



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, AUGUST 13, 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 - July 23, 2019

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve Two Appointments to the Advisory Water Commission: (1) General Business Interest Representative, Position No. 1011, for the Term of August 30, 2019 Through August 30, 2023 and (1) Environmental/Fish and Wildlife Organization Representative, Position No. 1010 for the Unexpired Term of March 13, 2019 Through March 13, 2023.
2. BOS - Approve the Appointment of One Position to the Children and Families Commission: (1) Community Member, Position No. 1902.1, for the Unexpired Term of March 27, 2019 Through March 27, 2023 Due to the Resignation of Mario Supnet.

3. BOS - Approve the Appointment of Two Positions to the Commission on Aging: (1) First Supervisorial District Representative, Position No. 2301, and (1) Third Supervisorial District Representative, Position No. 2303, for the Terms of July 1, 2019 Through July 1, 2022.
4. BOS - Approve the Appointment of Three Positions to the Council for Quality Education and Care of Children: (1) Child Care Provider Representative, Position No. 2501.2 for the Unexpired Term of November 8, 2018 Through November 8, 2020 due to the Resignation of Lisa Van Scoy; (1) Consumer Representative, Position No. 2503.3, for the Unexpired Term of May 10, 2019 Through May 10, 2021; and (1) Public Agency Representative, Position No. 2505.3 for the Unexpired Term of November 2, 2017 Through November 2, 2019 Due to the Resignation of Merrilee Chapman.
5. BOS - Approve the Appointment of One Position to the Revolving Loan Fund Board of Directors: (1) At-Large Representative, Position No. 5606.1, for the Unexpired Term of May 9, 2018 Through May 9, 2020.
6. BOS - Approve the Appointment of One Position to the Workforce Development Board: (1) At-Large Business Representative for the Term of Two Years from the Date of Appointment.

CONSENT ITEMS # 1 - 38

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Retroactive Approval of Agreement No. 19-0074 Between the County and the California Department of Food and Agriculture for High Risk Pest Exclusion Program for the Period of July 1, 2019 Through June 30, 2020, for an Amount Not to Exceed \$228,753.
2. AGCOMM - Retroactive Approval of Agreement No. 18-0723-000-SA Between the County and the California Department of Food and Agriculture for the Industrial Hemp Cultivation Program Without Registration for the Period of April 30, 2019 Through June 30, 2020, for an Amount Not to Exceed \$2,000.
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. ARCC - Adopt Resolution Authorizing the Assessor-Recorder-County Clerk to Apply for the State Supplementation for County Assessors' Program.
5. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
6. CAO - Accept and File the 2018-2019 Annual Report on Delegation of Authority to County Administrator and Department Heads.

7. CAO - Approve and Authorize an Extension of the Agreement for Property Tax Allocation Upon Annexation Between the County of San Joaquin and the City of Tracy to January 31, 2020.
8. CC - Adopt 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 Was Introduced and Waived on July 23, 2019)**
9. COB - Approve the Announcement of Four Positions to Various Boards, Commissions, and Committees and **Set the Application Deadline for September 6, 2019.**
10. HR - Approve Resolution to Assign and Allocate the Class of Executive Secretary (RO2061); and Delete one Allocation of Management Secretary II (RO2011)
11. TTC - Approve Resolution Authorizing the Treasurer-Tax Collector to Sell Tax Defaulted Property Subject to the Power of Sale and Distribute Excess Proceeds From Sold Properties on **November 20, 2019 at 9:00 a.m.**

CONSENT - HEALTH AND HUMAN SERVICES

12. BHS - Retroactive Approval for the Community Service Agreements With Golden Acres Home and Care for the Period July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$313,560.
13. BHS - Retroactive Approval of the First Modification of Agreement #A-17-476 With the Housing Authority of San Joaquin for the Project Based Housing Program, Extending the Term by One Year From June 30, 2019 to June 30, 2020.
14. BHS - Retroactive Approval of Community Service Agreement With Ever Well Health Systems, LLC to Provide Therapeutic Communities Through Adult Residential or Assisted Living Facilities for the Period July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$1,095,000.
15. EEDD - Approval of the 2019-2024 Comprehensive Economic Development Strategy (CEDS) for San Joaquin County.
16. HSA - Approval of Two Privacy and Security Agreements Between Human Services Agency, California Department of Health Care Services and California Department of Social Services Through September 1, 2022.
17. HSA - Retroactive Approval of the CalFresh Expansion Contract No. CF-1920-11 With the California Department of Aging for \$54,606 From July 1, 2019 Through June 30, 2020, and Related Budget Adjustments. **(4/5ths Vote Required)**
18. PHS - Retroactive Authorization for Public Health Officer to Sign Acceptance of Award from the California Department of Public Health for the Tuberculosis Prevention and Control Program Base Award and Food, Shelter, Incentives, and Enablers Allotment for the Period July 1, 2019 Through June 30, 2020, for a Maximum Amount of \$311,829.

19. PHS - Retroactive Approval of Contract with California Department of Public Health for Provision of Regional Public Health Laboratory Services for the Period July 1, 2019 Through June 20, 2022, in the Amount of \$96,012.
20. PHS - Retroactive Approval of Standard Agreement with the California Department of Public Health for Supplemental Funding for the HIV Care Program for the Period April 1, 2019 Through March 31, 2024, for a Maximum Amount of \$2,408,933.
21. PHS - Approval of Agreement Amendment With the California Department of Public Health for the Women, Infants, and Children Supplemental Food Program for the Period October 1, 2015 through September 30, 2019, Decreasing the Amount by \$5,000 With a Maximum Payable Amount of \$9,428,941.
22. 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.
23. 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.
24. SJGH - Approve Consulting Services Agreement With Jennifer Sloane for Health Informaticist Services From September 1, 2019 to August 31, 2020, at an Amount Not to Exceed \$332,800.
25. SJGH - Retroactive Approval of an Amendment to Professional Services Agreement With Delta Sierra Medical Group, Inc. for Cardiology and Pulmonary Services Extending the Term From August 1, 2019 to October 31, 2019, and Increasing the Maximum Amount by \$123,045 to an Overall Total Not to Exceed \$2,508,087.
26. SJGH - Approve Employment Agreement for Hayder Ahmed, MBChB, Cardiologist - Department of Internal Medicine, at a Base Salary of \$309,066 for the Period September 2, 2019 Through June 30, 2020, and an Annual Base Salary of \$373,540.
27. SJGH - Approve an Addendum to a Consulting Services Agreement With BluePath Health, Inc., for Centralized Scheduling, Referral Management, E-Consult Implementation, and Telehealth Program Planning and Support, Increasing the Total Amount by \$159,750, to a Total Not to Exceed \$343,750 for the Period January 1, 2019 Through December 31, 2019.
28. SJGH - Retroactive Acceptance of CalMedForce Resident Physician Education Grant From Physicians for a Healthy California to the Department of Family Medicine, Effective July 1, 2019 Through September 30, 2022, for a Grant Award of \$225,000.
29. SJGH - Retroactive Acceptance of CalMedForce Resident Physician Education Grant From Physicians for a Healthy California to the Department of Internal Medicine, Effective July 1, 2019 Through September 30, 2022, for a Grant Award of \$675,000.

30. SJGH - Retroactive Approval of a Second Amendment to the Community Health Access Program Agreement With the Council for the Spanish Speaking, Extending the Term by One Year Through June 30, 2020, and Increasing the Amount by \$210,557, for a Total Amount Not to Exceed \$715,867.

CONSENT - LAW & JUSTICE

31. DCSS - Request to Proclaim the Month of August 2019 as "Child Support Awareness Month" in San Joaquin County.
32. PROB - Accept Grant Award from the Office of Traffic Safety in the Amount of \$146,269 for the Period of October 1, 2019 Through September 30, 2020.

CONSENT - PUBLIC WORKS

33. PW - Approve a Resolution to Install, Operate, and Maintain one Additional Streetlight in County Service Area 18 - Fairway Estates. (4th District)
34. PW - Award of Contract for Foppiano Lane Resurfacing to DSS Company dba Knife River Construction in the Amount of \$455,032 and Authorization of Change Order Authority of up to \$44,968. (2nd and 4th Districts) **(4/5ths Vote Required)**
35. PW - Approve Vacation of Portions of Tracy Boulevard at Lammers Road, North of Tracy. (5th District)
36. PW - Authorize the Director of Public Works to Accept a Grant Award in the Amount of \$285,548 from the California Department of Transportation Division of Transportation Planning Sustainable Communities Grant, for the Boggs Tract Sustainable Community Plan. (1st District)
37. PW - Approval of First Amendment to Agreement for Contract Services to Operate the San Joaquin County Household Hazardous Waste Consolidation Facility and Provide Related Program Services. (1st District)
38. PW - Award of Contract for Harlan Road Resurfacing to DSS Company DBA Knife River Construction in the Amount of \$698,088, and Authorization of Change Order Authority of Up to \$68,912. (1st District) **(4/5ths Vote Required)**

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. PW - 9:00 a.m. - Public Hearing to Consider Options as the Presumed Groundwater Sustainability Agency over the Unmanaged Portion of the Woodbridge Irrigation District Area for the Purposes of the Sustainable Groundwater Management Act and Conduct a Public Hearing. (4th District)

DISCUSSION

DISCUSSION - HEALTH & HUMAN SERVICES

- 1. SJGH - Authorize County Counsel to Execute a Consulting Services Agreement With Alston & Bird, LLP, to Provide Assistance in Exploring Potential Affiliations and Partnerships at San Joaquin General Hospital.

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)

Lula Brice, et al. v. County of San Joaquin, et al.
San Joaquin Superior Court Case No. STK-CV-UPI-2017-13508

Black Lives Matter – Stockton Chapter, et al. v. Steve Moore, et al.
United States District Court Case No. 2:18-cv-00591-KJM-AC

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

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

- 4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): Two Cases

Initiation of litigation pursuant to California Government Code Section 54956.9(d): One Case.

SCHEDULED AFTERNOON ITEMS

1. CDD - 1:30 p.m. - Public Hearing Regarding the Appeal by New Cingular Wireless PCS, LLC of the Planning Commission's Approval of an Appeal of the Community Development Department's Approval of Site Approval No. PA-1800329. (3rd District)
2. CDD - 1:30 p.m. - Public Hearing Regarding the Appeal by the San Joaquin Farm Bureau Federation of the Planning Commission's Approval of the 2018 Forward Landfill Expansion Project No. PA-1800090 and the Certification of the Supplemental Environmental Impact Report (SEIR) No. PA-0800105. (1st District)

ADJOURN TO TUESDAY, AUGUST 27, 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.