



Board of Supervisors San Joaquin County

MONICA NINO
County Administrator

J. MARK MYLES
County Counsel

MIMI DUZENSKI
Clerk of the Board

MIGUEL VILLAPUDUA
Chair
First District

TOM PATTI
Vice-Chair
Second District

KATHERINE M. MILLER
Second District

CHUCK WINN
Fourth District

BOB ELLIOTT
Fifth District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JANUARY 29, 2019
9:00 AM**

Commencement of Meeting
A Moment of Silence
Pledge of Allegiance
Roll Call

RECOGNITIONS/PRESENTATIONS

1. BOS - Recognition of the 50th Anniversary of El Concilio.
2. BOS - Update on Stockton-San Joaquin County Public Library Services.

PUBLIC COMMENT/CONSENT ITEMS

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 Board of Supervisors' Office, Suite 627. Completion of the Public Comment Form is voluntary. Public Comments are limited to three (3) minutes. **Please no personal attacks.**

MINUTES

1. Board of Supervisors- Regular Meeting - January 8, 2019

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of Five Positions to the Advisory Water Commission: (1) At Large Alternate, Position No. 1001A; (1) City of Tracy Representative, Position No. 1007.7; (1) City of Tracy Alternate, Position No. 1007.7A; (1) City of Lathrop Representative, Position No. 1007.2; and (1) City of Lathrop Alternate, Position No. 1007.2A for Various Terms.

2. BOS - Approve the Appointment of Two Positions to the Agricultural Technical Advisory Committee: (1) Board Appointment, Position No. 1201.3 and (1) Building Industry Association of the Delta Representative, Position No. 1202.2 for Various Unexpired Terms.
3. BOS - Approve the Appointment of One Position to the Building Board of Appeals: (1) Alternate Member, Position No. 1700A for the Unexpired Term of August 22, 2018, Through August 22, 2022.
4. BOS - Approve the Appointment of One Position to the California Correctional Health Care Facility's Citizen's Advisory Committee: (1) Board of Supervisors Nominee, Position No. 6801.1, for the Unexpired Term of July 1, 2017 Through July 1, 2019.
5. BOS - Approve the Appointment of One Position to the Children and Families Commission: (1) Community Member, Position No. 1902.5, for the Unexpired Term of March 8, 2017, Through March 8, 2021.
6. BOS - Approve the Appointment of One Position to the Civil Service Commission: (1) Fourth Supervisorial District Representative, Position No. 2104, For the Unexpired Term of May 4, 2018, Through May 4, 2022.
7. BOS - Approve the Appointment of One Position to the Council for Quality Education and Care of Children: (1) Public Agency Representative, Position No. 2505.2, for the Unexpired Term of November 8, 2018, Through November 8, 2020.
8. BOS - Approve the Appointment of Two Positions to the Equal Employment Opportunity Advisory Committee: (1) At-Large Representative, Position No. 2701.6 and (1) County Administrator Nominated Department Head Representative, Position No. 2702 for Various Terms.
9. BOS - Approve the Appointment of Two Positions to the Health Commission: (1) Hospital Council of Central and Northern California Representative, Position No. 3305 and (1) San Joaquin County Medical Society Nominee, Position No. 3307.1, for the Term of January 16, 2019, Through January 16, 2021.
10. BOS - Approve the Appointment of One Position to the In-Home Supportive Services Advisory Commission: (1) User Representative, Position No. 3703.1, for the Term of January 16, 2019, Through January 16, 2022.
11. BOS - Approve the Appointment of One Position to the Kennedy Community Center Advisory Board: (1) Low-Income Representative, Position No. 4003.2, for the Unexpired Term of November 24, 2018, Through November 24, 2021.
12. BOS - Approve the Appointment of Three Positions to the Lockeford Municipal Advisory Council: (3) Members, Position Nos. 4401.2, 4401.3, and 4401.6 for Various Terms.

13. BOS - Approve the Appointment of Two Positions to the Planning Commission: (1) Second Supervisorial District Representative, Position No. 5202 and (1) Fourth Supervisorial District Representative, Position No. 5204, for the Terms of January 3, 2019, Through January 3, 2023.
14. BOS - Approve the Appointment of One Position to the Taft Community Center Advisory Board: (1) Low-Income Representative, Position No. 6203.2, for the Unexpired Term of October 27, 2018, Through October 27, 2021.
15. BOS - Approve the Appointment of One Position to the Thornton Municipal Advisory Council: (1) Member, Position No. 6401.4, for the Term of December 3, 2018, Through December 3, 2022.
16. BOS - Approve the Appointment of One Position to the Woodbridge Municipal Advisory Council: (1) Member, Position No. 6601.1, for the Term of December 7, 2018, Through December 7, 2022.
17. BOS - Approve the Appointment of One Position to the Workforce Development Board: (1) At-Large Business Representative for the Term of Two Years From the Date of Appointment.

CONSENT ITEMS # 1 - 40

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Retroactive Approval of the 2018-2019 Agreement With the California Department of Food and Agriculture for the Performance of Services Pursuant to the Bee Safe Program for the Period of November 15, 2018, Through June 30, 2019, Totaling \$74,750 and Approve an Amendment to the Department Allocation Listing for the Agricultural Commissioner's Office to Add One New Agricultural Biologist/Standards Inspector III Position to the Agricultural Commissioner's Budget. **(4/5ths Vote Required)**
2. AIR - Approval of the Continuance of the San Joaquin County Emergency for the Stockton Metropolitan Airport's Rehabilitation of the Terminal Electrical System. **(4/5ths Vote Required)**
3. AIR - Approval of an Authorization of Service Agreement With RS&H California, Inc., to Provide Airport Security System Design and Bid Phase Services at Stockton Metropolitan Airport in the Amount of \$208,041, With Offsetting Revenue and Related Budget Appropriations Increase. **(4/5ths Vote Required)**
4. AIR - Approval of an Authorization of Service Agreement With RS&H, California, Inc., to Provide Environmental Determinations for Multiple Projects at Stockton Metropolitan Airport in the Amount of \$44,164, With Offsetting Revenue and Related Budget Appropriations Increase. **(4/5ths Vote Required)**

5. BOS - Adopt a Resolution Approving the Board of Supervisors' Committee Assignments for 2019.
6. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
7. CC - Approve Settlement of Legal Action Entitled William Lawson v. San Joaquin County, et al.: San Joaquin Superior Court Case No. STK-CV-UOE-2016-11611 in the Amount of \$550,000.
8. COB - Approve the Announcement of Five Positions to Various Boards, Commissions, and Committees and Set the Application Deadline for February 22, 2019.
9. HR - Retroactively Approve a Change to Purchase Order #0000052497 Issued to Office Team, Increasing the Amount from \$13,000 to \$24,000, for Temporary Human Resources Staff Support, and Increase the Contract Spend Authority for Office Team by an Additional \$21,000 as a Future Contingency.
10. HR - Create the Exempt Class of Deputy Director-Trauma (EH2150) and Authorize the Chairman to Sign the Exempt Class Specification; and Introduce and Waive Reading of an Ordinance Amending Section 2-5003 (h) of Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County Relating to Merit System Coverage by Adding the Class of Deputy Director-Trauma (EH2150) to the List of Classes that are Exempt from Merit System Coverage (**Said Ordinance to be Adopted on February 12, 2019**)
11. ROV - Approval of Conflict of Interest Code Amendments.
12. ROV - Approval and Payment of Invoice Number 0000027217 in the Amount of \$5,851 for Additional Services Provided by Wallace & Co., Inc., DBA Premier Staffing From the Period of November 19, 2018, and November 24, 2018, Under the Terms and Conditions of Agreement Number CON0001592.
13. ROV - Approval to Double-fill the Position of Elections Technician in the Registrar of Voters Office, Information Systems Division.

CONSENT - HEALTH AND HUMAN SERVICES

14. BHS - Retroactive Approval of 2018-2019 Community Service Agreement With the Children's Home of Stockton for a Period of January 1, 2019, to June 30, 2019, for a Total Cost Not to Exceed \$529,000.
15. BHS - Approval and Adoption of Design Plans and Specifications for the Behavioral Health Services Family Ties Program Playground Equipment Installation to be Performed by Sierra Mat & Rubber Company at a Total Cost of \$44,300, Authorization of Change Order Authority not to Exceed \$6,321, and Approval of Related Budget Adjustments Within the Substance Abuse Services Budget.

16. EEDD - Authorization to Submit a Regional Grant Application for the Prison to Employment Initiative Grant Funding for Regional Plan Implementation, and to Provide Resources to the Formerly Incarcerated and Other Justice-Involved Individuals Through the San Joaquin Valley and Associated Counties Regional Planning Unit.
17. HSA - Approval of Three Agreements for the Family Work Opportunity and Responsibility to Kids Program for a Total of \$1,920,000, From February 1, 2019, Through June 30, 2020.
18. PHS - Retroactive Approval of Program Plans and Budgets for Child Health and Disability Prevention and California Children's Services Programs for 2018-2019 Totaling \$6,855,607.
19. SJGH - Retroactively Approve and Authorize Purchasing and Support Services Director to Issue a Purchase Order to Republic Services for Refuse Collection Services From January 1, 2019, Through December 31, 2021, in a Total Amount not to Exceed \$270,000 for the Three-Year Period.
20. SJGH - Approve Employment Agreement for Geoffrey Miles, CRNA, Department of Anesthesia, at a Base Salary of \$74,349 for the Period February 4, 2019, Through June 30, 2019, and an Annual Base Salary of \$185,872.
21. SJGH - Approve Employment Agreement for Rick D. Fox, CRNA, Department of Anesthesia, at a Base Salary of \$72,053 for the Period March 4, 2019, Through June 30, 2019, and an Annual Base Salary of \$222,875.
22. SJGH - Approval of Professional Services Agreement With All About Anesthesia, P.C., for Anesthesia Services, Effective February 1, 2019, Through June 30, 2020, at a Total Cost Not to Exceed \$204,600.
23. SJGH - Approval of Professional Services Agreement for Gillespie Nurse Anesthesia, S-Corp, for Anesthesia Services, Effective February 1, 2019, Through June 30, 2020, at a Total Cost Not to Exceed \$272,500.
24. SJGH - Approval of Professional Services Agreement With Bajwa Anesthesia, Inc. LLC, for Anesthesia Services, Effective February 1, 2019, Through June 30, 2020, at a Total Cost Not to Exceed \$272,500.
25. SJGH - Approval of Professional Services Agreement With Julie Facer, CRNA, for Anesthesia Services, Effective February 1, 2019, Through June 30, 2020, at a Total Cost Not to Exceed \$296,000.
26. SJGH - Approval of Professional Services Agreement for LAS Anesthesia, Inc., for Anesthesia Services, Effective February 1, 2019, Through June 30, 2020, at a Total Cost Not to Exceed \$204,600.

27. SJGH - Approval of Professional Services Agreement for Janson Anesthesia Services, Inc., for Anesthesia Services, Effective February 1, 2019, Through June 30, 2020, at a Total Cost Not to Exceed \$187,500.
28. SJGH - Retroactive Approval of Increase in the Financial Allocation for the Agreement With NeoGenomics Laboratories, Inc., for Provision of Clinical Laboratory and Pathology Services for the Period May 1, 2017, Through April 30, 2019, Increasing the Amount by \$418,790 for a Total Amount Not to Exceed \$763,790.
29. SJGH - Retroactive Approval of a Consulting Services Agreement With Deborah Campagne Kolhede for Interim Chief Operating Officer Services, Effective January 28, 2019, Through July 27, 2019, With an Option to Extend for up to an Additional Four Months, for an Overall Amount Not to Exceed \$213,200 Over a Ten-Month Period.
30. SJGH - Approve an Increase to the Purchase Order With Toyon and Associates for Hospital Reimbursement Consultant Services, Increasing the Amount by \$30,000 to a Total Amount Not to Exceed \$640,000 for the Period August 16, 2018, Through June 30, 2019.
31. SJGH - Retroactive Approval to Increase the Change Order Authority for the Outpatient Pharmacy Remodel Project by \$49,100 and to Increase Funding for Non-Construction Costs by \$20,000, for a Total Project Funding Increase of \$69,100.
(4/5ths Vote Required)
32. SJGH - Approve a Retroactive Increase to the Purchase Order With Hedy Holmes Staffing Services for Materials Management Services, Increasing the Amount by \$250,000 to a Total Amount Not to Exceed \$349,000, for the Period June 1, 2018, to April 30, 2019, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
33. SJGH - Approve the First Amendment to the Agreement With Aureus Radiology, LLC for the Provision of Temporary Radiology Technologist Staffing Coverage in an Amount Not to Exceed \$1,497,600 for the Period February 1, 2019, Through January 31, 2020.

CONSENT - LAW & JUSTICE

34. DA - Adopt a Resolution Amending Existing Agreement With the California Department of Insurance for the Auto Insurance Fraud Prosecution Program in the Amount of \$290,260 for the Period of July 1, 2018, Through June 30, 2019, and Related Budget Adjustments in the Amount of \$23,507. **(4/5ths Vote Required)**
35. SO - Adopt Bylaws for the Proposition 69 (The DNA Fingerprint, Unsolved Crime and Innocence Protection Act) Oversight Committee.

CONSENT - PUBLIC WORKS

36. PW - Approval and Adoption of Plans and Specifications for the Slurry Seal Local Roads 2018-2019 and **Setting a Bid Opening Date of February 28, 2019, at 1:30 P.M.**
(All Districts)
37. PW - Approve Vacation of Commerce Way, Commerce Court, Corporate Court, and Schulte Court Near Tracy and Approve a Related Agreement. (5th District)
38. PW - Transfer 16.67 Acres From County Service Area No. 49 Zone X to County Service Area No. 49 Zone L-1 and Authorize Assessments for Street Lighting Service.
(4th District)
39. PW - Approve the First Amendment of Agreement A-17-41 with The Ferguson Group, LLC, to Extend the Term for Specialized Federal Water Advocacy Support Services by Two Years Effective February 1, 2019, at a total Cost of \$312,000. (All Districts)
40. PW - Approve Vacation of the Southland Sanitary Sewer Force Main Easement.
(3rd District)

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. PW - 9:00 a.m. - Public Hearing Regarding Proposed Service Charge Increases for County Service Area 12, Elkhorn Golf Course Estates Maintenance District, Walnut Acres Maintenance District, and Wilkinson Manor Maintenance District Zone A.
(3rd and 4th Districts)

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. BOS - Discuss Violation of Code of Ethics.

DISCUSSION - HEALTH & HUMAN SERVICES

2. BHS - Adopt a Resolution Authorizing San Joaquin County Health Care Services to Accept a Non-competitive Allocation of \$2,141,364 From the California Department of Housing and Community Development for the No Place Like Home Program and to Submit a Plan to Reduce Homelessness Among People With Serious Mental Illness.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9(a)

Stockton East Water District v. City of Stockton, et al.
San Joaquin Superior Court Case No.: STK-CV-UOCT-2017-13066
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code Section 54956.9(c): One Case
3. PUBLIC EMPLOYEE APPOINTMENT
California Government Code Section 54957

Title: Chief Medical Examiner

SCHEDULED AFTERNOON ITEMS

There are no items scheduled this date.

ADJOURN TO WEDNESDAY, JANUARY 30, 2019, AT 9:00 A.M. FOR THE BOARD STRATEGIC WORKSHOP; COUNTY ADMINISTRATION BUILDING, 4TH FLOOR, ROOM 430.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Materials related to an item on this agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office at 44 N. San Joaquin Street, Suite 627, Stockton, during normal business hours.