

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 16, 2002

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 July 9, 2002.

Approve Consent Items #1-18:

SCHEDULED MORNING ITEMS

9:00 a.m. - eedd - A Musical Invitation from the Workforce Investment Board to the San Joaquin County Board of Supervisors to Attend the Summer Youth Employment and Training Program Presentation of "Cinderella".

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

A) Colleagueville Fire Protection District - 3 Positions.

B) Equal Employment Opportunity Advisory Committee - 1 Position.

C) Planning Commission - 3 Positions.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Approval of Joint Spending Plan for 2002 Local Law Enforcement Block Grant.

(Continued from July 9, 2002)

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; Edward Takach; Geoff Rothman;

Jeff Sloan; Harry Lewis

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)

JANIE MARTINEZ, ET AL, v. BILL DORSEY TRUCKING (a business association) ET AL., San Joaquin County Superior Court No. CV011739; consolidated with San Joaquin County Superior Court No. CV011330, BEVERLY J. WALKER, ET AL., v. BILL DORSEY TRUCKING (a business

association) ET AL.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital - Health Care Professional Pharmacy Resident.
2. hcs - San Joaquin General Hospital Participation in "Neighbors in Health Event."
3. hcs - San Joaquin General Hospital - Health Care Professional Pharmacy Resident.

CONSENT - PUBLIC WORKS

4. pw - Acceptance of a 2001-2002 Used Oil Opportunity Grant (Sixth Cycle) from the California Integrated Waste Management Board.
5. pw - Acceptance of the Waudman Avenue Resurfacing Contract and Execution of a Notice of Completion. (3rd District)
6. pw -Request for Refund of Traffic Impact Mitigation Fees.
7. pw - Approval and Adoption of Plans and Specifications for the School Sign Replacement Project (Countywide) and **Setting a Bid Opening Date of August 15, 2002 at 1:30 p.m.** (All Districts)
8. pw - Authorization of Increased Expenditure Authority Related to Design Services for Expansion of the North County and Foothill Sanitary Landfills.

CONSENT - FLOOD CONTROL

9. pw/fc - Approval and Adoption of Plans and Specifications for the Five Mile Slough Aquatic Plants Removal and **Setting a Bid Opening Date of August 8, 2002 at 1:30 p.m.** (2nd & 3rd Districts)

CONSENT - LAW & JUSTICE

10. da - Renewal of Employment Contracts for Deputy District Attorneys. (5)
11. h/r - Accept the Arbitrator's Recommendation Regarding the Complaint and Unfair Labor Practice Charge Filed by the Service Employees International Union (SEIU) on Behalf of Carole

Petersen - Sheriff's Department.

CONSENT - GENERAL GOVERNMENT

12. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
13. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent Hearing Panel.
14. fac/mgmt - Approval of Signage Master Plan for Downtown Stockton Building.
15. fac/mgmt - Approve Plans and Specifications for the Coleman Memorial Firing Range Phase II Project, and **Set a Bid Opening Date of August 21, 2002 at 2:00 p.m.**
16. fac/mgmt - Approve Agreement for Agricultural and Engineering Services for the San Joaquin General Hospital Clinical Laboratory Replacement Project.
17. fac/mgmt - Approve Resolution to Participate in a California Energy Commission Incentive Program.
18. purchasing - Local Vendor Preference Report.

ADJOURN TO TUESDAY, JULY 23, 2002 AT 9:00 A.M.