



Board of Supervisors
San Joaquin County

MONICA NINO
County Administrator

J. MARK MYLES
County Counsel

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, MAY 21, 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.**

MINUTES

There are no Minutes for approval this date.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There are no Appointments for approval this date.

CONSENT ITEMS # 1 - 30

CONSENT - GENERAL GOVERNMENT

1. AIR - Approval of the Plans and Specifications for the Cargo Ramp Expansion Project and Authorization of the Airport Director to Advertise and **Set a bid Opening Date for This Project on July 8, 2019 at 2:00 PM.**
2. AIR - Approval of the Continuance of the San Joaquin County Emergency for the Stockton Metropolitan Airport's Rehabilitation of the Terminal Electrical System. **(4/5th Vote Required)**

3. CAO - **Set a Public Hearing Date of June 11, 2019, at 9:00 A.M.** for County Fee Revisions for Fiscal Year 2019-2020.
4. CDD-NEIGH/PRES - Authorization to Submit Grant Application to the California State Department of Housing and Community Development for the 2019 Emergency Solutions Grant Program in the Amount Not to Exceed \$270,318.
5. GEN/SER - Approval of a Settlement Agreement and Mutual Release in the Amount of \$20,000 With John Timothy Lake, Previous Owner and Operator of Funtown at Micke Grove, Inc., and a Concessionaire Contract for Amusement Park Services Located at Micke Grove Park With Aaron and Jennifer Aguilar, New Owners and Operators of Funtown at Micke Grove, Inc., With a Five-Year Term From June 1, 2019 Through May 31, 2024, at a Rate of \$30,000 Per Year; and, Authorize the Director of the General Services Department to Execute the Agreement, Contract, and Any Addendums or Amendments Thereto as Contemplated Within Such Contract.
6. HR - Approve a Resolution to Implement Classification Project #2019-005 by Creating and Assigning the New Civil Service Class of Supervising Child Protective Services Counsel (RL2085), Reallocating One Position of Child Protective Services Counsel IV (RL2084) to Supervising Child Protective Services Counsel (RL2085) in the Human Services Agency Administration Budget.
7. ISD - Approve and Authorize a Software License, Maintenance and Support Agreement With Journal Technologies, Inc. for the Period of June 1, 2019 Through May 31, 2024 in the Amount of \$507,553 for the Continued Use and Support of the San Joaquin County Public Defender eCourts Case Management System.
8. ISD - Award of Contract for the San Joaquin County Robert J. Cabral Agricultural Center Audio-visual Upgrade Project Located at 2101 E. Earhart Ave, Stockton, CA to Conti Corporation in the Amount of \$186,333 and Related Budget Adjustments.
(4/5ths Vote Required)
9. PUR - Approval of Purchasing Agent to Enter Into Purchase Order Contracts for Fiscal Year 2019-2020 With the Listed Professional Service Vendors Totaling \$31.555 Million.
10. ROV - Adopt a Resolution Accepting the Statement and Results of the Votes Cast at the Waterloo Morada Rural County Fire Protection District Special Mail Ballot Election Held on Tuesday, May 7, 2019.
11. ROV - Authorize the Registrar of Voters to Conduct the 2020 Presidential Primary Election and 2020 Presidential General Election Using a Traditional Election Model.

CONSENT - HEALTH AND HUMAN SERVICES

12. BHS - Retroactive Approval of Agreement With the Behavioral Health Center of Excellence, University of California, Davis to Provide Program Evaluation Services for the Mental Health Services Act Innovation Projects for San Joaquin County for the Period of July 1, 2018 to June 30, 2022 for a Total Cost Not to Exceed \$1,190,000.
13. EEDD - Approve a Loan Modification to Increase the Total Loan Amount, Extend the Maturity Date, Adjust the Repayment Schedule, and Confirm Security Positions of the San Joaquin County Revolving Loan Fund's Loan to Guantonio's Wood Fired Cuisene, LLC.
14. ENV/HEALTH - Authorize Environmental Health Department Submittal of a Multi-Year Local Enforcement Agency Grant Application to the California Department of Resources, Recycling & Recovery for the Period of July 1, 2019 Through June 30, 2024, for an Annual Amount of Approximately \$25,000.
15. EMS - Authorize the Transfer of Emergency Medical Services (EMS) Penalty Revenue to the EMS-Other Fund and Approve Use of Monies in the EMS-Other EMS Fund for Future EMS Capital Facility Needs.
16. HSA - Approval of the 2019 Community Service Block Grant Discretionary Funding Agreement No. 19F-4440 With the California Department of Community Services and Development for \$30,000 From June 1, 2019 Through May 31, 2020.
17. HSA - Approval of Council for Quality Education and Care of Children Revised Zip Code Priorities.
18. PHS - Approval of Standard Agreement Amendment With the California Department of Public Health for Housing Opportunities for Persons With AIDS (HOPWA) Program, Increasing the Amount by \$210,317, with a Maximum Payable Amount of \$1,226,071, and Approval of Second Modification of Memorandum of Understanding With Stockton Shelter for the Homeless Increasing the Amount by \$185,362, With a Maximum Payable Amount of \$767,191, and Approval of Related Budget Adjustments.
(4/5ths Vote Required)
19. SJGH - Acceptance of Song-Brown Grant #18-90678 From the Office of Statewide Health Planning & Development for the Department of Internal Medicine, Effective June 30, 2019 Through June 29, 2022, for a Grant Award of \$125,000.
20. SJGH - Acceptance of Song-Brown Grant #18-90679 From the Office of Statewide Health Planning & Development for the Department of Family Medicine, Effective June 30, 2019 Through June 29, 2022, for a Grant Award of \$500,000.

CONSENT - LAW & JUSTICE

21. DCSS - Approval of Agreement With Durst Contract Interiors to Provide Services to Disassemble and Reinstall Furniture for the Relocation of the Department of Child Support Services for a Total Amount Not to Exceed \$128,750.
22. DCSS - Approve Additive Change Orders for the San Joaquin County Department of Child Support Services Relocation Project in the Amount of \$70,869 and \$31,119 to Four Hundred Main Street, LLC., and Authorization of Change Order Authority.
23. PROB - Approve Appropriations Transfer in the Amount of \$182,538 From Salary Savings in the Probation Department's Juvenile Detention Budget to Fixed Assets to Complete the Technology Upgrade Project. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

24. PW - Award of Contract for the Chip Seal 2018-2019 to VSS International, Inc., in the Amount of \$2,279,000, and Authorization of Change Order Authority of Up to \$227,000. (All Districts) **(4/5ths Vote Required)**
25. PW - Award of Contract for the Murphy Road Resurfacing to DSS Company DBA Knife River Construction, in the Amount of \$629,860, and Authorization of Change Order Authority of up to \$62,140. (4th District) **(4/5ths Vote Required)**
26. PW - Declaration of Intent to Increase the Water Service Charge for Sunnyside Estates Maintenance District and **Set a Public Hearing Date of July 23, 2019, at 9:00 A.M.** (4th District)
27. PW - Approval of Second Amendment to Agreement A-15-317 For Solid Waste Transfer Station Services Between the City of Manteca and County of San Joaquin. (1st, 3rd, and 5th Districts)
28. PW - Residential Refuse Collection Agreement Extensions With Various Refuse Collectors for the Period of January 1, 2020 to December 31, 2025. (All Districts)
29. PW - Award of Contract for the Walnut Grove Road Resurfacing to George Reed, Inc., in the Amount of \$439,164, and Authorization of Change Order Authority of up to \$43,836. (4th District) **(4/5ths Vote Required)**
30. PW - Award of Contract for the Curry Avenue Resurfacing to DSS, DBA Knife River Construction, in the Amount of \$329,713, and Authorization of Change Order Authority of up to \$32,287. (4th District) **(4/5ths Vote Required)**

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. CDD - 9:00 a.m. - Public Hearing Regarding Development Title Text Amendment No. PA-1900067 of San Joaquin County to Revise the Definition of Structure in the Development Title. (All Districts)
2. CDD - 9:00 a.m. - Public Hearing Regarding Development Title Text Amendment Application No. PA-1900065 to Amend Title 9 to Allow for a Commercial Cannabis Businesses in the Unincorporated County Through Development Agreements and to Remove Chapter 9-125. (All Districts)

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Board Discussion to Consider a Monthly Stipend for Public Functions.
2. BOS - Board Discussion and Consideration for Creating Supervisorial District Fund.
3. BOS - Rescind Resolution R-15-117, the Resolution Establishing The San Joaquin County Board of Supervisors Code of Ethics.
4. CC - Adopt Ordinance Amending the San Joaquin County Code of Ordinance Title 4, Division 10, Chapter 1 Commercial Cannabis Activity to Allow Development Agreements. **(Said Ordinance Introduced and Waived on April 23, 2019)**

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Monica Nino; Geoff Rothman

Employee Organizations: SEIU, San Joaquin County Attorneys Association, San Joaquin County Correctional Officers Association, United Health Care Workers West, San Joaquin County Management Association, San Joaquin District Attorney Investigators Association, Union of American Physicians and Dentists, San Joaquin County Probation Officers Association, California Nurses Association, San Joaquin County Law Enforcement Management Association, San Joaquin Deputy Sheriffs Association, Sheriff Deputy Sergeant Association, and Unrepresented.

2. THREAT TO PUBLIC SERVICES OR FACILITIES
California Government Code Section 54957

Consultation with: San Joaquin County Sheriff's Office
San Joaquin County Counsel

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government
Code Section 54956.9(b): One Case

SCHEDULED AFTERNOON ITEMS

1. BOS - 1:30 p.m. - Recognition of Veterans by the Board of Supervisors.

**ADJOURN TO THURSDAY, MAY 30, 2019 AT 6:00 P.M. FOR A JOINT MEETING WITH
THE CITY OF STOCKTON.**

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.