



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

MONICA NINO
County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Chief Deputy Clerk of the Board

Minutes

**SAN JOAQUIN COUNTY BOARD OF SUPERVISORS
MINUTES OF
TUESDAY, JUNE 25, 2019
9:00 AM**

Commencement of Meeting

9:00 a.m. - Chairman Villapudua commenced the meeting of June 25, 2019, and called for a moment of silence, silent reflection, or silent prayer.

Pledge of Allegiance

Supervisor Winn led in the Pledge of Allegiance.

Roll Call

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

PUBLIC COMMENT

1. Vietnamese Voluntary Foundation representative requested funding and support for the Vietnamese Community in San Joaquin for their outreach and engagement program.

COUNTY OF SAN JOAQUIN 2019-2020 FINAL BUDGET HEARING AMENDED

9:00 A.M. - FINAL BUDGET OVERVIEW

Senior Deputy County Administrator Chris Rose presented the Final Budget Overview for the 2019-2020 Final Budget Hearing.

9:15 a.m. - Chairman Villapudua opened the public hearing.

LAW & JUSTICE

Overview of Law & Justice

Senior Deputy County Administrator Sandy Regalo gave an overview of the Law & Justice 2019-2020 proposed budget.

Citizens' Options for Public Safety

Sheriff Pat Withrow addressed the Board and responded to questions by the Board.

District Attorney

District Attorney Tori Verber-Salazar gave a presentation on their Strategic Priorities and Directions for Fiscal Year 2019-2020. Ms. Verber-Salazar and Assistant District Attorney Kristine Reed responded to questions by the Board.

(Departments/programs: District Attorney, Child Support Services, Public Defender, Grand Jury, County Support to Courts, Court Assigned Counsel, Sheriff, Office of the Medical Examiner, Correctional Health Services, Probation)

HEALTH SERVICES

Overview of Health Services

Senior Deputy County Administrator Rod Kawano gave an overview of the Health Services 2019-2020 proposed budget.

(Departments/programs: Mental Health Pharmacy, Mental Health Services, Substance Abuse Services, Public Health Services, Public Guardian/Conservator, Emergency Medical Services, California Children's Services, Health Care Services Administration, Whole Person Care Program, Utility Districts, Solid Waste Enterprise Fund, CSA 31 Sewer Enterprise Fund, Environmental Health, Children & Families Program (First 5), Operating Transfers to Health Care, Hospital Enterprise Fund)

HUMAN SERVICES

Overview of Human Services

Deputy County Administrator Jolena Voorhis gave an overview of the Human Services 2019-2020 proposed budget. Ms. Voorhis, County Administrator Monica Nino, Community Development Deputy Director Ray Hoo, and Interim Community Development Director Zoey Merrill responded to questions by the Board.

(Departments/programs: Human Services Administration, Mary Graham Children's Shelter, Community Services, Aging & Community Services, Burials, Employment & Economic Development, Neighborhood Preservation, Veterans Services Office)

EDUCATION

Overview of Education

Senior Deputy County Administrator Mo Hatief gave an overview of the Education 2019-2020 proposed budget.

County Library

Deputy Director of Community Services/ City of Stockton Librarian Suzy Daveluy gave a presentation on the County Library. Ms. Daveluy responded to questions by the Board.

(Departments/programs: County Library, UC Cooperative Extension)

ENVIRONMENTAL PROTECTION

Overview of Environmental Protection

Senior Deputy County Administrator Adam Brucker gave an overview of the Environmental Protection 2019-2020 proposed budget.

(Departments/programs: Flood Channel Maintenance, Agricultural Commissioner, Community Development, Emergency Services, Homeland Security Grants, Fish & Game, LAFCo Contribution)

CAPITAL MAINTENANCE & IMPROVEMENTS & PARKS & RECREATION

Overview of Capital Maintenance & Improvements

Senior Deputy County Administrator Adam Brucker gave an overview of the Capital Maintenance & Improvements and Parks & Recreation 2019-2020 proposed budget.

(Departments/programs: General Services Administration, Facilities Management, Capital Projects Administration, Public Improvement, Airpark 599)

Overview of Parks & Recreation

(Departments/programs: Parks & Recreation, Cultural Services)

General Services Director Marcia Cunningham and Parks Administrator Judy Vasbinder responded to questions by the Board.

BOARD POLICY DIRECTION

County Administrator Monica Nino discussed with the Board the following recommendations for consideration: 1) staff will provide a brief presentation on the background and status of Vivo funding request; 2) County Administrator's office will develop policy direction to promote collaboration law enforcement agencies with businesses and residents to proactively address criminal activities among the homeless population; and 3) potential collaboration between the Sheriff and Employment and Economic Development Department to provide work training opportunities in the correctional facility.

CLOSED SESSION

12:38 p.m. - Assistant County Counsel Richard Flores stated the Board would meet in Closed Session. There were no announcements expected coming out of Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): One Case

**RECESS TO WEDNESDAY, JUNE 26, 2019 AT 9:00 A.M. FOR CONTINUATION OF THE
2019-2020 COUNTY AND SPECIAL DISTRICTS BUDGET HEARINGS**

12:39 p.m. - Chairman Villapudua recessed the meeting to Wednesday, June 26, 2019 at 9:00 a.m.