



MONICA NINO  
County Administrator

J. MARK MYLES  
County Counsel

RACHÉL DeBORD  
Clerk of the Board

## 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

## Amended Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING  
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA  
TUESDAY, AUGUST 27, 2019  
9:00 AM**

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

### **RECOGNITIONS/PRESENTATIONS AS AMENDED**

1. BOS - Recognition of the Greater Valley Conservation Corps for Assistance with Community Cleanup Events.

### **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 - August 13, 2019
2. Board of Supervisors - Special Meeting - August 21, 2019

### **APPOINTMENTS TO BOARDS AND COMMISSIONS**

1. BOS - Approve One Appointment to the Advisory Water Commission: (1) Building and Construction Industry Representative, Position No. 1003, for the Term of August 20, 2019 Through August 20, 2023.

2. BOS - Approve Two Appointments to the Assessment Appeals Board #1: (1) Third Regular Member, Position No. 1313, and (1) Second Alternate Member, Position No. 1310.2A for the Terms of September 02, 2019 Through September 05, 2022.
3. BOS - Approve the Appointment of One Position to the Behavioral Health Board: (1) General Interest Representative, Position No. 6704.5, for the Unexpired Term of January 17, 2017 Through January 17, 2020 Due to the Resignation of Michael A. Corsaro.
4. BOS - Approve the Appointment of One Position to the Civil Service Commission: (1) Fifth Supervisorial District Representative, Position No. 2105, for the Unexpired Term of January 10, 2018 Through January 10, 2022.
5. BOS - Approve the Appointment of One Position to the Commission on Aging: (1) Fifth Supervisorial District Representative, Position No. 2305, for the Unexpired Term of July 1, 2017 Through July 1, 2020.
6. BOS - Approve the Appointment of Three Positions to the Taft Community Center Advisory Board: (1) At-Large Representative, Position No. 6201, for the Unexpired Term of October 27, 2018 Through October 27, 2021; (2) Low-Income Representatives, Position Nos. 6203.3 and 6203.04 for the Unexpired Terms of September 8, 2018 Through September 8, 2021 and January 27, 2018 Through January 27, 2021, Respectively.
7. BOS - Approve the Appointment of Two Positions to the Tracy Public Cemetery District Board of Trustees: (2) Trustees, Position Nos. 6501.1 and 6501.2 for the Terms of August 30, 2019 Through August 30, 2023.

### **CONSENT ITEMS # 1 - 32**

#### **CONSENT - GENERAL GOVERNMENT**

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
2. CAO - Approval of Response to the 2018-2019 Civil Grand Jury Report Regarding the French Camp McKinley Fire District.
3. CAO - Approval of Response to the 2018-2019 Civil Grand Jury Report Entitled, Cold Cases in San Joaquin County: On the Back Burner 2018-2019 Case #0318.
4. COB - Approve the Announcement of Six Positions to Various Boards, Commissions, and Committees and Set the Application Deadline for September 20, 2019.
5. CDD-NEIGH/PRES - Authorization for the Community Development Department Director to Foreclose on Defaulted Housing Loans. (1<sup>st</sup>, 4<sup>th</sup> and 5<sup>th</sup> Districts)
6. GEN/SER - Proclaim the Month of September 2019 as “National Preparedness Month” in San Joaquin County.

7. GEN/SER - Approval of the Non-Disclosure and Mutual Assistance Agreement Between Pacific Gas and Electric Company and San Joaquin County.
8. GEN/SER - Approve Additional Contract Authority for Delta Wireless for Purchase Order #55360 in the Amount of \$5,180 for the Service and Support of Security Cameras at the Robert J. Cabral Agricultural Center and Purchase Order #55361 in the Amount of \$6,233 for Closed Circuit Television Support at the San Joaquin County Jail.
9. GEN/SER - Approval to Double-Fill the Position of Crafts Worker III in the General Services Department, Facilities Management Division.
10. GEN/SER - Approval of the San Joaquin County Office of Emergency Services Response to the 2018-2019 Grand Jury Follow-up Report to the 2017-2018 Grand Jury Report Entitled, "Office of Emergency Services Operational Assessment" (Case No. 0417).
11. GEN/SER - Approval of the San Joaquin County Parks and Recreation Division's Response to the 2018-2019 Grand Jury Report Entitled, "Micke Grove Zoo: Honoring the Past, Securing the Future 2018-2019" (Case No. 0218).
12. ISD - Approve an Agreement with Graviton Consulting Services, Inc., for Consulting Services to Enhance San Joaquin County's PeopleSoft Human Capital Management and Budget Systems From September 1, 2019 Through June 30, 2020, for an Amount Not to Exceed \$1,350,000.
13. ROV - Approve and Authorize the Director of the Information Systems Division, or Designee, on Behalf of the Registrar of Voters' Office to Execute an Agreement With KNOWiNK, LLC., in the Amount of \$675,395 for Electronic Poll Books for the Period of September 3, 2019 Through September 3, 2024. (**Amended**)

**CONSENT - HEALTH AND HUMAN SERVICES**

14. BHS - Retroactive Approval of Agreement with LocumTenens.com to Conduct Searches for and Provide Locum Tenens Physicians for the Period of July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$588,000.
15. BHS - Retroactive Approval for Community Service Agreements With Canyon Manor, Crestwood Behavioral Health, Inc., Merced Behavioral Center, Sylmar Health and Rehabilitation Center, and California Psychiatric Transitions, Inc., for the Period of July 1, 2019 to June 30, 2020, for a Total Cost Not to Exceed \$4,009,161, and Authorize Director of Purchasing and Support Services to Approve Agreement Amendments and to Increase or Decrease Related Purchase Orders Within the Overall Total Maximum Amount.
16. HCS - Retroactive Approval of Agreement With the California Department of Health Care Services for Participation in the Medi-Cal Inmate Claiming Program for July 1, 2019 Through June 30, 2020.

17. HCS - Approve Retroactive Agreement With Community Medical Centers for Patient-Centered Comprehensive Primary, Preventive and Behavioral Health Services 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 \$301,605.
18. HSA - Retroactive Approval of Fiscal Year 2019-2020 Community Services Agreements With Bread of Life, Child Abuse Prevention Council, Children's Home of Stockton, Community Partnership for Families of San Joaquin, SJC Veterans Court, and Women's Center – Youth and Family Services for a Total of \$626,665 From July 1, 2019 Through June 30, 2020.
19. HSA - Approval of Amendments to First 5 San Joaquin Children and Families Commission Agreements With Community Medical Centers, Inc., and Runyon Saltzman, Inc., to Increase Total Funding From \$1,000,638 to \$1,087,899 Through December 31, 2019.
20. PHS - Approval of the Grant Agreement 19-10346 With the California Department of Public Health for the CalFresh Healthy Living Program for the Period of October 1, 2019 through September 30, 2022, for a Maximum Amount of \$3,117,492.
21. SJGH - Retroactive Approval of an Increase in the Amount of \$545,506 to the Existing Agreement With Aramark Healthcare Support Services, Inc., for Management of the Food and Environmental Services Departments at San Joaquin General Hospital, Bringing the Total Approved Funding for the Agreement Over the Contract Period July 1, 2016 Through June 30, 2020, to an Amount Not to Exceed \$12,290,473.
22. SJGH - Award of Contract for Chiller #1 Replacement Project to Division 5-15, a California Corporation, in the Amount of \$1,285,515 and Authorize Change Order Authority Not to Exceed \$128,552 and Approve an Increase in Appropriations of \$1,652,000 for the 2019-2020 Hospital Enterprise Fund Budget. **(4/5ths Vote Required)**

**CONSENT - LAW & JUSTICE**

23. DA - Approve a Contract With Ready to Work for Facility Monitor Services, Re-Entry Educator Services, Work Crew Leaders Services, and Associated Costs for an Amount Not to Exceed \$663,448, for the Term of August 28, 2019 Through June 30, 2020.
24. SO - Approve Five Year Agreement With Axon Enterprise, Inc., for a Cloud Based Body Worn Camera and Taser Evidence Data Storage System for \$4,353,159.
25. SO - Approve Annual Equitable Sharing Agreement and Certification Reports for Sheriff's Office and Metro Narcotics Task Force With Federal Departments of Justice and Treasury for the Period July 1, 2018 Through June 30, 2019.

**CONSENT - PUBLIC WORKS**

26. PW - Approve a Resolution to Install, Operate, and Maintain One Additional Streetlight in Lincoln Village Maintenance District. (2nd District)
27. PW - Approval of Agreement Between the City of Stockton, California Water Service Company, and Lincoln Village and Colonial Heights Maintenance Districts Regarding Base Monthly Payments to Stockton East Water District for Supply of Treated Water and Reconciliation Between the Urban Contractors. (2nd and 3rd Districts)
28. PW - Adoption of an Initial Study/Negative Declaration for the Cotta Road Bridge Replacement Project. (4th District)
29. PW - Adoption of the Final Initial Study/Mitigated Negative Declaration for the Escalon-Bellota Road Bridge (29C-038) over Littlejohns Creek Replacement Project. (4th District)
30. PW - Approve an Agreement for Design Engineering Services with Mark Thomas & Company, Inc., in the Amount of \$420,262 and Authorization of Supplemental Task Orders Not to Exceed \$41,938 for the Grant Line Road Realignment Project - Phase 1. (5th District) (**Amended**)
31. PW - Approve a Local Project Sponsor Agreement Between the County of San Joaquin and the City of Brentwood Regarding Department of Water Resources Grant Agreement No. 4600012648 Funding Development of the Tracy Subbasin Groundwater Sustainability Plan. (5th District)
32. PW - Approve a City-County Cooperative Agreement with the City of Escalon for the City of Escalon Chip Seal Projects. (4th District)

**SCHEDULED MORNING ITEMS/PUBLIC HEARINGS**

1. CDD - 9:00 a.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)

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

1. AGCOMM - Report on Staff Action Taken Since the Adoption of Interim Urgency Ordinances (4497 and 4528) and Proposed Regulations on the Cultivation of Industrial Hemp in the Unincorporated Areas of San Joaquin County.

2. 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 Remove the Allowance for Non-Delivery Commercial Cannabis Sales.  
**(Ordinance to be Adopted on September 10, 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; 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. PUBLIC EMPLOYMENT  
California Government Code Section 54957  
Title: Director of Human Services

#### **SCHEDULED AFTERNOON ITEMS**

1. HR - 1:30 P.M. - Service and Retiree Award Presentation.
2. HR - 1:30 p.m. - Public Hearing to Consider Unit Modification Petition From the Union of American Physicians and Dentists UAPD Requesting to add the Classification of Certified Registered Nurse Anesthetist CRNA to the Physicians Bargaining Unit.

#### **ADJOURN TO TUESDAY, SEPTEMBER 10, 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.