



Board of Supervisors
San Joaquin County

JAY WILVERDING
County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Clerk of the Board

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Chairman
Third District

CHUCK WINN
Vice-Chair
Fourth District

MIGUEL VILLAPUDUA
First District

KATHERINE M. MILLER
Second District

ROBERT RICKMAN
Fifth District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, OCTOBER 12, 2021
9:00 AM**

WATCH LIVE:

YOUTUBE: <https://www.youtube.com/c/sanjoaquincountyca>

GRANICUS: <http://sanjoaquincountyca.iqm2.com/citizens/default.aspx>

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

RECOGNITIONS/PRESENTATIONS

1. BOS - Proclamation of November 2021 as "Caregiver Appreciation Month" in San Joaquin County.
2. BOS - Proclamation of October 24, 2021 Through October 30, 2021, as "Family Promise Week" in San Joaquin County.
3. BOS - Proclamation of October 12, 2021, as "Indigenous People's Day" in San Joaquin County.
4. BOS - Recognition of the Ripon Fire District's 100 Year Anniversary.
5. BOS - Proclamation of October 15, 2021, as "White Cane Safety Day" in San Joaquin County.

PUBLIC COMMENT

Public Comments on matters within the jurisdiction of the Board of Supervisors that are not listed on the Agenda and any matters listed on the minutes, appointments, consent agenda, or closed session may be completed either in Board Chambers verbally or in writing using the methods below. **Please no personal attacks.**

Persons wishing to address the Board in-person may complete the Public Comment Card, which is located on the back wall of Board Chambers near the entrance. This form can also be obtained from the Board of Supervisors' Office, Suite 627. Completion of the Public Comment Card is voluntary. Public Comments are limited to three (3) minutes. Persons wishing to address the Board in writing may submit their Public Comments of 250 words or less by completing the online Public Comment Form at <https://sjgov.link/public-comment>.

MINUTES

1. Board of Supervisors - Special Meeting - July 29, 2021.
2. Board of Supervisors - Regular Meeting - September 28, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Children's Services Coordinating Commission, (1) Third Supervisorial District Representative, Position No. 2003, for the Term August 5, 2021 Through August 5, 2024.

COVID-19 DISCUSSION

1. BOS - Discuss and Receive Update on COVID-19 Pandemic in San Joaquin County and Provide Direction to Staff or Adopt Orders as Necessary.
2. BOS - Adopt A Resolution Prohibiting the Use of Mandatory Vaccine Passports by any San Joaquin County Office, Board, Agent or Private Businesses.

CONSENT ITEMS #1 - 35

CONSENT - GENERAL GOVERNMENT

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
2. CAO - **Set a Public Hearing Date of October 26, 2021, at 9:00 A.M.** to Consider the Annual Adjustment of the County Facilities Fee Schedule for Fiscal Year 2021-2022.
3. COB - Approve the Announcement of Six Positions to Various Boards and Commissions and **Set the Application Deadline for November 5, 2021.**

4. GEN/SER - Authorize the Director of General Services to File an Application for Proposition 68 Per Capita Grant Funding in the Amount of \$900,000 and Approve the Project Application for the Oak Grove Regional Park Inclusive Playground.
5. GEN/SER - Authorize the Transfer of \$8,000,000 From the American Rescue Plan Act Fund (#20250) to the Capital Outlay Fund (#37004) to Fund Water and Sewer Infrastructure Projects at Community and Regional Parks, County Service Areas, and Community Centers, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
6. HR - Approval of Proclamation Designating October 2021 as "National Retirement Security Month" in San Joaquin County.
7. HR - Approve a Tentative Agreement With the Deputy Sheriff's Association Providing Base Wage Increases and Modify Memorandum of Understanding Extending the Contract Expiration Date From October 2022 to October 2023.
8. ROV - Adopt a Resolution Accepting the Statement and Results of the Votes Cast at the Gubernatorial Recall Election Held on Tuesday, September 14, 2021.

CONSENT - HEALTH AND HUMAN SERVICES

9. BHS - Approval of the First Amendment to Agreement (A-20-373) With the Housing Authority of the County of San Joaquin, for the Sonora Square Project Based Housing Program, for the Period of November 17, 2020 to June 30, 2023, in the Amount of \$3,173,286.
10. BHS - Authorization to Accept Funding From the Department of Health Care Services for Participation in the Behavioral Health Quality Improvement Program Under the California Advancing & Innovating Medi-Cal Initiative.
11. EEDD - Approval of Refinancing of RLF Loan to KleanEatz Market, Inc., Thomas & Kristine Henderson, Guarantors.
12. EEDD - Approval of Sudden and Severe Economic Dislocation Loan to Gillson Trucking, Inc., Bikramjit Singh, Guarantor.
13. HSA - Retroactive Approval of the 2021 American Rescue Plan Act Low-Income Home Energy Assistance Program Agreement No. 21V-5581 With the California Department of Community Services and Development for \$5,178,917 From August 1, 2021 Through March 31, 2023, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
14. HSA - Approval of Amendment No. 1 to Agreement No. AP 2122-11 With the California Department of Aging to Increase Total Funding From \$3,316,817 to \$3,696,608 to Provide Older Americans Act Title III and Title IV Program Services Through June 30, 2022 and Related Budget Adjustments. **(4/5ths Vote Required)**

15. NEIGH/PRES - Authorization to Submit Grant Application to the California State Department of Housing and Community Development for the 2021 Emergency Solutions Grant Program in the Amount of \$412,554.
16. SJGH - Approval of Request for Additional Privilege for a Two-Year Term to San Joaquin General Hospital Medical Staff.
17. 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.
18. 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.
19. SJGH - Approval of Agreement With CompHealth Associates Inc., to Conduct Physician Searches and Provide Locum Tenens Providers, From October 24, 2021 to October 23, 2024, at an Amount Not to Exceed \$6,000,000 for the Three-Year Term.
20. SJGH - Approval of Retroactive Increase to Purchase Order With BOLT Staffing Services, Inc., for Supplemental Staffing, for the Period of December 14, 2020 to January 31, 2022, Increasing the Amount by \$1,732,468 to a Total Amount Not to Exceed Amount of \$2,449,229 and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - LAW & JUSTICE

21. DA - Adopt a Resolution to Retroactively Accept Grant Funding From the California Department of Insurance for the Workers' Compensation Insurance Fraud Prosecution Program in the Amount of \$495,276, and Increase Appropriations by \$63,073 for the Use of Carry-Over Funds for the Period of July 1, 2021 Through June 30, 2022. **(4/5ths Vote Required)**
22. DA - Retroactively Approve Contract With Victor Community Support Services for the District Attorney's Project Navigate Constructive Change Program in the Amount of \$247,520 for the Period of July 1, 2021 Through June 30, 2022.
23. DA - Approve Contract With Mary Magdalene Community Services and Sub-Contractor Women's Center Youth and Family Services for the Restorative Justice Program and Project Navigate Constructive Change in the Amount of \$380,000 for the Period of October 12, 2021 Through September 13, 2022.
24. DA - Adopt a Resolution to Retroactively Accept Grant Funding From the California Department of Insurance for the Automobile Insurance Fraud Prosecution Program in the Amount of \$276,214 for the Period of July 1, 2021 Through June 30, 2022.
25. DA - Retroactively Adopt a Resolution to Accept Grant Funding From the California Office of Emergency Services (CalOES) for the District Attorney Family Justice Center Program in the Amount of \$420,076 for the Period of January 1, 2021 Through December 31, 2021.

26. PROB - Authorize the Purchase of an Unbudgeted Fixed Asset for the Probation Department for Signage Installation at the Juvenile Hall Facility and Approve a Transfer in Appropriations in the Amount of \$41,000.
27. SO - Approve Agreement to Provide Our Lady of Fatima Society Law Enforcement Services for Various Events in October 2021. (4th District)

CONSENT - PUBLIC WORKS

28. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**
29. PW - Authorize the Director of Public Works to Submit Applications and Execute Funding Agreements for Grants Issued by California Department of Water Resources. (2nd, 3rd, and 4th Districts)
30. PW - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Corral Hollow Road. **(Said Ordinance Was Introduced and Waived on September 28, 2021)** 5th District)
31. PW - Approve the Vacation of Portions of Mariposa, Kaiser and Wagner Roads. (1st and 4th Districts)

CONSENT - COVID-19 RELATED

32. AIR - Approval For Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds for the Terminal and Fire Station Carpet Project at the Stockton Metropolitan Airport in the Amount of \$31,616, and Related Budget Adjustments. **(4/5ths Vote Required)**
33. AIR - Approval for Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds, for the Runway Rubber Removal and Marking Restriping Project at the Stockton Metropolitan Airport in the Amount of \$48,450, and Related Budget Adjustments. **(4/5ths Vote Required)**
34. AIR - Approval For Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds for the Air Conditioning Package Unit Replacement Project at the Stockton Metropolitan Airport in the Amount of \$57,799, and Related Budget Adjustments. **(4/5ths Vote Required)**
35. SJGH - Approval of Retroactive Increase to Purchase Order With Snapmed Tech, Inc., DBA SnapNurse for Supplemental Staffing, Effective September 10, 2021 Through November 13, 2021, Increasing the Amount by \$6,800,000 to a Total Not to Exceed Amount of \$7,000,000, and Related Budget Adjustments. **(4/5ths Vote Required)**

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

- 1. CDD - Accept Report on 2021 Supervisorial Redistricting Update.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

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

Abbas Bahari v. County of San Joaquin, et al.
United States District Court Case No.: 2:19-CV-01023-KJM-DB

BNSF Railway Company v. Alameda County, California, et al.
United States District Court Case No.: 3:19-CV-07230-JCS

Kevin Hart, Jr. v. San Joaquin County Sheriff’s Office, et al.; Dalerika T. Johnson, et al. v. County of San Joaquin, et al.
San Joaquin Superior Court Case No.: STK-CV-UNPI-2020-3813

- 2. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Brandi Hopkins

Employee Organizations: SEIU, San Joaquin County Attorneys Association, San Joaquin County Correctional Officers Association, SEIU Local 2015, 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.

- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54956.8

Property: 6 S. El Dorado Street, Stockton, CA

Parcel Numbers: APN 149-030-06

Agency Negotiator: Jay Wilverding

Negotiating Parties: El Dorado Street Partnership

Under Negotiation: Price and terms of monetary compensation to property owner

ADJOURN TO TUESDAY, OCTOBER 26, 2021 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.