

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, FEBRUARY 10, 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 February 3, 2004.

PRESENTATIONS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of February 2004 as the Month of the Heart "Su Corozon, Su Vida" - Your Heart, Your Life."

9:00 a.m - bos - Presentation of Proclamation Proclaiming February 9--13, 2004 as "Child Passenger Safety Week."

APPROVE CONSENT ITEMS #1-15:

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CONSENT – HEALTH & HUMAN SERVICES

1. age/cs - Contract Amendment with California Department of Aging Increasing Funding for Title V-Senior Community Services Employment Program. **(4/5ths Vote Required)**
2. hcs - Revision to San Joaquin County General Hospital Medical Staff Bylaws.
3. hcs - Approval of Extension to Letter of Intent for Site Acquisition between the County and Health Plan of San Joaquin.
4. hsa - Authorization to Sponsor the League of United Latin American Citizens Youth Leadership Conference - 2004.

5. mhs - Approval of Agreement with California Department of Mental Health for the Conditional Release Program.
6. mhs - Approval of Sixth Modification of Agreement with University of the Pacific for the Community Re-Entry Program.
7. phs - Approval of Contract with the State of California for Regional Public Health Laboratory Services.

CONSENT - PUBLIC WORKS

8. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Kettleman Lane, from State Highway Route 88 to Jack Tone Road. (4th District) **(Said Ordinance to be Adopted on February 17, 2004)**
9. pw - Acceptance of Certain Subdivision Improvements for Tract #318, Heather Moor Estates, Unit #2, and Establishing Budget Units for Revenue and Expenditure Classifications for County Service Area #46 - Morada North. **(4/5ths Vote Required)** (4th District)
10. pw - Approval of New Public Road Crossing Agreement for the Reconstruction and Widening of an Existing Union Pacific Railroad Company Crossing at Armstrong Road. (4th District).
11. pw - Issuance of Refuse Collection License to Roos Disposal, Inc.

CONSENT - LAW & JUSTICE

12. cob - Approve Announcement of 5 Positions on the Juvenile Justice Delinquency Prevention Commission.

CONSENT - GENERAL GOVERNMENT

13. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
14. cao - Participation in San Joaquin Council of Governments' 2004 Legislative Advocacy Trip to Washington, D.C.

CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

15. ihss - Adoption of Resolution to Allow the Public Authority to Participate in Social Security.

SCHEDULED MORNING ITEMS

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9:00 a.m. - bos – APPOINTMENTS TO BOARDS & COMMISSIONS:

- A) Garden Acres Community Center Advisory Board - 1 Position.
- B) Equal Employment Opportunity Advisory Board - 1 Position.
- C) Kennedy Community Center Advisory - 1 Position.
- D) Larch Clover Community Center Advisory Board - 1 Position.
- E) Taft Community Center Advisory Board - 1 Position.
- F) Workforce Investment Board - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Authorization of Contract with Council for the Spanish Speaking for Vendor Payment Service. (Contd from 2/3/04).

DISCUSSION - LAW & JUSTICE

1. s/o - Status Report on the Sheriff's Patrol Division Overtime Reduction Strategies.

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; Donna Williamson.

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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(b); 1 case.

SCHEDULED AFTERNOON ITEMS

1:30 p.m - cdd - Public Hearing Development Title Text Amendment Application #PA-03-409 of the San Joaquin County Community Development Department Allowing the Director to Waive the Requirement for Secondary Access in Areas Designated General Agriculture in the General Plan if the Director Finds that Physical Conditions Make the Provision of Secondary Access Impractical. (All Districts)

1:30 p.m - cdd - Public Hearing Regarding the Appeal by Jeff Wright and Michael Tenente of the Planning Commission's Approval of Site Approval #PA-03-14 of Good Earth Farms. (4th District)

ADJOURN TO TUESDAY, FEBRUARY 17, 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).