



Board of Supervisors  
San Joaquin County

MONICA NINO  
County Administrator

J. MARK MYLES  
County Counsel

RACHÉL DeBORD  
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, JULY 23, 2019  
9:00 AM**

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

### **RECOGNITIONS/PRESENTATIONS**

1. BOS - Recognition of Pastor Reuben Lee and Nichole Lee of Hope Church for Assistance with Neighborhood Meetings and Large Community Events in the First District.
2. BOS - Commendation of California Highway Patrol Public Information/Social Media Officer Charlie Katzakian for His Service in San Joaquin County.
3. BOS - Proclamation of August 4 - August 10, 2019, as "National Health Center Week 2019" 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 - June 11, 2019
2. Board of Supervisors - Budget Hearings - June 25, 2019
3. Board of Supervisors - Budget Hearings - June 26, 2019
4. Board of Supervisors - Regular Meeting - July 9, 2019

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There are no appointments to boards and commissions at this time.

**CONSENT ITEMS # 1 - 25**

**CONSENT - GENERAL GOVERNMENT**

1. AIR - Approval of Agreement With Digital Sign Network, LLC., for Digital Sign Advertising at the Stockton Metropolitan Airport Terminal, From August 1, 2019 to June 30, 2026.
2. AIR - Approval of the Plans and Specifications From RS&H California, Inc., for the Security Fencing Improvements Project and Authorization for Airport Director to Advertise and **Set an Opening Bid Date on September 18, 2019 at 2:00 P.M.** and Authorization of the Airport Director to Accept the Federal Aviation Administration Grant Associated With This Project.
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. AUD - Approval of Amendment to the San Joaquin County Records Retention Schedule, General Accounting, Items 35 through 39.
5. CC - Approve Settlement of Legal Action Entitled Hiram Estrada, et al. v. County of San Joaquin, et al.; San Joaquin Superior Court Case No. STK-CV-UAT-2016-11772, in the Amount of \$4,000,000.
6. CC - Introduce and Waive Reading of an Ordinance Amending Chapter 1, Division 5, Title 8 to Update Section 8-5002 to Adopt the Most Current Edition of the Uniform Code for the Abatement of Dangerous Buildings. (Said Ordinance to be Adopted on August 13, 2019)
7. CDD - Adopt Ordinance Amending Chapter 2, Division 1, Title 4 to Update Section 4-1017 Operational Fees. (Said Ordinance Introduced and Waived on June 11, 2019)
8. GEN/SER - Approval of Volunteer Caretaker Agreement for Micke Grove Park From August 1, 2019 Through March 31, 2021
9. GEN/SER - Authorize the Purchase of Unbudgeted Fixed Assets for the Parks and Recreation Division and Approve an Increase in Appropriations in the Amount of \$137,078 With Offsetting Revenue From the Parks Special Projects Trust Fund (16710).  
**(4/5ths Vote Required)**

**CONSENT - HEALTH AND HUMAN SERVICES**

10. BHS - Retroactive Approval for Community Service Agreement With Crestwood Behavioral Health, Inc., for the Period of July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$1,380,860.
11. BHS - Retroactive Approval for Community Service Agreements With Women's Center Youth and Family Services for the Period July 1, 2019 to June 30, 2022, and With Stockton Self Help Housing for the Period July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$2,443,922.
12. BHS - Retroactive Approval of the 2019-2020 Community Service Agreements Universal Protection Services, LP DBA Allied Universal Security Services From July 1, 2019 to June 30, 2020, for a Total Cost of \$1,745,628.
13. BHS - Retroactive Approval of Community Service Agreements With Parents by Choice for the Strengthening Families Program for the Period July 1, 2019 to June 30, 2022, and for the Therapeutic Foster Care Program for the Period April 15, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$938,289.
14. BHS - Retroactive Approval of Community Service Agreement With the Children's Home of Stockton for the Period July 1, 2019 to June 30, 2022, for a Total Cost Not to Exceed \$4,615,576.
15. BHS - Retroactive Approval of Agreement With ExMed Inc., to Provide Locum Tenens Physicians for the Period of July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$252,000.
16. EEDD - Approval of the Small-CAP Loan Request and Terms for a \$65,000, 108-Month Loan to Maria C. Barajas, dba La Capilla Market.
17. EEDD - Approval of the Small-CAP Loan Request and Terms for a \$35,000, 24-Month Loan to Baja Enterprises, LLC dba Theadora Boutique, Jacqueline Kromm, Guarantor.
18. EMS - Approval of an Agreement Authorizing the French Camp McKinley Fire District to Provide Basic Life Support Services as an Integrated Component of the San Joaquin County Emergency Medical Services System for the Period of August 1, 2019 Through July 31, 2021.
19. EMS - Approval to Double-fill an EMS Analyst Position in the Emergency Medical Services Division of the Health Care Services Agency.
20. EMS - Retroactive Approval of an Agreement with REACH Air Medical Services, LLC for Air Ambulance Service from July 1, 2019 to June 30, 2021.

21. HSA - Approve an Increase of \$168,000 to the Aging and Community Services Budget to Reflect Additional Funds Through the California Department of Social Services Emergency Food Assistance Program and Approve the Purchase of an Emergency Generator and Vehicle for the Food for You and Home Delivered Meals Programs. **(4/5ths Vote Required)**
22. SJGH - Approval of the Fee for Service Hospital Agreement With Blue Shield of California for a Three-Year Term, Effective August 15, 2019 Through August 14, 2022.
23. SJGH - Retroactive Approval of an Agreement With Wipfli LLP for Financial Management Consultant Services, Effective July 1, 2019 Through June 30, 2020, for an Amount Not to Exceed \$535,000.

#### **CONSENT - LAW & JUSTICE**

24. PROB - Approval of Community Corrections Partnership Task Force Contract With City of Stockton in the Amount of \$1,225,763 for Fiscal Year 2019-2020.

#### **CONSENT - PUBLIC WORKS**

25. PW - Approve the Report of Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2018-2019. (All Districts)

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

1. PW - 9 A.M. Public Hearing Regarding Proposed Water Service Charge Increase for Sunnyside Estates Maintenance District. (4th District)

#### **DISCUSSION**

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

1. CAO - Approve and Adopt Policy Statement to Address and Limit the Impacts of Homelessness in San Joaquin County.

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

2. ENV/HEALTH - Receive and File Status Update on the Effectiveness of the San Joaquin County Encampment Management and Resolution Policy and Implementation Procedure.
3. HCS - Authorize Re-Employment of Retiree Eleanor Bursek as an Extra-Help Staff Nurse IV Prior to 180 Days Since Retirement.

**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; Jeff Sloan

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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

Stockton East Water District v. City of Stockton, et al.

San Joaquin Superior Court Case No. STK-CV-UOCT-2017-0013066

Isabelle Franklin, et al. v. San Joaquin General Hospital Foundation

United States District Court, Eastern District Case No. 2:19-cv-00907-JAM-DB

## 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

Property: 30700 East Wimer Road, San Joaquin County, CA  
APN 067-310-04

Agency Negotiator: Kris Balaji

Negotiating parties: Kenneth G. Watkins III, Andrew J. Watkins and Deeanne Watkins

Under negotiation: Price and terms of monetary compensation to property owner

## 4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code Section 54957(b)(1)

**SCHEDULED AFTERNOON ITEMS**

There are no scheduled afternoon items on this date.

**ADJOURN TO TUESDAY, AUGUST 13, 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.