

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 19, 2002**

A moment of silence was held.

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

9:00 a.m. -       rov – Declaration of Results of Election: San Joaquin County Fifth Supervisorial District General Election. Debbie Hench, Director of Registrar of Voters, addressed the Board on this matter. Sieglock/Gutierrez/4 Supervisor Bedford/Absent R-02-760

Supervisor Leroy Ornellas was sworn into office by Congressman Richard Pombo.

Chairman Mow commented on former Supervisor Lynn Bedford and his service to the Citizens of San Joaquin County.

Supervisor Jack Sieglock, Gutierrez, and Marenco all Welcomed Supervisor Ornellas.

Minutes of the Board of Supervisors' Meeting of November 12, 2002. **Approved.** Marenco/Sieglock/4 Supervisor Ornellas/Abstained B-02-1458

Consent Items:                               #1 - Pulled for discussion. John Vera, Director of Human Service Agency, and Frank Martinez, addressed the Board on this matter.

#16 – Nicky Stanke, addressed the Board on this matter.

Consent Items: #1 – 17 – **Approved.** Marenco/Ornellas/5

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### **SCHEDULED MORNING ITEMS**

9:00 a.m. - pc - Public Hearing on Resolution Approving Assessment Roll #7 Reclamation District No. 544. Al Warren Hoslett, addressed the Board o this matter. **Approved Resolution.** Gutierrez/Sieglock/5 R-02-765

9:00 a.m. - pc - Public Hearing on Resolution Approving Assessment Roll #59 Union Island Reclamation District No. 1. Al Warren Hoslett, addressed the Board o this matter. **Approved Resolution.** Gutierrez/Sieglock/5 R-02-766

9:00 a.m. - pc - Public Hearing on Resolution Approving Assessment Roll #58 Union Island Reclamation District No. 2. Al Warren Hoslett, addressed the Board o this matter. **Approved Resolution.** Gutierrez/Sieglock/5 R-02-767

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

A) Boggs Tract Community Center Advisory Board - 1 Position. **Continued to December 3, 2002.**

B) Kennedy Community Center Advisory Board - 1 Position. Reappointed Mildred Spiro. Gutierrez/Marenco/5 B-02-1454

C) Lodi Community Center Advisory Board - 1 Position. **Continued to December 3, 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 from October 29, 2002)** Roger Speed, Director of Health Care Services, Elaine Hatch, EMS Director, Michael Parker, President and Chief Operations Officer, Mike Rishwain, Attorney for the City of Stockton, and Gary Gillis, Fire Chief, addressed the Board on this matter. **Motion to Denied the Appeal.** Mow/Gutierrez/3 Sieglock/No Ornellas/Absent B-02-1455

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## **COMMUNICATIONS**

bos - Receive and Refer all Board Communications this Date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-02-1456

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## **PUBLIC COMMENT**

ToCan Nguyen, addressed the Board on various matters.

Jim Gold of the Stockton Record and Rachel Matteo-Boehm, Attorney for the Stockton Record, addressed the Board regarding releasing the letter from Attorney Michael Capizzi, Legal Representation for Sheriff Baxter Dunn.

Gary C. Padula, David Oram and Paul Goyette, addressed the Board regarding the labor negotiations with the San Joaquin County Correctional Officer.

Robert Sarvey, addressed the Board regarding power plant issues.

## **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez requested that the item regarding the letter discussed during Closed Session be scheduled on the agenda for November 26, 2002.

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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;  
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. R-02-761

2. env/health - Authorization to Submit Grant Application to California Integrated Waste Management Board for Waste Tire Recycling Management Program Grant. B-02-1459
3. hcs - San Joaquin General Hospital Employment Contract: John Dowbak, M.D., Orthopedics Division. A-02-1061
4. hcs - Request for Position Allocation Changes: Department of Health Care Services San Joaquin General Hospital Pharmacy Department. R-02-762
5. hcs - Insurance - Refund Department of Health Services Patient Account #100044843. B-02-1444
6. hcs - San Joaquin General Hospital Employment Contracts: Kimberly Beres, CRNA and Joe Katilus, CRNA Department of Anesthesiology. A-02-1062 & A-02-1063
7. mhs - Mental Health Services Agreement with California Institute for Mental Health. A-02-1064
8. mhs - Mental Health Services Limited Duration Employment Agreement: Edward Allum. A-02-1065
9. mhs - Mental Health Services California Department of Mental Health Conditional Release Program Agreement. A-02-1066

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### **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. B-02-1445, B-02-1446 & R-02-763
11. s/o - Sheriff-Community Corps: Cooperative Agreement with CALTRANS for Inmate Labor to Perform Roadside Work. B-02-1447 & A-02-1067
12. s/o - Sheriff-Technology Projects: Appropriations for 2002 COPS MORE Grant. **(4/5th's Vote Required)** B-02-1448 & B-02-1449

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### **CONSENT - GENERAL GOVERNMENT**

13.      cao - Establishment of San Joaquin County Regional Transportation Priorities for 2003-04. B-02-1450
14.      cdd - Execute Employment Contract to Provide Planning Services for the Mountain House New Community. B-02-1451 & A-02-1068
15.      cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-02-1452
16.      pub/lib - CSAC Challenge Award to San Joaquin Library. B-02-1453
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. R-02-764

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

Sieglock/Gutierrez/5 B-02-1457