

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, OCTOBER 29, 2002**

A moment of silence was held.

PRESENT: SUPERVISORS BEDFORD, SIEGLOCK, GUTIERREZ, MARENCO, MOW

Minutes of the Board of Supervisors' Meeting of October 22, 2002. **Approved.** Gutierrez/
Marenco/5 B-02-1371

Consent Items: #9 & 23 – Pulled for discussion.

Consent Item: #13 – Continued to November 12, 2002.
Sieglock/Gutierrez/5

Consent Items: #1 – 12 & 14 – 23 – **Approved.**
Gutierrez/Marenco/5
#23 – Supervisor Bedford/Abstained

SCHEDULED MORNING ITEMS

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

9:00 a.m. - bos – Presented a Proclamation Proclaiming November 5, 2002, as "Civil Engineering Day" to Deedee Antypas, Engineer in Training.

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

A) Emergency Medical Care Committee - 1 Position. **Continued to November 12, 2002.**

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Priority One Medical Transport, Inc. Appeal Ambulance Permit Issued to Stockton Fire Department. **Continued to November 19, 2002.** Sieglock/Gutierrez B-02-1395

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2003 San Joaquin County State Legislative Platform. Rosa Lee, Assistant County Administrator, addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/Mow/5 B-02-1372

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COMMUNICATIONS

bos - Received and Referred all Board Communications this Date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-02-1393

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PUBLIC COMMENT

Sheriff Baxter Dunn, addressed the Board regarding the recent job actions taken by the Deputy Sheriffs Association. He stated that the Deputy Sheriffs contract expired in July of 2002 and they have been trying to renegotiate a new contract since January of 2002. He encouraged the Board to ask the county negotiating team to rapidly bring before the Board a fair and equitable offer for the Board's consideration.

ToCan Nguyen, addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

In referencing his earlier comments to the County Administrator regarding the Children and families Commission Recommendations for School Readiness Initiative Funding, Supervisor Gutierrez called to the Board's attention the attachment which was a proposal review form. He

complimented this process and requested that the County Administrator share this process with any county department that utilizes a scoring mechanism in evaluating proposals that will come before the Board.

Supervisor Gutierrez requested that the County Administrator keep the Board apprised on how we are doing, especially with respect to the Human Services Agency. He emphasized that he is concerned with having in place a fair process.

Supervisor Gutierrez informed the Board that the process for property acquisition for the San Joaquin Regional Transit District downtown facility has been successful. Up to the present time it has been a very fair process.

Chairman Mow announced that there would not be a Board Meeting on Tuesday, November 5, 2002. He encouraged everyone to exercise their right to vote.

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

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NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

2. cao- Approval of Children and Families Commission (First 5 San Joaquin) Recommendations for School Readiness Initiative Funding. B-02-1394, A-02-1020, A-02-1021, A-02-1022, A-02-1023&A-02-1024
1. cao - Audit Response of the Children and Families Program for the Year Ended June 30, 2002. B-02-1373
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. B-02-1374, A-02-1010, A-02-1011, A-02-1012, A-02-1013, A-02-1014 & A-02-1015
4. hcs - Agreement for Furnishing Clinical Nursing Experience Between California State University, Fresno and San Joaquin General Hospital. A-02-1016
5. phs - Out-of-State Travel Bioterrorism Preparedness and Response. B-02-1375, B-02-1376, B-02-1377 & B-02-1378
6. phs - Bioterrorism Preparedness Additional Position Allocations. B-02-1379 & R-02-718

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) R-02-719
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.** R-02-720
9. pw - Support for the Clean Water and Coastal Protection Bond of 2002. (Proposition 50) R-02-721
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. B-02-1380 & A-02-1017

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CONSENT - LAW & JUSTICE

11. cob - Approve Announcement of 1 Position on the Juvenile Justice - Delinquency Prevention Commission. B-02-1381

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CONSENT - GENERAL GOVERNMENT

12. air - Out-of-State Travel Request to Attend Accreditation/Certification Academy for American Association of Airport Executives. B-02-1382 & B-02-1391

13. cao - Adoption of the 2002-2004 Equal Employment Opportunity Plan (EEO) **Continued to November 12, 2002.**

14. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-02-1383

15. cob - Approve Announcement of 2 Positions on the Local Planning Child Council. B-02-1384

16. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-02-1385

17. cob - Approve Announcement of 6 Positions on the Water Advisory Commission. B-02-1386

18. cob - Approve Announcement of 1 Position on the Childrens Services Coordinating Commission. B-02-1387

19. fac/mgmt - Approval of Volunteer Caretaker Agreements - Micke Grove Regional Park. B-02-1388, A-02-1018 & A-02-1019

20. h/r - Adopt an Ordinance to Exempt the Position of Assistant Chief District Attorney Investigator. **(Said Ordinance Introduced and Waived October 22, 2002)**
Ordinance #4180

21. oes - Application for FY 2001 State Domestic Preparedness Equipment Program Grant. B-02-1389 & R-02-722

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. R-02-723

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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 MHCSD; Receive Deposits to Cover Administrative and Consulting Costs; and Enter into Letter Agreements with Applicants; and Enter into Consulting Agreements. B-02-1390

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

Sieglock/Gutierrez/5 B-02-1392