



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

Amended Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, MARCH 26, 2019
9:00 AM**

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

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.**

SAN JOAQUIN COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

CONSENT ITEMS

1. PW - Approve a Local Cooperation Agreement With the Central Valley Flood Protection Board of the State of California for PL84-99 Rehabilitation Assistance Program Work. (3rd and 4th Districts)

MINUTES

1. Board of Supervisors - Regular Meeting - March 12, 2019 at 9:00 AM

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Agricultural Technical Advisory Board: (1) Board Appointee, Position No. 1201.2, for the Unexpired Term of June 26, 2017 Through June 26, 2021.

2. BOS - Approve the Appointment of One Position to the Children and Families Commission (First 5): (1) Community Member, Position No. 1902.1, for the Term of March 27, 2019 Through March 27, 2023.
3. 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 - 28

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Approval of Amendment to the 2018-2019 Agreement With California Department of Food and Agriculture for High Risk Pest Exclusion Program for the Period of July 1, 2018 Through June 30, 2019, for an Amount Not to Exceed \$213,049 and Related Budget Adjustments. **(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. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
4. CAO - Approve Revisions to Sections in the County Administrative Manual: 300-Manual Overview and Revision Process; 500-Board of Supervisors and Clerk of the Board; 800-Facility Security and Operating Policies; 2500-Human Resources Services; 2700-Purchasing and Support Services; and 3500-Transportation, Travel and Meals.
5. CAO - Approval of Letter to Congress in Support of the United States-Mexico-Canada Free Trade Agreement.
6. COB - Approve the Announcement of Five Positions to Various Boards and Commissions and Set the Application Deadline as April 19, 2019.
7. GEN/SER - Amend the Departmental Allocation Listing for the Parks and Recreation Division of General Services (7070300000) to Delete One Vacant Full-Time Existing Senior Office Assistant (RO6110) Class Specification and Allocate One Additional Full-Time Park Worker (RC0800) Class Specification.
8. ISD - Accept the Federal Fiscal Year 2018 Homeland Security Grant Program Award of \$827,704 and Related Budget Adjustments. **(4/5ths Vote Required)**
9. ROV - Adopt a Resolution Authorizing the San Joaquin County Registrar of Voters Office to Conduct a Special Mail Ballot Election for the Waterloo Morada Rural County Fire Protection District to be Held on Tuesday, May 7, 2019.

CONSENT - HEALTH AND HUMAN SERVICES

10. BHS - Adoption of Resolution Amending Departmental Allocation Listings for Behavioral Health Services and Health Care Services Administration, Effective April 1, 2019.
11. BHS - Approval of Amendments to the 2018-2019 Community Service Agreements With Child Abuse Prevention Council, Crestwood Behavioral Health, Citizen Medical Response, and Victor Community Support Services for a Total Cost Increase of \$782,553.
12. BHS - Approval of Amendment #A01 to the Three-Year Substance Use Disorder Agreement #17-94156 With the State Department of Health Care Services for Substance Abuse Prevention and Treatment Block Grant Funds Increasing the Amount by \$70,111 for a new Total Amount of \$9,918,346 for 2017-2018 Through 2019-2020.
13. HCS - Approve Amendment to Agreement With Gospel Center Rescue Mission for Recuperative Care Services Under the Whole Person Care Pilot Program for the Term of July 1, 2018 Through June 30, 2019, Increasing the Amount by \$21,000 for Patient Centered Residential Recovery Life Program Services for a Total Amount Not to Exceed \$610,475.
14. HSA - Approve Amended Bylaws of the San Joaquin County Commission on Aging.
15. HSA - Approval of Contract Amendment for Emergency Child Care Bridge Program Services to Foster Children With Family Resource and Referral Center to Increase Total Funding From \$626,944 to \$860,014 Through June 30, 2019.
16. HSA - Retroactive Approval of Agreement With Community Partnership for Families of San Joaquin to Provide Employment and Training Services to CalFresh Recipients for a Total of \$ 436,572 From October 1, 2018 Through September 30, 2019.
17. PHS - Proclamation of March 26, 2019 as "World TB Day" in San Joaquin County.
18. SJGH - Approve an Increase to the Current Purchase Order With Leidos Corporation for Electronic Health Record Applications Consultant Services, Increasing the Amount by \$150,000, to a Total Amount Not to Exceed \$450,000.
19. SJGH - Approval of Agreement With NeoGenomics Laboratories, Inc., for Provision of Clinical Laboratory and Pathology Services for the Period May 1, 2019 Through April 30, 2022, for a Total Amount Not to Exceed \$938,187.

CONSENT - LAW & JUSTICE

20. SO - Approve Agreement to Provide Butler Amusements, Inc., Law Enforcement Services for the Butler Amusements Carnival Event April 12-13, 2019. (3rd District)
21. SO - Approve Agreement to Provide Our Lady of Fatima Society Law Enforcement Services for Various Events April Through October 2019. (4th District)

22. SO - Approve Agreement to Provide Southwinds Church Law Enforcement Services for April 21, 2019 Easter Services. (5th District)
23. SO - Approve Agreement to Provide Wat Dhammararam Buddhist Temple Law Enforcement Services for the Cambodian New Year Festival From April 12 Through April 14, 2019. (1st District)
24. SO - Approve Addition of One Sergeant for Lathrop Police Services and Related Budget Adjustment of \$68,755. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

25. PW - Approve Vacation of a Portion of Canepa Road, at its Southeastern End, Near Foppiano Lane, North of Stockton. (4th District)
26. PW - Approval and Adoption of Plans and Specifications for the Murphy Road Resurfacing and **Setting a Bid Opening Date of April 18, 2019, at 1:30 P.M.** (4th District)
27. PW - Approval of the 2018-2019 Transportation Development Act Claim for Bicycle and Pedestrian Ways and Streets and Roads in the Amount of \$2,059,083. (All Districts)
28. PW - Approval and Adoption of Plans and Specifications for the Chip Seal 2018-2019 and **Setting a Bid Opening Date of April 18, 2019, at 1:30 P.M.** (All Districts)

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. CDD-NEIGH/PRES - 9:00 a.m. - Public Hearing for the Community Development Block Grant Program Annual Action Plan for Fiscal Year 2019-2020.
2. CDD-NEIGH/PRES - 9:00 a.m. - Public Hearing for the Home Investment Partnership Program Annual Action Plan for Fiscal Year 2019-2020.
3. CDD-NEIGH/PRES - 9:00 a.m. - Public Hearing for the Emergency Solutions Grant Program Annual Action Plan for Fiscal Year 2019-2020.

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. CC - Authorize Payment of \$499,636 to the San Joaquin County Employees' Retirement Association ("SJCERA") for the 2018 Replacement Benefits Plan by Transfer of \$142,148 From Provision for Contingencies Account and \$357,488 From Departmental Budget Savings **(4/5ths Vote Required)** and Authorize the Chair to Sign the Modified and Restated Memorandum of Understanding With SJCERA for the Replacement Benefits Plan.

2. ROV - Oral Presentation by the San Joaquin County Registrar of Voters Related to the California Voter's Choice Act.

DISCUSSION - HEALTH & HUMAN SERVICES

3. SJGH - Rejection of All Bids for the Chiller #1 Replacement Project at San Joaquin General Hospital.

**DISCUSSION - GENERAL GOVERNMENT - TO BE HEARD FOLLOWING
CLOSED SESSION**

4. CC - Adopt an Interim Urgency Ordinance Declaring a Temporary Moratorium on the Cultivation of Industrial Hemp Within the Unincorporated Areas of San Joaquin County. (4/5ths Approval Required)

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION AS AMENDED

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

Terrance Schaeffer, et al. v. County of San Joaquin, et al.
San Joaquin Superior Court Case No. STK-CV-UOE-2014-0005069

Jeffrey Sutherland, et al. v. City of Manteca, County of San Joaquin, et al.
San Joaquin Superior Court Case No. STK-CV-UPI-2016-000290

Shoshoni Winnemucca, MBS, et al. v. San Joaquin County Board of Supervisors, et al.
United States District Court Case No. 2:17-CV-02271-CJM-EFB

2. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS

Claimant: T. Patti
Agency Claimed Against: San Joaquin County

SCHEDULED AFTERNOON ITEMS

There are no scheduled afternoon items on this date.

ADJOURN TO TUESDAY, APRIL 9, 2019 AT 9:00 A.M.

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.