

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE STOCKTON, CA  
TUESDAY, JANUARY 13, 2004  
9:00 AM**

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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 January 5 & 6, 2004.

Approve Consent Items #1-16:

**SCHEDULED MORNING ITEMS**

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

A) Agricultural Advisory Board - 1 Position.

B) Aviation Advisory Committee - 2 Positions.

C) Boggs Tract Community Center Advisory Board - 1 Position.

D) Children's Services Coordinating Commission - 1 Position.  
(Contd from 9/23/03)

E) Civil Service Commission - 1 Position.

F) Emergency Medical Services - 1 Position. (Contd from 11/18/03)

G) Larch Clover Community Center Advisory Board - 1  
Position. (Contd from 11/18/03)

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**DISCUSSION - GENERAL GOVERNMENT**

1. rov - Report on the Secretary of State's Letter Dated November 21, 2003.

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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.

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

### **NO SCHEDULED AFTERNOON ITEMS**

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## CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Memorandum of Understanding for Use of the Lodi Boys and Girls Club, Inc. Gymnasium for an Intramural Basketball League.
2. age/cs - Contract Amendment Extending the Term of Agreement for the Low-Income Home Energy Assistance Program.
3. cob - Approve Announcement of 1 Position on the Commission on Aging.
4. env/health - Authorization to Submit Application to California Integrated Waste Management Board for Waste Tire Recycling Management Program Grant.
5. hcs - Agreement for Furnishing Clinical Experience and the Use of Clinical Facilities Between California State University, Hayward and San Joaquin General Hospital.
6. hcs - Professional Services Agreements for Neurosurgery Services - San Joaquin General Hospital.

## CONSENT - PUBLIC WORKS

7. pw - Award of Contract for the Wilmarth Road Resurfacing. (2nd District)
8. pw - Award of Contract for the Murphy Road Resurfacing. (5th District)
9. pw - Award of Contract for the El Dorado Street Resurfacing. (1st District)
10. pw - Award of Contract for the Austin Road Resurfacing. (5th District)
11. pw - Award of Contract for the East Stockton Streets Resurfacing, Phase  
4. (2nd District)
12. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Tracy Boulevard, from the Tracy City Limit Line to 1,000 Feet North of the Tracy City Limit Line. (5th District) (**Said Ordinance to be Adopted on 1/20/04**).
13. pw - Application to the Local Agency Formation Commission to Authorize Water, Storm Drainage, Street Lighting, Streetscape, and Landscaping Maintenance Services within County Service Area #48 - Woodbridge. (4th District)

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**CONSENT - GENERAL GOVERNMENT**

14. cao - 2004 San Joaquin County Legislative Priority Projects.
15. eedd - Recommendation to Approve the Loan Request of Mandal Truck and Trailer, Inc., a California Corporation, Borrower, and Edmund L. Castles and Denise I. Fritangela, Guarantors.
16. h/r - Implement Classification Project #03-028: Adopt the New Class Specification for Respiratory Care Practitioner II ; Amend and Re-Title the Class Specifications of Respiratory Therapist I to Respiratory Care Practitioner I and Respiratory Therapist II to Respiratory Care Practitioner Supervisor in Health Care Services.

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**ADJOURN TO TUESDAY, JANUARY 20, 2004 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).