



Board of Supervisors
San Joaquin County

MIGUEL VILLAPUDUA
Chair
First District

TOM PATTI
Vice-Chair
Third District

KATHERINE M. MILLER
Second District

CHUCK WINN
Fourth District

BOB ELLIOTT
Fifth District

MONICA NINO
County Administrator

J. MARK MYLES
County Counsel

MIMI DUZENSKI
Clerk of the Board

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, APRIL 23, 2019
9:00 AM**

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

RECOGNITIONS/PRESENTATIONS

1. BOS - Proclamation of May 2019 as "Mental Health 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 - April 9, 2019 AM

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Aviation Advisory Committee: (1) Member, Position No. 1402.4, for the Terms of March 8, 2019 Through March 8, 2022.
2. BOS - Approve the Appointment of One Position to the Boggs Tract Community Center Advisory Board: (1) Low-Income Representative, Position No. 1503.4, for the Term of October 27, 2019 Through October 27, 2021.

3. BOS - Approve the Appointment of One Position to the Commission on Aging: (1) At-Large Representative of the Disabled, Position No. 2307, for the Unexpired Term of July 1, 2017 Through July 1, 2020.
4. BOS - Approve the Appointment of One Position to the Economic Development Association: (1) Second Supervisorial District Representative, Position No. 2602, for the Unexpired Term of January 1, 2019 Through January 1, 2023.

CONSENT ITEMS # 1 - 25

CONSENT - GENERAL GOVERNMENT

1. 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)
2. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
3. CC - Approve Settlement of Legal Action Entitled Jeffrey Sutherland, et al. v. City of Manteca, et al.: San Joaquin Superior Court Case No. STK-CV-UPI-2016-290 in the Amount of \$300,000.
4. GEN/SER - Approve and Adopt by Resolution the Basic San Joaquin County Emergency Operations Plan.
5. HR - Renew and Adopt Rates for the Retiree Health Plans Effective July 1, 2019; and Renew the Active Employee Health Plans and Section 125 Flexible Spending Account Administration and Adopt Rates Effective July 8, 2019.
6. HR - Amend the Exempt Class Specification for Clerk of the Board (EB1220), Authorize the Chair to Sign the Amended Class Specification, and Adjust the Salary Range for the Amended Class From Grade 788 to Grade 798 Effective April 29, 2019.

CONSENT - HEALTH AND HUMAN SERVICES

7. BHS - Approval of Amendments to the 2018-2019 Community Service Agreements With CompHealth, Merced Behavioral Center, Central Valley Low Income Housing Corporation, and Universal Protection Services for a Total Cost Increase of \$1,088,045.
8. EMS - Authorize the Treasurer-Tax Collector to Close a Bank Account No Longer Needed by Emergency Medical Services.
9. HSA - Approval of Agreement With San Joaquin County Office of Education for \$223,496 to Provide Child Abuse Prevention, Intervention and Treatment Program Services From July 1, 2019 Through June 30, 2020.

10. HSA - Approval of Agreement With San Joaquin Community Data Cooperative for \$16,097 to Sublease Space at the CalWORKs Employment Center From July 1, 2019 Through June 30, 2020.
11. HSA - Approval of Disaster CalFresh Program Mutual Aid Plan Memorandum of Understanding Through October 31, 2021.
12. HSA - Approval of Agreement With San Joaquin Regional Transit District for a Total of \$700,000 to Provide Bus Passes for CalWORKs, Child Welfare, and General Assistance Clients From July 1, 2019 Through June 30, 2021.
13. HSA - Approval of Area Agency on Aging 2019-2020 Area Plan Update.
14. SJGH - Approve Letter of Agreement With MOE Medical Corporation for Internal Medicine Services, Effective May 1, 2019 Through December 31, 2020, at an Amount Not to Exceed \$600,000.
15. SJGH - Approve an Increase to the Purchase Order With PAS HealthCare for Patient Financial Services Consulting and Administrative Services, Increasing the Amount by \$133,750 to a Total Amount Not to Exceed \$397,750 and Extending the Term by Six Months Through November 30, 2019.
16. SJGH - Approval of Addendum I to the Master Service Agreement With Trifecta Group, Inc., for Revenue Cycle Conversion Assistance Services Extending the Term From May 1, 2019 Through October 31, 2019, and Increasing the Amount by \$660,000, for an Overall Total Not to Exceed \$4,095,000.
17. SJGH - Approve a Letter of Understanding With Healthcare Resource Group, Inc., for Accounts Receivable Collection Services at an Amount Not to Exceed \$500,000, for the Period of May 1, 2019 Through April 30, 2020.

CONSENT - LAW & JUSTICE

18. DCSS - Approve Increase in Appropriations in the Amount of \$877,061 to the Child Support Services Budget for Fiscal Year 2018-2019, Based on the Budget Reallocation Funds Received From the California Department of Child Support Services.
(4/5ths Vote Required)
19. SO - Approve Agreement to Provide Lincoln Center Property Management Law Enforcement Services for Various Events June Through November 2019. (2nd District)
20. SO - Approve 2019-2020 Boating Safety and Enforcement Financial Aid Program Renewal for \$686,596 From the State Department of Parks and Recreation, Division of Boating and Waterways.

CONSENT - PUBLIC WORKS

21. PW - Certify Ballot Results and Final Recommendations 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)
22. PW - Approval and Adoption of Plans and Specifications for the Fernwood Road Resurfacing and **Setting a Bid Opening Date of May 16, 2019, at 1:30 P.M.** (4th District)
23. PW - Approval and Adoption of Plans and Specifications for the Middle Road Resurfacing and **Setting a Bid Opening Date of May 16, 2019, at 1:30 P. M.** (5th District)
24. PW - Approval and Adoption of Plans and Specifications for the North County Landfill Entrance Road Widening and **Setting a Bid Opening Date of May 16, 2019, at 1:30 P.M.** (4th District)
25. PW - Approval of a Professional Services Agreement With the Gordian Group, Inc., in the Not-To-Exceed Amount of \$100,000, Through June 30, 2020, to Provide Job Order Contracting Development, Implementation and Management Services, and Approval and Adoption of Bid, Contract Documents, and Specifications for Job Order Contracts (General Engineering Contractors) JOC-011, JOC-012, and JOC-013, and **Set a Bid Opening Date of May 23, 2019, at 1:30 P.M.** (All Districts)

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. PW - Conduct Stormwater Capture Workshop and Receive Information From Local Stakeholders. (All Districts)
2. PW - 9:00 a.m. - Conduct a Public Hearing and Adopt a Resolution Making a Finding of Significant Public Benefit for the Smith Canal Area Gate Project and Approving the Issuance of Bonds by the San Joaquin Area Flood Control Agency. (1st, 2nd, and 3rd Districts)

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. BOS - Discuss Violation of Code of Ethics.
2. BOS - Discuss Cleanup Options for Homeless Encampments.
3. CC - Adopt the San Joaquin County Encampment Management and Resolution Policy.

4. CC - Introduce and Waive Reading of an Ordinance Amending the San Joaquin County Code of Ordinance Title 4, Division 10, Chapter 1 Commercial Cannabis Activity to Allow Development Agreements. (**Said Ordinance to be Adopted on May 21, 2019**)
5. CC - Approve an Extension of the Interim Urgency Ordinance Declaring a Temporary Moratorium on the Cultivation of Industrial Hemp Within the Unincorporated Areas of San Joaquin County (Ordinance No. 4528) and Accept and Issue the Status Report on the Actions Taken to Alleviate the Conditions Necessitating Interim Urgency Ordinance No. 4528. (**4/5ths Vote Required**)

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

There is no closed session scheduled for this date.

SCHEDULED AFTERNOON ITEMS

1. HR - 1:30 P.M. - Service and Retiree Award Presentation.

ADJOURN TO TUESDAY, MAY 14, 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.