



Board of Supervisors San Joaquin County

TOMPATTI
Chairman
Third District

CHUCK WINN
Vice-Chair
Fourth District

MIGUEL VILLAPUDUA
First District

KATHERINE M. MILLER
Second District

ROBERT RICKMAN
Fifth District

MANUEL LOPEZ
Interim County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Clerk of the Board

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, MARCH 23, 2021
9:00 AM**

Effective immediately and while social distancing measures are imposed, Board chambers will be closed to the public during the San Joaquin County Board of Supervisors meetings.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

WATCH

Live stream of the Board of Supervisors meetings at
<http://sanjoaquincountyca.iqm2.com/Citizens/default.aspx> or
https://www.youtube.com/channel/UCw9ExATz2VnZjbntMMA_Anw (*recommended*)

PUBLIC COMMENT

Public Comments, limited to 100 words or less, may be submitted by sending an email to our email address dedicated specifically for public comments sjcpubliccomments@sjgov.org.
Please no personal attacks.

Every effort will be made to read all comments received into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the official record on file with the Clerk of the Board if received prior to the end of the meeting.

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.

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

RECOGNITIONS/PRESENTATIONS

1. BOS - Recognition of the Stockton Host Lions Club.
2. BOS – Proclaim March 24, 2021 as “Equal Pay Day” in San Joaquin County.

PUBLIC COMMENT

Public Comments of 100 words or less 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, or consent agenda may be submitted by sending an email to sjcpubliccomments@sjgov.org. **Please no personal attacks.**

MINUTES

1. Board of Supervisors - Regular Meeting - February 9, 2021.
2. Board of Supervisors - Special Meeting - March 3, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of Three Positions to the Children and Families Commission: (3) Community Members, Position Nos. 1902.4, 1902.5, and 1902.6, for the Terms March 9, 2021 Through March 9, 2025.
2. BOS - Approve the Appointment of One Position to the Lodi Community Center Advisory Board: (1) At-Large Representative, Position No. 4501.2, for the Term March 10, 2021 Through March 10, 2024.
3. BOS - Approve the Appointment of One Position to the Morada Municipal Advisory Council: (1) Member, Position No. 4601.7, for the Term December 4, 2020 Through December 4, 2022.
4. BOS - Approve the Appointment of Ten Positions to the Redistricting Advisory Committee: (2) First Supervisorial District Representatives, Position Nos. 7301.1 and 7301.2; (2) Second Supervisorial District Representatives, Position Nos. 7302.1 and 7302.2; (2) Third Supervisorial District Representatives, Position Nos. 7303.1 and 7303.2; (2) Fourth Supervisorial District Representatives, Position Nos. 7304.1 and 7304.2; (2) Fifth Supervisorial District Representatives, Position Nos. 7305.1 and 7305.2, Until December 15, 2021.

5. BOS - Approve the Appointment of One Position to the Woodbridge Municipal Advisory Council: (1) Member, Position No. 6601.5, for the Unexpired Term of December 4, 2020 Through December 4, 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 - Approve the Transfer of \$1.0 Million From the Contingency Provision Budget for the RAD Gift Card Program to Assist San Joaquin County Businesses, and Direct the Director of the Employment and Economic Development Department, or Designee, to Take the Appropriate Actions Required to Implement the Program.
(4/5ths Vote Required)

CONSENT ITEMS #1 - 23

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Approve the Closure of the Agricultural Commissioner's Satellite Office in Ripon.
2. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
3. COB - Approve the Announcement of Two Positions to Various Boards and Commissions and **Set the Application Deadline for April 16, 2021.**
4. GEN/SER - Approval of the Submission of a Grant Application on Behalf of San Joaquin County for the Fiscal Year 2020 Federal Emergency Management Performance Grant (EMPG) for \$280,007.
5. HR - Approve Employment Agreement With Jerome C. Wilverding as the County Administrator of San Joaquin County Effective March 29, 2021.
6. ISD - Approve an Agreement Between San Joaquin County and Karpel Solutions for the Purchase, Implementation, and Maintenance of a Case Management System for the San Joaquin County District Attorney in the Amount of \$2,185,100.
7. ISD - Approve the First Amendment to Land Lease Agreement (A-16-66) With Kenneth C. Moeller, DBA Moeller Mt. Oso Communications in the Amount of \$76,643 for a Radio Communications Tower Site Located on Mt. Oso in Westley, CA for the Period of April 1, 2021 Through March 31, 2026.
8. ROV - Adopt a Resolution Appointing the Nominees to the Board of Trustees for Reclamation Districts No. 2023 and 2027.

CONSENT - HEALTH AND HUMAN SERVICES

9. BHS - Approval of a Psychiatric Employment Agreement with Nia Lozano, M.D., for Medical Director of Behavioral Health Services Effective June 1, 2021 to June 30, 2022, for an Annual Base Salary of \$375,479.
10. EEDD - Approval of Application for Local Area Subsequent Designation and Local Workforce Development Board Recertification Under the Workforce Innovation and Opportunity Act.
11. HCS - Retroactive Approval of Agreement With Gospel Center Rescue Mission for Recuperative Care and Patient Centered Residential Recovery New Life Program Services Under the Whole Person Care Pilot Program for the Term of January 1, 2021 Through June 30, 2021, Not to Exceed a Total Amount of \$223,115.
12. HCS - Report on the Health Commissions Intent to Serve as the Local Initiative Health Plan for Up to Five Regional Counties.
13. HSA - Approval of Second Amendment to Agreement With Community Foundation of San Joaquin for the Housing for the Harvest Program Extending the Term Through June 30, 2021, Total Cost Not to Exceed \$1,148,000 and Related Budget Adjustments. **(4/5th Vote Required)**
14. SJGH - Retroactive Approval of Agreement With Medtronic USA Inc., for Radiologic Equipment Maintenance Service Support for the Period February 3, 2021 to February 2, 2024, at an Amount Not to Exceed \$651,300 Over a Three-Year Period.
15. SJGH - Retroactive Approval of the Physician Agreements With Aetna Network Services LLC for a Three-Year Term, Effective January 1, 2021 Through December 31, 2024.
16. SJGH - Retroactive Approval of the Fee-for-Service Hospital Service Agreement With Health Plan of San Joaquin, Effective March 15, 2021.
17. SJGH - Retroactive Approval of the Fee-for-Service Physician Group Medical Service Agreement With Health Plan of San Joaquin, Effective March 15, 2021.

CONSENT - LAW & JUSTICE

18. SO - Approve Purchase of Communications Digital Logger Redundancy System for \$29,500 and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

19. PW - Approval of the 2020-2021 Transportation Development Act Claim for Bicycle and Pedestrian Ways and Streets and Roads in the Amount of \$520, 281. (All Districts)

20. PW - Adoption of the Initial Study/Mitigated Negative Declaration for the Bollea Road Bridge (29C-413) Over Bear Creek Replacement Project. (4th District)

CONSENT - COVID-19 RELATED

21. GEN/SER - Approval of a Third Amendment of an Emergency Master Occupancy Agreement Between San Joaquin County and Eshpal Hospitality Property LLC, DBA Motel 6 Located at 817 Navy Drive, Stockton, California Extending the Term Through June 30, 2021, and Related Budget Adjustments. **(4/5ths Vote Required)**
22. PHS - Retroactive Approval of Amended Grant Agreement With the California Department of Public Health for Supplemental Immunization Program Funds for the Period of July 1, 2020 Through June 30, 2021, Increasing the Grant Amount by \$255,895 With a Maximum Payable Amount of \$1,382,252 for the Grant Term of July 1, 2017 through June 30, 2022, and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**
23. SJGH - Approval of Retroactive Increase to the Purchase Order With Arjo Inc., for Rental of the RotoProne Bed and Maintenance Service Support for the Period July 1, 2020 to June 30, 2021, at an Amount Not to Exceed \$850,000.

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. CDD - 9:00 A.M. - Public Hearing to Consider the Planning Commission's Recommendation to Approve Development Title Text Amendment No. Pa-2000004 to Amend the Agricultural Mitigation Chapter (9-1080) of the Development Title. (All Districts)

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. CC - Introduce and Waive Reading of an Ordinance Amending San Joaquin County Code of Ordinance Title 4, Division 3, Chapter 1 - General Regulations. **(Said Ordinance to be Adopted April 6, 2021)**
2. CDD - Ratify Tracy Rural Fire Protection District's Fire Code Amendments and Delegate Enforcement Authority to its Fire Chief or Their Authorized Representative.
3. CDD - Approve the Revisions to the 2021 Supervisorial Redistricting Timeline and Redistricting Advisory Committee.

DISCUSSION - HEALTH & HUMAN SERVICES

4. HCS - Adopt a Resolution Amending Departmental Position Allocation Listing for the Office of the Medical Examiner to Assign and Allocate Three Medical Examiner Investigators (RP5010) Effective March 29, 2021 and Approve Related Budget Adjustments. **(4/5ths Vote Required)**

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS**CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; 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.

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

South San Joaquin County Fire Authority v. SJC EMS Agency
San Joaquin Superior Court Case No. STK-CV-UCC-2020-0004468

SCHEDULED AFTERNOON ITEMS

There are no afternoon items scheduled for this date.

ADJOURN TO TUESDAY, APRIL 6, 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.