

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, OCTOBER 28, 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 October 21, 2003.

Approve Consent Items #1 – 11:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - cob - Donation to Mary Graham Children's Shelter Presented by Pete Paulsen.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming November 2003 as "Court Adoption and Permanency Month."

9:00 a.m. - cao - Federal Legislative Advocate Budgetary and Legislative Presentation to the Board.

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

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

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**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Report on State Budget Impacts & Recommended Adjustments to the Fiscal Year 2003-04 County Budget. **(4/5th's Vote Required)**

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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

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)

*THOMAS METCALF vs. SAN JOAQUIN COUNTY et al.*; San Joaquin County Superior Court No. CV018106

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### SCHEDULED AFTERNOON ITEMS

1:30 p.m. - pw - Endorsing the Conceptual Improvement Plans for Hammer Lane Phase III Widening (Kelly Drive to Thornton Road), and Pershing Avenue Widening (Meadow Avenue to Thornton Road), and Authorization to Negotiate with the City of Stockton. (2nd and 3rd Districts)

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### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract with the California Association of Area Agencies on Aging to Provide Energy Assistance Service and Budget Adjustments. **(4/5th's Vote Required)**
2. age/cs - Extension of Senior Employment Office Lease Agreement with George Panos, DBA: The Commerce Building.
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Extension of Funding.
4. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.

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### CONSENT - PUBLIC WORKS

6. pw - Approval of Subdivision Agreement and Final Map Entitled "Ashton Place," Located East of Stockton. (4th District)
7. pw - Approval of Cooperative Agreements Between County of San Joaquin and

Council of Governments for the State Highway Route 88 and Tully/Elliott Road Intersection Signal Project; and the State Highway Route 88 and State Highway Route 12/Victor Road Intersection Signal and Improvements Project. (4th District)

8. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects.

**CONSENT - GENERAL GOVERNMENT**

9. air - Disadvantaged Business Enterprise Program for Federally-Funded Transportation Projects at Stockton Metropolitan Airport.

10. air - Approval of United Propeller Technologies, Inc. (UPTI) Termination Agreement, Settlement Agreement and Lease Agreement at Stockton Metropolitan Airport.

11. fac/mgmt - Demolition of Vacated Children's Shelter Facilities.

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**ADJOURN TO TUESDAY, NOVEMBER 4, 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).