

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, OCTOBER 22, 2002
8:55 AM**

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PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

8:55 a.m. -Meeting of the Mokelumne River and Power Authority.

1. Approve Consent Items: #3.1, #3.2, and #3.3

3.1 - Approve Minutes of the June 18, 2002 Regular Meeting
and September 24, 2002 Special Meeting.

3.2 - Accept the Financial Reports

3.3 - Accept the Status Report

2. Public Comment (any item over which Authority has jurisdiction)

3. Adjournment of the Authority to the next quarterly meeting in January 2003.

Reconvene as Board of Supervisors

Approve Minutes of the Board of Supervisors' Meeting of October 15, 2002.

Approve Consent Items #1-28:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming October 21-25, 2002 as "Eligibility Practitioners Recognition Week" in San Joaquin County.

9:00 a.m. - Oral Report by John Stroh of San Joaquin Mosquito & Vector Control District Regarding District Services, West Nile Virus and Measure "R".

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

A) Assessment Appeals Board - 1 Position

B) Boggs Tract Community Center Advisory Board - 1 Position

C) Children's Services Coordinating Commission - 1 Position (Contd
from 10/8/02)

D) Emergency Medical Care Committee - 3 Positions

E) Equal Employment Opportunity Advisory Committee - 1 Position (Contd
from 10/8/02)

F) Garden Acres Community Center Advisory Board - 1 Position

G) Resource Conservation District - 4 Positions

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COMMUNICATIONS

There are no Board Communications this week.

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

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Edward Takach; John Bertke;

Jeff Sloan; Harry Lewis; Robert Muszar

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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Appeal by the Department of Public Works of the Planning Commission's Denial of Reversion to Acreage #PA-02-99 of Ernest Vasti. (c/o Department of Public Works) (2nd District)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Diane Champion of the Planning Commission's Approval of Major Subdivision #PA-02-22 of Claudia Silva. (4th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2002, Contract #02B-5185 Amendment #3. **(4/5ths Vote Required)**

2. age/cs - Approval of State Department of Community Services and Development Department of Energy Weatherization Program, Contract #02C-1434, Amendment #1. **(4/5ths Vote Required)**

3. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.

4. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.

5. hcs - Acceptance of the Election of Frederick Krueger, D.O. as Chairperson for the Department of Family Practice - San Joaquin General Hospital.

6. hcs - San Joaquin General Hospital - Amended Agreements for Health Care Professional Pharmacy Residents and Regional Disaster Medical Health Specialist.

7. hcs - San Joaquin Health Care Services Grant #1 G92 OA 00102-02 with the Department of Health & Human Services Health Resources & Services Administration (HRSA) Community Access Project (CAP).

8. osa - Contract for Outpatient Services with Service First of Northern California and San Joaquin County.

9. phs - University of the Pacific State Work-Study Program Agreement.

10. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.

11. hcs - San Joaquin County Health Services Grant for Salud Para Su Corazon and B. R.E.A.T.H. Initiative with the National Council of La Raza (NCLR).

12. phs - AIDS Master Grant Agreement Contract Amendment #01-15097A2.

13. hsa - Request to Approve the "Promoting Safe and Stable Families Program" Contracts. **(Contd from 10/15/02)**

CONSENT - PUBLIC WORKS

14. pw - Approval and Adoption of Plans and Specifications for the Wilson Way Improvements and **Setting a Bid Opening Date of November 21, 2002 at 1:30 p.m.** (2nd District)
15. pw - Resolution of Support for the North San Joaquin Water Conservation District Aquifer Pump Test and South Irrigation System Improvement Project Local Groundwater Assistance Fund Grant Application.

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CONSENT - LAW & JUSTICE

16. s/o - Sheriff-Custody and Inmate Welfare Fund (IWF) Purchase for a Seven-Passenger Mini-Van for Replacement Vehicle. **(4/5ths Vote Required)**

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CONSENT - GENERAL GOVERNMENT

17. cdd - Delta-Woodbridge Fire District Consolidation.
18. eedd - Recommendation to Continue the Business Incubator Loan Program.
19. h/r - Introduce and Waive Reading of an Ordinance Creating the New Exempt Class of Assistant Chief District Attorney Investigator for the District Attorney's Office; Assign and Allocate One Position to Budget Unit #020217 **(Said Ordinance to be Adopted on 10/29/02).**
20. h/r - Assign and Allocate the Class of Office Technician/Coordinator to the Public Works Department.
21. h/r - Classification Study - Office of Substance Abuse.
22. h/r - Adopt the Memorandum of Understanding for the Middle Management Bargaining Unit. **(4/5ths Vote Required)**
23. purchasing - Award of Contract for Refurbishment of Woodward Island Ferry #16.

24. ofc/education - Approval of the County Plan for the San Joaquin County Local Child Care Planning Council.
25. rov - Resolution Appointing Trustees to Reclamation District #756 and Reclamation District #1614.
26. rov - Approval of Conflict of Interest Code Amendment for the Health Plan of San Joaquin.
27. rov - Approval of Conflict of Interest Code Amendment for Stockton Unified School District.
28. rov - Approval of Conflict of Interest Code Amendment for the Office of the Public Defender.

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ADJOURN TO TUESDAY, OCTOBER 29, 2002 AT 9:00 A.M.

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