



Board of Supervisors San Joaquin County

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Fourth District

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VACANT
County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Clerk of the Board

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JANUARY 26, 2021
9:00 AM**

Effective immediately and while social distancing measures are imposed, Board chambers will be closed to the public during the San Joaquin County Board of Supervisors meetings.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

WATCH

Live stream of the Board of Supervisors meetings at
<http://sanjoaquincountyca.iqm2.com/Citizens/default.aspx> or
https://www.youtube.com/channel/UCw9ExATz2VnZjbntMMA_Anw (*recommended*)

PUBLIC COMMENT

Public Comments, limited to 250 words or less, may be submitted by sending an email to our email address dedicated specifically for public comments sjcpubliccomments@sjgov.org.
Please no personal attacks.

Every effort will be made to read all comments received into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the official record on file with the Clerk of the Board if received prior to the end of the meeting.

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.

Commencement of Meeting
A Moment of Silence
Pledge of Allegiance
Roll Call

PUBLIC COMMENT

Public Comments of 250 words or less 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, or consent agenda may be submitted by sending an email to sjcpubliccomments@sjgov.org. **Please no personal attacks.**

MINUTES

There are no minutes for approval this date.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of One Position to the Advisory Water Commission: (1) Urban Flood Control Reclamation District Representative, Position No. 1018.1, for the Unexpired Term of August 23, 2019 Through August 23, 2023.
2. BOS - Approve the Appointment of One Position to the Building Board of Appeals: (1) Licensed Architect, Position No. 1701, for the Term Unexpired Term of March 27, 2019 Through March 27, 2023.
3. BOS - Approve the Appointment of One Position to the Council for Quality Care and Education of Children: (1) Child Care Provider Representative, Position No. 2501.3, for the Term October 30, 2020 Through October 30, 2022.
4. BOS - Approve the Appointment of Two Positions to the Health Commission of San Joaquin County: (1) San Joaquin Medical Association Nominee, Position No. 3307.2, for the Term February 16, 2021 Through February 16, 2023 and (1) County Administrator Designee, Position No. 3303, for a Permanent Term.
5. BOS - Approve the Nomination of One Position to the Juvenile Justice-Delinquency Prevention Commission: (1) Fifth Supervisorial District Representative, Position No. 3905, for the Term February 15, 2021 Through February 15, 2025.
6. BOS - Approve the Appointment of One Position to the Planning Commission: (1) Fifth Supervisorial District Representative, Position No. 5205, for the Term January 1, 2021 Through January 1, 2025.
7. BOS - Approve the Appointment of One Position to the San Joaquin Valley Unified Air Pollution Control Citizen's Advisory Committee: (1) Agricultural/Industry Alternate Representative, Position No. 5801A, for the Term December 4, 2020 Through December 4, 2024.

8. BOS - Approve the Appointment of Two Positions to the Workforce Development Board: (2) At-Large Business Representatives, Position Nos. 7208.3 and 7208.5, for the Terms January 26, 2021 Through January 26, 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. CC - Discussion Regarding Adopting Uncodified Urgency Ordinance to Establish a Temporary Cap on Charges by Third-Party Food Delivery Services for Ordering and Delivery of Food From Restaurants Within San Joaquin County.

CONSENT ITEMS #1 - 27

CONSENT - GENERAL GOVERNMENT

1. AIR - Approval of a Hangar Lease Agreement Between the County of San Joaquin and JJET Enterprises.
2. AUD - Authorization to Increase Purchase Order Amount With Eide Bailly, LLP for Single Audit Services for the 2019-2020 Fiscal Year From \$206,829 to \$348,629.
3. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distributions Listing.
4. BOS - Appointment of Legislative Assistant for the Second Supervisorial District.
5. CAO - Retroactively Approve the 2021 Proposed Budget for Lodi Grape Festival and National Wine Show, Inc., Totaling \$1,267,001 for the 2021 Calendar Year.
6. COB - Approve the Announcement of Eleven Positions to Various Boards and Commissions and Set the Application Deadline for February 19, 2021.
7. ROV - Adopt a Resolution Appointing the Sole Nominee to the Board of Trustees for Reclamation District No. 1614.

CONSENT - HEALTH AND HUMAN SERVICES

8. EEDD - Approval of Workforce Development Board Application to be America's Job Center of California Adult and Dislocated Worker Career Services Provider.
9. HSA - Retroactive Approval of the 2019-2024 San Joaquin County Child and Family Services Review System Improvement Plan From October 1, 2019 Through October 1, 2024.

10. PHS - Retroactive Approval of Program Plans and Budgets for Child Health and Disability Prevention and California Children's Services Programs for 2020-2021 Totaling \$6,443,829.
11. SJGH - Approval of the Per Diem CRNA Employment Contract for Rick Fox, CRNA, Department of Anesthesia, for the Period February 1, 2021 Through June 30, 2022, for an Amount Not to Exceed \$64,000 per Fiscal Year.
12. SJGH - Approval of the Per Diem CRNA Employment Contract for Levia Sutton, CRNA, Department of Anesthesia, for the Period February 1, 2021 Through June 30, 2022, for an Amount Not to Exceed \$64,000 per Fiscal Year.
13. SJGH - Approval of the Per Diem CRNA Employment Contract for Julie Facer, CRNA, Department of Anesthesia, for the Period February 1, 2021 Through June 30, 2022, for an Amount Not to Exceed \$64,000 per Fiscal Year.
14. SJGH - Approval of Salary Adjustment to Employment Contract With Donn Campbell, CRNA, Department of Anesthesia, From \$90,982 to \$101,900 for the Period February 1, 2021 Through June 30, 2021, and From \$222,876 to \$249,620 for the Period July 1, 2021 Through June 30, 2022.
15. SJGH - Approval of Salary Adjustment to Employment Contract With Paul Shin, CRNA, Department of Anesthesia, From \$80,775 to \$92,891 for the Period February 1, 2021 Through June 30, 2021, and From \$197,872 to \$227,553, for the Period July 1, 2021 Through June 30, 2022.
16. SJGH - Retroactive Approval for Salary Adjustment to Employment Contract for Dr. Azeem Oladunjoye, Department of Surgery, Increasing the Biweekly Salary From \$20,769 to \$21,538, Effective September 14, 2020.
17. SJGH - Retroactive Approval of the Master Consulting Services Agreement With Toyon Associates, Inc., for Hospital Reimbursement Consultant Services, Effective January 1, 2021 Through December 31, 2024, at an Amount Not to Exceed \$762,000.
18. SJGH - Approval of Third Amendment to the Agreement (A-18-20) With Aureus Radiology, LLC for the Provision of Temporary Radiology Technologist Staffing Coverage, Increasing the Not to Exceed Amount by \$1,462,200 and Extending the Term for an Additional Year Through January 31, 2022, for a Total Not to Exceed Amount of \$5,227,027 for the Period February 1, 2018 Through January 31, 2022.

CONSENT - LAW & JUSTICE

19. DCSS - Approve and Authorize the Director of the Department of Child Support Services to Execute an Agreement With Universal Protection Service, LP for Unarmed Security Guard Services for the Department of Child Support Services at 409 E. Market Street, Stockton, CA for the Period February 1, 2021 Through January 31, 2024, for a Total Cost Not to Exceed \$375,000.

CONSENT - PUBLIC WORKS

20. PW - Award of Contract for the Eight Mile Road Bridge No. 29C-219 Rehabilitation Over White Slough (Honker Cut), Federal Aid Project No. BRLS-5929(233) to Golden State Bridge Inc., in the Amount of \$4,614,655 and Authorization of Change Order Authority of up to \$461,345. (4th District) **(4/5ths Vote Required)**
21. PW - Approve Two Agreements to Purchase Right-of-Way Easements at a Total Cost of \$53,044 for the Sexton Road Bridge Replacement Project. (4th District)
22. PW - Authorize Transfers From the Special District Settlement Fund of \$296,190 to Acampo Maintenance District \$304,966 to Mokelumne Acres Maintenance District, \$514,917 to San Joaquin Water Works No. 2 \$55,000 to Sunnyside Estates Maintenance District and Close the Special District Settlement Fund. (4th District)

CONSENT - COVID-19 RELATED

23. CAO - Retroactive Approval of Amendment to Agreement With Community Foundation of San Joaquin for the Housing for the Harvest Program Extending the Term Through February 28, 2021 or up to a Total Cost Not to Exceed \$130,000; Authorize and Direct the Assistant County Administrator to Execute the Amendment; and Decrease Contract Amount From \$750,000 to \$130,000.
24. EEDD - Ratify and Approve First Quarter Revolving Loan Fund Approvals Pursuant to Delegated Authority Granted by the Board of Supervisors; and Approve Certain Changes to the Administrative Plan, Sudden & Severe Economic Dislocation Revolving Loan Fund Narrative, and Business Incubator Loan Program in Response to the On-Going Economic Impact of the COVID-19 Pandemic.
25. HSA - Retroactive Approval of First Amendment to Agreement (A-20-370) With Casella Bros Inc., DBA Brick House to Increase Funding From \$641,280 to \$918,291, and to Extend the Term to July 1, 2020 Through March 31, 2021.
26. HSA - Retroactive Approval of First Amendment to Agreement (A-20-349) With BOLT Staffing Service Inc., to Increase Funding From \$555,000 to \$725,000, and to Extend the Term to July 1, 2020 Through March 31, 2021.
27. PHS - Approve Additional Expenditures and Budget Adjustments for Items Requested to Assist in the Ongoing Response to COVID-19 by Health Care Services Agency Divisions of Public Health Services and Emergency Medical Services as Stated Within the Oral Report to the Board on January 5, 2021. **(4/5ths Vote Required)**

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. CDD - 9:00 A.M. - Public Hearing to Consider the Planning Commission's Recommendation to Approve Development Title Text Amendment No. PA-2000052 to Amend the Provisions for Second Unit Dwellings, Accessory Dwelling Units, and Junior Accessory Dwelling Units for all Agricultural and Residential Zones. (All Districts)
2. CDD - 9:00 A.M. - Public Hearing to Consider the Planning Commission's Recommendation to Adopt a Negative Declaration and Approve Zone Reclassification Application No. PA-2000107 and Minor Subdivision Application No. PA-2000109 of Eugene Stoddart (c/o Dillon and Murphy). (4th District)
3. PW - 9:00 A.M. Public Hearing for Establishment of Community Facilities District 2020-1 (Lockeford Vistas Maintenance) and Adopt an Ordinance Authorizing Levy of a Special Tax. (4th District)

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. CAO - Approval of the 2021 Supervisorial Redistricting Plan.
2. CAO - Seek Approval to Pursue Request for Proposal Regarding Congressional Redistricting and the Formation of a Coalition on Central Valley Interests.
3. CC - Consideration of Proposed Revisions to the San Joaquin County Board of Supervisors Code of Ethics.
4. ISD - Discuss the 2020 Presidential Primary and General Elections in San Joaquin County and Review the Challenges, Lessons Learned and Best Practices for the San Joaquin County Registrar of Voters.

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

1. 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.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code Section 54956.9(c): One Case
3. PUBLIC EMPLOYMENT APPOINTMENT
California Government Code Section 54957

Title: County Administrator

Title: Employment & Economic Development Director

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

Best Supplement Guide, LLC, et al. v. Gavin Newsom, et al.
United States District Court Case No. 2:20-CV-00965-JAM-CKD

Cross Culture Christian Center, et al. v. Gavin Newsom, et al.
United States District Court Case No. 2:20-at-00402

SCHEDULED AFTERNOON ITEMS

There are no afternoon items scheduled for this date.

ADJOURN TO TUESDAY, FEBRUARY 9, 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.