

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, JANUARY 27, 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' Meeting of January 20, 2004.

Approve Consent Items #1-10:

SCHEDULED MORNING ITEM

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

- A) In-Home Supportive Services - 1 Position.
- B) SJC Mosquito & Vector Control District - 1 Position.
- C) Stockton Port District - 1 Position.
- D) Advisory Water Commission - 6 Positions.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Approval of Annexation Agreements and County Facilities Fee Program.

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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.

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 ITEM

1:30 p.m. pw - Acceptance of the Feasibility Study for State Highway Route 88 Improvements (4th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of the Two-Year Community Block Grant Calendar Year 2004/2005 Contract for Community Centers.
2. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for Extension of Funding for Lao Family Community of Stockton, Inc.
3. mhs - Modifications of Agreement with Pheonix Programs Inc., for Grant Street House, SAFR House and SAFR Day Reporting Program.
4. phs - Memoranda of Understanding with Local Hospitals for the Automated Vital Statistics System.

CONSENT - PUBLIC WORKS

5. pw - Award of Contract for the Kettleman Lane Improvements. (4th District)
6. pw - Approval of a Cost Sharing Agreement with Cities of Lathrop, Lodi, Manteca, Tracy and Ripon for the National Pollutant Discharge Elimination System Phase II Permit Program.
7. pw - Acceptance of the Barrier Rail Replacement of Jack Tone Road Bridge Across Calaveras River, Escalon-Bellota Road Bridge Across Channel C, and Escalon-Bellota Bridge Across Channel B Contract and Execution of a Notice of Completion. (4th District)

CONSENT - GENERAL GOVERNMENT

8. cao - Joint Use Facility Agreements between the County and Linden Unified School District.
9. purchasing - Award of Contract for Constructing Two Picnic Area Roofs at Micke Grove Regional Park.
10. rev/rec - Compromise of San Joaquin General Hospital Account of Sardul Deol.

ADJOURN TO TUESDAY, FEBRUARY 3, 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).