



Board of Supervisors
San Joaquin County

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Fourth District

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First District

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Second District

ROBERT RICKMAN
Fifth District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JUNE 08, 2021
9:00 AM**

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

***NEW* IN-PERSON PARTICIPATION**

In-person participation at Board of Supervisors meetings is now permitted for a limited capacity to allow for physical distancing. In-person participation is first-come first-serve. Complete guidelines are available upon request by calling the Clerk of the Board at (209) 468-2350.

Face coverings are required at all times for participants ages 2 and up. Do not attend if you have COVID-19, have been exposed to someone with COVID-19, or have a fever, cough, or shortness of breath. **Temperature checks are required to enter Board Chambers.**

PUBLIC COMMENTS IN-PERSON

In-person public comments are welcomed during the meeting. Persons wishing to address the Board in-person may complete a Public Comment Card, which is located at the reception table outside Board Chambers. 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.

ALTERNATIVE OPTIONS TO IN-PERSON PARTICIPATION

If you are unable to attend in person, participants may watch the meetings online and submit electronic public comments.

LIVESTREAM

Granicus: <http://sanjoaquincountyca.iqm2.com/Citizens/default.aspx>

YouTube: <https://www.youtube.com/c/SanJoaquinCountyCA>

PUBLIC COMMENTS ALTERNATIVE

Persons who cannot attend in person may submit a written Public Comment of 250 words or less by completed the online Public Comment Form at <https://sjgov.link/public-comment>.

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

RECOGNITIONS/PRESENTATIONS

1. BOS - Proclamation of June 19, 2021 as "Juneteenth National Freedom Day" in San Joaquin County.
2. BOS - Recognition of Retiring Behavioral Health Department Interim Medical Director and Physician Manager Dr. Robert Hart.

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 may be completed either in Board Chambers verbally or in writing using the methods below. **Please no personal attacks.**

In-Person Comments: Persons wishing to address the Board in-person may complete the Public Comment Card, which is located at the reception table in the Board Chambers Lobby area. 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.

Written Comments: 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

There are no minutes for approval this date.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Behavioral Health Board (1) General Interest Representative, Position No. 6704.3 for the Term March 14, 2021 Through March 14, 2024.
2. BOS - Approve the Appointment of One Position to the Camanche Regional Park Advisory Board (1) San Joaquin County Board of Supervisors Representative, Position No. 1801.2 for the Term June 28, 2021 Through June 28, 2025.
3. BOS - Approve the Appointment of One Position to the Children and Families Commission (1) Community Member, Position No. 1902.2 for the Unexpired Term March 13, 2019 Through March 13, 2023.

4. BOS - Approve the Appointment of One Position to the Council for Quality Care and Education of Children (1) Consumer Representative, Position No. 2503.3 for the Term May 11, 2021 Through May 11, 2023.
5. BOS - Approve the Appointment of One Position to the In-Home Supportive Services Advisory Commission (1) Other Representative, Position No. 3701.3 for the Unexpired Term September 13, 2020 Through September 13, 2023.
6. BOS - Approve the Appointment of One Position to the Morada Municipal Advisory Council (1) Member, Position No. 4601.6 for the Unexpired Term December 7, 2018 Through December 7, 2022.
7. BOS - Approve the Appointment of One Position to the Redistricting Advisory Committee (1) Third Supervisorial District Alternate, Position No. 7303A Until December 15, 2021.

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. AUD - 9:00 A.M. - Conduct Public Hearing to Establish Proposition 4 Appropriation Limits for the County and Special Districts for 2021-2022.
2. CAO - 9:00 A.M. – Conduct Public Hearing and Approval of Fiscal Year 2021-2022 County Fee Revisions for the Agricultural Commissioner, Assessor-Recorder-County Clerk, Health Care Services Agency, General Services Department, Public Works, San Joaquin General Hospital, and Sheriff’s Office.

CONSENT ITEMS #1 - 77

CONSENT - GENERAL GOVERNMENT

1. ARCC - Authorize Payment of California Electronic Recording Transaction Authority Exit Fee in the Amount of \$233,013.
2. AUD - Approval to Extend the Agreement With Eide Bailly, LLP to Provide Single Audit Services for 2020-2021 and 2021-2022 for a Total Cost of \$478,368.
3. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
4. CAO - Accept and File San Joaquin County Employees’ Retirement Association Audited Financial Statements and Report as of December 31, 2020.
5. CAO - Authorize End of the Year Budget Adjustments and Appropriation Transfers for Fiscal Year 2020-2021.
6. CAO - Modify the Encampment Management and Resolution Policy, Approve and Authorize the County Administrator or Designee to Execute a Memorandum of Agreement With the City of Manteca to Utilize the County Encampment Response Team, and Approve Similar MOAs in the Future.

7. CAO - Approve a One-Year Extension to the Carpi & Clay Government Relations Agreement From July 1, 2021 to June 30, 2022, for a Total of \$96,000.
8. CC - Approve Settlement of Legal Action Entitled Venicia Kane v. County of San Joaquin, et al.: San Joaquin Superior Court Case No. STK-CV-UOE-2019-4435 in the Amount of \$325,000.
9. CC - Approve Settlement of Legal Action Entitled Ruud, Tabatha v. Gowriharan Thaiyanathan, M.D., et al.: San Joaquin Superior Court Case No. STK-CV-UMM-2019-15740 in the Amount of \$890,000.
10. CC - Introduce and Waive Reading of an Ordinance Amending San Joaquin County Code of Ordinance Title 5 Division 7 Chapter 1 Health Plan and Health Commission.
(Said Ordinance to be Adopted on July 13, 2021)
11. CDD - Adopt a Resolution to Extend the San Joaquin County Abandoned Vehicle Abatement Service Authority to April 2032. (All Districts)
12. COB - Approve the Announcement of Twelve Positions to Various Boards and Commissions and **Set the Application Deadline for July 2, 2021.**
13. GEN/SER - Approve the Continuance of the Local Emergency Due to Drought.
14. GEN/SER - Approve and Authorize the Director of General Services to Execute a Purchase and Sales Agreement With Martha Liliana Toledo Vazquez for the Sale of County Surplus Real Property Located at 210 and 212 North Sacramento Street, Lodi, California, for the Purchase Price of \$240,000.
15. GEN/SER - Approve Resolution for Public Use of County-Owned Electric Vehicle Charging Stations and Amend Electric Vehicle Workplace Charging Policy for Employee Use of County-Owned Electric Vehicle Charging Stations.
16. HR - Approve a Two-Year Extension to the Current Service Contract With Lucent Health for Third Party Administration of the County's Self-Funded Health Plans and for Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration for all County Health Plans.
17. HR - Amend and Retitle the Classification of Manager of Sterile Processing and Distribution Services to Manager of Sterile Processing Services for San Joaquin General Hospital.
18. HR - Acceptance of the Proposal from ReliaStar Life Insurance Company/Voya to Provide Stop Loss Coverage for the Self-Insured Medical Plans Effective July 1, 2021 Through June 30, 2022, at an Estimated Annual Premium of \$4,394,657.
19. HR - Approval of Agreement With George Hills Company, Inc., to Provide Medical Malpractice and General Liability Third Party Administrator Services From July 1, 2021 Through June 30, 2026, for a Total Amount of \$824,166.

20. HR - Approve an Organizational Change by Transferring the Registrar of Voters From the Information Systems Division to the County Administrator's Office and Authorize the Chair to Sign the Amended Exempt Class Specification for Registrar of Voters (HB1550).
21. HR - Authorize the Chair to Sign the New Exempt Classification Specification for Office Secretary – Exempt (EO2010); and Introduce and Waive Reading of an Ordinance Amending Title 2, Division 5, Chapter 1, Section 2-5003 (a) (c) (h) and (l) of the Ordinance Code of San Joaquin County by Adding and Deleting From the List of Classifications Exempt From Merit System Coverage. **(Said Ordinance to be Adopted on July 13, 2021)**
22. ROV - Adopt a Resolution Appointing One Candidate to the Board of Trustees for Reclamation District No. 2033.

CONSENT - HEALTH AND HUMAN SERVICES

23. BHS - Approval of Agreements With Maxim Healthcare Services, Inc., DBA Maxim Staffing Solutions to Recruit and Provide Temporary Mental Health Care Personnel, for the Period of July 1, 2021 to June 30, 2023, for a Total Cost Not to Exceed \$60,000,000.
24. BHS - Approval of Agreements With BHC Heritage Oaks Hospital, Inc., DBA Heritage Oaks Hospital and BHC Sierra Vista Hospital, Inc., DBA Sierra Vista Hospital to Provide Psychiatric Inpatient Hospital Treatment Services, for the Period of July 1, 2021 to June 30, 2022, and Authorize the Director of Purchasing and Support Services to Increase or Decrease Related Purchase Orders Within the Overall Total Amount of \$4,825,000.
25. BHS - Approval of Agreements With Telecare Corporation for the Period of July 1, 2021 to June 30, 2022, and Turning Point Community Programs for the Period of July 1, 2021 to June 30, 2023, for Adult Intensive and Justice Response Full Service Partnership Services, for an Amount Not to Exceed \$6,000,000.
26. BHS - Retroactive Approval of the First Amendment to the Agreement (A-19-211) With Central Valley Low Income Housing Corporation, for the Period of July 1, 2019 to June 30, 2022, for a Total Cost Not to Exceed \$3,004,741.
27. BHS - Approval of Agreement With San Joaquin County Office of Education for Substance Use Disorder Primary Prevention Services, for the Period of July 1, 2021 to June 30, 2022, for an Amount of \$872,130.
28. BHS - Approval of Agreements With California Psychiatric Transitions, Inc., Crestwood Behavioral Health, Inc., Davis Guest Home, Ever Well Health Systems, LLC, Golden Acres Home and Care, Mar-Ric Care Home, Merced Behavioral Center and Ruby's Guest Home to Provide Residential Mental Health Services, for the Period of July 1, 2021 to June 30, 2022, and Authorize the Director of Purchasing and Support Services to Increase or Decrease Related Purchase Orders Within the Overall Total Amount of \$7,490,121.

29. BHS - Approval of First Amendments to Agreements With Central Valley Low Income Housing Corporation (A-20-240) for the Period of July 1, 2020 to August 15, 2021, and Community Medical Centers, Inc., (A-20-239) for the Period of July 1, 2019 to December 31, 2022, for a Total Amount of \$11,344,362.
30. BHS - Retroactive Approval of the First Amendment to the Agreement (A-20-211) With Crestwood Behavioral Health, Inc., to Provide Residential Mental Health Services, for the Period of July 1, 2020 to June 30, 2021, for a Total Cost Not to Exceed \$2,838,845.
31. EEDD - Approve and Authorize the Second Amendment to the Summer Training & Employment Program for Students Agreement With the Foundation for California Community Colleges, Extending the Agreement Through June 30, 2022, in the Amount of \$750,000.
32. EEDD - Approve and Authorize Agreements With San Joaquin County Office Education, California Human Development, and Eckerd Connects to Provide Youth Educational Services for the Period of July 1, 2021 Through June 30, 2024, for a Total Amount Not to Exceed \$4,578,000.
33. EEDD - Authorize and Approve Agreement With Beaudette Consulting, Inc., to Provide America's Job Center of California "One-Stop Operator" Services for the Period July 1, 2021 Through June 30, 2023, in the Amount of \$28,000.
34. EMS - Authorize the Annual Fiscal Year-End Transfer of Emergency Medical Services (EMS) Revenue in Excess of Expenditures to the EMS-Other EMS Fund.
35. EMS - Approval of an Amendment to the Memorandum of Understanding Regarding Emergency Dispatch Services With the City of Stockton Through and Including December 31, 2021.
36. HSA - Approval of 17 First 5 San Joaquin Children and Families Commission Agreements for the Strategic Plan Areas of Preschool, Special Needs Programs, Home Visitation, and Special Projects for a Total of \$9,893,771 From July 1, 2021 Through June 30, 2022.
37. HSA - Approval of Agreement With California State University, Stanislaus for Wellness WORKs Program Services for \$570,227 From July 1, 2021 Through June 30, 2022.
38. HSA - Approval of Amendment No. 1 to the Department of Energy Weatherization Assistance Program Agreement 20C-6017 With California Department of Community Services and Development to Increase Funding From \$400,000 to \$500,000 and Extend the Term Through June 30, 2022.
39. HSA - Approval of Amendment to Agreement (A-20-290) With University of the Pacific to Increase Total Funding From \$43,534 to \$49,812 Through June 30, 2021, to Enhance Participation in Online Medication Management Services to Older Adults.

40. HSA - Approval of Agreement With Family Resource & Referral Center for \$756,625 to Provide Emergency Child Care Bridge Program Services to Foster Children from July 1, 2021 Through June 30, 2022.
41. HSA - Approval of Agreement With San Joaquin County Office of Education for \$223,496 to Provide Child Abuse Prevention, Intervention and Treatment Program Services From July 1, 2021 Through June 30, 2022.
42. PHS - Approval of an Amendment to Extend the Joint Exercise of Powers Agreement With Stanislaus County Health Services Agency for Shared Public Health Laboratory Services Through September 30, 2021.
43. SJCC - Retroactive Approval of the Capitated Physician Group Medical Service Agreement With Health Plan of San Joaquin, Effective June 1, 2021.
44. 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.
45. 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.
46. SJGH - Approval of Request for Additional Privilege for a Two-Year Term to San Joaquin General Hospital Medical Staff.
47. SJGH - Approval of One-Year Extension With Abbott Laboratories, Inc., to Provide Automated Chemistry and Immunochemistry Instruments From July 1, 2021 Through June 30, 2022, at an Estimated Cost of \$913,775, Increasing the Total Not to Exceed Amount to \$7,310,200 for the Period July 1, 2014 Through June 30, 2022.
48. SJGH - Approval of Full-Time Employment Agreement With Deepika Aluru, MD, Department of Anesthesiology, at a Base Salary of \$8,889 in 2020-2021, \$363,085 in 2021-2022, and a Base Salary of \$736,594 for the Period June 21, 2021 Through June 30, 2023.
49. SJGH - Approval of First Amendment to the Agreement With Graviton Consulting Services, Inc., Increasing the Not to Exceed Amount by \$158,400 to \$314,400 and Extending the Term From January 5, 2021 to December 31, 2021.
50. SJGH - Approval for Increase in the Contract Amount With AMN Workforce Solutions, LLC, for Supplemental Staffing, Increasing the Total Not to Exceed Amount by \$300,000 From July 1, 2021 to March 14, 2022, to a Total Not to Exceed Amount of \$660,390 From March 15, 2019 Through March 14, 2022.
51. SJGH - Approval of the Pharmacy Distribution Agreements With McKesson Plasma and Biologics LLC for Pharmacy Distribution Services for \$25,069,540, Effective July 1, 2021 Through June 30, 2022.

52. SJGH - Retroactive Approval of an Agreement to the Community Health Access Program With the Council for the Spanish Speaking, Extending the Term by Two-Years Through June 30, 2022, and Increasing the Amount by \$427,431, for a Total Amount Not to Exceed \$1,143,298.
53. SJGH - Approval of Agreement With Covelo Group to Provide Supplemental Staffing, Not to Exceed \$1,000,000, for the Period June 14, 2021 to June 13, 2022.
54. SJGH - Approval of Agreement With Maxim Healthcare Services, Inc., DBA Maxim Staffing Solutions to Provide Supplemental Staffing From June 14, 2021 to June 13, 2022, at an Amount Not to Exceed \$10,100,000.
55. SJGH - Approval of Agreement With Per Diem Staffing Systems, Inc., DBA Unified Healthcare Staffing, to Provide Supplemental Staffing, Not to Exceed \$2,000,000, for the Period June 14, 2021 to June 13, 2022.

CONSENT - LAW & JUSTICE

56. DA - Adopt a Resolution Containing Additional Language Related to the Previously Approved Resolution #R-20-191 for the Agreement With the California Department of Insurance for the Workers' Compensation Insurance Fraud Prosecution.
57. DA - Adopt a Resolution Containing Additional Language Related to the Previously Approved Resolution #R-20-183 for the Agreement With the California Department of Insurance for the Automobile Insurance Fraud Prosecution Program.
58. PROB - Approval of Interagency Agreement With San Joaquin County Office of Education for Probation Services for Fiscal Year 2021-2022 in the Amount of \$110,032.
59. PROB - Approval of a Fourth Amendment to Agreement (A-19-350) With Intercept Inc., for Transdermal Monitoring Services Not to Exceed the Amount of \$420,849 for Fiscal Year 2021-2022.
60. PROB - Approval of Public Safety Realignment Agreements to Provide Case Management Services, Tattoo Removal Services, Client Court Reminder Services, a Warrant Reduction and Advocacy Program, Collaborative Court Programs, and Data Collection and Evaluation Services Totaling \$3,882,949 for Fiscal Year 2021-2022.
61. PROB - Approval of Agreement to Provide Evidence-Based Programming and Other Services by Victor Community Support Services, Inc., in the Amount of \$816,720 for Fiscal Year 2021-2022.
62. PROB - Approval of Third Amendment to Allied Universal Security Services Agreement (A-17-287) for Unarmed Security Services in the Amount of \$158,499 for Fiscal Year 2021-2022.

63. PROB - Approval of the Agreement With Community Partnership for Families of San Joaquin for the Neighborhood Service Centers in the Amount of \$600,000 for Fiscal Year 2021-2022.
64. PROB - Approval of Agreement to Provide Vocational Training Services by Northern California Construction Training in the Amount of \$209,882 for Fiscal Year 2021-2022.
65. PROB - Approval of Agreement to Provide Substance Abuse Treatment Services by New Directions to the Clients of the Superior Court Collaborative Court Programs Funded by Public Safety Realignment Totaling \$140,000 for Fiscal Year 2021-2022.
66. PROB - Approval of Interagency Agreement With San Joaquin County Office of Education for Probation Services for the 2021-2022 Fiscal Year in the Amount of \$571,014.

CONSENT - PUBLIC WORKS

67. PW - Adopt a List of Projects for the 2021-2022, Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017. (All Districts)
68. PW - Acceptance of the Monitoring Committee Appointments to the Demonstration Recharge Extraction Aquifer Management Project. (4th District)
69. PW - Declaration of Intent to Increase the Sewer Service Charges for Colonial Heights Maintenance District, Lincoln Village Maintenance District, and Pacific Gardens Sanitary District, and **Set a Public Hearing Date of July 27, 2021, at 9:00 A.M.** (1st, 2nd, and 3rd Districts)
70. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**
71. PW - Approval of Subdivision Agreement and Final Map Entitled "Solari Ranch Phase 2", Located at the Southerly Terminus of Miwok Village Drive, South of Main Street. (2nd District)
72. PW - Approval and Adoption of Plans and Specifications for the Turner Road Resurfacing and **Setting a Bid Opening Date of July 1, 2021, at 1:30 P.M.** (4th District)
73. PW - Declaration of Intent to Increase the Street Lighting Service Charge for County Service Area 49 Zone L and **Set a Public Hearing Date of July 27, 2021, at 9:00 A.M.** (1st, 3rd, 4th and 5th Districts)

CONSENT - COVID-19 RELATED

74. AIR - Approval of the Second Amendment to Agreement (A-20-231), Food and Concession Agreement, Lease and Permit for Commercial Activities Between the County of San Joaquin and Coffee Bytes, LLC.

75. HSA - Retroactive Approval of Agreements With Central Valley Low Income Housing Corporation and Housing Authority County of San Joaquin for a Total of \$340,692 to Provide Project Roomkey Rehousing Services From April 20, 2021 Through December 31, 2021.
76. NEIGH/PRES - Approve Revisions to Previously-Approved Resolution (R-20-177) Authorizing Grant Application to the California State Department of Housing and Community Development for the 2020 Coronavirus Aid, Relief, and Economic Security Act for Additional Funding for Emergency Solutions Grants Program - Coronavirus.
77. PHS - Approve and Authorize the Acceptance of COVID-19 AB 86 Safe Schools for All Funding From California Department of Public Health for the Period of May 12, 2021 Through June 30, 2022, in the Amount of \$250,000.

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.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. 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.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54956.8

Property: 22092 Sexton Road, San Joaquin County, CA

Parcel Number: APN 247-290-01

Agency Negotiator: Kris Balaji

Negotiating Parties: K. Darpinian and Sons, Inc.

Under Negotiation: Price and terms of monetary compensation to property owner of easement to be acquired by the County on behalf of South San Joaquin Irrigation District.

SCHEDULED AFTERNOON ITEMS

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Discuss the One Page Strategic Action Plan and Potential Funding.
2. CAO - Approval of San Joaquin County 2021-2022 Proposed Budget of \$2.14 Billion and Special Districts Budgets of \$51.7 Million and **Set June 22, 2021, at 9:00 A.M.** as the Time to Begin the Final Budget Hearing on the Adoption of the Final County and Special Districts Budgets.
3. CAO - Review Submittal for RFP 21-05 for Congressional Redistricting, Consider Awarding Contract or Other Options for Congressional Redistricting Effort, Adopt Principals for Congressional Redistricting Effort, and Approve Related Budget Adjustments if Necessary. **(4/5ths Vote Required)**
4. CDD - Presentation of the Housing Element Annual Progress Report.

ADJOURN TO TUESDAY, JUNE 22, 2021 AT 9:00 A.M. FOR THE COMMENCEMENT OF THE 2021-2022 COUNTY AND SPECIAL DISTRICTS FINAL BUDGET HEARINGS

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.