

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, APRIL 22, 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 April 15, 2003.

Approve Consent Items #1 – 14:

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Certificates of Recognition to Human Service Agency Employees Patricia Davis-Brome, Monique Micenheimer, and Ingrid Sanders.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of April as "Child Abuse Prevention Month" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming April 30 as "Youth in Government Day 2003" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of May 6 - 12, 2003 as "National Nurses Week" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming April 28 - May 4, 2003 as "Mosquito and Vector Control and West Nile Virus Awareness Week" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming April 2003 as "Stockton Scottish Rite Childhood Disorders Language Center Month".

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

- A) Area VI Developmental Disabilities Board - 1 Position.
- B) Children's Services Coordinating Commission - 2 Positions.
- C) New Mariposa Drainage District - 1 Position.
- D) Northeast Community Center Advisory Board - 3 Positions.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Request for Moratorium on Ambulance Services and Amendment to the EMS Plan.

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DISCUSSION – PUBLIC WORKS

1. pw – Resolution in Opposition to Senate Bill 833, The Eastern Water Alliance Joint Powers Agency.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Status Report on County Budget Control Measures.
2. vet - Opposition to Closure of the Stockton VA Clinic Currently Located at San Joaquin General Hospital in French Camp. (Consolidation with Modesto VA Clinic)

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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

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Mountain House Affordable Housing Impact Fee Revision.

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CONSENT - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital Physician Employment Contracts: Maria Hernandez, M.D., Department of Obstetrics & Gynecology; Mi Hwa Yoo, M.D., Department of Pediatrics.

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CONSENT - PUBLIC WORKS

2. pw - Award of Contract for the Delaware Avenue Improvements. (1st District)
3. pw - Acceptance of the Idaho Avenue, Moreing Road, and Virginia Lane Resurfacing Contract and Execution of a Notice of Completion. (3rd District)
4. pw - Adopt an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on Vintage Road, from Harney Lane to Kettleman Lane. (**Said Ordinance Introduced and Waived April 15, 2003**) (4th District)
5. pw - Approval and Adoption of Plans and Specifications for the Armstrong and Mundy Roads Resurfacing and **Setting a Bid Opening Date of May 15, 2003 at 1:30 p.m.** (4th District)
6. pw - Award of Contract for the Sunny Road Resurfacing. (2nd District)
7. pw - Cooperative Agreement and Agreement for Consulting Engineering Services for the State Highway Route 88 Bypass Project. (4th District)

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CONSENT - LAW & JUSTICE

8. s/o - Sheriff-CAL MMET: Approval of Out-of-State Travel to Attend Drug Unit Commander's Academy in Fredericksburg, VA.

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CONSENT - GENERAL GOVERNMENT

9. air - Approval to Purchase a Replacement Vehicle for the Airport Police Division at Stockton Metropolitan Airport, Federal Aviation Administration Airport Improvement Project 3-06-0250-18.
10. cao - Resolution Authorizing Refinancing of the 1991 & 1994 Solid Waste Projects Revenue Certificates of Participation and New Financing for the Solid Waste Capital Improvement Program.
11. cdd - Commencement of the Countywide Weed Abatement Program for 2003, Set Protest Public Hearing for May 27, 2003 and Award Weed Abatement Services Contract.

12. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County Detention Facility Security Upgrade Project.
13. fac/mgmt - Approve Amendment of Contractor Pre-qualification for Major Public Improvement Construction Projects to Include Apprenticeship Program Participation.
14. purchasing - Award of Contracts for Security Services.

ADJOURN TO TUESDAY, MAY 6, 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. Section 54954.2(a).