

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 19, 2002

9:00 AM

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

9:00 a.m. - rov – Declaration of Results of Election: San Joaquin County
Fifth Supervisorial District General Election.

Approve Minutes of the Board of Supervisors' Meeting of November 12, 2002.

Approve Consent Items #1 – 17:

SCHEDULED MORNING ITEMS

9:00 a.m. - pc - Public Hearing on Resolution Approving Assessment Roll
#7 Reclamation District No. 544.

9:00 a.m. - pc - Public Hearing on Resolution Approving Assessment Roll
#59 Union Island Reclamation District No. 1.

9:00 a.m. - pc - Public Hearing on Resolution Approving Assessment Roll
#58 Union Island Reclamation District No. 2.

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

A) Boggs Tract Community Center Advisory Board - 1 Position.

B) Kennedy Community Center Advisory Board - 1 Position.

A. Lodi Community Center Advisory Board - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Priority One Medical Transport, Inc. Appeal Ambulance Permit Issued to Stockton Fire Department. (Continued from October 29, 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; 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

JOSEPH HERNANDEZ v. SAN JOAQUIN GENERAL HOSPITAL, et al. San Joaquin County Superior Court, No. CV 016998

STANFORD UNIVERSITY MEDICAL CENTER AUXILIARY, a California Corporation v. COUNTY OF SAN JOAQUIN BOARD OF SUPERVISORS San Joaquin County Superior Court, No. CV 017669

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: IHSS Public Authority Executive Director

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Adoption of Resolution Urging the State of California to Recognize and Accept its Administrative Oversight and Funding Responsibilities to the Mandated In-Home Supportive Services Program.
2. env/health - Authorization to Submit Grant Application to California Integrated Waste Management Board for Waste Tire Recycling Management Program Grant.
3. hcs - San Joaquin General Hospital Employment Contract: John Dowbak, M.D., Orthopedics Division.
4. hcs - Request for Position Allocation Changes: Department of Health Care Services San Joaquin General Hospital Pharmacy Department.
5. hcs - Insurance - Refund Department of Health Services Patient Account #100044843.

6. hcs - San Joaquin General Hospital Employment Contracts: Kimberly Beres, CRNA and Joe Katilus, CRNA Department of Anesthesiology.
7. mhs - Mental Health Services Agreement with California Institute for Mental Health.
8. mhs - Mental Health Services Limited Duration Employment Agreement: Edward Allum.
9. mhs - Mental Health Services California Department of Mental Health Conditional Release Program Agreement.

CONSENT - LAW & JUSTICE

10. s/o - Sheriff-Administration: Transfer of Departmental Systems Coordinator Position from Sheriff's Department to Information Systems Division and Related Position Allocation and Budget Adjustments.
11. s/o - Sheriff-Community Corps: Cooperative Agreement with CALTRANS for Inmate Labor to Perform Roadside Work.
12. s/o - Sheriff-Technology Projects: Appropriations for 2002 COPS MORE Grant. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

13. cao - Establishment of San Joaquin County Regional Transportation Priorities for 2003-04.
14. cdd - Execute Employment Contract to Provide Planning Services for the Mountain House New Community.
15. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
16. pub/lib - CSAC Challenge Award to San Joaquin Library.
17. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Manteca Special Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of its Special Municipal Election.

ADJOURN TO TUESDAY, NOVEMBER 26, 2002 AT 9:00 A.M.