



Board of Supervisors San Joaquin County

SANDY REGALO
County Administrator
EDWARD J. KIERNAN
County Counsel
RACHÉL DeBORD
Clerk of the Board

SONNY DHALIWAL
Chair
Third District

STEVEN J. DING
Vice-Chair
Fourth District

MARIO GARDEA
First District

PAUL CANEPA
Second District

ROBERT RICKMAN
Fifth District

Agenda

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6TH FLOOR, STOCKTON, CA
TUESDAY, JANUARY 27, 2026
9:00 AM**

WATCH LIVE:

YOUTUBE: <https://www.youtube.com/c/sanjoaquincountyca>
GRANICUS: <http://sanjoaquincountyca.iqm2.com/citizens/default.aspx>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS **(Levine Act – Government Code Section 84308)**

Government Code section 84308 establishes campaign contribution conflict of interest rules that apply to agenda items involving contracts, franchises, discretionary land use permits and other entitlements. Agenda items involving the following contracts are not covered by the statute: contracts valued under \$50,000, competitively bid contracts, contracts where no party receives financial compensation, labor contracts, contracts between public agencies, and personal employment contracts with public agency employees. An agenda item covered by the statute is referred to in this summary as a “LEVINE ACT ITEM” and is expressly identified on the agenda.

Members of the Board of Supervisors are disqualified and not able to participate in a LEVINE ACT ITEM if they received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County’s decision on the LEVINE ACT ITEM within the previous 12 months. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the previous 12 months, are required to disclose that fact for the official record of the LEVINE ACT ITEM and shall not make, participate in making, or in any way attempt to use their official position to influence the item. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Additionally, any party to a LEVINE ACT ITEM is required to disclose on the record of the proceeding any contribution, including aggregated contributions, of more than \$500 made by them or their agent to any Board member or candidate within the previous 12 months. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. Any financially interested participant to a LEVINE ACT ITEM is strongly urged to disclose on the record of the proceeding any contribution, including aggregated contributions, of more than \$500 made by them or their agent to any Board member or candidate within the previous 12 months.

The foregoing summary does not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the statute.

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

JOINT STOCKTON CITY COUNCIL/SAN JOAQUIN COUNTY BOARD OF SUPERVISORS APPOINTMENT

1. BOS - Conduct a Public Interview for the Appointment of One Position to the San Joaquin Regional Transit District Board Pursuant to Government Code Section 50060: (1) Stockton City Council/San Joaquin County Board of Supervisors Joint Appointee, Position No. 5702 for the Term of January 22, 2026 Through January 22, 2030.

ADJOURN THE JOINT STOCKTON CITY COUNCIL/SAN JOAQUIN COUNTY BOARD OF SUPERVISORS APPOINTMENT

APPOINTMENTS TO BOARDS AND COMMISSIONS - PUBLIC INTERVIEW

1. BOS - Conduct an Interview for the Appointment of one Position to the San Joaquin Regional Transit District Board: (1) Board of Supervisors' Appointee, Position No. 5701.1, for the Unexpired Term of November 8, 2024 Through November 8, 2028.

RECOGNITIONS/PRESENTATIONS

1. BOS - Proclamation of January 27, 2026, as "National Cancer Prevention 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, consent agenda, or closed session may be completed either in Board Chambers verbally or in writing using the methods below.

Please no personal attacks.

Notice Regarding Written Public Comments

Persons wishing to address the Board in writing may submit their public comments by completing the online Public Comment Form at <https://sjgov.link/public-comment>.

Written public comments will not be read during the Public Comment period. Written public comments submitted prior to 5:00 p.m. the day before the meeting will be routed to the Board and will be available for inspection prior to the board meeting upon request to the Clerk of the Board at 44 N. San Joaquin St, Sixth Floor, Suite 627, Stockton, CA 95202. All written public comments routed to the Board and those written public comments received after 5:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

MINUTES

1. Board of Supervisors - Regular Meeting - January 13, 2026.

CONSENT ITEMS #1 - 28**CONSENT - GENERAL GOVERNMENT**

1. BOS - Receive and Refer all Board Communications as Outlined on the Communications Distribution Listing.
2. BOS - Approve the Appointment of Maria Segura, Michael Herrera, Scott Oller Elliott, John Herrick, Ned Leiba, Jose Hernandez, John Doucette, Brian Wright, and Troy Brown to Nine (9) Positions on Various Boards.
3. BOS/D2 - Approve the Use of Supervisorial District 2 Funds for \$5,000 to Stockton Leadership, Stockton Alumni Association Class of 2026 Project.
4. BOS/D3 - Adopt a Resolution Approving the Board of Supervisors' Committee Assignments for 2026.
5. BOS/D4 - Approve the Use of Supervisorial District 4 Funds for \$25,000 to Support the Welcome Home Heroes Foundation, Inc.
6. BOS/D4 - Approve the Use of Supervisorial District 4 Funds for \$5,000 to Support the San Joaquin Deputy Activity Fund.
7. BOS/D5 - Approve the Use of Supervisorial District 5 Funds for Escalon Historical Society, Inc. Replacement Flooring in the Amount of \$12,816.
8. CAO - Approve a Task Order Agreement with AECOM Technical Services, Inc. for Construction Management Services for the SJ BeWell South Campus Project in the Amount of \$1,230,395.

9. CAO - Approve the Proposed Revisions to the County Administrative Manual and Authorize the County Administrator to Update Sections 500 – Board of Supervisors & Clerk of the Board, 800 – Facility Operating & Security Policies, and 3500 – Transportation, Travel & Meals.
10. CAO - Retroactively Approve a \$538,320 Task Order Agreement with AECOM Technical Services, Inc. for Design, Validation, and Construction Planning Services for the Old Courthouse Demolition Project.
11. CAO - Retroactively Approve the 2026 Operating Budget for Lodi Grape Festival and National Wine Show, Inc. Totaling \$2,165,487 for the 2026 Calendar Year and Accept Audited Financials for 2023 and 2024.
12. CAO - Approve a Public Utility Easement from San Joaquin County to Pacific Gas & Electric Company at 2690 E Arch Airport Rd in Stockton (APN: 177-260-38 and 177-260-47) for the Renewable Natural Gas Compressor Station on Undeveloped Airport Property Adjacent to 2345 E. Earhart Avenue.
13. CC - Approve Settlement of Legal Action Entitled Parminder Kaur, et al. v. County of San Joaquin, et al. (San Joaquin Superior Court Case No. STK-CV-UMM-2024-13564) in the Amount of \$325,000.
14. CC - Approve Settlement of Legal Action Entitled Janet Roe v. County of San Joaquin, et al. (Eastern District Court Case No. 2:25-CV-01070-JAM-JDP) in the Amount of \$300,000.
15. COB - Approve the Announcement of Nineteen (19) Positions to Various Boards and Commissions and set the Application Deadline for February 20, 2026.
16. GEN/SER - Approve Intention to Lease Real Property Located at 18330 East Harney Lane, Lodi, California, and Set the Date of March 3, 2026, at 9:00 a.m. for the Public Hearing to Open Sealed Proposals. **(2/3rds Vote Required)**
17. HR - Amend and Retitle the Exempt Classification of Deputy Director-Veterans Services to Veterans Service Administrator (EB2156); Authorize the Chair to Sign the Amended and Retitled Exempt Classification Specification for Veterans Service Administrator; and Introduce and Waive Reading of an Ordinance Amending Title 2, Division 5, Chapter 1, Section 2-5003 (h) of the Ordinance Code of San Joaquin County by Adding and Deleting From the List of Classifications Exempt From Merit System Coverage. **(Said Ordinance to be Adopted on February 10, 2026)**

CONSENT - HEALTH AND HUMAN SERVICES

18. HSA - Retroactively Approve the 2026 Community Services Block Grant Agreement 26F-5038 With California Department of Community Services and Development for \$1,009,268 From January 1, 2026 Through April 30, 2027.

19. HSA - Approve the Third Amendment With H.N.W. Building Maintenance, Inc, DBA Olympic Cleaning Service to Provide Janitorial Services for the Human Services Agency, Increasing Total Funding From \$1,875,442 to \$3,026,477, and Extend the Term Through January 31, 2028.
20. PHS - Proclamation for February 2026, as “National Children’s Dental Health Month” in San Joaquin County.

CONSENT - PUBLIC WORKS

21. PW - Approve and Adopt Plans and Specifications for the Morada Acres Water System Rehabilitation Project, Located in the Morada Acres Maintenance District; Award Contract to Tom Mayo Construction, Inc., in the Amount of \$828,140; and Authorize Approval of Change Orders Not to Exceed \$81,860. (4th District) **(4/5ths Vote Required)**
22. PW - Approval of an Agreement With the California Department of Transportation for the Maintenance of Traffic Signal Facilities at Two Intersections Along Mathews Road. (3rd District)
23. PW - Approval of Amendment No. 1 to the Freeway Maintenance Agreement With the California Department of Transportation for the Interstate 5 and Mathews Road Interchange. (3rd District)
24. PW - Approve the Construction Management Services Agreement With Ghirardelli Associates, Incorporated, in the Amount of \$847,312, for the Escalon-Bellota Road Bridge No. 29C-476 Replacement. (4th District)
25. PW - Approve Issuance of a Refuse Collector’s License to GreenWaste of Central Valley, LLC. (All Districts)

CONSENT - LAW & JUSTICE

26. DA - Retroactively Adopt a Resolution to Approve the Grant Award Agreement From the California Department of Insurance for the Workers' Compensation Insurance Fraud Program in the Amount of \$424,171 and Authorize an Adjustment to Appropriations in the District Attorney’s Workers Compensation Insurance Fraud Budget (#2020216000) for the Period of July 1, 2025, Through June 30, 2026.
27. DA - Retroactively Adopt a Resolution to Accept Grant Funding From the California Department of Insurance for the Automobile Insurance Fraud Prosecution Program in the Amount of \$191,455 and Authorize an Adjustment to Appropriations in the District Attorney’s Auto Insurance Fraud Budget (#2020212000) for the Period of July 1, 2025, through June 30, 2026.
28. DA - Proclamation for January 2026, as "Human Trafficking Prevention Month" in San Joaquin County.

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.6

Agency Negotiator: Sandy Regalo and/or Jennifer Goodman

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)

Allen Thompson v. County of San Joaquin, et al.
San Joaquin Superior Court Case No. STK-CV-UMM-2022-0006249

- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2): One Case

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
California Government Code Section 54956.8

Property: 322 W. Elm Street, Lodi, CA 95240
 APN: 037-270-300
 Agency Negotiator: Dan Wirtz and/or Connie Hart
 Negotiating party: Karen Chandler, Bokides Hesseltine Real Estate Company
 Under negotiation: Price and terms of payment

BOARD OF SUPERVISORS COMMENTS AND COMMITTEE REPORTS

ADJOURN TO TUESDAY, FEBRUARY 10, 2026, 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.