



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  
Third 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, APRIL 09, 2019  
9:00 AM**

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

### **RECOGNITIONS/PRESENTATIONS**

1. BOS - Proclamation of April 2019 as "Child Abuse Prevention Month" in San Joaquin County.
2. BOS - Proclamation of April 2019 as "Sexual Assault Awareness Month" in San Joaquin County.

### **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 - March 26, 2019 9:00 AM

### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

1. BOS - Approve the Appointment of One Position to the Agricultural Advisory Board:  
(1) Fifth Supervisorial District Representative, Position No. 1105.2, for the Term of April 17, 2019 Through April 17, 2022.

2. BOS - Approve the Appointment of One Position to the Housing Appeals Board: (1) First Supervisorial District Representative, Position No. 3501, for the Unexpired Term of December 31, 2017 Through December 31, 2021.
3. BOS - Approve the Appointment of One Position to the Northeast Community Center Advisory Board: (1) Low-Income Representative, Position No. 5003.4, for the Unexpired Term of October 28, 2017 Through October 28, 2020.

### CONSENT ITEMS # 1 - 23

#### CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Designation of Visit Stockton as the Official County Representative at the 2019 California State Fair and Authorization of a \$5,000 Contribution to the Visit Stockton Organization.
2. AGCOMM - Retroactively Approve and Authorize the Agricultural Commissioner to Execute an Agreement With Graviton Consulting Services, Inc., for the Creation of a Mobile Time Entry System for the Period of February 1, 2019 Through May 30, 2019, in an Amount Not to Exceed \$60,000.
3. 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)**
4. AIR - Approval of an Authorization of Service Agreement With RS&H, California, Inc., to Provide Engineering Design, Construction Documents and Bid Services to Widen the Cargo Apron and Extend the Access Road to the Cargo Apron at Stockton Metropolitan Airport in the Amount of \$662,485 With Offsetting Revenue and Related Budget Appropriations Increase. **(4/5ths Vote Required)**
5. BOS - Appointment of Legislative Assistant for the Third Supervisorial District.
6. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
7. CAO - Adopt Final Version of the Three-Year Board Strategic Priorities Covering Fiscal Years 2019-2020 Through 2021-2022.
8. COB - Approve the Announcement of Three Positions to Various Boards, Commissions, and Committees and Set the Application Deadline for May 3, 2019.
9. ROV - Adopt a Resolution Authorizing the Registrar of Voters' Office to Conduct the San Joaquin County Employees' Retirement Association's Election of the Elected Safety Member of the Board of Retirement to be held on Tuesday, June 18, 2019.
10. HR - Resolution Authorizing Retired Members of the San Joaquin County Employees' Retirement Association to Work a Maximum of 960 Hours in a Fiscal Year for the County.

**CONSENT - HEALTH AND HUMAN SERVICES**

11. EEDD - Authorize the Employment and Economic Development Department to Receive Funding From the Employment Training Panel; Fulfill Certain Obligations Under the Employment Training Panel's Multiple Employer Contract With the San Joaquin County Economic Development Association and Approve the Training Agreement Template.
12. EEDD - Approval of Small Cap Loan Program and Amendments to San Joaquin County Revolving Loan Fund Administrative Plan.
13. HCS - Authorize Purchase of Office Furniture for Correctional Health Services Medical Administration Area Totaling \$66,000 and Approve Related Budget Adjustments Within Existing Appropriations.
14. PHS - Retroactive Approval of Standard Agreement With the California Department of Public Health for the HIV Prevention Program "Strengthening Our Foundation Through Integration" Project for the Period January 1, 2019 Through December 31, 2022, With a Maximum Amount of \$843,716.
15. SJGH - Approval of Applications for Appointment for a Three-Year Term and Reappointment for a Two-Year Term to San Joaquin General Hospital Medical Staff.
16. SJGH - Approval of Applications for Appointment for a Three-Year Term and Reappointment for a Two-Year Term to San Joaquin General Hospital Allied Health Staff.

**CONSENT - LAW & JUSTICE**

17. DA - Request to Proclaim the Week of April 7 - 13, 2019 as "National Crime Victims' Rights Week" in San Joaquin County.
18. DCSS - Award of Contract for the Installation of New Data and Voice Cables at the Department of Child Support Services Facility to Red Wave Communications Inc., in the Amount of \$166,450 and Authorization of Change Order Authority.

**CONSENT - PUBLIC WORKS**

19. PW - Approval and Adoption of Plans and Specifications for the Bradford Street and River Drive Resurfacing and **Setting a Bid Opening Date of May 2, 2019, at 1:30 P.M.** (1st and 3rd Districts)
20. PW - Certification of the Maintained Mileage of the Roads of San Joaquin County. (All Districts)
21. PW - Award of Contract for the Slurry Seal Local Roads 2018-2019 to American Pavement Systems, Inc., in the Amount of \$1,209,790, and Authorization of Change Order Authority of up to \$120,210. (All Districts) **(4/5ths Vote Required)**

22. PW - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Improvements 2018-2019 and **Setting a Bid Opening Date of May 2, 2019, at 1:30 P.M.** (1st and 2nd Districts)
23. PW - Adopt a List of Projects for Fiscal Year 2019-2020 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017. (All Districts)

### **SCHEDULED MORNING ITEMS/PUBLIC HEARINGS**

1. AGCOMM - 9:00 A.M. - Public Hearing to Approve and Adopt New Fees for the Costs Associated With Enforcement of Industrial Hemp Cultivation Pursuant to Division 24 of the California Food and Agricultural Code. (All Districts)
2. PW - 9:00 A.M. Public Hearing Regarding Proposed Street Lighting Service Charge Increases in Burkett Garden Acres, Burkett Gardens, North Wilson Way, Northeast Stockton, Rancho Village, and Shasta Avenue Lighting Districts; Walnut Acres and Wilkinson Manor - Zone A Maintenance Districts; and County Service Area 49 - Zone L. (All Districts)

### **DISCUSSION**

#### **DISCUSSION - GENERAL GOVERNMENT**

1. BOS - Presentation and Update on San Joaquin County's Participation in the Sustainable Groundwater Management Act (SGMA).
2. BOS - Request to Adopt Resolutions of Support for BioPharm Holdings, LLC.

#### **DISCUSSION - HEALTH & HUMAN SERVICES**

3. PHS - Oral Presentation and Submittal of the San Joaquin County Public Health Services 2018 Annual Report.

### **BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS**

#### **CLOSED SESSION**

1. There is no closed session scheduled for this date.

### **SCHEDULED AFTERNOON ITEMS**

1. CDD - 1:30 p.m. - Public Hearing Regarding Major Subdivision Application No. PA-1800152 and Mountain House Development Title Text Amendment No. PA-1800153 of Shea Mountain House, LLC to Amend Section 9-310.5M(a)(6) to Allow for Single-Family Homes With Common Automobile or Pedestrian Access in the R-MH Zone, the Rear Setback for Lots Backing Onto a Public Street may be Reduced to Five Feet, Mountain House Community. (5th District)

2. CDD - 1:30 p.m. - Public Hearing Regarding Master Plan Amendment Application No. PA-1800157, Specific Plan III Amendment Application No. PA-1800158, Use Permit Application No. PA-1800159 and Minor Subdivision Application No. PA-1800160, Mountain House Community. (5th District)

**ADJOURN TO TUESDAY, APRIL 23, 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.