



Board of Supervisors San Joaquin County

JAY WILVERDING
County Administrator

J. MARK MYLES
County Counsel

RACHÉL DeBORD
Clerk of the Board

CHUCK WINN
Chairman
Fourth District

ROBERT RICKMAN
Vice-Chair
Fifth District

MIGUEL VILLAPUDUA
First District

KATHERINE M. MILLER
Second District

TOMPATTI
Third District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, FEBRUARY 15, 2022
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 Retiring Human Resources Deputy Director Kathy Harris.
2. BOS - Proclamation Declaring February 2022 as "Black History Month" in San Joaquin County.
3. BOS - Proclamation Declaring the 3rd Week of February 2022, as "Black Infant Health Week" 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, 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 - January 25, 2022.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve Appointments to Various Boards and Commissions and Nomination to the Juvenile Justice Delinquency Prevention Commission.

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 - 36

CONSENT - GENERAL GOVERNMENT

1. CAO - Retroactive Approval of Agreement With City Center of San Joaquin DBA as Oasis City Center; Authorize San Joaquin County to Act as a Pass-Through Agent, and Accept \$5,000,000 in Funding From the State of California to be Distributed to Oasis City Center for the Funding Period July 1, 2021 Through June 30, 2023.
2. COB - Retroactive Approval to Correct the Term of Office for One Position on the Civil Service Commission.
3. CC - Approve Amended Employment Agreement With Jerome C. Wilverding as the County Administrator of San Joaquin County, Effective February 15, 2022.
4. GEN/SER - Acceptance of the Fiscal Year 2021 Emergency Management Performance Grant in the Amount of \$281,220, and the Fiscal Year 2021 Emergency Management Performance Grant Program – American Rescue Plan Act Grant in the Amount of \$65,828, and Approval of an Increase in Appropriations and Estimated Revenue in the Amount of \$65,828. **(4/5ths Vote Required)**
5. GEN/SER - Approval of Lease Agreement Between San Joaquin County and Lathrop Business Park, LLC for Public Health, Whole Person Care, and Neighborhood Preservation Office Space Located at 16980 – 16988 S. Harlan Road, Lathrop, California, With a Term of Five Years and One Month From April 1, 2022, Through April 30, 2027.
6. HR - Create and Assign the Salary of the New Civil Service Classification of Supervising Medical Examiner Investigator (RP5015) Effective February 28, 2022.

7. HR - Adopt an Ordinance Amending Title 2, Division 5, Chapter 1, Section 2-5003 (h) of the Ordinance Code of San Joaquin County by Adding to and Deleting From the List of Classifications Exempt From Merit System Coverage. **(Said Ordinance Was Introduced and Waived on February 1, 2022)**
8. ROV - Approval of Appointment of an Election Board for Reclamation District No. 548.
9. ROV - Adopt a Resolution Appointing Nominees to the Board of Trustees for Three Reclamation Districts.

CONSENT - HEALTH AND HUMAN SERVICES

10. BHS - Approval of the Second Amendment to Agreement (A-20-373) With the Housing Authority of the County of San Joaquin for the Sonora Square Project Based Housing Program, for the Period of November 17, 2020 to June 30, 2023, in the Amount of \$4,599,393.
11. BHS - Approval of First Amendments to the Agreements With Sylmar Health and Rehabilitation Center, Crestwood Behavioral Health, Inc., and Davis Guest Home, to Provide Residential Mental Health Services for the Period of July 1, 2021 to June 30, 2022, and Authorize the Director of Purchasing and Support Services to Increase or Decrease Related Purchase Orders Within the Overall Total Amount of \$10,986,674.
12. EEDD - Ratification of Workforce Development Board Officers for the Balance of the Designated Two-Year Term Ending June 30, 2022.
13. EEDD - Retroactive Approval of Lease Agreement for Office Space at San Joaquin Delta Community College for the Period January 1, 2022 Through December 31, 2024, at a Cost of \$3,217 per Month for 1,170 Square Feet.
14. HSA - Request to Proclaim the Month of March 2022, as "National Social Work Month" in San Joaquin County.
15. PHS - Retroactive Approval of Heluna Health Work Order Agreement for Epidemiology and Laboratory Capacity, Strengthening Public Health Laboratory, Preparedness Supplemental Funding for Workforce Training for the Period July 1, 2021 Through July 31, 2022, in the Amount of \$266,306.
16. 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.
17. 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.
18. SJGH - Approve Per Diem Employment Agreement for Srinidhi R. Vittal, CRNA, Department of Anesthesia at a Cost Not to Exceed \$65,021 for the Period February 28, 2022 Through June 30, 2022, and Not to Exceed \$195,000 Annually.

19. SJGH - Approval of Increase in the Contract Amount With Per Diem Staffing Systems, Inc., DBA Unified Healthcare Staffing, for Supplemental Staffing, Increasing the Total Not to Exceed Amount by \$2,500,000, to a Total Not to Exceed Amount of \$4,500,000 From June 14, 2021 to June 30, 2022.
20. SJGH - Approval of Amendment Extending Contract Term and Increasing the Contract Amount With AMN Workforce Solutions, LLC, for Supplemental Staffing, Increasing the Total Not to Exceed Amount by \$200,000, to a Total Not to Exceed Amount of \$1,120,390, From March 15, 2019 Through June 30, 2025.
21. HCS - Approve Veterans Services Office's Grant of a Revocable License to the U.S. Department of Veterans Affairs for Use of Property and Authorize Health Care Services Director to Execute Subsequent Renewal Agreements.

CONSENT - PUBLIC WORKS

22. PW - Approval and Adoption of Plans and Specifications for the Alpine Road Resurfacing, and **Setting a Bid Opening Date of March 10, 2022, at 1:30 P.M.** (4th District)
23. PW - Award of Contract for Crack Seal 2021-2022, to Global Road Sealing, Inc., in the Amount of \$667,640, and Authorize Approval of Change Orders Not to Exceed \$66,360. (All Districts) **(4/5ths Vote Required)**
24. PW - Approve Two Agreements to Purchase Right-of-Way Easements at a Total Cost of \$25,990 for the Duncan Road and Comstock Roundabout. (4th District)
25. PW - Authorize the Use of \$2,100,000 of American Rescue Plan Act Funds for Supervisory Control and Data Acquisition System Project at Multiple County Administered Special Districts and Approve Related Budget Adjustments. (All Districts) **(4/5ths Vote Required)**
26. PW - Approval and Adoption of Plans and Specifications for Chip Seal 2021-2022, and **Setting a Bid Opening Date of March 10, 2022, at 1:30 P.M.** (1st, 3rd, 4th and 5th Districts)
27. PW - Change of Jurisdictional Boundaries for Road Districts. (All Districts)
28. PW - Approve Amendment No. 1 to the Tracy Subbasin Memorandum of Agreement (A-19-328). (3rd and 5th Districts)
29. PW - Adopting a Notice of Intent to Comply With Senate Bill 1383 and Authorizing its Submittal to the California Department of Resources Recycling and Recovery. (All Districts)
30. PW - Approving the Eastern San Joaquin Groundwater Authority's Submittal of a Grant Application to the California Department of Water Resources for Financial Assistance With Implementation of the Eastern San Joaquin Groundwater Sustainability Plan Under the 2021 Sustainable Groundwater Management Grant Program. (All Districts)

CONSENT - LAW & JUSTICE

31. PROB - Approve a Resolution to Amend the Department Allocation Listing to Add One Contracts Analyst Position (RB6210) in the Probation AB 109 Budget Unit (#2022702510), and Add One Management Analyst II Position (RB6512) to the Probation Juvenile Detention Budget Unit (#2022800000) and Related Adjustments.

CONSENT - COVID-19 RELATED

32. AIR - Approval for Use of Coronavirus Aid, Relief, and Economic Security Act Grant Funds for the Replace and Install Truncated Domes Project in the Amount of \$46,550, and Related Budget Adjustments. **(4/5ths Vote Required)**
33. EEDD - Accept the California Microbusiness COVID-19 Relief Grant in the Amount of \$987,685 From the California Office of the Small Business Advocate and Re-Allocate \$790,000 From the San Joaquin County Small Business Grant-Round 4 for the Period of January 21, 2022 Through December 30, 2022, and Approve Related Budget Adjustments. **(4/5ths Vote Required)**
34. HSA - Retroactively Approve the Agreement With Community Foundation of San Joaquin to Provide Housing for the Harvest Program Services for a Total of \$150,560 From January 1, 2022 Through April 30, 2022.
35. PHS - Approve Amendment to the Agreement With Fulgent Therapeutics, LLC to Provide COVID-19 Rapid Antigen Testing Services Through June 30, 2022 for a Maximum Payable Amount of \$825,000 Through the Epidemiology and Laboratory Capacity – Enhanced Detection Expansion Grant.
36. PHS - Authorize the Director of Purchasing to Amend Agreements With HR Support, Inc. to Provide COVID-19 Rapid Antigen Testing Through June 30, 2022, in an Amount up to \$1,056,000 and COVID-19 Vaccine Distribution Through June 30, 2022 in an Amount up to \$300,000.

SAN JOAQUIN COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**CONSENT ITEMS**

1. PW - Approve a Construction Management Services Agreement in the Amount Not to Exceed \$810,841, With Kjeldsen, Sinnock & Neudeck, Inc., for the Critical Erosion Repair (NA0017_15_LM00.86)/Upper Mormon Slough Erosion Repair Project. (4th District)
2. PW - Authorize the San Joaquin County Flood Control and Water Conservation District Flood Control Engineer or Designee to Execute Funding and Operations and Maintenance Agreements, and any Amendments Thereto for the Critical Erosion Repair (NA0017_15_LM00.86)/Upper Mormon Slough Erosion Repair Project and the Deferred Maintenance Project. (1st, 2nd, 3rd, and 4th Districts)

DISCUSSION**DISCUSSION - GENERAL GOVERNMENT**

1. BOS - Revise the Guidelines for Requesting Proclamations, Commendations and Certificates of Recognition.
2. CAO - Approval of Resolution of Intention to Participate in the Proposed "Mossdale Tract Enhanced Infrastructure Financing District" and Newly Formed Public Financing Authority. (1st, 3rd, and 5th Districts)

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)
2. PW - Public Hearing Related to Adoption of an Ordinance Amending Division 2 of Title 5 of the Ordinance Code of San Joaquin County by Amending Sections 5-2101 and 5-2954, and Adding Chapter 15, Entitled "Organic Waste Diversion Ordinance." (**Ordinance Introduced and Waived February 1, 2022**) (All Districts)
3. PW - Public Hearing Approving Vacation of Burns Cutoff Road, From Jacobs Road to its Northern End. (3rd District)

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 – EXISTING LITIGATION
California Government Code Section 54956.9(d)(1)

San Joaquin County v. The Dow Chemical Co., et al.
San Francisco Superior Court Case No. CGC-19-579572 – Settlement – Announce out

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)

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

There are no afternoon items scheduled for this date.

ADJOURN TO TUESDAY, MARCH 1, 2022 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.