

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, NOVEMBER 12, 2002
9:00 AM**

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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 29, 2002.

Approve Consent Items #1-44:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of November as "Court Adoption and Permanency Month" in San Joaquin County.

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

A) Children's Services Coordinating Commission - 1 Position **(Contd from 10/22/02)**

B) Emergency Medical Care Committee - 1 Position

C) Emergency Medical Care Committee - 1 Position **(Contd from 10/29/02)**

D) Garden Acres Community Center Advisory - 2 Positions

E) Local Child Care Planning Council - 5 Positions

F) Parks & Recreation Commission - 1 Position

G) Taft Community Center Advisory Board - 1 Position

H) Tracy Public Cemetery District Board of Trustees - 1 Position

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Adoption of the 2002-2004 Equal Employment Opportunity Plan (EEOP). **(Contd from 10/29/02)**

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COMMUNICATIONS

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

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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.**

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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; Robert Muszar;
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 - INITIATION OF LITIGATION California Government Code
Section 54956.9(c) - 1 case

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment #PA-02-351 of VFW Post
1051 (c/o Moyer Consulting) (All Districts).

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Block Budget One Allocated Social Worker Position to a Senior Social Worker Position.
2. age/cs - Acceptance of the California/Nevada Community Action Association Mini-Grant. **(4/5ths Vote Required)**

3. env/health - Approval of On-the-Job Training Agreement with San Joaquin County Office of Education.
4. hcs - Insurance Refund - Aetna Patient Account #100066434.
5. hcs - Transfer Agreement for Pediatric and Neonatal Intensive Care Services - UCSF Medical Center.
6. hcs - Out-of-State Travel - Scheduling System Training San Joaquin General Hospital - Information Services Department. (Grant Funded).
7. hcs - Authorization of Out-of-State Travel: National Association of Public Hospitals 2002/03 Physician Leadership Institute.
8. hsa - Request for Approval to Purchase Passenger Van for the Construction Technology Program.
9. hsa - Request to Approve the CalWORKs Vendor Payment Services Agreement.
10. osa - Contract with California Conservation Corps.
11. osa - Lease Space for Adult and Adolescent Outpatient Services 1202 North El Dorado, Stockton.
12. phs - Memorandum of Understanding with St. Joseph's Hospital for REACH Diabetes Project.

CONSENT - PUBLIC WORKS

13. pw - Acceptance of a 2002/2003 Household Hazardous Waste Grant (Eleventh Cycle).
14. pw - Appointment of Recycling Market Development Zone Administrator and Approval of Coordination Agreement.
15. pw - Approval and Adoption of Plans and Specifications for the Schulte Road Resurfacing and **Setting a Bid Opening Date of December 5, 2002 at 1:30 p.m.** (5th District)
16. pw - Approval and Adoption of Plans and Specifications for the East Stockton Street Resurfacing, Phase 3 and **Setting a Bid Opening Date of December 5, 2002 at 1:30 p.m.** (2nd District)
17. pw - Acceptance of Grants of Easements and Agreements for the Purchase of Real Property Easements and Adoption of Orders Declaring Public Easements for the Franklin Boulevard and Thornton Road Bridge Replacement Project. (4th District)
18. pw - Authorize and Direct Purchasing Agent to Issue a Purchase Order Contract for the Pock Lane Paved Shoulder. (1st District) **(4/5ths Vote Required)**
19. pw - Acceptance of the Marine Avenue Improvements Contract and Execution of a Notice of Completion. (1st District)
20. pw - Maintenance of Ten Additional Street Lights in the Ripon Lighting District. (5th District)
21. pw - Approval and Adoption of Plans and Specifications for the Willow Street Resurfacing and **Setting a Bid Opening Date of December 5, 2002 at 1:30 p.m.** (1st District)
22. pw - Approval and Adoption of Plans and Specifications for the West Country Club Reconstruction, Phase 1 and **Setting a Bid Opening Date of December 12, 2002 at 1:30 p.m.** (3rd District)
23. pw - Endorsement of the 2002 Top Ten Priority List of San Joaquin County Special Funded Transportation Projects.

24. pw - Approval and Adoption of Plans and Specifications for the Lower Sacramento Road Corridor Improvement Project on Woodhaven Lane, Chestnut Street, and Mokelumne Street and **Setting a Bid Opening Date of December 12, 2002 at 1:30 p.m.** (4th District)

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CONSENT - LAW & JUSTICE

- 25. da - Renewal of Employment Contract for Deputy District Attorney.
- 26. s/o - Sheriff-Aviation: Transfer of Appropriations from Detectives Division to Patrol Division.
- 27. s/o - Sheriff Custody & Patrol Budgets: Acceptance of Three Donated Military Surplus Motor Vehicle.
- 28. s/o - Sheriff-Jail Industries Authority to Accept Donated Vehicles for Use in Inmate Training Programs.

CONSENT - GENERAL GOVERNMENT

- 29. air - Recommendation to Approve Estoppel Certificate and Consent, Conditional Modification of Lease, and Multi-Party Agreement Requested by Stockton Metropolitan Airport Industrial Park Tenant Sydney Levin to Facilitate a Pending Bank of the West Loan.
- 30. cc - Payment of Court Ordered Surcharge Against San Joaquin County Public Conservator.
- 31. cob - Approve Announcement of 1 Position on the Housing Appeals Board.
- 32. eedd - Authorization to Enter into Sublease Agreement for Office Space from State Employment Development Department in Stockton.
- 33. eedd - Approval of the Business Incubator Loan Program Request of Jeffrie Shirk.
- 34. fac/mgmt - Award Contract for the San Joaquin County Public Works HVAC Project.
- 35. fac/mgmt - Approve Right of Way Contract State Highway. **(4/5ths Vote Required)**
- 36. fac/mgmt - Approve Morada Little League Lease Extension.
- 37. h/r - Approve Amendments to Resolutions R-02-563, R-02-564, R-02-565 & R-02-566 Representation Units.
- 38. h/r - Complete the Implementation of Classification Studies #01-22, #02-09, #02-14 and #02-15 as Adopted by the Civil Service Commission. **(4/5ths Vote Required)**
- 39. isd - Contract for the Installation of Network Equipment for the County Accounting and Personnel System (CAPS) Project.
- 40. neigh/pres - Foreclosure on Defaulted Housing Loan.
- 41. rov - Resolution Appointing Directors to Linden County Water District; South San Joaquin Irrigation District, Divisions #1, 2; West Side Irrigation District, Divisions #1, 2, 3; Woodbridge Irrigation District, Divisions #1, 3, 4; North San Joaquin Water Conservation District Divisions #1, 4, 5; Central San Joaquin Water

Conservation District, Division #3, 7; Stockton East Water District, Division #2; Morada Municipal Advisory Council.

42. rov - Resolution Appointing Clarence Thomasson to the Board of Directors of Montezuma Fire District.

43. rev/rec - Compromise of San Joaquin General Hospital Account of Chris Beglinger.

44. rev/rec - Compromise of San Joaquin General Hospital Account of Earl Stockman.

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ADJOURN TO TUESDAY, NOVEMBER 19, 2002 AT 9:00 A.M.

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