

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, MAY 27, 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' Meetings of May 13 and 20, 2003.

Approve Consent Items #1 – 25:

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SCHEDULED MORNING ITEMS

9:00 a.m. - hsa - Acceptance of Donation in the Amount of \$3,023.44 from Human Services Agency Employee Management Council to Mary Graham Children's Shelter. (Presented by Ron Smith)

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.

9:15 a.m. - cdd - A Public Hearing to Hear all Protests to the Order for the Removal of Noxious and Dangerous Weeds and the Board Order Directing the Fire Warden to Abate Noxious and Dangerous Weeds.

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DISCUSSION - HEALTH & HUMAN SERVICES

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

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Consideration to Support the Creation of a Separate Air Quality Planning Area Within the San Joaquin Air Pollution Control District.

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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.**

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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)

SARAH MOWRY vs. SAN JOAQUIN COUNTY et al.; San Joaquin County Superior Court Case No. CV015129

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

1) Property: 13388 and 13430 North Lower Sacramento Road

Parcel No. APN 058-070-060

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Kevin Alberg,
represented by Randy Thomas, Attorney at Law

Under negotiation: Price and terms of payment

2) Property: 13340 North Lower Sacramento Road

Parcel No. APN 058-070-017

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and George H. Yuen, Wai Lap Yuen, and Mary Shuk Yuen

Under negotiation: Price and terms of payment

3) Property: 12900 North Lower Sacramento Road

Parcel No. APN 058-070-025

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and O & M Land
Company Ptp.

Under negotiation: Price and terms of payment

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Round 6 Funding for Mini-Grants.
2. cob - Approve Announcement of 2 Positions on the Commission on Aging.
3. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board.
4. hcs - Acceptance of the Election of Lance Maki, M.D. as Chairperson for the Department of Obstetrics/Gynecology San Joaquin General Hospital.
5. hcs - Mental Health Services Employment Agreement for Physician Assistant Stipend Program.
6. hcs - Ambulance Appeals Hearings – (1) A-1 Ambulance Appeal on Priority One Ambulance Permit, and (2) Priority One Appeal on Stockton Fire Department Permit.
7. hcs - Request for Position Allocation Change San Joaquin General Hospital Internal Medicine Residency Training Program.
8. phs - AIDS Master Grant Agreement Contract Amendment Number 01-15097-A3.

CONSENT - PUBLIC WORKS

9. pw - Award of Contract for the Kennefick Road Resurfacing. (4th District)
10. pw - Award of Contract for the Mountain House Parkway Resurfacing. (5th District)
11. pw - Acceptance of Grant Deeds and Agreements for the Purchase of Real Property and Adoption of Orders Declaring a Public Highway for the South "B" Street Improvement Project. (1st District)
12. pw - Intent to Levy Assessment for a Street Lighting and Storm Drainage System (County Service Area 52 - Blossom Court) for Fiscal Year 2003-2004; Preliminarily Approving the Engineer's Report; and **Setting the Public Hearing Date of July 15, 2003 at 9:00 a.m.** (4th District)
13. pw - Authorization to Issue a Request for Proposals for Operation of the Central County Household Hazardous Waste Consolidation Facility.
14. pw - Acceptance of Subdivision Improvements, Securities, Offers of Dedication, Declaring a Roadway to be Public Highway, and Approval of Subdivision Agreement and Final Map Entitled "Heather Moor Estates, Unit No. 2," Located on the East Side of North 99 Frontage Road and Between Eight Mile Road and Quashnick Road in the Morada Area. (4th District)
15. pw - Award of Contract, Authorize the Director of Public Works to Execute Contract Change Orders Within the Approved Funding Allocation, and Approve Agreement for Inspection and Construction Quality Assurance Services for the North County and Foothill Sanitary Landfills.

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CONSENT - LAW & JUSTICE

16. s/o - Off Highway Enforcement Program: Resolution Approving the 2003/2004 Application for State Off-Highway Vehicle Grant.

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CONSENT - GENERAL GOVERNMENT

17. aud - **Set Time and Date of June 17, 2003 at 9:00 a.m.** for a Public Hearing on

Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2003-2004.

18. cdd - Execute Consultant Agreement to Provide Market, Fiscal and Financial Analysis of Specific Plan III for the Mountain House New Community.
19. cob - Approve Announcement of 1 Position on the Retirement Board.
20. eedd - Recommendation to Approve Modifying the Note and Loan Agreement of Bohanna & Pearce Inc., a California Corporation, James and Gloria Bohanna, Guarantors.
21. fac/mgmt - Reject Bids Received on May 1, 2003, Approve Plans and Specifications for the Mary Graham Children's Shelter Data Communications Project, and **Set a Bid Opening Date of June 19, 2003 at 2:00 p.m.**
22. fac/mgmt - Approval of Special Tax Annexation - City of Stockton - Community Facilities District No. 2001-1. (Downtown Parking)
23. h/r - Approve Agreement with Tristar Risk Management to Provide Workers' Compensation Administrative Services.
24. isd - Approval of Addendum No. 6 to the Master Agreement Between the County and Pacific Bell for Long Distance Telephone Services.
25. treas/tax/colltr - Approve a Resolution to Issue Ripon Unified School District General Obligation Bonds in the Amount of \$6,375,000.00.

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ADJOURN TO TUESDAY, JUNE 10, 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).