

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, AUGUST 20, 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' Meetings of August 6, 2002 and August 13, 2002.

Approve Consent Items #1-24:

**SCHEDULED MORNING ITEMS**

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

A) Building Board of Appeals - 1 Position.

B) Equal Employment Opportunity Advisory Committee - 1 Position.

C) Solid Waste Management Independent Hearing Panel - 1 Position.

9:00 a.m. - fac/mgmt - Accept Downtown Stockton Master Plan Status Report.

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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,  
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 County 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)

*TAMMIE LEVIELLE as Guaridan ad Litem for ANTHONY JOHN  
LUMLEY, JR. and BRITTNEY LEVIELLE, Minors, v COUNTY OF SAN  
JOAQUIN et al. United States District Court, Eastern Division, No. CV-S-  
00-1729 DFL DAD*

## **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - h/r - Service & Retiree Award Presentation for July 2002 Service & Retirement.

### **CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Clinical Affiliation Agreement for Radiologic Technician Training Between San Joaquin County and St. Joseph's Medical Center and St. Dominique's Hospital.
2. hcs - San Joaquin General Hospital Employment Agreement: Lance Maki, M.D., Obstetrics & Gynecology.
3. hcs - Amend County Plan for Proposition 36 Residential Treatment Center. (**Continued from August 13, 2002**)
4. osa - Amendment to Lease Agreement for Prevention Services Program.
5. osa - Renewal of Professional Services Agreement for Acupuncture Services with Pacific Complementary Medicine Center.

### **CONSENT - PUBLIC WORKS**

6. pw - Award of Contract for the Concrete Bridge Deck Seal Program 2002.
7. pw - Award of Contract for the Bruella Road Resurfacing. (4th District)

### **CONSENT - LAW & JUSTICE**

8. cao - Response to Grand Jury Report Regarding Juvenile Hall.

### **CONSENT - GENERAL GOVERNMENT**

9. cao - Modification of the Physicians Units and Establishment of a Physician Management Unit.
10. h/r - Adoption of the Memorandum of Understanding for the Physicians Representation Unit.
11. cdd - Execute Agreement with Consultant to Provide Permit Software Enhancement Services.
12. cdd - Allocation of Property Tax Funding to the Delta Fire Protection District for Merger with the Woodbridge Fire District.

13. cob - Approve Announcement of 1 Position(s) on the Boggs Tract Community Center Advisory Board.
14. cob - Approve Announcement of 1 Position(s) on the Children's Services Coordinating Commission.
15. cob - Approve Announcement of 1 Position(s) on the Lodi Community Center Advisory Board.
16. cob - Approve Announcement of 1 Position(s) on the Parks & Recreation Commission.
17. eedd - Authorization to Enter Into Sublease Agreement for Office Space at the San Joaquin Delta College Facility.
18. fac/mgmt - Approve Agreement Amending Subsurface Oil, Gas, and Mineral Lease with OXY Resources California LLC.
19. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services.
20. fac/mgmt - Award Contract for the Community Expansion Project.
21. h/r - Amendment to 401(A) Retirement Plan for Physicians.
22. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Oakdale Joint Unified School District, and to Consolidate Said Election with the State of California General Election to be Held on Tuesday, November 5, 2002.
23. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Tracy Joint Unified School District, and to Consolidate Said Election with the State of California General Election to be Held on Tuesday, November 5, 2002.
24. rov - Resolution Calling for a Special Tax Election for the San Joaquin County Mosquito & Vector Control District and to Consolidate Said Election with the State of California General Election to be Held on Tuesday, November 5, 2002.

**ADJOURN TO TUESDAY, AUGUST 27, 2002 AT 9:00 A.M.**