



Board of Supervisors San Joaquin County

JAY WILVERDING
County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Clerk of the Board

TOMPATTI
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, JULY 13, 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

1. BOS - Recognition of the San Joaquin County Youth Leadership Academy.
2. PROB - Request to Proclaim the Week of July 18 - 24, 2021 as "Pretrial, Probation and Parole Supervision Week", 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 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 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. 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. Regular Meeting - Board of Supervisors - May 18, 2021.
2. Regular Meeting - Board of Supervisors - June 8, 2021.
3. Budget Hearing - Board of Supervisors - June 22, 2021.
4. Budget Hearing - Board of Supervisors - June 23, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of Two Positions to the Agricultural Technical Advisory Committee (1) Building Industry Association Representative, Position No. 1202.2 for the Term June 27, 2021 Through June 27, 2025 and (1) San Joaquin Farm Bureau Federation Representative, Position No. 1203.2 for the Term June 26, 2021 Through June 26, 2025.
2. BOS - Approve the Nomination of One Position to the California Correctional Health Care Facility's Citizens' Advisory Committee: (1) Board of Supervisors Nominee, Position No. 6801.2 for the Term July 2, 2021 Through July 2, 2023.
3. BOS - Approve the Appointment of Two Positions to the Commission on Aging (2) At-Large Representatives, Position Nos. 2306.2 and 2306.3 for the Terms July 2, 2021 Through July 2, 2024.
4. BOS - Approve the Appointment of One Position to the Redistricting Advisory Committee (1) Second Supervisorial District Alternate, Position No. 7302A Until December 15, 2021.
5. BOS - Approve the Appointment of One Position to the Retirement Board: (1) Fourth Member, Position No. 5501 for the Term July 2, 2021 Through July 2, 2024.
6. BOS - Approve the Appointment of One Position to the San Joaquin Valley Unified Air Pollution Control Citizens Advisory Committee (1) Agricultural Industry Representative, Position No. 5801 for the Term January 31, 2021 Through January 31, 2024.

CONSENT ITEMS #1 - 39**CONSENT - GENERAL GOVERNMENT**

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
2. CAO - Establish the Public Facilities Naming Committee, Consisting of Two Members of the Board of Supervisors and the County Administrator.

3. CAO - Authorize the Transfer of \$222,500 From the American Rescue Plan Act Fund #20250 to the Operating Transfer Budget #1010804000 to Provide Matching Funds for Landlord Incentives for a Program Providing Permanent Supportive Housing to Homeless Veterans, and Authorize the County Administrator to Negotiate and Execute an Agreement With the Housing Authority of the County of San Joaquin, and Related Budget Adjustments. **(4/5ths Vote Required)**
4. CC - Approval of Amendments to San Joaquin Health Commission Bylaws.
5. CC - Adopt an Ordinance Amending San Joaquin County Code of Ordinance Title 5 Division 7 Chapter 1 Health Plan and Health Commission. **(Said Ordinance Introduced and Waived on June 8, 2021)**
6. CDD - Resolution for the Recovery of Weed and Rubbish Abatement Costs for Calendar Years 2018, 2019 and 2020 Directing the Auditor-Controller's Office to Place a Special Assessment on the Attached List of Properties that Have Been Abated Pursuant to County Code of Ordinances Title 4, Division 1, Chapter 6.
7. COB - Approve the Announcement of Nineteen Positions to Various Boards and Commissions and **Set the Application Deadline for August 6, 2021.**
8. GEN/SER - Approval of a Third Amendment to Independent Contractor Agreement (A-14-322) With The Gordian Group, Inc., DBA The Mellon Group, for Job Order Contracting Professional Services to Extend the Term From September 10, 2021 to September 10, 2024, and to Increase the Not-to-Exceed Amount From \$2,500,000 to \$3,500,000.
9. GEN/SER - Approve an Increase in Appropriations for the Public Health Services Facility Replacement Project in the Amount of \$1,997,730 and the Use of Fund Balance. **(4/5ths Vote Required)**
10. GEN/SER - Approve the First Amendment to Agreement (A-17-431) With WMB Architects, Inc., for Architectural and Engineering Services for the County Morgue Facility Replacement Project in the Amount of \$646,985.
11. GEN/SER - Approval of the First Amendment of License Agreement (A-18-274) Between San Joaquin County and San Joaquin County Regional Transit District for Data Server Space Located Within the San Joaquin County Administration Building at 44 N. San Joaquin Street, Stockton, California, Extending the Term Through July 2024 and Adding Three Option Periods.
12. GEN/SER - Award a Contract for the San Joaquin County Jail Central Controls Upgrade Project to Status Electrical Corporation DBA Status Automation, in the Amount of \$2,974,888 and Authorization of Contract Change Order Authority up to \$210,000, and Related Budget Adjustments. **(4/5ths Vote Required)**

13. HR - Create and Assign the Exempt Classification of Office Secretary – Exempt (EO2010); and Adopt 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. **(Said Ordinance Was Introduced and Waived on June 8, 2021)**
14. ROV - Adopt Resolution Declaring the Results of the 2021 San Joaquin County Employees' Retirement Association Election.

CONSENT - HEALTH AND HUMAN SERVICES

15. BHS - Retroactive Approval of the First Amendment to the Agreement (A-21-119) With CompHealth to Provide Locums Tenens Psychiatry Services, for the Period of July 1, 2021 to June 30, 2023.
16. BHS - Retroactive Approval of Agreement With MedMark Treatment Centers – Stockton, Inc., for Narcotic Treatment Services, for the Period of July 1, 2021 to June 30, 2022, for an Amount of \$4,000,000.
17. BHS - Retroactive Approval of Agreement 21-78012-000 With the Department of State Hospitals for the Provision of the Forensic Conditional Release Program (CONREP), for the Period of July 1, 2021 Through June 30, 2023, for an Amount of \$1,619,154.
18. 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 July 1, 2021 Through December 31, 2021, Not to Exceed a Total Amount of \$295,615.
19. PHS - Retroactive Approval of Agreement with the California Department of Public Health for the Perinatal Equity Initiative for the Period of July 1, 2021 Through June 30, 2023 for a Maximum Payable Amount of \$1,097,508.
20. PHS - Retroactive Approval of Amended Grant Agreement With the California Department of Public Health for the Congenital Syphilis Prevention for the Period of January 1, 2021 Through December 31, 2023, Increasing the Grant Amount by \$180,000 With a Maximum Payable Amount of \$640,000 for the Grant Term of January 1, 2019 Through December 31, 2023, and Approval of Related Budget Adjustments.
(4/5ths Vote Required)
21. SJCC - Approve the 2021-2022 San Joaquin County Clinics Budget Effective July 1, 2021 Through June 30, 2022.
22. SJGH - Approve Employment Agreement With Charles Fredericks, MD, Department of Surgery, at a Base Salary of \$581,662 for the Period August 30, 2021 Through June 30, 2023, and an Annual Base Salary of \$317,349.

23. SJGH - Approve Employment Agreement With Sean Meshkin, MD, Department of Surgery, at a Base Salary of \$581,662 for the Period August 30, 2021 Through June 30, 2023, and an Annual Base Salary of \$317,349.
24. SJGH - Retroactive Approval of the Amendment to the Provider Participation Agreement (A-13-6) With Network Providers, LLC to Provide Healthcare Services From July 1, 2021 to June 30, 2025.

CONSENT - LAW & JUSTICE

25. PROB - Retroactive Approval of Fourth Amendment to Agreement (A-17-286) With Aramark Correctional Services From July 1, 2021 to June 30, 2022, for Food Services at the Juvenile Detention Facility in the Amount of \$632,191, With a Not to Exceed Amount of \$3,529,669.
26. PROB - Retroactive Approval of a Fifth Amendment to Agreement (A-16-321) With Alcohol Monitoring Systems Inc., for GPS Monitoring and Home Detention Services in the Not to Exceed Amount of \$620,000 for Fiscal Year 2021-2022.
27. PROB - Retroactive Approval of Community Corrections Partnership Task Force Contract With City of Stockton in the Amount of \$1,292,173, for Fiscal Year 2021-2022.
28. SO - Approve Out-of-State Travel to Huntsville, Alabama for FBI Hazardous Devices School From August 22, 2021 Through September 24, 2021.
29. SO - Approve License Agreement With the Stockton Port District for the Period of August 23, 2021 Through August 22, 2026.

CONSENT - PUBLIC WORKS

30. PW - Award of Contract for the Castle Road Resurfacing to DSS Company DBA Knife River Construction, in the Amount of \$363,247, and Authorize Approval of Change Orders Not to Exceed \$35,753. (3rd District) **(4/5ths Vote Required)**
31. PW - Award Contract for the Campbell Avenue Resurfacing to Tom Mayo Construction, Inc., in the Amount of \$396,400 and Authorize Approval of Change Orders Not to Exceed \$39,600. (4th District) **(4/5ths Vote Required)**
32. PW - Award of Contract for the South Stockton Sidewalks, Phase 3, to DSS Company DBA Knife River Construction, in the Amount of \$1,863,767, and Authorize Approval of Change Orders Not to Exceed \$186,233. (1st District) **(4/5ths Vote Required)**
33. PW - Award of Job Order Contracts JOC-016, JOC-017, and JOC-18 to Tom Mayo Construction, Inc., T & S Intermodal Maintenance, Inc., DBA T & S West, and Diede Construction, Inc., Respectively, With Each Contract for a One Year Period and for a Minimum Contract Value of \$150,000, \$50,000, and \$50,000, Respectively, and a Maximum Contract Value of \$2,000,000. (All Districts)

34. PW - Approval of Cooperative Agreement With the City of Escalon in the Amount of \$228,000, Approval and Adoption of Plans and Specifications for Brennan Avenue Resurfacing and **Setting a Bid Opening Date of August 5, 2021, at 1:30 P.M.** (4th District)
35. PW - Approval and Adoption of Plans and Specifications for the South 99 Frontage Road (East) Resurfacing and **Setting a Bid Opening Date of August 5, 2021, at 1:30 P.M.** (1st District)
36. PW - **Set a Public Hearing Date of August 24, 2021, at 9:00 A.M.**, to Consider the Formation of an Underground Utility District in the Area Designated as "Country Club Boulevard Underground Utility District No. 34." (1st District)
37. PW - Authorize an Interfund Loan From the Traffic Impact Mitigation Fee Fund and Related Budget Adjustments for Streetlight Acquisition. (All Districts) **(4/5ths Vote Required)**
38. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**

CONSENT - COVID-19 RELATED

39. GEN/SER - Authorize Retroactive Approval of a Memorandum of Understanding With Family Resource and Referral Center, Located at 509 West Weber Avenue, Suite 101, Stockton, California, for 2-1-1 Call Center Services in Response to the 2019 Novel Coronavirus Local Health Emergency, and Related Budget Adjustments. **(4/5ths Vote Required)**

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.

9:00 A.M. SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. PW - 9:00 A.M. Public Hearing to Consider Adopting a Franchise Ordinance to Grant a Pipeline Franchise to Lodi Gas Storage, L.L.C. **(Said Ordinance Was Introduced and Waived on April 6, 2021)** (4th District)

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Discuss the Successes, Strengths, and Weaknesses—a Systemwide Review of Homelessness Responses in San Joaquin County According to HUD and Local Performance Measures Report Presented by the San Joaquin Continuum of Care.

2. CAO - Receive Oral Presentation on Blueprint for a Low Barrier Homeless Shelter Project and Increase Appropriations up to \$6,500,000 Through the Transfer of Unprogrammed Capital Outlay Funds (#37004) to the Public Improvement Budget (#1040148000), According to Recommendations by the Board of Supervisors for Capital and Start-up Costs. **(4/5ths Vote Required)**
3. BOS - Presentation by San Joaquin Cities of Lodi, Manteca and Tracy to Request Funding for Emergency Homeless Shelters Within Their Cities and Approval of Related Budget Adjustments in the Amount of \$6 Million Dollars. **(4/5ths Vote Required)**

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

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

San Joaquin County v. The Dow Chemical Company, et al.
San Francisco Superior Court Case No. CGC-19-579572

Cross Culture Christian Center, et al. v. Gavin Newsom, et al.
United States District Court, Eastern District, Case No. 2:20-cv-00832-JAM-CKD

Westlands Water District v. All Persons Interested
Fresno Superior Court Case No. 19CECG03887
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(4.): One Matter

1:30 P.M. SCHEDULED AFTERNOON ITEMS

1. CDD - 1:30 P.M. - Public Hearing to Consider the Planning Commission's Recommendation to Approve Commercial Cannabis Development Agreement PA-2000142 and Special Purpose Plan PA-2000070.
2. CDD - 1:30 P.M. - Public Hearing to Consider the Planning Commission's Recommendation to Approve Commercial Cannabis Development Agreement PA-2000094 and Special Purpose Plan PA-2000007.
3. BOS - Review and Reconsider Board Order (B-21-400), Adopted June 8, 2021, Recommending Conditional Approval of a Contract With San Joaquin Redistricting Coalition, LLC.

ADJOURN TO TUESDAY, JULY 27, 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.