



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, OCTOBER 22, 2019
9:00 AM**

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

RECOGNITIONS/PRESENTATIONS

1. BOS - Presentation by Government Technology Magazine of the 2019 Best of California Award for the Homeless Reallocation Project.
2. BOS - Proclamation of October 6 - 12, 2019, as "National Fire Prevention Week" in San Joaquin County.
3. BOS - Proclamation of October 2019 as "Domestic Violence Awareness Month" in San Joaquin County.
4. BOS - Recognition of Peter Johnson for Providing Education to Board and Commission Appointees Promoting Good Governance Throughout 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 - September 24, 2019
2. Board of Supervisors - Regular Meeting - October 8, 2019

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Council for Quality Education and Care of Children: (1) Public Agency Representative, Position No. 2505.3, for the Term of November 1, 2019 Through November 1, 2021.
2. BOS - Approve the Nomination of Two Positions to the Juvenile Justice-Delinquency Prevention Commission: (1) Second Supervisorial District Representative, Position No. 3902, for the Unexpired Term of December 5, 2018 Through December 5, 2022 and (1) Fourth Supervisorial District Representative, Position No. 3904, for the Unexpired Term of February 28, 2018 Through February 28, 2022.
3. BOS - Approve the Appointment of One Position to the Taft Community Center Advisory Board: (1) Low-Income Representative, Position No. 6203.4, for the Unexpired Term of January 27, 2019 Through January 27, 2021.

CONSENT ITEMS # 1 - 26**CONSENT - GENERAL GOVERNMENT**

1. AIR - Approval of Retroactive Authority for the Airport Director to Sign the Federal Aviation Administration (FAA) Grant Application and Award Contract for the Pavement Rehabilitation (Crack Seal & Slurry Coat of Runways and Connector Taxiways) Project at Stockton Metropolitan Airport and Authorization of Change Order Authority.
(4/5ths Vote Required)
2. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
3. BOS - Adopt a Resolution Amending the Board of Supervisors' Committee Assignments for 2019.
4. CAO - Approve and Authorize an Agreement for Property Tax Allocation Upon Annexation Between the County of San Joaquin and the City of Ripon for the Period of October 22, 2019 to October 22, 2036.
5. CAO - Approval of Financial Advisory Services Agreement With KNN Public Finance, LLC From October 22, 2019 Through October 22, 2024, in an Amount Not to Exceed \$25,000 Annually.
6. CC - Approve Settlement of Legal Action Entitled Jane Doe v. San Joaquin County, et al.: Eastern District Court Case No. 2:18-CV-00667-TLN-AC in the Amount of \$195,000.
7. COB - Approve the Announcement of Eight Positions to Various Boards and Commissions and **Set the Application Deadline for November 15, 2019.**

8. ISD - Approve and Authorize an Agreement With Motorola Solutions Inc., in the Amount of \$3,895,169 for Extended Warranty and Maintenance Services of San Joaquin County's Radio Communication Backbone Equipment for the Period of October 25, 2019 Through October 24, 2029.
9. GEN/SER - Approve Designation of Applicant's Agent Resolutions for 2019/2020 Emergency Management Grant.
10. GEN/SER - Proclaim the Week of October 19 Through October 26, 2019, as "California Flood Preparedness Week 2019" in San Joaquin County.

CONSENT - HEALTH AND HUMAN SERVICES

11. EEDD - Authorization to Accept the Prison to Employment (P2E) Regional Grant Funding for the Implementation of the Regional Plan to Provide Services to the Formerly Incarcerated and Other Justice-Involved Individuals in the Amount Not to Exceed \$3,021,570, and Secure Agreements With San Joaquin Valley and Associated Counties Regional Planning Unit Regional Grant Partners.
12. EMS - Retroactive Approval of an Agreement Authorizing the Defense Logistics Agency to Provide Advanced Life Support and Ambulance Services as a Component of the Emergency Medical Services System September 1, 2019 Through August 31, 2021.
13. HSA - Retroactive Approval of 2019-2020 Disgorgement Assistance Program Agreement No. 20D-1032 With the Department of Community Services and Development for \$181,663 From October 1, 2019 Through December 31, 2020 and Related Budget Adjustments. **(4/5ths Vote Required)**
14. HSA - Approval of Amendment No. 1 to Agreement No. AP-1920-11 With the California State Department of Aging to Increase Total Funding From \$2,801,384 to \$2,888,785 to Provide Older Americans Act Title III and Title VII Program Services Through June 30, 2020, and Related Budget Adjustments. **(4/5ths Vote Required)**
15. SJGH - Approval of Rental Agreement Extension to the Agreement With Insight Health Corporation DBA Insight Imaging to Provide Mobile MRI Services, Extending the Term by Four Months Through February 28, 2020, and Increasing the Amount by \$119,000 to an Overall Total Amount Not to Exceed \$1,739,100, for the Period July 1, 2015 Through February 28, 2020.
16. SJGH - Approval of Second Amendment to Professional Services Agreement With Delta Sierra Medical Group, Inc., for Cardiology and Pulmonary Services, Extending the Term From November 1, 2019 to January 31, 2020, and Increasing the Maximum Amount by \$300,000 to an Overall Total Not to Exceed Amount of \$2,808,087.
17. SJGH - Approval of the Professional Services Agreement With CEP America DBA Vituity Effective November 1, 2019 Through October 31, 2021, at a Total Cost Not to Exceed \$4,381,120.

18. SJGH - Retroactive Approval of In-State Travel Request for Attendance at an Addiction Medicine Conference From September 3–7, 2019, in the Amount of \$2,627.

CONSENT - LAW & JUSTICE

19. DCSS - Approval to Double-Fill the Position of Child Support Program Manager in the Department of Child Support Services (Budget Unit #2020300000).
20. PROB - Approval of Amendment to Increase the Catholic Council for the Spanish Speaking of the Diocese of Stockton (El Concilio) Agreement by \$71,022 for AB109 Services From July 1, 2019 to June 30, 2020 to an Amended Contract Amount of \$284,870.
21. PROB - Approval of Agreement With Intercept Incorporated for Collaborative Courts Transdermal Monitoring in the Amount of \$211,875 Relating to Public Safety Realignment AB109 Services.
22. SO - Accept FEMA Port Security Grant for \$112,500 and Approve the Fixed Asset Purchase of Ten Night Vision Goggle Systems and Related Budget Adjustments. **(4/5ths Vote Required)**
23. SO - Approve Closeout Annual Equitable Sharing Agreement and Certification Report for the Metro Narcotics Task Force With Federal Departments of Justice and Treasury.
24. SO - Approve Purchase of Airplane Upgrades for \$135,000 and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

25. PW - Approval of Final Map of Tract No. 3978 Entitled "Langston", North of Grant Line Road, West of Central Parkway. (5th District)
26. PW - Declaration of Intent to Increase Service Charges for Various Special Districts and Set a Public Hearing Date of December 10, 2019, at 9:00 A.M. (1st, 3rd, 4th, and 5th Districts)

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. PW - 9:00 A.M. - Public Hearing to Consider the Vacation of a Portion of Brookside Road From the Stockton City Limits to its Western End. (3rd District)

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. CAO - Accept and File 2019 State and Federal Advocacy Reports.

2. GEN/SER - Receive a Report on the San Joaquin County Detention and Program Facility Project Scope Change (SB 1022 Project) and Approve and Accept an Award of \$4,183,286 of Reverted SB 1022 Funds From the Board of State and Community Corrections.

DISCUSSION - PUBLIC WORKS

3. PW - Approval of a Memorandum of Understanding to Form a Regional Water Management Group. (All Districts)
4. PW - Approve a Local Project Sponsor Agreement by and Between Contra Costa Water District, Madera County, Merced Irrigation District, San Joaquin County, San Luis and Delta-Mendota Water Authority, Stanislaus County, Regional Water Authority and the Environmental Justice Coalition for Water for the Proposition I Disadvantaged Community Involvement Grant Program. (All Districts)

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Monica Nino; 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 REAL PROPERTY NEGOTIATORS
California Government Code Section 54956.8

Property: 6 South El Dorado Street, Stockton (In-Shape Building)
APN# 149-030-060

49 South Hunter Street, Stockton (Parking Structure)
APN# 149-030-050

Agency Negotiator: Marcia Cunningham, County of San Joaquin
Negotiating Party: Brian Peterson, Vice President, CBRE

Under Negotiation: Price and Terms

SCHEDULED AFTERNOON ITEMS

There are no scheduled afternoon items for this date.

ADJOURN TO TUESDAY, NOVEMBER 5, 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.