



Board of Supervisors San Joaquin County

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County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Clerk of the Board

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Chair
Second District

TOM PATTI
Vice-Chair
Third District

MIGUEL VILLAPUDUA
First District

CHUCK WINN
Fourth District

BOB ELLIOTT
Fifth District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JULY 07, 2020
9:00 AM**

ATTENDING PUBLIC MEETINGS IN PERSON

Effective June 9, 2020, and while social distancing measures are imposed, Board chamber's capacity will be limited to fifty-six (56) persons during public meetings. Social distancing will be required and cloth facemasks are encouraged.

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

PUBLIC COMMENT

Public Comments may be made in person during the Board meeting or submitted via email to cobrecords@sjgov.org. Email comments are limited to 250 words. **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

RECOGNITIONS/PRESENTATIONS

1. BOS - Recognition of Outgoing San Joaquin County Public Works Director Kris Balaji.
2. BOS - Recognition of Outgoing President of the San Joaquin County Fire Chief Association Edward O. Martel.

PUBLIC COMMENT/CONSENT ITEMS

Public Comments may be made in person during the Board meeting or submitted via email to cobrecords@sjgov.org. Email comments are limited to 250 words. **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 Behavioral Health Board: (1) Family Representative, Position No. 6703.1, for the Unexpired Term of March 28, 2020 Through March 28, 2023.
2. BOS - Approve the Appointment of One Position to the Revolving Loan Fund Board of Directors: (1) Fifth Supervisorial District Representative, Position No. 5605, for the Unexpired Term of January 1, 2017 Through December 31, 2020.
3. BOS - Approve the Appointment of Four Positions to the Workforce Development Board: (1) Adult Education and Literacy Representative; (1) First Supervisorial District Business Representative; (1) Fourth Supervisorial District Business Representative; and (1) Labor Organization Representative, for the Terms of July 7, 2020 Through July 7, 2022.

CONSENT ITEMS # 1 - 39

CONSENT - GENERAL GOVERNMENT

1. AGCOMM - Adopt an Ordinance Amending the San Joaquin County Code of Ordinance Title 6, Division 1, Chapter 4: Industrial Hemp Cultivation to Allow Cultivation of Industrial Hemp Transplants in the Agricultural Limited Zones and to Impose Security Requirements at Cultivation Sites.
(Said Ordinance Introduced and Waived on June 16, 2020)

2. AGCOMM - Approve and Authorize the Use of Unprogrammed Funds From the Agricultural Facilities Trust Fund for the Remaining Upgrades to the Audio Visual Equipment at the San Joaquin County Robert J. Cabral Agricultural Center Not to Exceed the Amount of \$51,500 and Related Budget Adjustments. **(4/5ths Vote Required)**
3. AIR - Approval of a Food and Beverage Concession Agreement Between the County of San Joaquin and Coffee Bytes, LLC.
4. AIR - Approval of an Authorization of Services Agreement With RS&H California, Inc., for Passenger Facility Charge Administration for Fiscal Year 2020-2021, in the Amount of \$96,405 and Authorization for the Airport Director to Sign the Agreement and Make Related Budget Appropriations and Estimated Revenue Adjustments for Fiscal Year 2020-2021. **(4/5ths Vote Required)**
5. AIR - Approval of Retroactive Authority for the Airport Director to Accept the Federal Aviation Administration Grant Application and Award Purchase Order to OshKosh Corporation, in the Amount of \$1,091,054, to Acquire the Aircraft Rescue Fire Fighting Vehicle for Stockton Metropolitan Airport. **(4/5ths Vote Required)**
6. AIR - Approval of Retroactive Authority for the Airport Director to Sign and Accept the Federal Aviation Administration Grant Application in the Amount of \$3,755,911 and Award Contract for the Taxiways D Rehabilitation Project at Stockton Metropolitan Airport to George Reed, Inc., in the Amount of \$3,137,810 and Authorization to Approve Change Orders. **(4/5th Vote Required)**
7. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
8. CDD-NEIGH/PRES - Renewal of the Urban County Cooperation Agreements Between San Joaquin County and the Cities of Escalon, Lathrop, Manteca, Ripon, and Tracy for Fiscal Years 2021-2023.
9. CDD-NEIGH/PRES - Authorization to Submit Grant Application to the California State Department of Housing and Community Development for the 2020 Emergency Solutions Grant Program in the Amount of \$194,157.
10. COB - Approve the Announcement of Ten Positions to Various Boards and Commissions and **Set the Application Deadline for July 31, 2020.**
11. GEN/SER - Approval of a Lease Agreement Between San Joaquin County and Esponde, LLC for District Attorney Office Space Located at 120 East Center Street, Manteca, California, With a Five-Year Term From September 1, 2020 Through August 31, 2025, at a First Year Lease Cost of \$44,556.
12. HR - Adoption of the Memorandum of Understanding With the San Joaquin County Deputy Sergeants Association for the 36-Month Period of July 7, 2020 Through July 6, 2023, at a Total Cost of Approximately \$679,179.

13. HR - Approve Classification Project #2014-065 Which Reallocates One Position to Management Analyst III in the Financial and Facilities Division of the Employment and Economic Development Department (EEDD) Effective July 20, 2020.
14. ISD - Approve and Authorize an Agreement With Graviton Consulting Services, Inc., for Consulting Services to Enhance San Joaquin County's Peoplesoft Human Capital Management and Budget Systems From July 1, 2020 Through June 30, 2021, for an Amount Not to Exceed \$450,000.
15. TTC - Request to Schedule Public Hearing of Beverly Group, LLC and LBL/L SunCal Weston, LLC's Petition to Rescind the Public Auction Sale of APNs 168-170-02 and 168-170-07 for September 1, 2020, and Direct TTC to Notify Current and Former Owners.

CONSENT - HEALTH AND HUMAN SERVICES

16. BHS - Retroactive Approval of Community Service Agreement With Citizens Medical Response, LLC, for Medical Transportation Services, for the Period of July 1, 2020 to June 30, 2021, for a Total Cost Not to Exceed \$275,000.
17. BHS - Retroactive Approval of Community Service Agreements for the Homeward Bound Program, With Central Valley Low Income Housing Corporation for the Period of July 1, 2020 to June 30, 2021, and Community Medical Centers, Inc., for the Period of July 1, 2019 to June 30, 2021, for a Total Combined Cost Not to Exceed \$7,127,486.
18. BHS - Retroactive Approval of Amendments to Agreements With CompHealth, ExMed, Inc. and Locums Tenens.com, to Provide Locums Tenens Psychiatrists, Extending the Term by One-Year to June 30, 2021, for an Additional Cost Not to Exceed \$2,400,000, and Authorizing the Director of Purchasing and Support Services to Approve Agreement Amendments and to Increase or Decrease Related Purchase Orders Within the Overall Total Maximum Amount of \$6,543,000.
19. BHS - Retroactive Approval of Community Service Agreements With Ever Well Health Systems, LLC, Golden Acres Home and Care II, Golden Acres Home and Care I and II - SRP, Mar-Ric Care Home and Ruby's Valley Care Home, for Residential Mental Health Services, for the Period of July 1, 2020 to June 30, 2021, and Authorize the Director of Purchasing and Support Services to Approve Agreement Amendments and to Increase or Decrease Related Purchase Orders Within the Overall Total Maximum Amount of \$2,115,007.
20. BHS - Retroactive Approval for Community Service Agreements With California Psychiatric Transitions, Inc., Crestwood Behavioral Health, Inc., Merced Behavioral Center and Sylmar Health and Rehabilitation Center, to Provide Mental Health Services, and Authorize the Director of Purchasing and Support Services to Approve Agreement Amendments and to Increase or Decrease Related Purchase Orders Within the Overall Total Maximum Amount of \$3,850,394.

21. EEDD - Retroactive Approval of Program Year 2020-21 Workforce Innovation and Opportunity Act Title I Subgrant Agreement Including Current Youth Formula Funds in the Amount of \$3,660,249 and Impending Adult and Dislocated Worker Formula Funds of \$5,873,322 Totaling \$9,533,571, for the Period of April 1, 2020 Through June 30, 2022.
22. EEDD - Authorization to Accept Grant Funding in the Amount of \$750,000 to Operate a Summer Training & Employment Program for Students (STEPS) With Disabilities for the Period of August 1, 2020 Through April 30, 2021, and Approval of Agreement With Foundation for California Community Colleges.
23. EEDD - Approval of an Extension of Lease Between San Joaquin County and the Stockton Unified School District for the Employment and Economic Development Department's Comprehensive WorkNet Center Located at 56 South Lincoln Street, Stockton, California, Extending the Term of Lease Agreement A-03-878 From October 1, 2020 Through September 30, 2021.
24. HCS - Retroactive Approval of Agreement With Gospel Center Rescue Mission for Recuperative Care and Patient Centered Residential Recovery New Life Program Services Under the Whole Person Care Pilot Program for the Term of July 1, 2020 Through December 31, 2020, Not to Exceed a Total Amount of \$350,615.
25. HCS - Retroactive Approval of Agreements With the California Department of Health Care Services for Participation in the Medi-Cal Inmate Claiming Program for July 1, 2020 Through June 30, 2023.
26. SJGH - Retroactive Authorization of State-Mandated Newborn Genetic Screening Costs Not to Exceed \$1,250,000 for the Period April 15, 2020 to June 30, 2023.
27. SJGH - Approval of Third Amendment to Physician Employment Agreement (A-15-8) With Farhan Fadoo, M.D. for the Federally Qualified Health Center Clinics, Extending the Term for Three Months, From July 12, 2020 to October 11, 2020, and Increasing the Maximum Amount by \$95,382 to an Overall Total Not to Exceed \$2,085,849.
28. SJGH - Approve Part-Time Employment Agreement for Julie Lemke, CRNA, Department of Anesthesia at a Base Salary Cost of \$165,402 for the Period July 20, 2020 Through June 30, 2021, and an Annual Base Salary Cost of \$174,485.

CONSENT - LAW & JUSTICE

29. PROB - Request to Proclaim the Week of July 19-25, 2020 as Pretrial, Probation and Parole Supervision Week.
30. PROB - Approval of Community Corrections Partnership Task Force Contract With City of Stockton in the Amount of \$1,280,906 for Fiscal Year 2020-2021.

CONSENT - PUBLIC WORKS

31. PW - Award Job Order Contracts JOC-014 and JOC-015 to T & S Intermodal Maintenance, Inc., DBA T & S West, and Tom Mayo Construction, Inc., Respectively, With Each Contract for a One-Year Period and for a Minimum Contract Value of \$150,000, and \$50,000, Respectively, and a Maximum Contract Value of \$2,000,000. (All Districts)
32. PW - Award of Contract for the Horner Avenue Resurfacing to Tom Mayo Construction, Inc., in the Amount of \$378,300, and Authorization of Change Order Authority of up to \$37,700. (2nd District) **(4/5ths Vote Required)**
33. PW - Approval and Adoption of Plans and Specifications for the Durham Ferry Road Resurfacing and **Setting a Bid Opening Date of July 30, 2020, at 1:30 P.M.** (5th District)
34. PW - Approval and Adoption of Plans and Specifications for the East Country Club Reconstruction, Phase 3, and **Setting a Bid Opening Date of July 30, 2020, at 1:30 P.M.**
35. PW - Approve and Agreement Between the County of San Joaquin, Medford Island Reclamation District No. 2041 and Tinsley Island Reclamation District No. 2108, in the Amount of \$130,000, for Settlement and Release of Maintenance and Repair Obligations of Empire Tract Ferry Ramp. (4th District)
36. PW - Adopt an Ordinance Providing for No Parking Zones on Portions of River Road. (4th District)
37. PW - Approval and Adoption of Plans and Specifications for the Paloma Avenue and Portola Avenue Resurfacing and **Setting a Bid Opening Date of July 30, 2020, at 1:30 P.M.** (3rd District)
38. PW - Approval and Adoption of Plans and Specifications for the West Country Club Reconstruction, Phase 9, and **Setting a Bid Opening Date of July 30, 2020, at 1:30 P.M.** (3rd District)
39. PW - Adopt an Amended and Restated Resolution Regarding Water System Billing and Operational Procedures for Metered Customers in County-Administered Special Districts. (All Districts)

SCHEDULED MORNING ITEMS/PUBLIC HEARINGS

1. PW - 9:00 A.M. - Public Hearing Regarding Proposed Service Charge Increases for Various Special Districts. (4th and 5th Districts)
2. SO - 9:00 A.M. - Conduct Public Hearing and Adopt Commercial Cannabis License Background Investigation Fees.

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. AGCOMM - Presentation of Crop Report Plus - Economic Contributions of San Joaquin County Agriculture.
2. CAO - Provide Direction to Staff Regarding Low-Barrier Shelter.
3. BOS - Discuss Implementing a Comprehensive Transitional Housing Plan in San Joaquin County.
4. CC - Introduce and Waive Reading of an Ordinance Adding San Joaquin County Code of Ordinance Chapter 4 of Division 4 of Title 3 Imposing a Special Tax on Commercial Cannabis Businesses in the Unincorporated County.
(Said Ordinance to be Approved on July 21, 2020)

DISCUSSION - LAW & JUSTICE

5. PROB - Accept the Public Safety Realignment Act 2020 Annual Report: An Examination of AB109 Recidivism in San Joaquin County in Year 8.

COVID-19 RELATED ITEMS**CONSENT****CONSENT - GENERAL GOVERNMENT**

1. AIR - Approval of Retroactive Authority for the Airport Director to Accept the Federal Aviation Administration Coronavirus Aid, Relief, and Economic Security Act (H.R. 748) Grant (CARES Grant 3-06-0250-044-2020 in the Amount of \$18,550,962.
2. CAO - Approve and Authorize the County Administrator to Sign the State Of California Certifications for Receipt of Funds Pursuant to the Budget Act of 2020.
3. CDD - NEIGH/PRES - Authorization to Submit Grant Application to the California State Department of Housing and Community Development for the 2020 Coronavirus Aid, Relief, and Economic Security Act for Additional Funding for Emergency Solutions Grants Program in the Amount of \$750,500.

CONSENT - HEALTH AND HUMAN SERVICES

4. EEDD - Authorize EEDD to Accept the Workforce Accelerator Fund Workforce Innovation and Opportunity Act (WIOA) Grant Funding in the Amount of \$150,000 From the State of California Employment Development Department, Retroactive to the Period of April 1, 2020 Through September 30, 2021, and \$252,000 in Additional Assistance Funding for Services to Underserved COVID-19 Impacted Individuals, Retroactive to the Period of March 1, 2020 Through September 30, 2020, and Approve Related Modifications to WIOA Subgrant Agreement No. AA011036.
5. PHS - Authorize Health Care Services Director to Sign COVID-19 Crisis Response Funding Invoices With the California Department of Public Health for the Period March 5, 2020 Through March 15, 2021, in the Amount of \$933,802.
6. PHS - Authorize Purchase of Laboratory Equipment to Increase Testing Capacity Related to COVID-19, Not to Exceed \$300,000 and Approve Related Budget Adjustments. **(4/5ths Vote Required)**

CONSENT - LAW & JUSTICE

7. SO - Approve a Grant With the U.S. Department of Justice, Office of Justice Programs for \$179,917 for the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program.

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Discuss and Receive Update on COVID-19 Pandemic in San Joaquin County and Provide Direction to Staff or Adopt Orders as Necessary.

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6 (a)

Agency Negotiator: Monica Nino

Employee Organizations: San Joaquin County Management Association and Unrepresented.
2. 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 JULY 21, 2020 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.