

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, MARCH 4, 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 25, 2003.

Approve Consent Items #1 – 19:

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**SCHEDULED MORNING ITEMS**

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

A) French Camp Municipal Advisory Board - 4 Positions.

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - Professional Services Agreement Between San Joaquin County Health Care Services and Yosemite Pathology Medical Group, Inc. **(Continued from 2/18/03)**

**DISCUSSION - GENERAL GOVERNMENT**

1. cdd - Consideration of Policy Regarding Agricultural Mitigation Fee Ordinance.
2. cdd – Continued Discussion Regarding Lodi/Stockton Community Separator Study.

**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)

*VICKIE DAVIS et al vs. SJGH et al*, San Joaquin County Superior Court No. CV014884

*JOSE FRANCISCO CHIPREZ vs. WILLIAM HUDELSON, et al*, San Joaquin County Superior Court Case No. CV015780

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**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - h/r - Service and Retiree Award Presentation for November and December 2002, and January 2003 Service and Retirement.

2:00 p.m. - bos - Information Session - Health Care Services.

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Acceptance of Federal Fiscal Year 2002-03 Emergency Food and Shelter Program (EFSP) Phase 21 Grant.
2. age/cs - Approval of FY 2002-03 One-Time-Only Allocations for Aging Program Services.
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Round 5 Funding for Mini-Grants and Extension of Mini-Grant A-01-1140.
4. hcs - Health Care Services Contract Employment Agreements. (Renewals)

**CONSENT - PUBLIC WORKS**

5. pw - Approval and Adoption of Plans and Specifications for the Elliott Road Resurfacing and **Setting a Bid Opening Date of March 27, 2003, at 1:30 p.m.** (4th District)
6. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Cardinal Avenue, South of State Highway Route 26. (2nd District) (**Said Ordinance Introduced and Waived on February 25, 2003**)
7. pw - Introduce and Waive Reading of a Franchise Ordinance and **Setting the Date of March 25, 2003, at 9:00 a.m.**, for a Public Hearing to Grant Pipeline Franchise to

Calpeak Power-Midway, LLC, and Declare Intention to Grant a Pipeline Franchise. (4th District)

### **CONSENT - LAW & JUSTICE**

8. da - Renewal of Employment Contracts for Deputy District Attorneys.
9. da - Resolution to Establish a Real Estate Fraud Prosecution Program. **(4/5th's Vote Required)**
10. s/o - Status Report on Detectives Cold Homicide Pilot Program

### **CONSENT - GENERAL GOVERNMENT**

11. cob - Approve Revisions to Local Child Care Planning Council (LCCPC) Bylaws.
12. eedd - Recommendation to Approve the Loan Request of Cano Garden Funeral Home, a Sole Proprietorship, Pablo B. Cano and Raquel R. Cano, Owners.
13. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Vitality Nutrition, Inc., a California Corporation, Asser Chan and Steven Yu, Guarantors.
14. fac/mgmt - Award of Contract for the San Joaquin County Mental Health Phase 2 Exterior Signage Project.
15. fac/mgmt - Approve Escrow Agreement Between North American Construction Services, Inc. and Silveira General Construction for the Mental Health Data Center Remodeling Project.
16. h/r - Extend and Adopt Retiree Health and Dental Plans and Establish and Adopt Premium Rates for Medical and Dental Insurance Plans for Retirees.
17. h/r - Adoption of the Resolution of the County of San Joaquin Providing for Additional Temporary Partially Paid Military Leave of Absence Benefits.
18. isd - Status Report for the County Accounting and Personnel System (CAPS) Project.

19. oes - Approve Application for Federal Fiscal Year 2002 Federal Emergency Management Agency (FEMA) Supplemental Grant for Citizen Corps and Community Emergency Response Teams.

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**ADJOURN TO TUESDAY, MARCH 11, 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).