



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  
WEDNESDAY, JUNE 26, 2019  
9:00 AM**

### **Commencement of Meeting**

**9:04 a.m.** - Chairman Villapudua commenced the meeting of June 26, 2019, and called for a moment of silence, silent reflection, or silent prayer.

### **Pledge of Allegiance**

Supervisor Miller 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**

There were no public comments on this date.

**9:05 a.m.** - Chairman Villapudua recessed the Board of Supervisors meeting and convened the In-Home Supportive Services Public Authority.

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

**SCHEDULED MORNING ITEMS/PUBLIC HEARINGS**

1. IHSS - 9:00 A.M. - Conduct Public Hearing to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2019-2020 Budget Effective July 1, 2019 - June 30, 2020 Totaling \$5,907,889 and Approve the In-Home Supportive Services Public Authority Salary Schedule and Interagency Agreement

IHSS Public Authority Executive Director George McHugh gave an overview of the IHSS 2019-2020 proposed budget.

**9:18 a.m.** - Chairman Villapudua opened the public hearing.

Bob Bentz spoke to the services and funding of the IHSS Public Authority.

**9:19 a.m.** - Chairman Villapudua closed the public Hearing.

**Motion to approve staff recommendations as presented. Approved.** B-19-452; A-19-252

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Katherine M. Miller, District 2

**SECONDER:** Tom Patti, District 3

**AYES:** Miller, Winn, Elliott, Patti, Villapudua

**9:22 a.m.** - Chairman Villapudua adjourned the In-Home Supportive Services Public Authority and reconvened the Board of Supervisors meeting.

**CONTINUATION OF THE COUNTY OF SAN JOAQUIN 2019-2020  
FINAL BUDGET HEARING**

**GENERAL GOVERNMENT & APPROPRIATION FOR CONTINGENCIES**

**Overview of General Government**

Senior Deputy County Administrator Chris Rose gave an overview of the General Government 2019-2020 proposed budget. Mr. Rose noted that the County Administrator office is only recommending four of the five positions requested by the Assessor-Recorder-County Clerk office.

Assessor-Recorder-County Clerk Steve Bestolarides, Assistant Assessor-Recorder-County Clerk Karyn Johnson, and Business Manager Makela Akinwunmi provided a presentation to the Board on the request for five positions and responded to questions by the Board.

Human Resources Director Ted Cwiek provided a presentation to the Board regarding the staffing request.

County Administrator Monica Nino, Assistant County Administrator Jerry Becker, Auditor-Controller Jay Wilverding, and Mr. Rose also responded to questions by the Board.

Bob Bentz spoke in support of this request.

(Departments/programs: Board of Supervisors/Clerk of the Board, County Administrator, Auditor-Controller, Operating Transfers, Tobacco Settlement, Treasurer-Tax Collector, Assessor-Recorder-County Clerk, Recorder Equipment/Automation, Purchasing & Support Services, Purchasing Internal Service Fund, County Counsel, Human Resources, Self-Funded Insurance Programs, Registrar of Voters, Information Systems Division Internal Service Funds, Economic Promotion, Surveyor, Rebates/Refunds & Judgements/

### **ROADS & FACILITIES**

#### **Overview of Roads & Facilities**

Senior Deputy County Administrator Mo Hatef gave an overview of the Roads & Facilities 2019-2020 proposed budget.

(Departments/programs: Public Works Administration, Engineering, Road Maintenance, Construction, Development Services, Water Resources, Delta Activities, Community Infrastructure Engineering, Road Districts, Community Infrastructure Program, Airport Enterprise Fund, Airport Capital Projects)

### **SPECIAL DISTRICTS**

**Motion to approve the final budgets for Special Districts Fiscal Year 2019/2020 as presented.** B-19-453, B-19-454; R-19-99, B-19-455, Ordinance No. 4533; Ordinance No. 4536

**RESULT:**       **ADOPTED [UNANIMOUS]**

**MOVER:**       Katherine M. Miller, District 2

**SECONDER:** Tom Patti, District 3

**AYES:**        Miller, Winn, Elliott, Patti, Villapudua

#### **Parks & Recreation**

County Service Areas

Parks Administrator Judy Vasbinder gave an overview of the Parks & Recreation Special Districts 2019-2020 proposed budget. Ms. Vasbinder responded to questions by the Board.

Linda Jimenez addressed the Board on this item.

#### **Public Works**

Flood Control & Water and Conservation District

Public Works Director Kris Balaji introduced this item to the Board. Interim Water Manager Glenn Prasad gave an overview of the Public Works Special Districts - Flood Control and Water Conservation District 2019-2020 proposed budget. Messrs. Balaji and Prasad responded to questions by the Board.

#### Lighting Districts, Maintenance Districts, County Service Areas

Public Works Director Kris Balaji gave an overview of the Public Works Special Districts - Lighting and Maintenance Districts and County Service Areas 2019-2020 proposed budget. Mr. Balaji and Deputy Director Fritz Buchman responded to questions by the Board.

Bob Bentz addressed the Board on this item.

### **NON-COUNTY ORGANIZATIONS**

#### **Overview of Non-County Organizations' Requests**

Management Analyst III Connie Hart gave an overview of the Non-County Organization funding requests for Fiscal Year 2019-2020 and stated that San Joaquin Children's Alliance request has been withdrawn.

#### ***Community Services***

##### **Bread of Life Ministries**

Gina Valadez, President, Bread of Life Ministries addressed the Board on this request.

##### **Child Abuse Prevention Council**

Linda Turner-Harden, Executive Director, Child Abuse Prevention Council and Jami Alexander, Director of Family Services addressed the Board on this item.

##### **Children's Home of Stockton**

Joelle Gomez, Chief Executive Officer, Children's Home of Stockton, addressed the Board on this item. Ms. Gomez and Human Services Agency Director Michael Miller responded to questions by the Board.

##### **Community Partnership for Families**

Meredith Baker, Executive Director, Community Partnership for Families, addressed the Board on this item.

##### **San Joaquin Children's Alliance**

##### **San Joaquin County Veterans Treatment Court**

Judge Barbara Kronlund, San Joaquin Veterans Treatment Court, and Veteran's Services Officer Virginia Wimmer, addressed the Board on this item. Ms. Hart, Judge Kronlund, and Ms. Wimmer responded to questions by the Board.

The Board expressed support of the supplemental request.

Women's Center – Youth & Family Services

Krista Fiser, Chief Executive Officer, Woman's Center - Youth & Family Services, addressed the Board on this item.

***Economic Promotion***

Innovation Hub San Joaquin (iHub)

Brenna Butler Garcia, Board Treasurer, Randy Saffold, Vice-Chair and Mike Ammann, Board Member, Innovation Hub San Joaquin, addressed the Board on this item. County Administrator Monica Nino and Ms. Hart responded to questions by the Board.

The Board expressed interest in considering future funding of up to the \$20,000 request.

San Joaquin County Economic Development Association

John Solis, Executive Director, San Joaquin County Economic Development Association, addressed the Board on this item. Ms. Hart, Mr. Solis and Steve Lantsberger, Economic Development Director, responded to questions by the Board.

San Joaquin Partnership

Mike Ammann, Chief Executive Officer, San Joaquin Partnership, addressed the Board on this item.

***Cultural Services***

San Joaquin County Historical Society and Museum

Michael Machado, President and Kristina Swanson, Director, San Joaquin County Historical Society & Museum, addressed the Board on this item. Mr. Machado, Ms. Swanson, County Administrator Monica Nino, Purchasing Director Jon Drake, and Interim Clerk of the Board Rachel DeBord responded to questions by the Board.

Sheriff Withrow spoke in support of this funding request. The Board expressed interest in reconsidering additional funding request mid-year following additional analysis by staff.

Micke Grove Zoological Society

Linda Jimenez, President and Jordan Cunningham, Education Coordinator, Micke Grove Zoological Society, addressed the Board on this item.

**BOARD POLICY DIRECTION**

The Board discussed funding requests by staff and non-county organizations. Assessor-Recorder-County Clerk Steve Bestolarides, Department Information Systems Manager Waqar Rizvi, and Auditor-Controller Jay Wilverding addressed the Board.

County Administrator Monica Nino and Assistant County Administrator Jerry Becker presented the draft policy regarding homelessness, stating it would be brought back for Board consideration on July 23. The Board provided input to be incorporated into the policy. Assistant County Counsel Richard Flores addressed the Board regarding this item.

Health Care Services Director Greg Diederich and Senior Deputy Director Frances Hutchins briefed the Board on the Vivo funding request.

**CLOSE HEARING AND APPROVAL OF THE COUNTY BUDGET AND RELATED IMPLEMENTING ACTIONS**

**2:38 p.m.** - Chairman Villapudua closed the public hearings.

**Motion to approve the 2019-2020 Final County Budget as presented with the following modifications: 1) direct staff to prepare draft homelessness policy for consideration by the Board on July 23, 2019; 2) approve the proposed staffing request as presented by the Assessor-Recorder-County Clerk; 3) approve an additional funding amount of \$43,525 of Veteran's Treatment Court; 4) approve staff recommended funding of IHUB and direct staff to further review increasing funding to a total of \$20,000 and bring back recommendations for the Board to consider; 4) approve staff recommended funding of San Joaquin County Historical Society and Museum and direct staff to conduct additional analysis for funding of a full time archivist and bring back recommendations for the Board to consider. Approved. R-19-100; R-19-101; Budget Appropriation B-19-456**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Katherine M. Miller, District 2

**SECONDER:** Chuck Winn, District 4

**AYES:** Miller, Winn, Elliott, Patti, Villapudua

**ADJOURN TO TUESDAY, JULY 9, 2019 AT 9:00 A.M.**

**2:42 p.m.** - Chairman Villapudua adjourned to Tuesday, July 9, 2019 at 9:00 a.m.