

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, DECEMBER 2, 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 November 18 & 25, 2003.

Approve Consent Items #1 – 28:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Oral Presentation by Joe Peterson, Program Director,  
San Joaquin Farm Bureau Federation, Regarding Right to Farm Ordinance.

**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

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)

*NADINE CIMOLI vs. SAN JOAQUIN GENERAL HOSPITAL et al.*; San Joaquin Superior Court Case No. CV 014417

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION –

California Government Code Section 54956.9(c); 1 case

-

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - h/r - Service and Retiree Award Presentation for August, September

& October 2003 Service and Retirement.

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Authorization to Research Options to Address Outdoor Space Needs to Parking at Lodi Community Center. (4th District)
2. age/cs - State Department of Aging Family Caregiver Contract Amendment No. 3 for Fiscal Years 2002-04. **(4/5th's Vote Required)**
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Round 8 Mini-Grants and Lincoln Unified School District's Child Care Initiative Program.
4. hsa - Authorization of Contract Amendment with Service First for Vendor Payment Services.
5. phs - Laboratory Services Agreements with Calaveras and Tuolumne Counties.
6. phs - WIC Supplemental Food Program Contract Amendment Number 02-25707-A1.
7. phs - HIV/AIDS Subcontracts with San Joaquin AIDS Foundation, Delta Health Care, Community Works and Community Medical Centers.
8. phs - Approval of Sexually Transmitted Disease Control Program State Contract Amendment Number 02-25820-A1 and Subcontract with the Boys and Girls Club of Stockton and Delta Health Care.

-

**CONSENT - PUBLIC WORKS**

9. pw - Approval and Adoption of Plans and Specifications for the Kettleman Lane Improvements and **Setting a Bid Opening Date of January 8, 2004, at 1:30 p.m.** (4th District)
10. pw - Acceptance of a Grant Deed and an Agreement for the Purchase of Real Property and the Adoption of an Order Declaring a Public Highway on Patrick Road, Road No. 1124. (4th 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 B Street Improvement Project. (1st District)
12. pw - Declare the Intersection of Murphy Road and Milgeo Avenue to be a Three-Way Stop Intersection. (5th District)
13. pw - Acceptance of Used Oil Block Grant Funds from the California Integrated Waste Management Board.
14. pw - Acceptance of the Concrete Bridge Deck Seal Program 2003 Contract and Execution of a Notice of Completion.
15. pw - Intent to Establish Zone "G" (Linne Estates) Within County Service Area No. 44, Including a Proposed Assessment for Storm Drainage, Sanitary Sewer, Water, and Street Lighting Services; and **Set the Public Hearing Date of January 20, 2004, at 9:00 a. m.** (5th District)
16. pw - Intent to Establish Zone "E" (Castello Estates) Within County Service Area No. 44, Including a Proposed Assessment for Storm Drainage, Sanitary Sewer, and Water Services; and **Set the Public Hearing Date of January 20, 2004, at 9:00 a.m.** (5th District)
17. pw - Acceptance of Certain Subdivision Improvements, Security, and Grant Deeds; Declaring Certain Roadways to be Public Highways; and Declaring a Portion of Public Highways to be Through Highways Related to the Antiquated Subdivision, Escalon Ranch Colony Road County Service Area No. 49, Zone L-1. **(4/5th's Vote Required)** (4th District)

-

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

18. da - Resolution Authorizing Execution of Grant Award Agreement with the Office of Traffic Safety to Conduct a Driving Under the Influence Prosecutor Training and Education Program. **(4/5th's Vote Required)**

### **CONSENT - GENERAL GOVERNMENT**

19. ag/comm - Approval of Agreement for Enforcement of Pesticide Regulations Between the County and the State of California.
20. air - Approval to Transfer Surplus 1985, GMC Truck/Herbicide Sprayer from San Joaquin County Public Works Channel Maintenance to Stockton Metropolitan Airport.
21. cc - Legal Action Entitled Cimoli, Nadine, et al. v. County of San Joaquin, et al.; Superior Case No. CV014471.
22. cob - Approve Announcement of 3 Positions on the Equal Employment Opportunity Advisory Committee.
23. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project No. 07-19-1936.
24. eedd - Recommendation to Approve the Revolving Loan Fund Administrative Plan Revised October 2003.
25. hr - Ratification of Election Results to Select a Participant Representative to Serve on the Deferred Compensation Committee.
26. hr - Adopt an Ordinance to Exempt the Positions of Mountain House Operations & Maintenance Manager and Mountain House Neighborhood Administrator. (**Said Ordinance Introduced and Waived November 25, 2003**)
27. mhs - Agreement with Stockton Shelter for the Homeless Wintertime Overflow Shelter Supervision.
28. neigh/pres - Allocation of Community Development Block Grant Program Income and the Resulting Amendment #9 to the 2000-05 Consolidated Plan.

-

**ADJOURN TO TUESDAY, DECEMBER 9, 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).