



MINUTES - FINAL

Hall of Justice

Tuesday, September 25, 2018

9:00 AM

Adoption of Budget

The meeting began at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Dave Pine.

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

Mr. Ryan Shannon, AFSCME Local 829

Mr. Felipe Donaire, Vice President, AFSCME Local 829

Ms. Karene Hargis, AFSCME Local 829

Ms. Dina Fitch, AFSCME Local 829 Steward

Ms. Erica Adams, AFSCME Local 829

Ms. Daniella Tobey, AFSCME Local 829

Ms. Tamara Devaroe, AFSCME Local 829

Supervisor Canepa left Chambers at 9:22 a.m. and returned at 9:22 a.m.

Ms. Lupe Gutierrez, Chapter Chair, AFSCME Local 829

Ms. Mercedes Segura, San Mateo County Employee

Ms. Jessica Carlos, San Mateo County Employee

Ms. Sharon Wilson, San Mateo County Employee

Ms. Luci Latu, San Mateo County Employee

Mr. Shaneil Sharma, SEIU

Ms. Eileen Browning, SEIU

Supervisor Dave Pine, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

1. Approve the following actions related to final budget changes to the Fiscal Year 2018-19 Approved Recommended Budget:

Adopt resolutions:

- A) Approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2018-19 and making appropriations therefore; and
- B) Approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2018-19; and
- C) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2018-19; and
- D) Amending the Master Salary Resolution for changes related to the Fiscal Year 2018-19 budget.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolutions-076151; 076152; 076153; 076247

9:30 a.m.

HEALTH SYSTEM

2. Accept this report and offer guidance regarding the Health FY 2019-21 budget planning process, timeline, and budget balancing principles.

Speakers Recognized by the President:

Ms. Louise Rogers, Chief, Health System
Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA**COUNTY MANAGER**

3. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$50,000, to San Francisco Hep B Free - Bay Area for the continued provision of community screenings, outreach, and education to increase awareness of hepatitis B in San Mateo County, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Richard So, Program Coordinator, SF Hep B Free

Motion: Pine / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076154

BOARD OF SUPERVISORS

5. Board Members' Reports

Supervisor Pine commended Supervisor Canepa for his work with the Heart Walk.

Item No. 4 was heard after Item No. 5.

COUNTY MANAGER

4. County Manager's Report #16 of 2018

CONSENT AGENDA

6. Approve the minutes for the meeting of September 4, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

7. Adopt a resolution authorizing:

- A) The execution of an amendment agreement with Mikasoft, Inc. for consulting and project management services, extending the term from October 1, 2018 through June 30, 2019, and increasing the fiscal obligation by not more than \$258,300; and
- B) Authorizing the Assessor-County Clerk-Recorder, or his designee, to execute subsequent amendments and minor modifications not to exceed \$25,000 (in the aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

Enactment No: Resolution-076155

8. Adopt a resolution:

- A) Consolidating the Statewide General Election, to be held on Tuesday, November 6, 2018, with elections called by the San Mateo County Board of Education, Belmont-Redwood Shores School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda-Pescadero Unified School District, Portola Valley School District, Ravenswood City School District, Redwood City Elementary School District, San Bruno Park School District, San Mateo County Community College District, San Mateo-Foster City Elementary School District, South San Francisco Unified School District, City of Belmont, City of Brisbane, Town of Colma, City of Daly City, City of East Palo Alto, City of Foster City, City of Half Moon Bay, City of Menlo Park, City of Millbrae, City of Pacifica, City of Redwood City, City of San Carlos, City of South San Francisco, Town of Woodside, Broadmoor Police Protection District, Granada Community Services District, Menlo Park Fire Protection District, Midpeninsula Regional Open Space District, Mid-Peninsula Water District, Montara Water and Sanitary District, San Mateo County Harbor District, San Mateo County Transit District, and Sequoia Healthcare District; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

Enactment No: Resolution-076156

BOARD OF SUPERVISORS

9. Adoption of an ordinance adding Chapter 3.61 to Title 3 of the San Mateo County Ordinance Code to Prohibit Use, Possession, Sale, or Offer for Sale of Flamethrowers, previously introduced on September 4, 2018, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Enactment No: Ordinance-4804

10. Adopt a resolution calling for Seton Medical Center to be maintained as a full-service acute care hospital with an emergency department, under the conditions set forth by the state Attorney General's Office.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

Enactment No: Resolution-076157

11. Recommendation for the reappointment of Zoe Kersteen-Tucker to the San Mateo County Planning Commission, representing District 3, for a term ending January 2022.

Sponsors: Supervisor Don Horsley

12. Recommendation for appointments to the North Fair Oaks Community Council, each for a three-year term commencing on September 27, 2018 through September 27, 2021:

A) Jennifer Ruiz; representing regular member; and

B) Francis Santos, representing Youth Member.

Sponsors: Supervisor Warren Slocum

13. Ratification of a resolution honoring and commending St. Charles Parish upon its 90th anniversary.

Sponsors: Supervisor Don Horsley

Enactment No: Proclamation/Hon. Resolution-4103

14. Ratification of a resolution honoring H.W. Bill Bergler for his 50-year anniversary as a Rotarian in the Rotary Club of Redwood City.

Sponsors: Supervisor Warren Slocum

Enactment No: Proclamation/Hon. Resolution-4104

COUNTY MANAGER

15. Approve the Board of Supervisors' Meeting schedule for calendar year 2019.

16. Adopt a resolution authorizing the Director of the Project Development Unit, or his/her designee to:

- A) Execute an agreement with BEI Construction, Inc. for the Data Center Infrastructure Buildout for the Regional Operations Center in an amount not to exceed \$2,976,822; and
- B) Execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$297,882 or 10% in aggregate and/or modify the contract term, terms, and/or services where authorized by law so long as it does not cause the total cost of construction for Regional Operations Center to exceed the current or revised fiscal provisions.

Enactment No: Resolution-076158

17. Adopt a resolution authorizing the Project Development Unit Director or designee to execute on-call agreements with Arup North America Ltd., CBRE Heery Inc., Enovity, Inc., Integral Group, Inc., Interface Engineering, Inc., Kitchell/CEM Inc., Salas O'Brien, sōtk, and WSP USA Buildings Inc. to provide Building Commissioning Consulting for County projects in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$5,400,000.

Enactment No: Resolution-076159

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. Adopt a resolution authorizing an amendment to the agreement with the San Mateo County Resource Conservation District to increase the amount by \$227,592 to an amount not to exceed \$612,835.

Enactment No: Resolution-076160

HEALTH SYSTEM

19. Adopt a resolution authorizing the Controller to continue payment on certain Health System contracts from July 1, 2018 through December 31, 2018.

Enactment No: Resolution-076161

20. Adopt a resolution authorizing an agreement between the County of San Mateo and the California Department of Aging to provide Medicare Improvements for Patients and Providers Act services for the term of October 1, 2018, through September 29, 2020 in an aggregate amount not to exceed \$71,656.

Enactment No: Resolution-076162

21. Adopt a resolution authorizing an agreement with Sitike for substance use disorder

treatment and services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$527,685.

Enactment No: Resolution-076163

22. Adopt a resolution authorizing the approval of the expanded scope of renovations for office space at 350 90th Street, Daly City, increasing the amount to \$377,065.

Enactment No: Resolution-076164

23. Adopt a resolution authorizing an agreement with Waste Repurposing International, Inc., a Wyoming corporation, d/b/a Smarter Sorting to provide a technological sorting solution to process household hazardous waste for product reuse for the term of October 1, 2018 through September 30, 2021, in an amount not to exceed \$150,000.

Enactment No: Resolution-073165

24. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$647,390.

Enactment No: Resolution-076166

25. Adopt a resolution authorizing an agreement with Alan McBride to provide Reimbursement Management services for the term of October 1, 2018 through September 30, 2021, in an amount not to exceed \$850,000.

Enactment No: Resolution-076167

HUMAN RESOURCES

26. Adopt a resolution authorizing an agreement with Zomo Health LLC to provide wellness program services for the County for the term of September 25, 2018 through December 31, 2021, in an amount not to exceed \$1,948,375.

Enactment No: Resolution-076168

27. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

28. Adopt a resolution authorizing an agreement with the San Mateo County Office of Education to provide educational liaison services for children in the shelter/foster care system, for the term of August 20, 2018 through August 31, 2020, and a total obligation not to exceed \$420,116.

Enactment No: Resolution-076169

PROBATION

29. Adopt a resolution authorizing a revenue agreement with the San Mateo County Superintendent of Schools to provide staffing support to Community School - Gateway Site for the term of July 1, 2018, through June 30, 2019 in an amount not to exceed \$200,000.

Enactment No: Resolution-076170

PUBLIC SAFETY COMMUNICATIONS

30. Adopt a resolution authorizing the President of the Board to execute an Amendment to the Agreement with Northrop Grumman Systems Corporation for maintenance and support services for the Message Switch and Computer Aided Dispatch (CAD) software to extend the term through June 30, 2019, increase the fee by \$73,500 for a total not to exceed \$140,451.

Enactment No: Resolution-076171

PUBLIC WORKS

31. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, October 23, 2018 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Michelsen (260 Laning Drive, Woodside, APN 073-021-030) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-076172

32. Acting as the Governing Board of the County and County Service Areas No. 7 and No. 11, adopt a resolution authorizing an amendment to the agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for County maintained small water and wastewater systems, extending the term of the agreement to October 22, 2020, and increasing the contract amount by \$350,000 to \$850,000.

Enactment No: Resolution-076173

33. Adopt a resolution authorizing an agreement with Buehler & Buehler Structural Engineers to provide on-call structural engineering services for general facilities, for the term of September 26, 2018 through September 26, 2021, for a maximum aggregate amount of \$300,000.

Enactment No: Resolution-076174

34. Adopt a resolution authorizing the establishment of a "No Parking" zone on Canada Road in the Unincorporated Area of Belmont.

Enactment No: Resolution-076175

35. Adopt a resolution authorizing the establishment of "No Parking During Specified Hours"

zones, from 10:00 p.m. to 7:00 a.m., on Canada Road in the unincorporated area of Redwood City.

Enactment No: Resolution-076176

36. Adopt resolutions:

- A) Authorizing the establishment of a “No Parking” zone on a portion of the west side of Airport Street in the Unincorporated Area of Half Moon Bay; and
- B) Authorizing the establishment of a “No Oversized Vehicles Parking” zone the east side of Airport Street in the Unincorporated Area of Half Moon Bay.

Enactment No: Resolutions-076177; 076178

SHERIFF

37. Adopt a resolution authorizing the Sheriff’s Homeland Security Captain or Program Services Manager to submit a grant application to the Governor’s Office of Emergency Services for administration of the FY 2018 Emergency Management Performance Grant Program in an amount not to exceed \$281,221.

Enactment No: Resolution-076179

38. Adopt a resolution authorizing the Sheriff or the Sheriff’s designee to:

- A) Submit a grant application to the California Governor’s Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities for local first responders in an amount not to exceed \$2,700,000; and
- B) Execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purposes specified in the grant application.

Enactment No: Resolution-076180

39. Adopt a resolution:

- A) Accepting the 2018 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant award in the amount of \$150,000, for the term January 1, 2019 through December 31, 2020; and
- B) Authorizing an Appropriation Transfer Request (ATR) recognizing \$150,000 in grant funds from the Office of Justice Programs - U.S. Department of Justice.

Enactment No: Resolutions-076181; 076182

CLOSED SESSION

The Board adjourned to Closed Session at 10:57 a.m. with nothing to report out by John C. Beiers, County Counsel.

40. Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Roe, Jane v. Sedillo-Messer, Manuel, et. al.
San Mateo County Superior Court Case No. 17-CIV-02640

County of Santa Clara et al., v Atlantic Richfield Company et al.
Santa Clara County Superior Court Case No. 100-CV-788657

Mashal, Waleed et al., v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV533468

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
Two cases

ADJOURNMENT

The meeting adjourned in memory of Paul Martin Dana, Dr. Faye McNair Knox, Tuisamoa Fa'aofia Masunu Malepeai-Tofaeono, and Richard Schneider at 10:57 a.m.