hcs - San Joaquin General Hospital Professional Services Agreement with APEXX Physician Medical Corporation, Inc. Third Modification.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.

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CONSENT - PUBLIC WORKS

4. pw - Amendments to Agreements for Environmental Documentation and Right-of-Way Acquisition for the State Highway Route 99/Hammer Lane Interchange Reconstruction and State Highway Route 99 Widening Projects (1st, 2nd, 3rd, & 4th Districts)
5. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage

Roads (West and East) Resurfacing and **Setting a Bid Opening Date of March 20, 2003 at 1:30 p.m.** (3rd District)

6. pw - Agreement for Inspection and Quality Assurance Services for the North County and Foothill Sanitary Landfills. (4th District)

7. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Cardinal Avenue, south of State Highway Route

26. (2nd District) (**Said Ordinance to be Adopted on 3/4/03**)

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CONSENT - LAW & JUSTICE

8. prob - Approve Month-to-Month Lease for North Stockton Co-Op.

CONSENT - GENERAL GOVERNMENT

9. hr - Adopt Revised Accident Prevention Reporting Policy (Administrative Manual Section 100, Subsection 101).

10. isd - Renewal of Agreement with Delta Network Solutions for Maintenance of Cisco Equipment.

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

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).