

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, MARCH 11, 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 March 4, 2003.

Approve Consent Items #1-15:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of March as "National Women's History Month."

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of March as "American Red Cross Month."

9:00 a.m. - bos - Presentaton of Certificate of Recognition to Steve Wilensky, Retiring from SEIU Local 790.

9:00 a.m. - pw - Public Hearing to Establish County Service Area No. 49, Zone "L-1".

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

- A) Area VI Developmental Disabilities Board - 1 Position.
- B) Children & Families Commission - 2 Positions.
- C) Lodi Community Center Advisory Board - 1 Position.
- D) San Joaquin Valley Air Pollution Control District - 1 Position.

E) Water Advisory Commission - 5 Positions. (**Contd from 1/14/03**)

DISCUSSION - HEALTH & HUMAN SERVICES

1. phs - Status Report on Public Health Services Facilities Planning.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Initiation of Discussion Regarding Agreements for Property Tax Allocation and Financing Regional Services.

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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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing for Emergency Shelter Grant (ESG) Program Entitlement Statement for FY 2003/04.

1:30 p.m. - cdd - Public Hearing for Community Development Block Grant (CDBG) Program Entitlement Statement for FY 2003/04.

1:30 p.m. - cdd - Public Hearing for HOME Investment Partnership Program (HOME) Entitlement Statement for FY 2003/04.

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment #PA-02-577 and Zone Reclassification #PA-02-576 of Castello Estates. (5th District) (Contd from 2/11/03). **WITHDRAWAL REQUEST RECEIVED.**

1:30 p.m. - cdd - Public Hearing Regarding Approval of First Cycle General Plan Amendments for General Plan Amendment #PA-02-581 of San Joaquin County (All Districts) and General Plan Amendment #GP-01-6 of Philip and Irene Henry (4th District)

1:30 p.m. - cdd - Public Hearing Regarding Appeals by San Joaquin Farm Bureau Federation and the Sierra Club of the Planning Commission's Certification of Environmental Impact Report #ER-00-2 and Approval of Use Permit #UP-00-7 of Forward Inc. (2nd District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Contract Amendment for Title V - Senior Community Services Employment Program.
2. cob - Approve Announcement of 3 Positions on the Mental Health Board.
3. hsa - Submission of "CalWORKs 60-Month Report."

4. hsa - Subordination of Grant of Lien to Reimburse County for Aid Furnished by County for James Allen Buchanan.

CONSENT - PUBLIC WORKS

5. pw - Approval and Adoption of Plans and Specifications for the Sunny Road Resurfacing and **Setting a Bid Opening Date of April 3, 2003 at 1:30 p.m.** (2nd District)
6. pw - Approval and Adoption of Plans and Specifications for the Delaware Avenue Improvements and **Setting a Bid Opening Date of April 3, 2003 at 1:30 p.m.** (1st District)
7. pw - Award of Contract for the Morrison Gardens Resurfacing. (Phase 5) (1st District)

CONSENT - GENERAL GOVERNMENT

8. bos - Designation of the San Joaquin Farm Bureau Federation as Official County Representative at the 2003 California State Fair.
9. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board.
10. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
11. cob - Approve Announcement of 1 Position on the New Mariposa Drainage District.
12. cob - Approve Announcement of 3 Positions on the Northeast Community Center Advisory Board.
13. rev/rec - Compromise of San Joaquin General Hospital Account of Robin Raba.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

14. mhcsd - Resolution Accepting Offer of Dedication of Mountain House Parkway, Wicklund Crossing, and School Loop Road Improvements.
15. mhcsd - Introduce and Waive Reading of an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Instituting a Cross Connection Control Program to Protect the Public Water System." (**Said Ordinance to be Adopted on**

3/25/03).

ADJOURN TO TUESDAY, MARCH 25, 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)