



Board of Supervisors San Joaquin County

JAY WILVERDING
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County Counsel

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Clerk of the Board

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Fourth District

ROBERT RICKMAN
Vice-Chair
Fifth District

MIGUEL VILLAPUDUA
First District

KATHERINE M. MILLER
Second District

TOM PATTI
Third District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JUNE 21, 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 - Proclamation of June 19, 2022 as "Juneteenth National Freedom Day" in San Joaquin County.
2. BOS - Proclamation of June 2022, as "Men's Health Care Month" in San Joaquin County.
3. BOS - Proclamation of June 13, 2022 as "Pigeon Appreciation Day" 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

There are no minutes for approval this date.

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. BOS - Approve the Appointment of Positions to Various Boards and Commissions.

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 - 41

CONSENT - GENERAL GOVERNMENT

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
2. CAO - Approval of the Mossdale Tract Enhanced Infrastructure Financing District Infrastructure Financing Plan.
3. CAO - Accept and File San Joaquin County Employees' Retirement Association Audited Financial Statements and Report as of December 31, 2021.
4. COB - Approve the Announcement of Eleven Positions to Various Boards and Commissions and **Set the Application Deadline for July 15, 2022.**
5. GEN/SER - Approve the Continuance of the Local Emergency Due to Drought.
6. ISD - Approve the Purchase and Implementation of an Access Control System From CDW-G for the San Joaquin County Administration Building in the Amount of \$740,208.
7. ROV - Adopt a Resolution Directing the Registrar of Voters to Cast a Unanimous Ballot in Favor of Chanda Bassett as the Seventh Seat Safety Member of the San Joaquin County Employees' Retirement Association Board.

CONSENT - HEALTH AND HUMAN SERVICES

8. BHS - Approval of the 2022-2023 Annual Update to the 2020-2023 Mental Health Services Act Three Year Program and Expenditure Plan, for an Amount of \$107,304,308, and Related Budget Adjustment. **(4/5ths Vote Required)**

9. BHS - Approval of Agreements With 16 Adult Residential Facilities and Programs, Within the Period of July 1, 2022 to June 30, 2025, and Authorize the Director of Purchasing and Support Services to Increase or Decrease Related Purchase Orders Within the Overall Total Amount of \$34,560,490.
10. BHS - Approve Increased Funding of \$213,000 From the State Department of Health Care Services Mobile Crisis Program From July 1, 2022 to February 14, 2023, Approve the Agreement With the City of Tracy Police Department From July 1, 2022 to February 14, 2023, for the Amount of \$213,000, and Related Budget Adjustments.
(4/5ths Vote Required)
11. BHS - Approve Expansion of the Mental Health Services Oversight and Accountability Commission Contract 21MHSOAC057 for the Mental Health Student Services Act Program, for a Total Amount Not to Exceed \$8 Million Between February 15, 2022 and December 31, 2026, and Approve the Agreement With San Joaquin County Office of Education for \$5.4 Million, From July 1, 2022 to June 30, 2026.
12. EEDD - Ratification of Workforce Development Board Officers for the Designated Two-Year Term Ending June 30, 2024.
13. EEDD - Approve the Amendment to the Memorandum of Understanding Between San Joaquin County and the Workforce Innovation and Opportunity Act Required Partners, for the Period July 1, 2022 Through June 30, 2025, in the Amount of \$748,559.
14. EEDD - Accept Grant Funding in the Amount of \$3,449,611 to Operate a Student Training and Employment Program With the State of California Department of Rehabilitation for the Period of July 1, 2022 Through June 30, 2025.
15. HSA - Approve the First Amendment to Agreement With American Custom Private Security, Inc., for Unarmed Security Services at Mary Graham Children's Shelter to Increase Funding From \$117,000 to \$967,000 and Extend the Term Through June 30, 2023.
16. HSA - Approve the Agreement With California State University Stanislaus for Wellness WORKs Program Services for \$570,227, From July 1, 2022 Through June 30, 2023.
17. HSA - Retroactively Approve the Agreement With Community Partnership for Families of San Joaquin to Provide Employment and Training Services to CalFresh Recipients From January 1, 2022 Through September 30, 2022, for a Total of \$348,998.
18. PHS - Approval of Grant Agreement With the California Department of Public Health for the Local Oral Health Program for Period July 1, 2022 Through June 30, 2027, for a Maximum Payable Amount of \$1,697,555.
19. PHS - Retroactive Approval of Agreement With the California Department of Public Health for the Title V Children and Youth With Special Healthcare Needs Innovative Grant from February 1, 2022 Through June 30, 2025, for a Maximum Payable Amount of \$1,311,279, and Approval of Related Budget Adjustments. **(4/5th Vote Required)**

20. SJGH - Approval to Extend Use of the Contract Amount With AMN Healthcare, Inc., Formerly HealthSource Global Staffing, Inc., for Supplemental Staffing at a Total Not to Exceed Amount of \$4,827,236 Through February 9, 2023.
21. SJGH - Approval of Amendment Extending Contract Term and Increasing the Contract Amount With Per Diem Staffing Systems, Inc., DBA Unified Healthcare Staffing, for Supplemental Staffing, Increasing the Amount by \$500,000, to a Total Not to Exceed Amount of \$5 Million From June 14, 2021 to June 30, 2023.
22. SJGH - Approval of Contract With NuWest Group Holdings, LLC, for Recruitment of Direct Hire Candidates, for a Total Not to Exceed Amount of \$1.4 Million for the Period June 21, 2022 Through June 30, 2023.
23. SJGH - Approve Full-Time Employment Agreement for Donn Campbell, CRNA, Department of Anesthesia at a Base Salary Cost of \$265,019, for the Period July 4, 2022 Through June 30, 2023, and an Annual Base Salary Cost of \$275,620.
24. SJGH - Approval of the Agreement to Provide Professional Medical Services Between The Regents of the University of California for Perinatology Medical Services for the Term July 1, 2022 Through June 30, 2024, for an Amount Not to Exceed \$168,000 Per Year.
25. SJGH - Approval of the Agreement With The Regents of the University of California for Gynecological-Oncology Services for the Period July 1, 2022 Through June 30, 2024, at an Overall Amount Not to Exceed \$168,000 Per Year.
26. SJGH - Approval of the Agreement to Provide Professional Medical Services With The Regents of the University of California for Hematology/Oncology Services for the Term July 1, 2022 Through June 30, 2024, at an Amount Not to Exceed \$175,000 Per Year.
27. SJGH - Approval of Service Agreement for \$450,700 With Human Resources Group, Inc., for the Period Beginning July 1, 2022 and Retroactively Authorize a Not to Exceed Amount of \$266,050 for Fiscal Year 2021-2022.
28. SJGH - Approval of Physician Employment Agreement With Lauren Brown-Berchtold, MD, Department of Family Medicine, at a Base Salary Cost of \$5,131 for the Period June 21, 2022 Through June 30, 2022, and an Annual Base Salary Cost of \$208,075 for the Period July 1, 2022 Through June 30, 2024.
29. SJGH - Approve and Adopt Plans and Specifications for the Site Preparation of the Replacement Radiography Room 1248 at San Joaquin General Hospital, Authorize Advertisement of Project Bids, and **Set a Bid Opening Date of July 28, 2022, at 2:00 P.M.**

30. SJGH - Approve the First Amendment to the Independent Contractor Agreement (A-20-411) With Huron Consulting Services LLC to Include Additional Consulting Services From July 1, 2022 Through December 31, 2022, Renew the Software as a Service Agreement Statement of Work for Access to the Revenue Cycle Analytics and Revenue Cycle Workflow, Increase the Total Maximum Expenditure Amount to \$8,675,000, and Approve a Retroactive Increase to the Current Purchase Order to \$6,437,000, for the Period July 1, 2021 to June 30, 2022.
31. SJGH - Approval of an Increase in the Contract Amount With Coast Surgical, Inc., for Services to the Medtronic Navigation System, Increasing the Total Not to Exceed Amount by \$450,000 to a Total Not to Exceed Amount of \$633,000, From August 2021 Through June 2023.
32. SJGH - Approval of One-Year Extension With Abbott Laboratories, Inc., to Provide Automated Chemistry and Immunochemistry Instruments, From July 1, 2022 Through June 30, 2023, at an Estimated Cost of \$1.6 Million, Retroactively Increasing the Total Not to Exceed Amount to \$8,910,200, for the Period July 1, 2014 Through June 30, 2023.

CONSENT - LAW & JUSTICE

33. PROB - Approval of the Agreement With Community Partnership for Families of San Joaquin for the Neighborhood Service Centers in the Amount of \$600,000 for Fiscal Year 2022-2023.
34. SO - Approve Amendment to Extend Contract Term With Aramark Correctional Services for Inmate Food Services From Five to Seven Years Through June 30, 2024, and Increase Contract Amount From \$16 Million to \$21 Million.
35. SO - Approve Payment of up to \$501,043 to the San Joaquin County Office of Education for an Anticipated Budget Shortfall, for the Period July 1, 2021 Through June 30, 2022.
36. SO - Approve Purchase of Weapon Sights for Sworn Personnel in the Amount of \$106,576.

CONSENT - PUBLIC WORKS

37. PW - Approving the Design Engineering Services Agreement With Dokken Engineering, Inc., in the Amount of \$1,041,343, for the Escalon Bellota Road Bridge No. 29C-051 Over Mormon Slough Replacement Project – Phase II. (4th District)
38. PW - Adopt a Resolution of Intent to Establish Community Facilities District 2022-1, and **Set a Public Hearing Date of July 26, 2022, at 9:00 A.M.** (All Districts)

39. PW - Authorize the Director of Public Works to Accept a Grant Award, in the Amount of \$231,945, for the Kennedy Complete Streets Plan, and a Grant Award, in the Amount of \$369,167, for the Garden Acres Sustainable Communities Plan from the California Department of Transportation Division of Transportation Planning Sustainable Communities Grant. (1st District)
40. PW - Accept Certain Subdivision Improvements Related Tract No. 3961, "Magnolia Place". (4th District)
41. PW - Award of Job Order Contracts JOC-019, JOC-020, and JOC-021 to Tom Mayo Construction, Inc., United Pavement Maintenance, Inc., and Diede Construction, Inc., Respectively, With Each Contract for a One-Year Period and for a Minimum Contract Value of \$150,000, \$50,000, and \$50,000, Respectively, and a Maximum Contract Value of \$2 Million. (All Districts) **(4/5ths Vote Required)**

SAN JOAQUIN COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

9:00 A.M. PUBLIC HEARING

1. PW - Public Hearing and Considering Approval of the San Joaquin Area Flood Control Agency's Mossdale Tract Area Regional Urban Level of Flood Protection Development Impact Fee Update Nexus Study and Related Amended Collection Agreement. (1st, 3rd, and 5th Districts)

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

1. AUD - Conduct Public Hearing to Establish Proposition 4 Appropriation Limits for the County and Special Districts for 2022-2023.
2. HR - Public Hearing Regarding Designation of County Road Commissioner.

DISCUSSION

DISCUSSION - GENERAL GOVERNMENT

1. BOS - Approve Flying Commemorative Pride Flag. **(4/5ths Vote Required)**
2. BOS - Create a Citizens' Election Review Advisory Committee.
3. CC - Adopt an Ordinance Adding Title 4, Public Safety, Division 5, Chapter 2 – Protecting Critical Infrastructure. **(Said Ordinance Introduced and Waived on May 24, 2022)**
4. ROV - 2022 Statewide Direct Primary Election Update.

DISCUSSION - HEALTH & HUMAN SERVICES

5. BHS - Approve American Rescue Plan Act Funds to Implement the Mental Health Workforce Pipeline Project, for the Period of July 1, 2022 to December 31, 2026, for the Amount of \$5.2 Million, Authorize Behavioral Health Services to Further Develop the Project, and Approve Related Budget Adjustments.

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

1. PUBLIC EMPLOYEE APPOINTMENT
California Government Code Section 54957

Title: County Counsel

Title: SJGH, Chief Financial Officer

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

There are no afternoon items scheduled for this date.

ADJOURN TO WEDNESDAY, JUNE 22, 2022 AT 9:00 A.M. FOR THE COMMENCEMENT OF THE 2022-2023 COUNTY AND SPECIAL DISTRICTS FINAL BUDGET HEARINGS

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.