



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, NOVEMBER 02, 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 November 2021 as "Sikh Awareness Month" in San Joaquin County.
2. BOS - Recognition of the Tracy General Federation of Women's Clubs 100th Anniversary.
3. SO - Proclamation of November 9, 2021 as "Law Enforcement Records and Support Staff Appreciation Day" 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 - Regular Meeting - October 12, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There are no appointments for approval this date.

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.

CONSENT ITEMS #1 - 23

CONSENT - GENERAL GOVERNMENT

1. CAO - Approve Amendment Ten to Memorandum of Understanding With City of Stockton for 2021 Edward Byrne Memorial Justice Assistance Grant Program Award in the Amount of \$389,454 and Related Budget Adjustments. **(4/5ths Vote Required)**
2. CC - Adopt 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 Introduced and Reading Waived on October 26, 2021)**
3. CDD - Execute New California Land Conservation (Williamson Act) Contract Nos. PA-2100098, PA-2100162, and PA-2100181 Pursuant to Government Code Section 51200 et seq. (3rd and 4th Districts)
4. CDD - Rescind Portions of Existing California Land Conservation (Williamson Act) Contracts and Execute New California Land Conservation (Williamson Act) Contracts Pursuant to Government Code Sections 51200 et seq. and 51257 to Facilitate Lot Line Adjustments. **(4th and 5th Districts)**
5. GEN/SER - Approve the Continuance of the Local Emergency Due to Drought.
6. GEN/SER - Approval of a Sixth Amendment to Lease Agreement (A-00-998) Between San Joaquin County and SKEJUL, LLC, a California Limited Liability Corporation for Commodity Program Warehouse Space Located at 2736 Teepee Drive, Stockton, California, Extending the Term for Five-Years Through November 14, 2026.
7. HR - Implement Classification Project #20-008 by Reallocating One Position of Accountant II (RB4002) in the Stockton Metropolitan Airport Budget to Accountant III (RB4003) Effective November 8, 2021.

8. HR - Implement Classification Project #21-015 by Reallocating One Position of Data Technician II (RI0202) in the Public Works Department Budget (3030101110) to Senior Office Assistant (RO6110), Y-Rating the Incumbent, and Abolishing the Classification of Data Technician II (RI0202) Effective November 8, 2021.
9. HR - Implement Classification Project #20-016 by Reallocating One Position of Junior Administrative Assistant (RB6000) in the Cooperative Extension Budget (6061500000) to Administrative Assistant I (RB6001), Effective November 8, 2021.
10. HR - Amend the Exempt Job Classification for Deputy Director-Veterans Services (EB2156), Authorize the Chair to Sign the Amended Class Specification, and Increase the Salary Range for the Amended Class Effective November 8, 2021.
11. ROV - Adopt a Resolution Appointing Nominees to the Board of Trustees for Twenty-Eight Reclamation Districts.

CONSENT - HEALTH AND HUMAN SERVICES

12. BHS - Approval of the Agreement With Gaurav Kumar, M.D. to Provide Psychiatric Services, for the Period of November 22, 2021 to June 30, 2022, at an Annual Cost of \$352,269.
13. HCS - Adopt Resolution Amending Departmental Position Allocation Listing for the Whole Person Care Program to Assign and Allocate Seven Positions Effective November 8, 2021.
14. HSA - Approve Amended Bylaws of the San Joaquin County Community Action Board.
15. 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.
16. 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.

CONSENT - LAW & JUSTICE

17. PUB/DEF - Retroactive Approval of Amendment Number Four to Agreement 27818 With the Judicial Council for Provision of Dependency Counsel Services to the Superior Court of San Joaquin County in the Amount of \$433,008 for the Period of July 1, 2021 to June 30, 2022.

CONSENT - PUBLIC WORKS

18. PW - Approval of the First Amendment to Agreement (A-13-358) for Consulting Engineering Services for the Eight Mile Road Bridge (29C-219) Over-Honker-Cut Rehabilitation in the Amount of \$62,402. (4th District)

19. PW - Adoption of the Final Initial Study/Mitigated Negative Declaration for the Buckman Road Bridge (29C-227) Over Duck Creek Replacement Project. (4th District)
20. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**
21. PW - Approval and Adoption of Plans and Specifications for the 2022 Landfill Gas System Modifications at North County and Foothill Landfills, and **Setting a Bid Opening Date of December 2, 2021, at 1:30 P.M.** (4th District)
22. PW - Accept the Traffic Impact Mitigation Fee Program Annual Report for 2020-2021. (All Districts)

CONSENT - COVID-19 RELATED

23. PHS - Retroactive Approval and Acceptance of the Funding Award of California Equitable Recovery Initiative (CERI) From the California Department of Public Health for the Period September 1, 2021 Through May 31, 2023, in the Amount of \$809,213 and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. CC - Accept Counsel's Report on Ordinances Prohibiting the Use of Vaccination Passports.
2. CDD - Oral Report on 2021 Supervisorial Redistricting Efforts.
3. GEN/SER - Update on the Parks and Recreation Division Parks Restoration Plan for Regional Parks, Community Parks, Community Service Areas, and Community Centers.

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

1. BOS - Recognition of Veterans by the Board of Supervisors.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code Section 54956.9(c):
One Case

ADJOURN TO TUESDAY, NOVEMBER 16, 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.