

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 29, 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 October 22, 2002.

Approve Consent Items #1-23:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Donation to Mary Graham Children's Shelter Presented by Pete Paulsen.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming November 5, 2002, as "Civil Engineering Day."

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

A) Emergency Medical Care Committee - 1 Position.

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Priority One Medical Transport, Inc. Appeal Ambulance Permit Issued to Stockton Fire Department.

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2003 San Joaquin County State Legislative Platform.

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; 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

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cao- Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for School Readiness Initiative Funding.
2. cao - Audit Response of the Children and Families Program for the Year Ended June 30, 2002.
3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Round Three Funding, and Extension of Mini-Grant with Friends Outside.
4. hcs - Agreement for Furnishing Clinical Nursing Experience Between California State University, Fresno and San Joaquin General Hospital.
5. phs - Out-of-State Travel Bioterrorism Preparedness and Response.
6. phs - Bioterrorism Preparedness Additional Position Allocations.

CONSENT - PUBLIC WORKS

7. pw - Acceptance of the New Hope Road and Sacramento Boulevard Resurfacing Contract and Execution of a Notice of Completion. (4th District)
8. pw - Approval and Adoption of Plans and Specifications for the County Household Hazardous Waste Consolidation Facility and **Setting a Bid Opening Date of November 21, 2002, at 1:30 p. m.**
9. pw - Support for the Clean Water and Coastal Protection Bond of 2002. (Proposition 50)
10. pw - Authorize and Direct the Chairman of the Board of Supervisors to Sign the 2001-2002 Transportation Development Act Claim for Bicycle and Pedestrian Ways, and Transit Planning.

CONSENT - LAW & JUSTICE

11. cob - Approve Announcement of 1 Position on the Juvenile Justice - Delinquency Prevention Commission.

CONSENT - GENERAL GOVERNMENT

12. air - Out-of-State Travel Request to Attend Accreditation/Certification Academy for American

Association of Airport Executives.

13. cao - Adoption of the 2002-2004 Equal Employment Opportunity Plan (EEOP)
14. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
15. cob - Approve Announcement of 2 Positions on the Local Planning Child Council.
16. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
17. cob - Approve Announcement of 6 Positions on the Water Advisory Commission.
18. cob - Approve Announcement of 1 Position on the Childrens Services Coordinating Commission.
19. fac/mgmt - Approval of Volunteer Caretaker Agreements - Micke Grove Regional Park.
20. h/r - Adopt an Ordinance to Exempt the Position of Assistant Chief District Attorney Investigator. (**Said Ordinance Introduced and Waived October 22, 2002**)
21. oes - Application for FY 2001 State Domestic Preparedness Equipment Program Grant.
22. rov - Resolution Appointing Directors to Eastside Rural Fire Protection District, Escalon Consolidated Fire District, Farmington Rural County Fire Protection District, Lathrop, Manteca Fire Protection District, Lincoln Rural County Fire Protection District, Montezuma Fire Protection District, Tracy Rural County Fire Protection District, Tuxedo-Country Club Fire Protection District, Woodbridge Rural County Fire Protection District, Lockeford Protection District No.1.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

23. mhcsd - Authorize the General Manager of Mountain House Community Services District to Establish an Application Process to Accept Annexation Requests from Properties Within the Mountain House Community to the MHCSO; Receive Deposits to Cover Administrative and Consulting Costs; and Enter into Letter Agreements with Applicants; and Enter into Consulting Agreements.

ADJOURN TO TUESDAY, NOVEMBER 12, 2002 AT 9:00 A.M.