



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 16, 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 - Recognition of California Water Company for Their Service to the American Legion Karl Ross Post.
2. BOS - Receive Recognition From Martha Bognot in Honor of San Joaquin County Board of Supervisors' Serving in the Military.
3. BOS - Receive Oral Report from Continuum of Care on the Point in Time Count Process for 2022.

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 26, 2021.
2. Board of Supervisors - Special Meeting - October 29, 2021.
3. Board of Supervisors - Regular Meeting - November 2, 2021.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Agricultural Technical Advisory Committee: (1) Board Appointment, Position No. 1201.2, for the Term June 28, 2021 Through June 28, 2025.
2. BOS - Approve the Appointment of One Position to the Council for Quality Care and Education of Children: (1) Child Care Provider Representative, Position No. 2501.1, for the Term July 2, 2021 Through July 2, 2023.
3. BOS - Approve the Appointment of One Position to the Health Commission of San Joaquin County: (1) Community Representative, Position No. 3302.1, for the Unexpired Term January 17, 2020 Through January 17, 2023.
4. BOS - Approve the Appointment of One Position to the Parks and Recreation Commission: (1) At-Large Representative, Position No. 5106.1, for the Unexpired Term August 23, 2020 Through August 23, 2024.
5. BOS - Approve the Appointment of One Position to the Tracy Public Cemetery Board of Trustees: (1) Trustee, Position No. 6501.2, for the Unexpired Term August 30, 2020 Through August 30, 2023.
6. BOS - Approve the Appointment of One Position to the Veterans Advisory Committee: (1) Director of Veterans Administration Palo Alto Health Care System Nominee, Position No. 7107, for the Term June 2, 2021 Through June 2, 2023.
7. BOS - Approve the Appointment of One Position to the Woodbridge Municipal Advisory Committee: (1) Member, Position No. 6601.4, for the Unexpired Term December 4, 2020 Through December 4, 2024.

CONSENT ITEMS #1 - 30

CONSENT - GENERAL GOVERNMENT

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.

2. BOS - Nomination of Supervisor Chuck Winn and Supervisor Tom Patti to the California State Association of Counties (CSAC) Board of Directors for the 2021-2022 Association Year.
3. COB - Approve the Announcement of Fourteen Positions to Various Boards and Commissions and **Set the Application Deadline for December 10, 2021.**
4. HR - By Board Order Declare December 24, 2021 and December 31, 2021, as Regular Holidays for Non-Seven Day a Week Worksites; and Authorize Department Heads to Close all Public Offices on December 24, 2021 and December 31, 2021, in Observance of the Christmas and New Year Holidays.
5. HR - Amend the Salary Range for the Exempt Class of Assistant Retirement Administrator (EB2840) With a Ten-Percent (10%) Salary Equity Increase Effective January 3, 2022.
6. ROV - Adopt a Resolution Appointing Thirteen Candidates to the Board of Directors for Six Special Districts.
7. ROV - Adopt a Resolution Appointing Five Candidates to the Board of Directors for Two Special Districts.
8. ROV - Adopt a Resolution Appointing One Candidate to the Board of Trustees for Reclamation District No. 1608.
9. TTC - Approve a Letter of Agreement and Memorandum of Understanding and Agreement With California State Association of Counties – Finance Corporation to Provide for the Collection of Delinquent Unsecured Property Taxes.
10. TTC - Approve Resolution Authorizing the Treasurer-Tax Collector to Sell Tax-Defaulted Property Subject to the Power of Sale and Distribute Excess Proceeds From Sold Properties on or After March 16, 2022 at 8:00 a.m.

CONSENT - HEALTH AND HUMAN SERVICES

11. EMS - Approval of an Agreement With Manteca District Ambulance for Exclusive Emergency and Advanced Life Support Ambulance Service in San Joaquin County Zone D for the Period of December 1, 2021 to November 30, 2026.
12. HSA - Approval of Agreement With Aspiranet, Inc., to Provide the Housing Navigator Program for a Total Amount of \$148,385 From December 1, 2021 Through June 30, 2022.
13. HSA - Approval of the Resolution to Amend Department Allocation Listing to Add One Contracts Supervisor Position (RB6211) to the First 5 San Joaquin Children and Families Program Budget Unit (#4049100000) and Related Adjustments. **(4/5ths Vote Required)**
14. HSA - Approval of First Amendment to Agreement (A-19-364) With Parents by Choice to Increase Funding From \$379,310 to \$568,965 and Extend the Term Through November 30, 2022.

15. HSA - Retroactive Approval of Agreement With California Department of Social Services to Provide Legal Consultation and Representation in Administrative Action Appeals Associated With the Resource Family Approval Program From July 1, 2021 Through June 30, 2024.
16. NEIGH/PRES - Retroactively Approve Applications for Homeless Housing, Assistance and Prevention Round 3 Funds for a Total of \$7,613,071, Allocate Two Positions Effective November 22, 2021, and Related Budget Adjustments. **(4/5ths Vote Required)**
17. PHS - Retroactive Approval of Amended Grant Agreement With the California Department of Public Health for Housing Opportunities for Persons With AIDS Program for the Period July 1, 2019 Through June 30, 2023, Increasing the Grant Amount by \$60,338 for a Maximum Payable Amount of \$2,053,310; Approval of Related Budget Adjustments; and Retroactive Approval of the Memorandum of Understanding With the Stockton Shelter for the Homeless for the Period July 1, 2021 Through June 30, 2022, in the Amount of \$211,379. **(4/5ths Vote Required)**
18. SJGH - Approval of Increase to Purchase Orders With Stericycle, Inc., Effective March 1, 2017 Through February 28, 2022, Increasing the Amount by \$167,000 to a Total Not to Exceed Amount of \$1,128,702.

CONSENT - LAW & JUSTICE

19. SO - Authorize the Addition of the Sheriff's Office Communications Dispatcher III to the Recruitment and Retention Pilot Program Through June 30, 2022.
20. SO - Approve Agreement With California State Parks Division of Boating and Waterways to Provide Training Instructors for the Marine Law Enforcement Training Program From September 20, 2021 Through September 30, 2022.
21. SO - Approve 2021-2022 Law Enforcement Equipment Grant for \$7,960 From The State Department of Parks and Recreation, Division of Boating and Waterways, and Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

22. PW - Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**
23. PW - Approval of First Amendment to Subdivision Agreement (A-21-228) for Tract No. 4038, Solari Ranch, Phase 2. (2nd District)
24. PW - Introduce and Waive Reading of an Ordinance to Establish No Parking - Tow-Away Zones on Various Streets Located West of Lodi in the Flag City Development Area. **(Said Ordinance to be Adopted December 7, 2021)** (4th District)

CONSENT - COVID-19 RELATED

25. AIR - Approval for Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds for the Airport Road Maintenance Project and Approval to Use the Job Order Contract Program, in the Amount of \$141,585 and Related Budget Adjustments. **(4/5ths Vote Required)**
26. AIR - Approval for Authorization of Service Agreement With RS&H California, Inc., for the Security System Upgrades Project for Additional Work at Amazon Air Cargo Facility and Airfield Pedestrian Gate, in the Amount of \$10,089 and Related Budget Adjustments. **(4/5ths Vote Required)**
27. AIR - Approval for Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds, an Authorization of Service Agreement with RS&H, California Inc., for Disadvantaged Business Enterprise Programs, in the Amount of \$31,300 and Related Budget Adjustments. **(4/5ths Vote Required)**
28. AIR - Retroactive Approval for Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds for the Marketing Services Contract With Visit Stockton, in the Amount of \$34,600 and Related Budget Adjustments. **(4/5ths Vote Required)**
29. CC - Recertification of AB 361 Teleconferencing Requirements.
30. PHS - Retroactive Approval of the Funding Award of COVID-19 Public Health Crisis Response and the Public Health Workforce Development Supplemental Funding From California Department of Public Health for the Period of July 1, 2021 to June 30, 2023, in the Amount of \$1,442,007 and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**

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

1. HR - Service and Retiree Award Presentation.

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. CAO - Accept and File the 2021 State and Federal Legislative Advocacy Reports.
2. GEN/SER - Approve Purchase Agreement and Joint Escrow Instructions With El Dorado Street Partners, LP, and 6 South El Dorado, LLC, for Real Property and Improvements Located at 6 South El Dorado Street, Stockton, California, and 49 South Hunter Street, Stockton, California, at a Purchase Price Not to Exceed \$11,000,000, Authorize the Director of the General Services Department to Execute the Agreement, and Approve Related Budget Adjustments. **(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)

Campagna, et al. v. Delta Farms Reclamation District No. 2029, et al.
San Joaquin Superior Court Case No. STK-CV-UED-2018-5895

Delilah M. Hampton, et al. v. San Joaquin County Sheriffs Department, et al.
USDC, Eastern Dist. Case No. 2:16-CV-01816-MCE-AC

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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code Section 54956.9(c): One Case
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54956.8

Property:	Approximately 2,800 streetlights in 62 County-administered special districts
Parcel Numbers:	Numerous parcels within 62 County-administered special districts in various locations within the County
Agency Negotiator:	Kris Balaji
Negotiating Parties:	Pacific Gas & Electric Company
Under Negotiation:	Price and Terms of monetary compensation to property owner

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

1. CDD - Public Hearing on 2021 Supervisorial Redistricting Efforts and Redistricting Advisory Committee's Recommended District Boundaries.

ADJOURN TO TUESDAY, DECEMBER 7, 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.