

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JANUARY 20, 2004
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 January 13, 2004.

9:00 a.m. – bos – Presentation of Proclamation Designating January 2004 as
“National Mentor Month”.

Approve Consent Items #1 – 23:

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SCHEDULED MORNING ITEMS

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

- A) Advisory Water Commission - 3 Positions.
- B) Civil Service Commission - 1 Position. **Continued from 1/13/04**
- C) Drug & Alcohol Programs Advisory Board - 3 Positions.
- D) Garden Acres Community Center Advisory Board - 1 Position.
- E) Health Commission of San Joaquin County - 3 Positions.
- F) Larch Clover Community Center Advisory Board - 2 Positions.
- G) New Mariposa Drainage District - 1 Position.

9:00 a.m. - pw - Public Hearing to Establish Zone "E" (Costello Estates) Within

County Service Area No. 44, Including Levying an Assessment for Storm Drainage, Sanitary Sewer, and Water Service. (5th District)

9:00 a.m. - pw - Public Hearing to Establish Zone "G" (Linne Estates) Within County Service Area No. 44, Including Levying an Assessment for Storm Drainage, Sanitary Sewer, Water, and Street Lighting Service. (5th 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

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CCONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; John Bertke; Jeff Sloan; Geoffery Rothman

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - hcs - Public Hearing for Review and Approval of a Trauma Plan for San Joaquin County and Approval of Contract Extension for Trauma Planning Grant with the State of California.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Memorandum of Understanding with Area 4 and El Dorado County Area Agencies on Aging for the Health Insurance Counseling and Advocacy Program (HICAP).
2. age/cs - Approval of Contract Amendment Granting One-Time-Only Funds for the State Department of Aging Title III/VII Fiscal Year 2003-04 Contract. **(4th/5th's Vote Required)**
3. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2004 Contract No. 04-B-5287.
4. hcs - Acceptance of a Grant from March of Dimes Birth Defects Foundation for the "Baby Love" Project.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.

7. hsa - Approval of Memorandum of Understanding Between the County and Health Plan of San Joaquin to Provide Health Insurance Outreach and Enrollment Services.
8. mhs - Approval of Retroactive Public Conservator's Office Travel Request.

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CONSENT - PUBLIC WORKS

9. pw - Adopt 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 Introduced and Waive Reading on January 13, 2004**)
10. pw - Approval of Subdivision Agreement and Parcel Map for a Minor Subdivision Located in the Morada Area. (4th District)

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CONSENT - GENERAL GOVERNMENT

11. ag/comm - Letter Requesting Removal of Certain Requirements from the New Conditional Waiver of Waste Discharge Requirements for Discharges from Irrigated Lands.
12. air - Recommendation to Approve Estoppel Certificate and Consent to Encumbrance Requested by Delta Aviation Services to Facilitate a Pending Scott Valley Bank Loan.
13. cao - Approval of Annexation Agreements with City of Stockton and Michael Estates and Marianna Estates.
14. cao - Approval of 2004 Proposed Budget for Lodi Grape Festival and National Wine Show, Inc.
15. cao - Approval of Modification of Contract A-03-466 with Vietnamese Voluntary Foundation, Inc. for the Gateway to Growth Program.
16. cdd - Approval of Retroactive Planning Commissioners' Travel Request.
17. cob - Approve Announcement of 4 Positions on the Harmony Grove Church Advisory Committee.

18. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
19. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
20. purch - Award of Contract for Refurbishing McQuay Absorption Chiller #1 at San Joaquin General Hospital.
21. rov - Resolution Appointing Roger McLeod to the Board of Directors of the New Jerusalem Drainage District, Division 1.
22. rov - Resolution Appointing Loren Lehr, Bruce Hopper and Tony Vincente to the Board of Trustees of Wetherbee Lake Reclamation District No. 2096.
23. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

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ADJOURN TO TUESDAY, JANUARY 27, 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).