

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, NOVEMBER 26, 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 November 19, 2002.

Approve Consent Items #1-26:

SCHEDULED MORNING ITEMS

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

A) Emergency Medical Care Committee - 2 Positions.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Status Report on Ambulance Services.

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DISCUSSION – GENERAL GOVERNMENT

1. cao - 2002/03 First Quarter Budget Report.

2. rov - Approval to Acquire and Implement an Electronic Voting System.

(4/5ths Vote Required)

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;

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 – EXISTING LITIGATION California
Government Code Section 54956.9(a).

TAMMIE LEVIELLE, et al vs. County of San Joaquin, et al., United States District Court,
Eastern District, Case No CIVS-00-1729 DFL-DAD.

VICKIE DAVIS, et al. vs. County of San Joaquin, San Joaquin County Superior Court
#CV014884.

In Re the Civil Rights Investigation of San Joaquin County Sheriff-Coroner Baxter Dunn.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Certification of of Final
Environmental Impact Report No. EIR-1-97 for the City of Stockton's Arch-Sperry
Specific Road Plan, and Arch-Sperry Road Special Purpose Plan Application No. PA-
02-375 of the San Joaquin County Department of Public Works (1st & 2nd Districts).

CONSENT - HEALTH & HUMAN SERVICES

1. env/health - Approval of State Water Resources Control Board Agreement
Number 02-013-550-0 for Fiscal Year 2002-03 Local Oversight Program.
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
3. hcs - Application for Appointment to San Joaquin General Medical Staff.
4. hcs - Application for Appointment to San Joaquin General Hospital Allied Health
Professional.
5. phs - Regional Public Health Laboratory Contract #02-25361.
6. phs - Tobacco Free Families Project Subcontract for Smoking Cessation and
Smoking Harm Reduction.

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CONSENT - PUBLIC WORKS

7. pw - Acceptance of the Escalon-Bellota Road Resurfacing Contract and Execution of a Notice of Completion. (4th District).
8. pw - Acceptance of the Davis Road Resurfacing Contract and Execution of a Notice of Completion. (4th District).
9. pw - Implement Local Government Transportation Control Measures in the PM-10 Plan for the San Joaquin Valley.

CONSENT - LAW & JUSTICE

10. cao - Amendment to Court/County Memorandum of Understanding.
11. da- Renewal of Employment Contract For Deputy District Attorney II.
12. prob - Rescind B-02-1234 and Approve Appropriations and Transfer Among Juvenile Justice Crime Prevention Acts Programs.

CONSENT - GENERAL GOVERNMENT

13. bos - Appointment of Legislative Assistant for Fifth Supervisorial District.
14. cc - Settlement of Legal Action Entitled Valerie Mendez v. County of San Joaquin, San Joaquin County Superior Court Case No. CV 015975.
15. cdd - State Office of Emergency Services Designation of Applicant's Agent.
16. cob - Approve Announcement of 2 positions on the Economic Development Association.
17. cob - Approve Announcement of 2 Positions on the Revolving Fund Board of

Directors.

18. eedd - Approval of Time Only Extension for the 2001 California Cooperative Occupational Information System Project, Contract #M173100.
19. eedd - Approval of Regional Technologies Employment Consortium Agreement.
20. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-1936.
21. fac/mgmt - Authorization to Submit San Joaquin General Hospital Central Plan Expansion Project to the Office of Statewide Health Planning and Design.
22. fac/mgmt - Approval of Amendment to Lease Agreement with San Joaquin County Historical Society.
23. hr - Create the New Classes of Jail Industries Program Manager - Upholstery Program and Jail Industries Program Specialist - Auto Painting, and Re-Title the Existing Class of Jail Industries Program Manager to Jail Industries Program Manager - Auto Body Program.
24. rov - Resolution Appointing Directors to Woodbridge Municipal Advisory Council District.
25. rev/rec - Compromise of San Joaquin General Hospital Account of Leon and Sharon McGuire.
26. rev/ rec - Compromise of San Joaquin Hospital Account of Ella Brown.

ADJOURN TO TUESDAY, DECEMBER 3, 2002 AT 9:00 A.M

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