



JAY WILVERDING  
County Administrator

J. MARK MYLES  
County Counsel

RACHÉL DeBORD  
Clerk of the Board

# Board of Supervisors San Joaquin County

## Amended Agenda

TOMPATTI  
Chairman  
Third District

CHUCK WINN  
Vice-Chair  
Fourth District

MIGUEL VILLAPUDUA  
First District

KATHERINE M. MILLER  
Second District

ROBERT RICKMAN  
Fifth District

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING  
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA  
TUESDAY, JULY 27, 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**

1. BOS - Recognition of the Stockton Chapter of Rotary International in San Joaquin County.
2. DCSS - Request to Proclaim the Month of August 2021 as "Child Support Awareness 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 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 at the reception table in the Board Chambers Lobby area. 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 - June 8, 2021.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

1. BOS - Approve the Appointment of One Position to the Advisory Water Commission (1) At-Large Representative, Position No. 1001 for the Unexpired Term January 16, 2019 Through January 16, 2023.
2. BOS - Approve the Appointment of One Position to the Children's Services Coordinating Commission: (1) Fourth Supervisorial District Representative, Position No. 2004 for the Term August 5, 2021 Through August 5, 2024.
3. BOS - Approve the Appointment of One Position to the Commission on Aging (1) Second Supervisorial District Representative, Position No. 2302 for the Unexpired Term July 1, 2020 Through July 1, 2023.
4. BOS - Approve the Appointment of One Position to the Community Action Board: (1) Fourth Supervisorial District Representative, Position No. 2404 for the Unexpired Term October 6, 2020 Through October 6, 2024.
5. BOS - Approve the Appointment of One Position to the Redistricting Advisory Committee (1) Third Supervisorial District Alternate, Position No. 7303A Until December 15, 2021.
6. BOS - Approve the Appointment of One Position to the Veterans Advisory Commission: (1) Third Supervisorial District Representative, Position No. 7103 for the Term June 2, 2021 Through June 2, 2023.
7. BOS - Approve the Appointment of Three Positions to the Workforce Development Board (1) At-Large Business Representative, Position No. 7208.6; (1) Youth Education /Local Education Agency Representative, Position No. 7215 and (1) Community Based Organization Education and Training for Clients With Barriers Representative for the Terms July 27, 2021 Through July 27, 2023.

**COVID-19 DISCUSSION**

1. COB - 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 - 35****CONSENT - GENERAL GOVERNMENT *As Amended***

1. CAO - Accept and File the 2019-2020 Annual Report for the San Joaquin County Historical Society and Museum, the Audited Financial Statements Ending June 30, 2020, and the 2019-2020 Accessions and Deaccessions.
2. CAO - Approve Revisions to Sections in the County Administrative Manual: 300-Manual Overview & Revision Process; 500-Board of Supervisors & Clerk of the Board; 1300-County Counsel Services; 1700-Educational Reimbursement Program; 1900-Emergency Services; and 2500-Human Resources Services.
3. GEN/SER - Approval of a Task Order With AECOM Technical Services, Inc., to Provide Construction Management Services for the Behavioral Health Services Adult Residential Treatment Modular Project in an Amount Not to Exceed \$277,680.
4. GEN/SER - Approve the Continuance of the Local Emergency Due to Drought.
5. GEN/SER - Approval of a First Amendment of Lease Agreement (A-20-352) Between Swain and West, LLC, and San Joaquin County for Office Space Located at 6221 West Lane, Suite 105, Stockton, California, Modifying the Moving and Relocation Terms and Other Technical Adjustments.
6. GEN/SER - Approval of the First Amendment to the Task Order Authorization (A-20-297) With AECOM Technical Services, Inc., to Provide Ongoing Construction Management Services for the Public Health Services Facility Replacement Project in the Additional Amount of \$221,140, for a Total Not to Exceed Amount of \$925,232.
7. GEN/SER - Approve the Second Amendment to Agreement (A-17-299) With Dreyfuss & Blackford Architects for Expanded Architectural and Engineering Services for the Public Health Services Facility Replacement Project in the Additional Amount of \$438,000 for a Total Not to Exceed Contract Amount of \$2,128,059.
8. HR - Approve an Agreement With Occu-Med Ltd From July 28, 2021 Through June 30, 2024, to Provide Job-Related Physical Examinations for Designated Arduous County Classifications With Total Cost Not to Exceed \$1,500,000, and Approve Related Appropriation Adjustments. **(4/5ths Vote Required)**
9. HR - Amend the Base Salary Assignment for the Classification of Senior Deputy Director-Behavioral Health Services (ES2300) Effective August 2, 2021.
10. HR - Create, Assign, and Allocate the Exempt Classification of Registrar of Voters (HB1550); Create and Assign the Exempt Classification of Office Secretary – Exempt (EO2010); and Adopt an Ordinance Amending Title 2, Division 5, Chapter 1, Section 2-5003 (a) (c) (h) and (l) of the Ordinance Code of San Joaquin County. **(Said Ordinance Was Introduced and Waived on June 8, 2021)**

11. ISD - Approval of an Agreement With Graviton Consulting Services, Inc., For Consulting Services to Complete the Peoplesoft Absence Management Rollout from August 1, 2021 Through June 30, 2022, for an Amount Not to Exceed \$263,000.
12. ISD - Approve and Authorize an Agreement With CPSC Solutions, LLC in the Amount of \$777,833, for Extended Oracle Software Support Services for the Period of August 12, 2021 Through December 31, 2024.
13. ROV - Adopt a Resolution Appointing Henry Foppiano IV to the Board of Trustees for Reclamation District No. 2044.

**CONSENT - HEALTH AND HUMAN SERVICES**

14. BHS - Approval of the 2021-2022 Annual Update to the 2020-2023 Mental Health Services Act Three Year Program and Expenditure Plan, for an Amount of \$71,733,505.
15. EEDD - Retroactive Approval of the 7105-001 Sublease Agreement Between San Joaquin County and State Employment Development Department for Office Space Located at 543 West Grant Line Road, Suite 113, Tracy, California From July 1, 2019 to June 30, 2023.
16. EEDD - Retroactive Approval of Program Year 2021-2022 Workforce Innovation and Opportunity Act Title I Sub-Grant Agreement Including Current Youth Formula Funds in the Amount of \$3,038,918 and Impending Adult and Dislocated Worker Formula Funds of \$5,404,395, Totaling \$8,443,313, for the Period of April 1, 2021 Through June 30, 2023.
17. HCS - Retroactive Approval of Agreement With Zapata Funeral Home and Mortuary Services Inc., for Body Removal Services for the Period of July 1, 2021 Through June 30, 2022, at a Total Cost Not to Exceed \$300,000.
18. HSA - Retroactively Approve the First Amendment to Agreement (A-19-99) With San Joaquin Delta College for CalWORKs Assessments and Learning Disability Evaluation Services to Increase Funding by \$241,900, and Extend the Term Through June 30, 2022.
19. HSA - Retroactively Approve the First Amendment to Agreement (A-20-277) With Family Resource & Referral Center to Increase Total Funding From \$814,775 to \$914,775 Through June 30, 2021, to provide Emergency Child Care Bridge Program Services for Foster Children.
20. HSA - Retroactively Approve and Authorize the Director of Purchasing and Support Services to Sign Four Independent Contractor Agreements for a Total of \$1,225,000 for On-Call Subcontractor Weatherization Services From July 1, 2021 Through June 30, 2022.
21. HSA - Retroactively Approve the First Amendment to Two Agreements With Child Abuse Prevention Council and Women's Center Youth & Family Services for Safety Net Services Increasing Funding by \$828,338 and Extending the Term Through June 30, 2022.

22. HSA - Retroactively Approve Five Training Services Agreements for the Human Services Agency With the University of California, Davis for \$343,868 From July 1, 2021 Through June 30, 2022.
23. PHS - Retroactive Approval of Allocation From the California Department of Public Health for the Maternal, Child, and Adolescent Health, and Black Infant Health Programs for the Period of July 1, 2021 Through June 30, 2022, for a Total Amount of \$1,795,836.
24. SJCC - Approval of Amended Department Allocation Listing for County Support to Primary/Preventive Health Care – Federally Qualified Health Center (PPH-FQHC), Transfers to and From the Hospital Enterprise Fund Budget, and Related Budget Adjustments. **(4/5ths Vote Required)**
25. SJGH - Approval of the Hospital and Physician Agreements With Blue Shield of California Promise Health Plan for a Two-Year Term, Effective July 27, 2021 Through July 26, 2023.
26. SJGH - Approval of the Second Amendment to the Agreement (A-18-295) With Allied Universal Security Services, LLC, for Security Services, Extending the Agreement Term by Eight Months From August 1, 2021 Through March 31, 2022, Increasing the Amount by \$3,127,358, to an Overall Total Not to Exceed Amount of \$7,943,941 for the Period August 1, 2018 Through March 31, 2022, and Related Budget Adjustments. **(4/5ths Vote Required)**
27. 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.
28. 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.

#### **CONSENT - LAW & JUSTICE**

29. SO - Authorize the Chair to Execute a Notice of Termination of Law Enforcement Services Contract (A-17-92) Between the County and the City of Lathrop.

#### **CONSENT - PUBLIC WORKS**

30. PW - Award of Contract for the Melton Road Resurfacing to Tom Mayo Construction, Inc., in the Amount of \$676,805, and Authorize Approval of Change Orders Not to Exceed \$67,195. (5th District) **(4/5ths Vote Required)**
31. PW - Authorize Continuation of Emergency Declaration Within County Service Area 35. (5th District) **(4/5ths Vote Required)**
32. PW - Approve the Report of Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2020-2021. (All Districts)

33. PW - Authorize the Director of Public Works to Confirm Changes to the Demonstration Recharge, Extraction and Aquifer Management Project (DREAM) Project Monitoring Committee Based on Appointments by the Represented Agencies and Authorize the DREAM Project Monitoring Committee to Modify the DREAM Project Monitoring Plan. (4th District)
34. PW - Resolution Declaring the Intersection of Paradise Avenue and Canal Boulevard to be an All-Way Stop-Controlled Intersection. (5th District)
35. PW - Award of Contract for the Road District 4 Streets Resurfacing 2020-2021 to Tom Mayo Construction, Inc., in the Amount of \$674,502, and Authorize Approval of Change Orders Not to Exceed \$66,498. (4th District) **(4/5ths Vote Required)**

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

1. PW - Public Hearing Regarding Proposed Service Charge Increases for Various Special Districts. (All Districts)

### **DISCUSSION**

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

1. BOS - Discussion to Allocate Gospel Center Rescue Mission Homeless Expansion Funding Request. **(4/5ths Vote Required)**
2. CAO - Authorize the Transfer of \$1,158,556 From Unprogrammed Capital Outlay Funds (#37004) to the Public Improvement Budget (#1040148000) to Fully Fund Capital Acquisition for a 16-Bed Low-Barrier Navigation Center for Homeless Male Adults With Serious Mental Illness to be Located at 500 West Hospital Road in French Camp, CA. **(4/5ths Vote Required)**
3. HR - Report on Sheriff's Hiring and Referral Bonus Pilot Program.

### **BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS**

#### **CLOSED SESSION**

1. PUBLIC EMPLOYMENT APPOINTMENT  
California Government Code Section 54957
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.

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

Cross Culture Christian Center, et al. v. Gavin Newsom, et al.  
United States District Court, Eastern District, Case No. 2:20-cv-00832-JAM-CKD

In the Matter Of San Joaquin County Water Application No. A029657 For A Permit To Appropriate Water From the South Fork of the American River at the Freeport Regional Water Authority Facility on the Sacramento River (State Water Resources Control Board)

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

#### **SCHEDULED AFTERNOON ITEMS**

There are no afternoon items scheduled for this date.

#### **ADJOURN TO TUESDAY, AUGUST 10, 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.