



Board of Supervisors
San Joaquin County

MONICA NINO
County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Chief Deputy 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

Draft Minutes

**SAN JOAQUIN COUNTY BOARD OF SUPERVISORS
MINUTES OF
TUESDAY, MAY 14, 2019
9:00 AM**

Commencement of Meeting

9:02 a.m. - Chairman Villapudua commenced the meeting of May 14, 2019 and called for a moment of silence, silent reflection, or silent prayer.

Pledge of Allegiance

Supervisor Elliott led in the Pledge of Allegiance.

Roll Call

Katherine M. Miller	District 2	(Absent)
Chuck Winn	District 4	(Absent)
Bob Elliott	District 5	
Tom Patti	District 3	
Miguel Villapudua	Chair - District 1	

RECOGNITIONS/PRESENTATIONS

1. COB - Proclamation of May 13 - May 17, 2019, as "Juror Appreciation Week" in San Joaquin County.

On behalf of the Board, Chairman Villapudua presented a proclamation of May 13 - May 17, 2019 as Juror Appreciation Week in San Joaquin County to Assistant Presiding Judge Xapuri and Executive Court Officer Rosa Junqueiro.

2. BOS - Proclamation of May 2019 as "Stroke Awareness Month" in San Joaquin County.
On behalf of the Board, Chairman Villapudua presented a proclamation of May 2019 as Stroke Awareness Month in San Joaquin County to Healings in Motion Founder and CEO Mary Nicholson.
3. BOS - Presentation of Services Provided by Saint John's Program for Real Change.
Michele Steebe, former CEO and current consultant of Saint John's Program for Real Change presented this item to the Board. Clients of the program, Aimme and Allison addressed the Board.

PUBLIC COMMENT/CONSENT ITEMS

There were no public comments this date.

MINUTES

Motion to approve the Minutes of April 23, 2019. Approved. B-19-264

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Elliott, District 5
SECONDER: Tom Patti, District 3
AYES: Elliott, Patti, Villapudua
ABSENT: Miller, Winn

1. Board of Supervisors - Regular Meeting - Apr 23, 2019 9:00 AM

APPOINTMENTS TO BOARDS AND COMMISSIONS

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Patti, District 3
SECONDER: Bob Elliott, District 5
AYES: Elliott, Patti, Villapudua
ABSENT: Miller, Winn

1. BOS - Approve the Appointment of Two Positions to the Advisory Water Commission: (1) City of Manteca Representative, Position No. 1007.4 and (1) City of Manteca Alternate, Position No. 1007.4A, for the Terms of March 13, 2019 Through March 13, 2023.

Motion to appoint Vice-Mayor Breitenbucher to the Advisory Water Commission as City of Manteca Representative, Position No. 1007.4, for the term of 03/13/2019 - 03/13/2023. Approved. B-19-265

Motion to appoint Mark Houghton to the Advisory Water Commission as City of Manteca Alternate, Position No. 1007.4A, for the term of 03/13/2019 - 03/13/2023. Approved. B-19-266

2. BOS - Approve the Appointment of One Position to the Behavioral Health Board: (1) General Interest Representative, Position No. 6704, for the Term of April 17, 2019 Through April 17, 2022.

Motion to appoint Karen Ivy to the Behavioral Health Board as General Interest Representative, Position No. 6704, for the term of 04/17/2019 - 04/17/2022. Approved. B-19-267

3. BOS - Approve the Appointment of One Position to the Commission on Aging: (1) At-Large Representative, Position No. 2306, for the Unexpired Term of July 1, 2018 Through July 1, 2021.

Clerk of the Board to readvertise.

4. BOS - Approve the Appointment of One Position to the Economic Development Association: (1) Fourth Supervisorial District Representative Position, Position No. 2604, for the Term of January 1, 2019 Through January 1, 2023.

Clerk of the Board to readvertise.

5. BOS - Approve the Appointment of One Position to the Northeast Community Center Advisory Board: (1) Low-Income Representative, Position No. 5003, for the Unexpired Term of April 21, 2018 Through April 21, 2021.

Motion to appoint Les Tomlinson to the Northeast Community Center Advisory Board as Low-Income Representative, Position No. 5003, for the unexpired term of 04/21/2018 - 04/21/2021. Approved. B-19-268

6. BOS - Approve the Appointment of One Position to the Revolving Loan Fund Board of Directors: (1) Second Supervisorial District Representative, Position No. 5602, for the Term of January 1, 2019 Through December 31, 2022.

Motion to appoint Bonnie Vistica to the Revolving Loan Fund Board of Directors as Second Supervisorial District Representative, Position No. 5602, for the term of 01/01/2019 - 12/31/2022. Approved. B-19-269

7. BOS - Approve the Appointment of One Position to the Workforce Development Board: (1) At-Large Business Representative, for the Term of May 14, 2019 Through May 14, 2021.

Motion to appoint Renee Puig-hink to the Workforce Development Board as At-Large Business Representative for the term of 05/14/2019 - 05/14/2021. Approved. B-19-269a

CONSENT ITEMS # 1 - 39

County Counsel Mark Myles stated that items on the Agenda requiring a 4/5ths vote would be continued to May 21, 2019 due to the absence of two Board members.

Consent Items #30, 31, 32, 33 were pulled by Supervisors Patti and Elliott. San Joaquin General Hospital Director David Culberson responded to questions by the Board. Auditor-

Controller Jay Wilverding addressed the Board regarding this item. County Administrator Monica Nino responded to comments regarding this item.

Consent Item #36 was pulled by Chairman Villapudua. Public Works Director Kris Balaji addressed the Board on this item.

Motion to approve Consent Items #1; 3-14; 16-26; 28-33; 35-39 and continue items #2, 15, 27, and 34 to May 21, 2019. Approved.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bob Elliott, District 5

SECONDER: Tom Patti, District 3

AYES: Elliott, Patti, Villapudua

ABSENT: Miller, Winn

CONSENT - GENERAL GOVERNMENT

1. AIR - Approval of the Plans and Specifications From RS&H California, Inc., for the Pavement Rehabilitation (Crack Seal & Slurry Coat of Runways and Connector Taxiways) Project and Authorization of the Airport Director to Advertise and Set a Bid Opening Date for the Project on June 28, 2019 at 2:00 P.M.
B-19-270
2. 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)
Continued to 05/21/2019
3. AIR - Approval of Amendment #2 to Airport Office Use Lease Agreement, A-10-248, With the United States General Services Administration, for Office Space at the Stockton Metropolitan Airport, Extending Lease Term for Three Years, From June 1, 2019 Through May 31, 2022.
B-19-271; A-19-91
4. AUD - Set the Date of June 11, 2019 at 9:00 a.m. for a Public Hearing for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2019-2020.
B-19-272
5. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
B-19-273

6. CAO - Approval and Ratification of San Joaquin Council of Governments Annual Financial Plan for Fiscal Year 2019-2020.
B-19-274
7. CC - Approve Settlement of Legal Action Entitled Terrance Schaeffer, et al. v. County of San Joaquin, et al.: San Joaquin Superior Court Case No. STK-CV-UOE-2014-0005069 in the Amount of \$200,000.
B-19-275
8. COB - Approve the Announcement of Thirteen Positions to Various Boards, Commissions, and Committees and Set the Application Deadline for June 7, 2019.
B-19-276
9. GEN/SER - Approval of Letter of Agreement Between the American Red Cross and San Joaquin County.
R-19-60
10. HR - Amend the Salary Range for the Exempt Class of Retirement Investment Officer (EB2860) from Grade 849 to Grade 801 Effective May 27, 2019.
R-19-61
11. HR - Approve the Group Subscriber Contract for the Two Year Period July 1, 2019 Through June 30, 2021, With Sutter Health Plus and Authorize the Director of Human Resources to Sign All Documents Associated With These Services on Behalf of the County.
B-19-277; A-19-92
12. HR - Implement Classification Project #2017-029 by Creating and Assigning the New Classes of Hospital Telephone Operator I (RC5010) and Hospital Telephone Operator II (RC5011); Reallocating Six Positions in Accordance With the Recommendations of the Project; and Abolish the Class of Telephone Operator (RC5000).
R-19-62
13. HR - Amend the Salary Range for the Exempt Class of Director of Human Services (HS1150) From Grade 935 to Grade 945 Effective September 2, 2019.
R-19-63
14. ISD - Approve and Authorize a Memorandum of Understanding Between San Joaquin County and the Department of Motor Vehicles for On-line Access to Services and Data for the Period of June 2019 Through May 2022.
B-19-278; A-19-93

15. ISD - Award of Contract for the San Joaquin County Robert J. Cabral Agricultural Center Audio-visual Upgrade Project Located at 2101 E. Earhart Ave, Stockton, CA to Conti Corporation in the Amount of \$186,333 and Related Budget Adjustments. (4/5ths Vote Required)

Continued to 05/21/2019

16. ISD - Authorize and Approve the Execution of an Agreement Between the County of San Joaquin and the City of Stockton Defining the Compliance Requirements for the City of Stockton for Reimbursement of 2017 Homeland Security Grant Program Funds in the Amount of \$101,122

B-19-279; A-19-94

CONSENT - HEALTH AND HUMAN SERVICES

17. BHS - Approval of Amendments to the 2018-2019 Agreements for Drug Medi-Cal Services With Aegis Treatment Centers LLC., and MedMark Treatment Centers-Stockton Inc., Increasing the Maximum Amounts by \$250,000 and \$25,000 Respectively.

B-19-280; A-19-95; A-19-96

18. EEDD - Approval of Application for Local Area Subsequent Designation and Local Workforce Development Board Recertification Under the Workforce Innovation and Opportunity Act.

B-19-281

19. EEDD - Authorization to Accept Grant Funding in the Amount of \$500,000 to Operate a Summer Training & Employment Program for Students (STEPS) With Disabilities in San Joaquin County for the Period of April 30, 2019 Through April 30, 2020 and Approve the Agreement With the Foundation for California Community Colleges.

B-19-282; A-19-97

20. HSA - Approval of First Amendment to Contract for Security Services for the Human Services Agency With Allied Universal Security Services (ID#A-16-329 / B-16-517) to Increase Total Funding from \$1,830,355 to \$3,988,913 and Extend the Term Through September 30, 2021.

B-19-283; A-19-98

21. HSA - Approval of Agreement With San Joaquin Delta College for a Total of \$488,590 to Provide CalWORKs Assessments and Learning Disability Evaluation Services From July 1, 2019 Through June 30, 2021.

B-19-284; A-19-99

22. HSA - Approval of Agreement With California State University Stanislaus for \$570,227 to Provide CalWORKs Wellness WORKs Programming From July 1, 2019 Through June 30, 2020.
B-19-285; A-19-100
23. HSA - Approval of Amendment No. 1 to the Department of Energy Weatherization Assistance Program Contract No. 17C-4023 With California Department of Community Services and Development to Increase Funding From \$138,725 to \$644,414, and Extend the Term Through June 30, 2020.
B-19-286; A-19-101
24. HSA - Approval of Four Training Agreements for the Human Services Agency With the University of California, Davis for \$335,750, From July 1, 2019 Through June 30, 2020.
B-19-287; A-19-102; A-19-103; A-19-104; A-19-105
25. HSA - Approval of Agreement With California Department of Aging for \$2,801,384 to Provide Older Americans Act Title III and Title VII Program Services From July 1, 2019 Through June 30, 2020.
B-19-288; A-19-106
26. PHS - Approval of Standard Agreement Amendment With the California Department of Public Health for the San Joaquin County Emergency Preparedness Program, Increasing the Amount by \$97,187, for a Maximum Payable Amount of \$4,318,702.
B-19-289; A-19-107
27. PHS - Approval of Standard Agreement Amendment With the California Department of Public Health for Housing Opportunities for Persons With AIDS (HOPWA) Program, Increasing the Amount by \$210,317, with a Maximum Payable Amount of \$1,226,071, and Approval of Second Modification of Memorandum of Understanding With Stockton Shelter for the Homeless Increasing the Amount by \$185,362, With a Maximum Payable Amount of \$767,191, and Approval of Related Budget Adjustments. (4/5ths Vote Required)
Continued to 05/21/2019
28. 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.
B-19-290
29. SJGH - Approval of Applications for Appointment for a Three-Year Term to San Joaquin General Hospital Allied Health Staff.
B-19-291

30. SJGH - Approval of Amendment to an Agreement With MGA Healthcare, Inc. to Provide Supplemental Staffing, Extending the Term for one Year to June 13, 2020, and Increasing the Amount by \$3,000,000, for a Total Amount Not to Exceed \$9,000,000 for the Period June 14, 2016 Through June 13, 2020.
B-19-292; A-19-108
31. SJGH - Approval of Amendment to an Agreement With Per Diem Staffing Systems, Inc., DBA United Healthcare Staffing, to Provide Supplemental Staffing, Extending the Term for One Year to June 13, 2020, and Increasing the Amount by \$3,000,000, for a Total Amount Not to Exceed \$9,500,000 for the Period June 14, 2016 to June 13, 2020.
B-19-293; A-19-109
32. SJGH - Approval of Agreement With Maxim Healthcare Services, Inc., DBA Maxim Staffing Solutions to Provide Supplemental Staffing for the Period June 14, 2019 to June 13, 2020, at an Amount Not to Exceed \$16,000,000.
B-19-294; A-19-110
33. SJGH - Approval of an Increase in the Amount of \$295,382 to the Existing Agreement With Aramark Healthcare Support Services, Inc., for Management of the Food and Environmental Services Departments, and Approval of the Third Amendment to the Agreement, Exercising a Second One-Year Renewal Option for the Period July 1, 2019 Through June 30, 2020, for an Amount Not to Exceed \$3,284,505.
B-19-295; A-19-111

CONSENT - LAW & JUSTICE

34. PROB - Approve Appropriations Transfer in the Amount of \$182,538 From Salary Savings in the Probation Department's Juvenile Detention Budget to Fixed Assets to Complete the Technology Upgrade Project. (4/5ths Vote Required)
Continued to 05/21/2019
35. SO - Approve Agreement With Department of State Hospitals for Administration of a Jail Based Competency Treatment Program for the Provision of Restoration of Competency Treatment Services for Those Found to be Incompetent to Stand Trial for the Period June 1, 2019 Through May 31, 2021.
B-19-296; A-19-112

CONSENT - PUBLIC WORKS

36. PW - Proclaim the Week of May 19 - 25, 2019 as "National Public Works Week" in San Joaquin County. (All Districts)
37. PW - Adoption of the Final Initial Study/Mitigated Negative Declaration for the Wimer Road Bridge (29C-303) Over North Branch Indian Creek Replacement Project. (4th District)
B-19-297
38. PW - Award of Contract for the Curry Avenue Resurfacing to DSS, DBA Knife River Construction, in the Amount of \$329,713, and Authorization of Change Order Authority of up to \$32,287. (4th District) (4/5ths Vote Required)
Continued to 05/21/2019
39. PW - Award of Contract for the Walnut Grove Road Resurfacing to George Reed, Inc., in the Amount of \$439,164, and Authorization of Change Order Authority of up to \$43,836. (4th District) (4/5ths Vote Required)
Continued to 05/21/2019

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

Supervisor Elliott briefed the Board on his recent trip to Washington, DC with San Joaquin Valley Air Pollution Control District advocating for policy adjustments and assistance obtaining the required air quality, noting that the Air District only has jurisdiction over stationary sources responsible for just 15% of total emissions created in the valley. He briefed the Board on the Washington, DC trip with local agencies and staff for One Voice to layout priorities for infrastructure and seek ideas on how to pursue grants and funding sources. While there, Supervisor Elliott stated that they meet with a PhD from the National Invasive Species Council to discuss emerging problem with Nutria and also visited the VA to reemphasize the need for a local facility in French Camp and was encouraged by the programs offered to assist veterans. Supervisor Elliott also highlighted a ribbon cutting for a logistics management directorate Tracy distribution center, part of the FEMA organization, providing support to local agencies responding to and recovering from disasters.

Supervisor Patti discussed delta waterway clean-up efforts, funding options, and collaborative opportunities to work with local agencies to address clean up with County Administrator Monica Nino and County Counsel Mark Myles.

CLOSED SESSION

10:59 a.m. - County Counsel Mark Myles stated the Board would meet in Closed Session. There were no announcements expected coming out of Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9(a)

Anthony W. Robinson v. San Joaquin County, et al.
United States District Court Case No. 2:12-cv-02783-MCE-GGH

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One Case arising from an audit by the Department of Health Care Services

SCHEDULED AFTERNOON ITEMS

There are no Scheduled Afternoon Items on this date.

ADJOURN TO TUESDAY, MAY 21, 2019 AT 9:00 A.M.

10:59 a.m. - Chairman Villapudua stated the meeting would adjourn following closed session to Tuesday, May 21, 2019 at 9:00 a.m.