



Board of Supervisors  
San Joaquin County

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County Counsel

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Clerk of the Board

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Third District

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Vice-Chair  
Fourth District

MIGUEL VILLAPUDUA  
First District

KATHERINE M. MILLER  
Second District

ROBERT RICKMAN  
Fifth District

## Amended Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING  
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA  
TUESDAY, DECEMBER 07, 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 - Presentation of Reimbursement Check in Support of Clinton McCausland Post 190 Veterans Emergency Assistance Program Approved on June 23, 2021.

### 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

There are no minutes for approval this date.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

1. BOS - Approve the Appointment of One Position to the Agricultural Advisory Board: (1) At-Large Production Agriculture Representative, Position No. 1109.2, for the Term December 5, 2021 Through December 5, 2024.
2. BOS - Approve the Appointment of One Position to the Camanche Regional Park Advisory Board: (1) San Joaquin County Board of Supervisors Representative, Position No. 1801.1, for the Term August 25, 2021 Through August 25, 2025.
3. BOS - Approve the Appointment of One Position to the Children's Services Coordinating Commission: (1) Second Supervisorial District Representative, Position No. 2002, for the Term September 9, 2021 Through September 9, 2024.
4. BOS - Approve the Appointment of One Position to the Commission on Aging: (1) At-Large Representative, Position No. 2306.1 for the Unexpired Term July 1, 2019 Through July 1, 2022.
5. BOS - Approve the Appointment of One Position to the Health Commission of San Joaquin County: (1) San Joaquin County Health Care Services Director Nominee, Position No. 3306 for the Term January 1, 2022 Through January 1, 2025.

**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 - 30****CONSENT - GENERAL GOVERNMENT**

1. AGCOMM - Retroactive Approval of Agreement No. 21-0516-024-SF Between the County and the California Department of Food and Agriculture for the Asian Citrus Psyllid Trapping Program for the Period of October 1, 2021 Through September 30, 2022, for an Amount Not to Exceed \$170,613 and Approval of Related Budget Adjustments. **(4/5ths Vote Required)**
2. AIR - Approval of the Authorization of Service Agreement With RS&H, California Inc., to Provide Planning Services for Implementation of Airport Capital Improvement Program Projects and Management of the Passenger Facility Charge Program, in the Amount of \$110,000 and Related Budget Adjustments. **(4/5ths Vote Required)**
3. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution List.
4. CAO - Approve Revisions to Sections in the County Administrative Manual: 2700-Purchasing and Support Services.

5. CAO - Approval of Fiscal Year 2022-2023 County Budget Timetable.
6. CC - Approve Settlement of Legal Action Entitled Abbas Bahari v. County of San Joaquin, et al.: United States Eastern District Court Case No. 2:19-CV-01023-KJM-DB in the Amount of \$2,125,000.
7. COB - Approve the Announcement of Six Positions to Various Boards and Commissions and **Set the Application Deadline for January 3, 2022.**
8. HR - Adoption of the Memorandum of Understanding With the Probation Officers Association for the 30-Month Period of January 1, 2022 Through June 30, 2024, at a Total Cost of Approximately \$7.1 Million.
9. HR - Appointment of a Participant Representative and Alternate Participant Representative to Serve on the Deferred Compensation Advisory Committee Through December 31, 2025, and Authorize the Director of Human Resources to Conduct Another Election in 2023.
10. HR - Adopt a Countywide Pre-employment Background Investigation Policy Effective January 1, 2022.
11. HR - Authorize the Chair to Sign the New Exempt Classification Specification of Correctional Health Administrator (EM0270) 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 to the List of Classifications Exempt from Merit System Coverage. **(Said Ordinance to be Adopted on December 14, 2021)**
12. ISD - Approve and Authorize the Application for Federal Fiscal Year 2021 Homeland Security Grant Program Funds in the Amount of \$835,871.
13. TTC - Renew the Authority to the Treasurer to Invest for the Period of January 1, 2022 Through December 31, 2022, and Approve the 2022 Investment Policy.

**CONSENT - HEALTH AND HUMAN SERVICES**

14. HSA - Approval of Amendment 2 to Agreement No. AP-2122-11 With the California Department of Aging to Increase Total Funding From \$3,696,608 to \$4,002,090 to Provide Older Americans Act Program Services Through June 30, 2022, and Related Budget Adjustments. **(4/5ths Vote Required)**
15. HSA - Authorization to Establish an Interest-Bearing Trust Fund for Older Adult Programs.
16. HSA - Approval of Agreements With El Concilio California, Mary Magdalene Community Services and Wayfinder Family Services to Provide Supervised Visitation Services for an Amount Not to Exceed \$3,361,920 for the Period of January 1, 2022 Through December 31, 2023.

17. HSA - Approval of First Amendment to Agreement (A-21-230) With Central Valley Low Income Housing Corporation for Project Roomkey Rehousing Services to Increase Funding From \$200,442 to \$385,143 and Extend the Term Through June 30, 2022.
18. PHS - Retroactive Approval and Authorization to Accept the Epidemiology and Laboratory Capacity (ELC) Strengthening Public Health Laboratory (PHL) Preparedness Through Laboratory Response Network (LRN) Supplemental Funding for the Period May 12, 2021 Through July 31, 2022, in the Amount of \$142,473.  
**(4/5ths Vote Required)**
19. SJGH - Approval of Agreement With Dr. Nathaniel Matolo, Department of Surgery, Effective January 1, 2022 Through December 31, 2022, at an Amount Not to Exceed \$425,000.
20. SJGH - Approval of Addendum #6 to the Master Consulting Services Agreement With Toyon Associates, Inc., for Hospital Reimbursement Consultant Services, Effective January 1, 2022 Through December 31, 2022, at an Amount Not to Exceed \$550,000.
21. SJGH - Approval of Agreement With American Red Cross to Provide Blood Products at a Total Cost Not to Exceed of \$6.7 Million for the Period January 1, 2022 Through June 30, 2025.
22. SJGH - Approval for Increase in the Contract Amount With Maxim Healthcare Services, Inc., DBA Maxim Staffing Solutions to Provide Supplemental Staffing, Increasing the Total Not to Exceed Amount by \$11 Million From June 14, 2021 to June 13, 2022, to a Total Not to Exceed Amount of \$21 Million.
23. SJGH - Approval of the Retroactive Request to Extend the Agreement With Snapmed Tech, Inc., DBA SnapNurse, for Supplemental Staffing, Through June 30, 2022, With a Financial Allocation Amount Not to Exceed \$7,000,000.
24. SJGH - Approval for Increase in the Contract Amount With AMN Workforce Solutions, LLC, for Supplemental Staffing, Increasing the Total Not to Exceed Amount by \$260,000, to a Total Not to Exceed Amount of \$920,390 From March 15, 2019 Through March 14, 2022.

**CONSENT - PUBLIC WORKS *As Amended***

25. PW - Adopt an Ordinance to Establish No Parking - Tow Away Zones on Various Streets Located West of Lodi in the Flag City Development Area. **(Said Ordinance Was Introduced and Waived on November 16, 2021)** (4th District)
26. PW - Approval and Adoption of Plans and Specifications for Crack Seal 2021-2022, and **Setting a Bid Opening Date of December 30, 2021, at 1:30 P.M.** (All Districts)

27. PW - Approval and Adoption of Plans and Specifications for the River Road Improvements, and **Setting a Bid Opening Date of January 13, 2022, at 1:30 P.M.** (4th District)
28. PW - Cessation of Emergency Declaration Within County Service Area 35. (5th District)
29. PW - Declaration of Intent to Increase the Water Service Charges for Almond Park Maintenance District and Shaded Terrace Maintenance District, and **Set a Public Hearing Date of January 25, 2022, at 9:00 A.M.** (4th District)

#### **CONSENT - COVID-19 RELATED**

30. AIR - Approval for Use of Coronavirus Aid, Relief and Economic Security Act Grant Funds for the Acquisition of a Sealant Melter and Applicator Machine in the Amount of \$153,711 and Related Budget Adjustments. **(4/5ths Vote Required)**

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

1. CDD - Public Hearing Regarding the Appeal by Maria Dolan of the Planning Commission's Denial of Site Approval Application No. PA-2000119. (4th District)

#### **SAN JOAQUIN COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

1. PW - Rejection of all Bids, Approval and Adoption of Plans and Specifications, Authorizing Re-advertisement for Project Bids, and **Setting a Bid Opening Date of January 6, 2022, at 1:30 P.M.** for the Critical Erosion Repair (NA0017\_15\_LM00.86)/Upper Mormon Slough Erosion Repair Project. (4th District)

#### **DISCUSSION**

#### **DISCUSSION - GENERAL GOVERNMENT**

1. CAO - Acceptance of Fiscal Year 2021-2022 First Quarter Budget Report, Authorize Budget Appropriation Increase for Probation of \$100,000 From Fund #20052, Allocate Three Positions to Parks and Recreation Budget #7070300000, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
2. ROV - Introduce and Waive Reading of an Ordinance Adding San Joaquin County Code of Ordinance Title 6, Division 12, Chapter 1 Economic Filings. **(Said Ordinance to be Adopted on December 14, 2021)**

**BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS****CLOSED SESSION *As Amended***

## 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

Michelle Wormley, et al. v. County of San Joaquin, et al.  
San Joaquin Superior Court Case No. STK-CV-UAT-2020-6569

Kahekili Seto, et al. v. County of San Joaquin  
United States District Court Case No. 2:20-cv-01788-JAM-CKD

County of San Joaquin, et al. v. Purdue Pharma L.P. et al.  
San Joaquin Superior Court Case No. STK-CV-UBT-2017-5325

## 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. CDD - Public Hearing to Adopt New Supervisorial District Boundaries Based on the 2020 Federal Decennial Census Pursuant to California Elections Code §21500 et seq.

**ADJOURN TO TUESDAY, DECEMBER 14, 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.