



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, OCTOBER 26, 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 October 2021 as "Binational Health Month" 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 - October 7, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There are no appointments for approval this date.

CONSENT ITEMS #1 - 19

CONSENT - GENERAL GOVERNMENT

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
2. CAO - Adoption of Retirement Contribution Rates for Calendar Year 2022.
3. CC - Introduce and Waive Reading of an Ordinance Rescinding San Joaquin County Code of Ordinance Title 2, Division 1, Chapter 1 Supervisorial Districts Conditioned Upon Adoption of a Resolution Adopting Boundaries for Supervisorial Districts Pursuant to Elections Code § 21500 et seq. **(Said Ordinance to be Adopted November 2, 2021)**
4. GEN/SER - Approve Designation of Applicant's Agent Resolution for Federal and State Financial Assistance for the Hazard Mitigation Grant Program.
5. GEN/SER - Approve Designation of Applicant's Agent Resolution for Federal and State Financial Assistance for the Fiscal Year 2021 Emergency Management Performance Grant – American Rescue Plan Act Grant.
6. GEN/SER - Approval of Park Caretaker Agreement for Micke Grove Park From November 1, 2021 Through March 31, 2022.
7. GEN/SER - Approve Intention to Purchase Real Property Located at 6 S. El Dorado Street, Stockton, California and 49 S. Hunter Street, Stockton, California, and **Set the Date of November 16, 2021**, for the Consideration of the Purchase.
8. ISD - Authorize the Transfer of \$6,523,447 From the American Rescue Plan Act Fund (#20250) to the Office Automation Internal Service Fund (#38025) for Technology Infrastructure Modernization. **(4/5ths Vote Required)**
9. ROV - Approval of Appointment of an Election Board for Reclamation District No. 2064.

CONSENT - HEALTH AND HUMAN SERVICES

10. BHS - Retroactive Approval of the Community Service Agreement With Vista Pacifica Enterprises, Inc., for Residential Mental Health Services, for the Period of July 1, 2021 to June 30, 2022, for an Amount of \$309,448.
11. HSA - Approval of First Amendment to the First 5 San Joaquin Children and Families Commission Agreement With Runyon Saltzman, Inc. (A-21-188), Increasing Total Funding From \$735,984 to \$845,984, From July 1, 2021 Through June 30, 2022.

12. SJGH - Approval of Agreements With Hill Physicians Medical Group, Inc., for Professional Services and Facility Ancillary Services.
13. SJGH - Approve an Increase to the Purchase Order With Burwood Group, Inc., in the Amount of \$111,600, Increasing the Total Amount to \$421,600 for the Period October 27, 2021 Through June 30, 2022.
14. SJGH - Approval of Agreement With Gabriel Herscu, MD, Department of Surgery for the Period January 1, 2022 Through June 30, 2025, at an Amount Not to Exceed \$859,100 per Fiscal Year.

CONSENT - LAW & JUSTICE

15. SO - Approve 2021-2022 Surrendered and Abandoned Vessel Exchange Grant for \$150,000 From the State Department of Parks and Recreation, Division of Boating and Waterways, and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

16. PW - Approval and Adoption of Plans and Specifications for the Airport Way Resurfacing, Federal Aid Project No. STPL-5929(305), and **Setting a Bid Opening Date of December 2, 2021, at 1:30 P.M.** (1st and 3rd Districts)
17. PW - Approval and Adoption of Plans and Specifications for the Lower Sacramento Road Safety Improvements, Federal Aid Project No. HSIPL-5929(309), and **Setting a Bid Opening Date of December 2, 2021, at 1:30 P.M.** (4th District)
18. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**

CONSENT - COVID-19

19. CC - Recertification of AB 361 Brown Act Teleconferencing Requirements.

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Approval to Convene and Empower the Illegal Dumping Task Force to Review and Update the Existing Illegal Dumping Ordinance. (1st District)
2. BOS - Oral Report on the San Joaquin Women's Committee. (1st and 2nd District)
3. BOS - Discussion on Traffic Concerns Raised by Hansen Road Constituents. (5th District)

4. CDD - Amend the Community Development Department Fee Schedules for Building Permits, Planning Applications, Mountain House Planning Applications and Establish a Code Enforcement Administrative Cost Recovery Fee Schedule.

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

1. CAO - Conduct a Public Hearing to Consider Adjustment of the County Facilities Fee Schedule for Fiscal Year 2021-2022 and Accept Report for Fiscal Year 2020-2021.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

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

Kahekili Seto, et al. v. County of San Joaquin
United States District Court Case No. 2:30-cv-01788-JAM-CKD

Edward Allum and Pauline Toy, et al. v. SJCERA, et al
San Joaquin Superior Court Case No. STK-CV-UBC-2017-10696

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): One Case

3. 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

There are no afternoon items scheduled for this date.

ADJOURN TO A SPECIAL MEETING FRIDAY, OCTOBER 29, 2021 AT 2:00 P.M.
SAN JOAQUIN COUNTY ADMINISTRATION BUILDING 44 N. SAN JOAQUIN STREET,
4TH FLOOR, ROOM 430, STOCKTON, CA

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.