



Board of Supervisors
San Joaquin County

MIGUEL VILLAPUDUA
Chair
First District

TOMPATTI
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

RACHÉL DeBORD
Chief Deputy Clerk of the Board

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JUNE 11, 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

1. Board of Supervisors - Regular Meeting - May 14, 2019

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Behavioral Health Board: (1) Consumer Representative, Position No. 6702.1, for the Term of April 17, 2019 Through April 17, 2022.
2. BOS - Approve the Appointment of One Position to the Children's Services Coordinating Commission: (1) Fourth Supervisorial District Representative, Position No. 2004, for the Unexpired Term of August 4, 2018 Through August 4, 2021.
3. BOS - Approve the Appointment of One Position to the In-Home Supportive Services Advisory Commission: (1) User Representative, Position No. 3703.3, for the Term of September 12, 2018 Through September 12, 2022.

4. BOS - Approve the Appointment of One Position to the Tracy Public Cemetery District Board of Trustees: (1) Director, Position No. 6501.3, for the Term of June 5, 2019 Through June 5, 2022.

CONSENT ITEMS # 1 - 56

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Retroactive Approval of Agreement No. 18-0619-022-SF Between the County and the California Department of Food and Agriculture for European Grapevine Moth Program Trapping Services for the Period of January 1, 2019 Through December 31, 2019, for an Amount Not to Exceed \$331,734 and Related Budget Adjustments. **(4/5ths Vote Required)**
2. AIR - Approval of Amendment 1 to Agreement A-13-175, Food and Concession Agreement, Lease and Permit for Commercial Activities Between the County of San Joaquin and Top Flight Grill and Catering. **(4/5ths Vote Required)**
3. AIR - Approval of the Continuance of the San Joaquin County Emergency for the Stockton Metropolitan Airport's Rehabilitation of the Terminal Electrical System. **(4/5th Vote Required)**
4. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
5. CAO - Accept and File the 2017-2018 Annual Report for the San Joaquin County Historical Society and Museum, the Audited Financial Statements Ending June 30, 2018, and the 2017-2018 Accessions and Deaccessions.
6. CAO - Approval of Agreement with Shaw / Yoder / Antwih, Inc. for State Legislative Advocacy Services for One-Year Extension Effective July 1, 2019 Through June 30, 2020, Totaling \$116,541.
7. CAO - Authorize End of the Year Budget Adjustments and Appropriation Transfers for Fiscal Year 2018-2019.
8. CDD-NEIGH/PRES - Authorize the Community Development Department Director to Submit a Grant Application to the California State Department of Housing and Community Development for the 2019 California Emergency Solutions and Housing Program in an Amount Not to Exceed \$876,606.
9. COB - Approve the Announcement of Eight Positions to Various Boards and Commissions and Set the Application Deadline for July 5, 2019.
10. HR - Approve an Agreement With Tristar Risk Management to Provide Workers' Compensation Third Party Administration for a Total of \$5,064,693 From July 1, 2019 Through June 30, 2024.

11. HR - Implement Classification Project #2018-007 by Amending and Retitling the Class of Fire Services Coordinator (RP6030) to Deputy Fire Warden (RP6030); Remove Deputy Fire Warden (RP6030) From the Service Employees International Union, Local 1021, Para-Professional and Technical Unit and Place the Deputy Fire Warden Classification in the San Joaquin County Management Association Unit; and, Amend the Salary Range for the Newly Retitled Deputy Fire Warden (RP6030) From Grade 764 to Grade 801 Effective June 24, 2019.
12. HR - Amend the Class Specification for Chief Deputy Director – Public Health Services (EH2200); and Authorize the Chair to Sign the Amended Class Specification.

CONSENT - HEALTH AND HUMAN SERVICES

13. BHS - Approval of 2019-2020 Agreements for Drug Medi-Cal Services With Aegis Treatment Centers, LLC and MedMark Treatment Centers for a Total Cost Not to Exceed \$13,170,675.
14. BHS - Approval of Community Service Agreements with ASPIRAnet, Victor Community Support Services, and Valley Community Counseling Services for the Period July 1, 2019 to June 30, 2022 and Retroactive Approval of Community Service Agreement With Turning Point Community Programs for the Period May 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$25,253,058.
15. EEDD - Authorization to Renew the Agreement with ProPath, Inc., to Provide America's Job Centers of California "One-Stop Operator" Services for the Period July 1, 2019 Through June 30, 2021, Totaling \$30,000.
16. EEDD - Approve the Amendment to the Memorandum of Understanding Between the San Joaquin County Workforce Development Board and the Workforce Innovation and Opportunity Act Required Partners, for the Period July 1, 2019 Through June 30, 2021 in the Amount of \$703,697.
17. EEDD - Approval of the Business Incubator Loan Request and Terms for a \$25,000, 48-Month Term Loan to Good Mood Food, LLC DBA "The Downtowner," Kevin Gilman & Barbara Hammond, Guarantors.
18. EEDD - Approval of the Small-CAP Loan Request and Terms for a \$65,000, 60-Month Loan to TherapyMed Home Health Services, Inc., Elmar Sibayan & Junder deGuzman, Guarantors.
19. EMS - Approval of an Agreement Authorizing the Lathrop Manteca Fire District to Provide Basic Life Support Services as a Component of the San Joaquin County Emergency Medical Services System for the Period of July 1, 2019 Through June 30, 2021.

20. HCS - Approve Agreement With Gospel Center Rescue Mission for Recuperative Care, Patient Centered Residential Recovery New Life Program Services, and Emergency Lodging Under the Whole Person Care Pilot Program for the Term of July 1, 2019 Through June 30, 2020, Not to Exceed a Total Amount of \$782,138.
21. HCS - Approve Agreement With San Joaquin Community Health Information Exchange for Secure Sharing of Patient Information Under the Whole Person Care Pilot Program for a Term of July 1, 2019 Through June 30, 2020, at a Total Cost Not to Exceed \$350,000.
22. HSA - Approval of 11 First 5 San Joaquin Children and Families Commission Agreements for the Strategic Plan Areas of Preschool, Home Visitation, Special Needs Programs, and Special Projects, for \$5,634,553 From July 1, 2019 Through June 30, 2020.
23. HSA - Approval of Agreements With Child Abuse Prevention Council and Women's Center-Youth & Family Services for a Total of \$1,631,402 to Provide Safety Net Services From July 1, 2019 Through June 30, 2021.
24. HSA - Approval of Agreement With Aspiranet, Inc., for a Total of \$1,793,520, to Provide Transitional Housing Program Plus From July 1, 2019 Through June 30, 2022.
25. HSA - Approve and Authorize the Director of Purchasing and Support Services to Sign Amendment No. 1 to Agreements With Comfort Air, Inc., Craig Holtberg Construction, Quick's Residential Glass, and Air Tech Heating & Air Co., to Increase Funding by \$1,500,000 for On-Call Subcontractor Weatherization Services and Extend the Terms Through December 31, 2020.
26. HSA - Approval of 12 Agreements With 6 Organizations for a Total of \$622,987 to Provide Older Americans Act Title III Program Services From July 1, 2019 Through June 30, 2020.
27. HSA - Approval of Agreement With Victor Community Support Services, Inc., for a Total of \$19,033,872, to Provide Wraparound Services to Foster Youth and Their Families From July 1, 2019 Through June 30, 2022.
28. HSA - Approval of Memorandum of Understanding With San Joaquin County Office of Education for \$202,420 to Provide Title IV-E Foster Youth Services From July 1, 2019 Through June 30, 2020.
29. HSA - Approval of Amendment No. 2 to the 2019 Low-Income Home Energy Assistance Program Contract No. 19B-5032 With the California Department of Community Services and Development to Increase Total Funding From \$4,476,076 to \$5,045,226 Through June 30, 2020.
30. 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.
31. SJGH - Approval of Application for Reappointment for a Two-Year Term to San Joaquin General Hospital Allied Health Staff.

32. SJGH - Approve Statement of Work to Master Services Agreement With Tellogic Inc., for Consulting Services From June 20, 2019 Through June 22, 2020, at a Total Cost Not to Exceed \$538,000.
33. SJGH - Approve Consulting Services Agreement With Streamline Consulting, Inc., for Project Management Services From July 1, 2019 Through June 30, 2020, at a Total Cost Not to Exceed \$214,240.
34. SJGH - Authorize the San Joaquin General Hospital Chief Executive Officer to Execute Amendments to the Cerner Corporation Master Services Agreement for Electronic Health Record Services From July 1, 2019 Through June 30, 2020 at a Total Amount Not to Exceed \$300,000.
35. SJGH - Approve Amendment to Master Services Agreement With MedPartners HIM LLC for Health Information Management Coding, and Authorize Purchase Order for a Total Amount Not to Exceed \$1,268,800, for the Term of June 11, 2019 to June 10, 2020.
36. SJGH - Approve an Increase to the Purchase Order With Graviton Consulting Services, Inc., in the Amount of \$156,000, Increasing the Total Amount to \$355,000 for the Period of July 1, 2019 to December 31, 2019.
37. SJGH - Approve and Adopt Plans and Specifications for San Joaquin General Hospital Chiller #1 Replacement Project, Authorize Advertisement of Project Bids, and Set a Bid Opening Date of July 23, 2019 at 2:00 p.m.

CONSENT - LAW & JUSTICE

38. DA - Approve an Appropriations Transfer in the Amount of \$75,000 from Services and Supplies in the District Attorney's Budget (#2020200000) to Fixed Assets to Reorganize Portions of the 4th and 6th Floors of the District Attorney Building.
39. PROB - Approve Second Amendment to Agreement With Aramark Correctional Services From July 1, 2019 to June 30, 2020, for Food Services at the Juvenile Detention Facility in the Amount of Seven Hundred Twenty-Two Thousand Sixty Dollars (\$722,060) With a Not to Exceed Amount of Two Million Eighty-Six Thousand Sixty Dollars (\$2,086,060). **(4/5ths Vote Required)**
40. PROB - Approval of Allied Universal Security Services Agreement for Unarmed Security Services in the Amount of One Hundred Thirty Two Thousand Four Hundred Twenty Three Dollars (\$132,423) for Fiscal Year 2019-2020.
41. PROB - Approval of Interagency Agreement with San Joaquin County Office of Education for Probation Services for the 2019-2020 Fiscal Year in the Amount of \$553,000.
42. PROB - Approval of Interagency Agreement with San Joaquin County Office of Education for Probation Services for the 2019-2020 Fiscal Year in the Amount of \$92,923.

43. PROB - Approval of the Agreement with Community Partnership for Families of San Joaquin for the Neighborhood Service Centers in the Amount of \$600,000 for Fiscal Year 2019-2020.
44. PROB - Approval of Public Safety Realignment Agreements to Provide Case Management Services, Tattoo Removal Services, a Warrant Reduction and Advocacy Program, Collaborative Court Programs, and Data Collection and Evaluation Services Totaling \$3,652,478 for Fiscal Year 2019-2020.
45. PROB - Approval of Agreement to Provide Substance Abuse Treatment Services by New Directions to the Clients of the Superior Court Collaborative Court Programs Funded by Public Safety Realignment in the Amount of \$240,000 for Fiscal Year 2019-2020.
46. PROB - Approval of Alcohol Monitoring Systems Inc. for GPS Monitoring and Home Detention Services in the Amount of \$543,240 for Fiscal Year 2019-2020.
47. PROB - Approval of Agreement to Provide Vocational Training Services by Northern California Construction Training in the Amount of \$212,046 for Fiscal Year 2019-2020.
48. PROB - Approval of Agreement to Provide Evidence-Based Programming and Other Services by Victor Community Support Services, Inc., in the Amount of \$790,940 for Fiscal Year 2019-2020.
49. PROB - Approval of Lincoln Unified School District Agreement for Peace Officer Services for the 2019 Home Football Schedule in the Amount of \$4,578 for Fiscal Year 2019-2020.
50. PUB/DEF - Approval of Amendment to Agreement with Judicial Council of California for Provision of Dependency Counsel Services to the Superior Court of San Joaquin County in the Amended Amount of \$467,861 for the Period of July 1, 2018 to June 30, 2019.
51. SO - Authorize Agreement With Public Works-Solid Waste for Inmate Work Crew Services From July 1, 2019 to June 30, 2020.

CONSENT - PUBLIC WORKS

52. PW - Award of Contract for the Bradford Street and River Drive Resurfacing to DSS Company DBA Knife River Construction in the Amount of \$319,240, and Authorization of Change Order Authority of up to \$31,760. (1st and 3rd Districts) **(4/5ths Vote Required)**
53. PW - Award of Contract for the Sidewalk Accessibility Improvements 2018-2019 to Tom Mayo Construction in the Amount of \$576,400, and Authorization of Change Order Authority of up to \$57,600. (1st and 2nd Districts) **(4/5ths Vote Required)**
54. PW - Approval and Adoption of Plans and Specifications for the Harlan Road Resurfacing and **Setting a Bid Opening Date of July 11, 2019, at 1:30 P.M.** (1st District)

55. PW - Approval and Adoption of Plans and Specifications for the Foppiano Lane Resurfacing and **Setting a Bid Opening Date of July 11, 2019, at 1:30 P.M.** (2nd and 4th Disticts)
56. PW - Approval of the Revised 2018-2019 Transportation Development Act Claim for Bicycle and Pedestrian Ways and Streets and Roads in the Amount of \$1,933,083. (All Districts)

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

CONSENT ITEMS

1. IHSS - **Set a Public Hearing Date of June 26, 2019, at 9:00 A.M.**, to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2019-2020 Budget and Approve the In-Home Supportive Services Public Authority Interagency Agreement.

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. AUD - 9:00 A.M. - Conduct Public Hearing to Establish Proposition 4 Appropriation Limits For the County and Special Districts for 2019-2020.
2. CAO - 9:00 a.m. – Conduct Public Hearing and Approval of Fiscal Year 2019-2020 County Fee Revisions for the Agricultural Commissioner, Community Development, Environmental Health, General Services, Health Care Services, San Joaquin General Hospital, and Sheriff’s Office.
3. CDD-NEIGH/PRES - 9:00 a.m. - Public Hearing for the San Joaquin County 2019-2020 Annual Action Plan Including Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Programs.
4. CDD - 9:00 a.m. - Public Hearing Regarding Zone Reclassification Application No. PA-1800064 of Christopher and Diane Knoll (c/o Dillon and Murphy). (4th District)

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. CAO - Approve the Appointment and Agreement With Dr. Michael Hunter, M.D., Sole Proprietorship, Forensic Doctors Group, L.C. (FDG), as Chief Medical Examiner and Provider of Pathology/Autopsy Services Totaling \$1,205,740, Effective July 1, 2019 Through June 30, 2020 for a Total Term of Four Years.
2. CAO - Accept and File San Joaquin County Employees’ Retirement Association Audited Financial Statements and Report as of December 31, 2018.

3. CAO - Approval of San Joaquin County 2019-2020 Proposed Budget of \$1.8 Billion and Special Districts Budgets of \$35.4 Million and **Set June 25, 2019, at 9:00 a.m.** as the Time to Begin the Final Budget Hearing on the Adoption of the Final County and Special Districts Budgets.
4. BOS - Request to Direct the Community Development Department to Prepare a Report With Alternatives for this Board's Consideration to Allow for Parcels With Residential-Low Density Zoning on the East Side of State Route 99 Between Munford Road and the Stockton City Limits to the South, West of Mariposa Rd to Allow Animal Raising-General Uses Consistent With Development Title Chapter 9-1045. (District 1)

DISCUSSION - HEALTH & HUMAN SERVICES

5. BHS - Approval of 2019-2020 Annual Update to the Mental Health Services Act Program and Expenditure Plan Totaling \$57,246,110.

DISCUSSION - LAW & JUSTICE

6. PROB - Accept the Public Safety Realignment Act 2019 Annual Report: An Examination of AB109 Recidivism in San Joaquin County in Year 7.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): One Case
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
California Government Code §54956.9(a)

Environmental Impact Cases
Sacramento Superior Court Case No. JCCP 4942

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54956.8

Agency Negotiator: Marcia Cunningham

Property Negotiator: Brian Peterson, Vice-President, CBRE

6 S. El Dorado Street, Stockton, CA

APN No. 149-030-060

49 S. Hunter Street, Stockton, CA

APN No.: 149-030-050

SCHEDULED AFTERNOON ITEMS

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

**ADJOURN TO TUESDAY, JUNE 25, 2019 AT 9:00 A.M. FOR THE COMMENCEMENT OF
THE 2019-2020 COUNTY AND SPECIAL DISTRICTS FINAL BUDGET HEARINGS.**

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.