



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, SEPTEMBER 14, 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 September 2021 as "Yellow Ribbon Suicide Awareness and Prevention Month" in San Joaquin County.
2. AGCOMM - Oral Presentation by the San Joaquin County Agricultural Commissioner of the 2020 Crop Report.

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. Board of Supervisors – Budget Hearing - June 22, 2021.
2. Board of Supervisors – Budget Hearing - June 23, 2021.
3. Board of Supervisors – Regular Meeting - July 13, 2021.
4. Board of Supervisors – Regular Meeting - July 27, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of Two Positions to the Advisory Water Commission (1) City of Ripon Representative, Position No. 1007.5 and (1) City of Ripon Alternate, Position No. 1007.5A, for the Terms June 28, 2021 Through June 28, 2025.
2. BOS - Approve the Appointment of Four Positions to the Agricultural Advisory Board (1) First Supervisorial District Representative, Position No. 1101.2, for the Unexpired Term April 12, 2020 Through April 12, 2023; (1) Second Supervisorial District Representative, Position No. 1102.2, for the Term April 18, 2021 Through April 18, 2024; (1) Third Supervisorial District Representative, Position No. 1103.1 for the Unexpired Term September 13, 2020 Through September 13, 2023 and (1) California Women for Agriculture Representative, Position No. 1111 for the Term September 13, 2020 Through September 13, 2023.
3. BOS - Approve the Appointment of One Position to the Aviation Advisory Committee, (1) Member, Position No. 1402.7 for the Term September 4, 2021 Through September 4, 2024.
4. BOS - Approve the Appointment of One Position to the Behavioral Health Board, (1) General Interest Representative, Position No. 6704.4 for the Unexpired Term March 15, 2021 Through March 15, 2024.
5. BOS - Approve the Appointment of One Position to the Children’s Services Coordinating Commission, (1) First Supervisorial District Representative, Position No. 2001 for the Term April 18, 2021 Through April 18, 2024.
6. BOS - Approve the Appointment of One Position to the Community Action Board, (1) First Supervisorial District Representative, Position No. 2401 for the Term September 6, 2021 Through September 6, 2025.
7. BOS - Approve the Appointment of One Position to the Council for Quality Care and Education of Children, (1) Community Representative, Position No. 2502.2 for the Term September 4, 2021 Through September 4, 2023.
8. BOS - Approve the Appointment of Two Positions to the In-Home Supportive Services Advisory Commission, (2) Provider Representatives, Position Nos. 3702.1 and 3702.2 for the Terms September 13, 2021 Through September 13, 2024.

9. BOS - Approve the Appointment of One Position to the Parks and Recreation Commission, (1) Fourth Supervisorial District Representative, Position No. 5104 for the Term September 6, 2021 Through September 6, 2024.
10. BOS - Approve the Appointment of One Position to the Redistricting Advisory Committee (1) Second Supervisorial District Representative, Position No. 7302.2 Until December 15, 2021.
11. BOS - Approve the Appointment of One Position to the Taft Community Center Advisory Board, (1) At-Large Representative, Position No. 6201.2 for the Term September 8, 2021 Through September 8, 2024.
12. BOS - Approve the Appointment of One Position to the Workforce Development Board, (1) At-Large Business Representative, Position No. 7208.7 for the Term September 14, 2021 Through September 14, 2023.

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. HSA - Approve a Transfer of \$4.2 Million From American Rescue Plan Act Funds to the First 5 San Joaquin Commission for COVID Impacted Services for the Period of September 14, 2021 Through June 30, 2023, and Related Budget Adjustments.
(4/5ths Vote Required)

CONSENT ITEMS #1 - 39

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Retroactive Approval of Agreement No. 20-1226-002-SF Between the County and the California Department of Food and Agriculture for Cucumber Green Mottle Mosaic Virus Program for the Period of June 18, 2021 Through June 17, 2022, for an Amount Not to Exceed \$7,227 and Approval of Related Budget Adjustments.
(4/5ths Vote Required)
2. AGCOMM - Retroactive Approval of Agreement No. 21-0406-000-SG Between the County and the California Department of Food and Agriculture for High-Risk Pest Exclusion Program for the Period of July 1, 2021 Through June 30, 2022, for an Amount Not to Exceed \$189,894.
3. AIR - Authorization to Purchase Seven New Vehicles for the Stockton Metropolitan Airport in the Amount of \$274,212 and Approval of Related Budget Adjustments.
(4/5ths Vote Required)

4. AIR - Retroactive Authorization for the Airport Director to Accept the Federal Aviation Administration Grant in the Amount of \$208,127, and Authorization to Sign the Agreement With RS&H, California, Inc., for Engineering Services in the Amount of \$204,027, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
5. AIR - Approval of First Amendment to Lease Rental Agreement No. 259 Between the County of San Joaquin and Stockton Aviation Services, L.P.
6. AIR - Approval of First Amendment to Lease Rental Agreement No. 261, Between the County of San Joaquin and Stockton Aviation Services, L.P.
7. AIR - Authorization for the Director of Purchasing to Award Contract for Terminal Painting Project at the Stockton Metropolitan Airport in the Amount of \$118,000 and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**
8. AIR - Retroactive Authorization for the Airport Director to Accept the Federal Aviation Administration Grant in the Amount of \$8,470,521 and Award a Contract for the Rehabilitation of General Aviation Taxi-Lanes Project to George Reed, Inc., in the Amount of \$7,724,605 and Authorization for the Airport Director to Sign an Agreement for Construction Services With RS&H, California, Inc., in the Amount of \$891,164 and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
9. AUD - Adopt a Resolution Setting Tax Rates in the County of San Joaquin for Fiscal Year 2021-2022.
10. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
11. BOS - Approve Proclamation of October 2021 as "Filipino American History Month," in San Joaquin County.
12. CAO - Approval of Responses to 2020-2021 Grand Jury Reports.
13. CAO - Retroactive Approval to Exercise One-Year Extension of Agreement With San Joaquin Bar Association for Provision of Indigent Defense Services for the Period July 1, 2021 Through June 30, 2022.
14. CAO - Approve Request of Lodi Grape Festival and National Wine Show Association, Inc., to Allow for a Two-Year Combined Financial Audit for 2020 and 2021.
15. CC - Approve Settlement of Legal Action Entitled Cross Culture Christian Center, et al. v. Gavin Newsom, et al.: United States District Court, Eastern District of California Case No. 2:20-CV-00832-JAM-CKD in the Amount of \$100,000.
16. COB - Approve the Announcement of Nine Positions to Various Boards and Commissions and **Set the Application Deadline for October 8, 2021.**
17. GEN/SER - Approve the Continuance of the Local Emergency Due to Drought.

18. GEN/SER - Approval of a Second Amendment of Lease Agreement (A-13-79) Between San Joaquin County and Chris Neilson, for 400 East Main Street, Stockton, California, for Human Services Agency Customer Contact Center for a Term of Ten Years for a First Year Lease Cost of \$583,838.
19. GEN/SER - Approval of a Concessionaire Agreement for Amusement Park Services at Micke Grove Regional Park, 11793 North Micke Grove Road, Lodi, California With a Three-Year Term From September 15, 2021 Through September 30, 2024, at a Rate of \$21,000 Per Year.
20. GEN/SER - Authorize the Purchase of Unbudgeted Fixed Assets for the Parks and Recreation Division and Approve an Increase in Appropriations in the Amount of \$100,877, With Offsetting Revenue From the Parks Special Projects Fund (16710). **(4/5ths Vote Required)**
21. GEN/SER - Introduce and Waive Reading of an Ordinance Amending San Joaquin County Ordinance Code Title 2, Division 3, Chapter 2 – Parks and Recreation Commission. **(Said Ordinance to be Adopted on September 28, 2021)**
22. GEN/SER - Introduce and Waive Reading of an Ordinance Amending San Joaquin County Ordinance Code Title 2, Division 8, Chapter 1 – Park Rules and Regulations. **(Said Ordinance to be Adopted on September 28, 2021)**
23. HR - Amend and Retitle the Exempt Classification of Children and Families Program Coordinator to First 5 San Joaquin Executive Director (ES1500); Authorize the Chair to Sign the Amended and Retitled Exempt Classification Specification for First 5 San Joaquin Executive Director; and Introduce and Waive Reading of an Ordinance Amending Title 2, Division 5, Chapter 1, Section 2-5003 (h) 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 September 28, 2021)**
24. HR - Adopt the San Joaquin County Code of Ethics Policy Effective September 27, 2021.

CONSENT - HEALTH AND HUMAN SERVICES

25. HCS - Adopt a Resolution to Allocate One Accounting Manager and Delete One Management Analyst II in the Health Care Services-Administration Budget.
26. 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.
27. 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.

28. SJGH - Approve a Retroactive Increase to the Amount of a Consulting Services Agreement With Alston & Bird, LLP, to Provide Assistance in Exploring Potential Affiliations and Partnerships at San Joaquin General Hospital, to a Total Amount Not to Exceed \$1,165,000, for the Period August 13, 2019 Through December 31, 2021.
29. SJGH - Approval of Retroactive Increase in the Contract Amount With HealthSource Global Staffing, Inc., for Supplemental Staff by \$3,909,764, Increasing the Total Not to Exceed Amount to \$4,827,236 for the Period February 10, 2020 to June 30, 2022, and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - LAW & JUSTICE

30. PROB - Approval of an Agreement With Intercept Inc., for Transdermal Alcohol Monitoring Services in the Amount of \$1,732,500, From September 14, 2021 to June 30, 2024.
31. SO - Approve Agreement to Provide Dell'Osso Farms Law Enforcement Services for the Pumpkin Maze Event October 2, 2021 Through October 31, 2021. (5th District)
32. SO - Approve Agreement to Provide Lincoln Center Property Management Law Enforcement Services for Various Events October Through November 2021. (2nd District)

CONSENT - PUBLIC WORKS

33. PW - Award of Contract for the Brennan Avenue Resurfacing to DSS Company DBA Knife River Construction in the Amount of \$1,016,308, and Authorize Approval of Change Orders Not to Exceed \$100,692. (4th District) **(4/5ths Vote Required)**
34. PW - Award of Contract for the South 99 Frontage Road (East) Resurfacing to Tom Mayo Construction, Inc., in the Amount of \$526,384, and Authorize Approval of Change Orders Not to Exceed \$52,616. (1st District) **(4/5ths Vote Required)**
35. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**
36. PW - Approval of Final Map of Tract No. 4047, Entitled "Langston II". North of Grant Line Road, East of Central Parkway. (5th District)

CONSENT - COVID-19 RELATED

37. AIR - Retroactive Authorization for the Airport Director to Accept the Federal Aviation Administration American Rescue Plan Act of 2021 Grant in the Amount of \$2,326,108.
38. EEDD - Authorize the Transfer of \$1,000,000 From the American Rescue Plan Act Fund (#20250) to the Operating Transfer Budget (#1010804000) to Continue the RAD Card Program in San Joaquin County. **(4/5ths Vote Required)**

39. PHS - Authorize Agreements With HR Support, Inc., to Provide COVID-19 Rapid Antigen Testing Through October 31, 2021 in an Amount up to \$556,000 and Vaccine Distribution Through December 31, 2021 in an Amount up to \$800,000 and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Authorize the Transfer of \$846,181 From the American Rescue Plan Act Fund (#20250) to the Public Improvement Budget (#1040148000) to Fund Capital Acquisition for Lodi House. **(4/5ths Vote Required)**
2. BOS - Accept a Report From San Joaquin County Health Care Services, Community Development Department, Human Services Agency, General Services Departments, University of the Pacific and Kaiser Permanente Regarding the Recent Interagency Homeless Meetings.
3. CAO - Oral Report on Supervisorial and State 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)

San Joaquin County Zoological Society v. County of San Joaquin
San Joaquin Superior Court Case No. STK-CV-UOCT-2020-6856

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

1:30 P.M. SCHEDULED AFTERNOON ITEMS/PUBLIC HEARINGS

1. BOS - Proclamation of September 2021 as "First Responders Appreciation Month" in San Joaquin County.

ADJOURN TO TUESDAY, SEPTEMBER 28, 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.