



Board of Supervisors San Joaquin County

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County Counsel

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Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA**

Tuesday, April 20, 2004

9:00 AM

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9:00 a.m. - Commencement of Meeting

A Moment of Silence

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of April 13, 2004.

PRESENTATIONS

9:00 a.m. - bos - Proclamation Designating April 22, 2004 as "Earth Day".

APPROVE CONSENT ITEMS # 1-21.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Memorandum of Understanding for the Use of the Boys and Girls Club of Stockton Gymnasium for an Intramural Basketball League and Other Intramural Sports Activities.
2. age/cs - Approval of Amendment Increasing the Calendar Year 2004 Funding for the

Community Services Block Grant. **(4/5ths Vote Required)**

3. hcs - Agreement for Student Experience in Occupational Therapy between Dominican University of California and San Joaquin General Hospital.
4. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs - San Joaquin General Hospital Employment Contracts: Department of Obstetrics & Gynecology, Department of Internal Medicine and Ambulatory Care Services.
7. hcs - Amendment #1 to the General Agreement (A-02-454) with Per Se Technologies, Inc.

CONSENT - PUBLIC WORKS

8. pw - Approval and Adoption of Plans and Specification for the Mariposa Road Resurfacing and **Setting a Bid Opening Date of May 20, 2004 at 1:30 p.m.** (2nd & 4th Districts)
9. pw - Acceptance of the Harney Lane Landfill Cover Reconditioning Contract and Execution of a Notice of Completion.
10. pw - Measure K Cooperative Agreement for Lower Sacramento Road-Harney Curve (Segment 2D) Project Right-of-Way. (4th District)
11. pw - Award of Contract for the Devries Road Resurfacing. (4th District)
12. pw - Award of Contract for the Thornton Road Improvements. (4th District)
13. pw - Endorsing Measure K Renewal Guiding Principles.

CONSENT - GENERAL GOVERNMENT

14. cao - Approval of Annexation Agreements and County Facilities Fee Program.
15. cao - Adopt an Ordinance Delegating to the Treasurer-Tax Collector the Authority to Collect Monies Owing to the County and to Manage the Office of the Revenue and Recovery. **(Said Ordinance was Introduced & Waived on 4/13/04).**
16. cao - Approve Naming a Quiet Room at San Joaquin General Hospital.
17. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of Escalon Unified School District, Lincoln Unified School District, Linden Unified School District, Lodi Unified School District Manteca Unified School District, New Hope Elementary School District, Oak View Union Elementary School District, Ripon Unified School District, and

Tracy Joint Unified School District.

18. eedd - Extension of Employment Contract for a Business Retention and Expansion Specialist.

19. eedd - Approval of the Business Incubator Loan Program Request of Gruman Technologies, a Sole Prioprietorship.

20. fac/mgmt - First Modification and Extension of Canlis Corner Lease Agreement A-97-914.

21. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Community Center Expansion Phase 2 Project, and **Set a Bid Opening Date of May 26, 2004 at 2:00 p.m.**

SCHEDULED MORNING ITEMS

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

A) Juvenile Justice Delinquency Prevention Commission - 1 Position.

B) Larch Clover Community Center Advisory Board - 2 Positions.

9:15 a.m. - cdd - Commencement of the Countywide Weed Abatement Program for 2004, **Set Protest Public Hearing Date for May 25, 2004 at 9:15 a.m.**, and Exercise the One Year Renewal Option for the Weed Abatement Services Contract with R and R Custom Farming.

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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, Geoff Rothman, Donna Williamson, Wayne Heine.

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)

SEQUOIA CONCEPTS, INC. vs. MARYCURINNE TERESA GILES; San Joaquin

Superior Court Case SV 239950

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Director of Community Development

NO SCHEDULED AFTERNOON ITEMS

ADJOURN TO TUESDAY, APRIL 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).