



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

Amended Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, NOVEMBER 05, 2019
9:00 AM**

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

RECOGNITIONS/PRESENTATIONS

1. BOS - Proclamation of November 2019 as "Homeless Youth Awareness Month" 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 - Oct 22, 2019 9:00 AM

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Commission on Aging: (1) Fourth Supervisorial District Representative, Position No. 2304, for the Unexpired Term of July 1, 2019 Through July 1, 2022.
2. BOS - Approve the Appointment of One Position to the Escalon Cemetery District Board of Trustees: (1) Trustee, Position No. 2801.3, for the Unexpired Term of March 27, 2019 Through March 27, 2023.

3. 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) Third Supervisorial District Representative, Position No. 3903, for the Unexpired Term of December 5, 2018 Through December 5, 2022.
4. BOS - Approve the Appointment of One Position to the Morada Municipal Advisory Council: (1) Member, Position No. 4601.1, for the Unexpired Term of December 7, 2018 Through December 5, 2022.
5. BOS - Approve the Appointment of One Position to the Parks and Recreation Commission: (1) First Supervisorial District Representative, Position No. 5101, for the Unexpired Term of December 12, 2018 Through December 12, 2022.

CONSENT ITEMS # 1 - 14

CONSENT - GENERAL GOVERNMENT

1. AIR - Approve Retroactive Agreement With Universal Protection Services, LP DBA Allied Universal Security Services, for Security Services at Stockton Metropolitan Airport From October 1, 2019 to September 30, 2021, at a Cost Not to Exceed \$350,000 Per Year.
2. ARCC - Approve Contract with Rolling Orange, Inc. to Design a Website for the Assessor-Recorder-County Clerk from November 5, 2019 through June 30, 2021 in the Amount of \$236,940 and Authorize the Auditor-Controller to Increase Appropriations by \$658,164 for State Supplementation for County Assessors' Program Projects.
(4/5ths Vote Required)
3. BOS - Nominate Supervisor Bob Elliott and Supervisor Chuck Winn to the California State Association of Counties Board of Directors for the 2019-2020 Association Year Beginning December 3, 2019.
4. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
5. CAO - Adoption of Retirement Contribution Rates for Calendar Year 2020.
6. COB - Approve the Announcement of Four Positions to Various Boards and Commissions and **Set the Application Deadline for November 29, 2019.**
7. DCSS - Authorize the Director of Child Support Services to Sign the Plan of Cooperation Between the San Joaquin County Department of Child Support Services and the Superior Court of California, County of San Joaquin for the Period of November 5, 2019 to September 30, 2021.
8. HR - Create the New Civil Service Class of Retirement Technician (RO4520).

CONSENT - HEALTH AND HUMAN SERVICES

9. EEDD - Retroactive Approval of the Reimbursement Agreement With Merced County to Assist With the Planning and Implementation of a Central Valley Industry Engagement Roundtable and Align Regional Business Teams Around Coordinated Business Services.
10. 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.
11. 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.
12. SJGH - Retroactive Approval of Five Travel Requests for Continuing Medical Education for a Total Amount of \$24,939.
13. SJGH - Approval of Out-of-State Travel Request for Attendance at a Registered Nurse First Assistant Workshop From November 10, 2019 to November 15, 2019, for a Total Amount of \$5,915.

CONSENT - PUBLIC WORKS

14. PW - Approval and Adoption of Plans and Specifications for the Eight Mile Road Bridge No. 29C-219 Rehabilitation Project Over White Slough (Honker Cut), and **Set a Bid Opening Date of December 19, 2019, at 1:30 P.M.** (4th District)

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. CDD - 9:00 a.m. - Public Hearing to Consider the Planning Commission's Recommendation to Adopt a Mitigated Negative Declaration and Approve Mountain House Master Plan and Specific Plan Amendments, Development Title Text Amendment, and Revisions of Approved Actions for Neighborhoods J and K to Allow for a Mixed Active Adult and Family Neighborhood Centered on a Nature Preserve. (5th District)

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. CC - Report of Findings Concerning Complaint of Supervisor Tom Patti Regarding Supervisor Katherine Miller.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION AS AMENDED

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Monica Nino

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)

Superior Court of the State of California, et al. v. County of San Joaquin
San Joaquin Superior Court Case No. STK-CV-UBC-2016-6290

Tracy Rural County Fire Protection v. Local Agency Formation Commission of San Joaquin County; and DOES 1 through 10
San Joaquin Superior Court Case No. STK-CV-UMM-2019-9687

SCHEDULED AFTERNOON ITEMS

There are no scheduled afternoon items for this date.

ADJOURN TO TUESDAY, NOVEMBER 19, 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.