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 February 12, 2013.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. bos - Approve the Appointment of 4 Positions to the Advisory Water Commission:
   (1) City of Lodi Representative; (1) City of Lodi Alternate; (1) City of Lathrop
   Representative; (1) City of Lathrop Alternate.

2. bos - Approve the Appointment of 1 Position to the Agricultural Advisory Commission:
   (1) Second Supervisorial District Representative.

3. bos - Approve the Appointment of 2 Positions to the Equal Employment Opportunity
   Advisory Committee: (2) At-Large Representatives.

4. bos - Approve the Appointment of 1 Position to the Commission on Aging: (1) Fifth
   Supervisorial District Representative.

5. bos - Approve the Appointment of 3 Positions to the Resource Conservation District:
   (3) Directors.
PUBLIC COMMENT/CONSENT ITEMS

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 Board of Supervisors’ Office, Suite 627. Please no personal attacks.

CONSENT ITEMS # 1-16

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve the Announcement of 2 Positions to the Garden Acres Community Center Advisory Board: (2) Low-Income Representatives.

2. cob - Approve the Announcement of 1 Position to the Larch Clover Community Center Advisory Board: (1) At-Large Representative.

3. hsa - Approval of Amendments to the 2012-2013 Aging Program Subcontracts with Jene Wah, Inc., Lodi Memorial Hospital, Council for the Spanish Speaking, University of the Pacific, Catholic Charities, LOEL Center, and Second Harvest Food Bank.


5. phs - Authorization to Sign Acceptance of Award for the Tuberculosis Prevention and Control Program Based Award Augmentation.

6. phs - Request to Proclaim February 27, 2013 as the Opening Date of the Public Health Services Biosafety Level-3 Laboratory.

7. sigh - Continued Declaration of Emergency Condition and Authorization to Replace Steam Sterilizers. (4/5ths Vote Required)

CONSENT - PUBLIC WORKS

8. pw - Approval and Adoption of Plans and Specifications for the Lower Sacramento Road Safety Improvements and Setting a Bid Opening Date of March 21, 2013, at 1:30 P.M. (4th District)

9. pw - Award of Contract for the Corral Hollow Sanitary Landfill Closure Cap Extension. (5th District)

10. pw - Approval and Adoption of Plans and Specifications for the Live Oak Road Resurfacing and Setting a Bid Opening Date of March 14, 2013, at 1:30 P.M. (4th District)
CONSENT - LAW & JUSTICE

11. s/o - Approval of Memorandum of Understanding Between the Sheriff's Office and the City of Lodi for Arrestee Transportation.

CONSENT - GENERAL GOVERNMENT

12. cc - Approval of Resolution to the State Board of Equalization Appointing the Law Firm of Downey Brand, LLP. as the County's Designated Representative for Matters Involving the Allocation for Sales Tax from Owens & Minor.

13. cob - Approve the Announcement of 3 Positions to the Workforce Investment Board: (1) Representative of Local Migrant and Seasonal Farmworker Program; (1) At-Large Representative of Local Business; (1) Representative of Local Unemployment compensation Program (EDD).

14. h/r - Implement Classification Project #12-007 by Creating and Assigning the Class of Pre-Hospital Care Coordinator to the Emergency Medical Services Budget.

15. rov - Adoption of Resolution Appointing John Galeazzi and Daryl Smith to the Board of Trustees of Lockeford Protection District No. 1.

16. treas/tax/colltr - Approval of a Resolution to Issue Stockton Unified School District 2012-2013 Tax Revenue Anticipation Notes (TRANS), Series B, in an Amount not to Exceed $36,000,000.

NO SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS
CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code Section 54956.8

Property: 44 N. San Joaquin Street, Stockton, California
APN 149-160-14
Negotiating parties: Gabe Karam, General Services Director,
County of San Joaquin
Wendy Saunders, Economic Development Director
City of Stockton
Under negotiation: Terms of Lease

SCHEDULED AFTERNOON ITEMS

1. 1:30 p.m. - cdd - Public Hearing for the Board of Supervisors Study Session to
Determine the Preferred Alternative for the San Joaquin County General Plan Update.

ADJOURN TO TUESDAY, FEBRUARY 26, 2013 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).

Materials related to an item on this agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection in the Board of Supervisors’ Office at 44 N. San Joaquin Street, Suite 627, Stockton, during normal business hours.