



MINUTES

Meeting was called to order at 9:03 a.m.

TUESDAY, OCTOBER 04, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. Mike Callagy, Assistant County Manager/Acting Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Agenda Administrator.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Mr. Brent Turner, California Association of Voting Officials (CAVO)
Ms. Sarah Qureshi, Esq., Silicon Valley Leadership Group
Ms. Leticia Nakonechny, The Latino Commission
Ms. Mary Monroe, The Latino Commission
Ms. Laura O'Leary, Peninsula Open Space Trust

SUPERVISOR HORSLEY LEFT CHAMBERS AT 9:08 A.M. AND RETURNED AT 9:09 A.M.

SUPERVISOR SLOCUM LEFT CHAMBERS AT 9:11 A.M. AND RETURNED AT 9:13 A.M.

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

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ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 2 was mentioned to reflect an ending term date of December 31, 2018 as indicated in the board memo and resolution.

Item No. 9 was pulled off of the agenda by Supervisor Slocum.

Item Nos. 14, 15, 16, and 17 were pulled from consent to regular agenda by Supervisor Pine for discussion.

Item Nos. 26 and 27 were pulled from consent to regular agenda by Supervisor Groom for discussion.

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

Motion: Horsley / Second:

Ayes:

Noes:

Motion was later amended after discussion of the pulled items below.

ASSESSOR-COUNTY CLERK-RECORDER

Speakers Recognized by the President for Item Nos. 14 through 17:

Supervisor Dave Pine, Board of Supervisors

Mr. Mike Callagy, Assistant County Manager/Acting Clerk of the Board

Supervisor Don Horsley, Board of Supervisors

Mr. Mark Church, Assessor-County Clerk-Recorder

Mr. John C. Beiers, County Counsel

14. Resolution **(074812)** authorizing implementation of the Millbrae School District's Governing Board request that future board elections be moved from odd- to even-numbered years.
15. Resolution **(074813)** authorizing implementation of San Mateo Union High School District Governing Board's request that future board elections be moved from odd- to even-numbered years.
16. Resolution **(074814)** authorizing implementation of Jefferson Elementary School District Governing Board's request that future board elections be moved from odd- to even-numbered years.
17. Resolution **(074815)** authorizing implementation of the Redwood City School District Governing Board's request that future board elections be moved from odd- to even-numbered years.

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Speakers Recognized by the President for Item Nos. 26 through 27 below:

Supervisor Carole Groom, Board of Supervisors

26. Resolution **(074819)** in opposition to Proposition 53, the Revenue Bonds Statewide Voter Approval Initiative, that will appear on the November 8, 2017 General Election ballot, which would require statewide voter approval before any revenue bonds can be issued or sold by the state for projects that are financed, owned, operated, or managed by the state or any joint agency that exceeds \$2 billion dollars.
27. Resolution **(074820)** in support of Proposition 56, the Cigarette Tax to fund healthcare, tobacco use prevention, research, and law enforcement initiative, that will appear on the November 8, 2017 General Election ballot, which would increase the cigarette excise tax by \$2.00 per pack, with an equivalent increase on other tobacco products and electronic cigarettes containing nicotine.

AMENDED MOTION

Upon motion by Supervisor Horsley, seconded by Supervisor Tissier and carried unanimously; the Board took action to set agenda and to approve consent agenda items and pulled Item No. 9 off of the agenda in its entirety.

PRESENTATIONS AND AWARDS

1. Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Ms. Caroline Goodwin, San Mateo County Poet Laureate
Supervisor Warren Slocum, Board of Supervisors

2. Presentation and resolution **(074810)** appointing Lisa Rosenberg to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2017 through December 31, 2019. (Supervisors Warren Slocum and Carole Groom)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Lisa Rosenberg, San Mateo County Poet Laureate

Motion: Slocum / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. Presentation of a proclamation **(3873)** designating October 2016 as Domestic Violence Awareness Month. (Supervisor Warren Slocum)

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SUPERVISOR TISSIER LEFT CHAMBERS AT 9:44 A.M. AND RETURNED AT 9:48 A.M.

SUPERVISOR PINE LEFT CHAMBERS AT 9:50 A.M. AND RETURNED AT 9: 51 A.M.

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Melissa Lucan, Executive Director of CORA

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

4. Presentation of a resolution (**3874, 3875**) honoring Monica Castillon and Lupe Oropeza as recipients of the Barbara Hammerman Award. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Monica Castillon, Victim Advocate, San Mateo County District Attorney's Office
Ms. Lupe Oropeza, CORA, Victim Advocate, San Mateo County District Attorney's Office
Ms. Susan Manheimer, Chief of Police, City of San Mateo
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Karen Guidotti, Chief Deputy District Attorney

Motion: Slocum / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. Presentation of a resolution (**3876**) honoring the Cow Palace on the occasion of its 75th Anniversary. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Mr. Bill Mack, Chairman of Board of Directors, Cow Palace
Supervisor Warren Slocum, Board of Supervisors

SUPERVISOR PINE LEFT CHAMBERS AT 10:08 A.M. AND ARRIVED AT 10:09 A.M.

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

6. Presentations of commendations to the Wellness Leadership Recognition Program. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors

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SUPERVISOR PINE LEFT CHAMBERS AT 10:19 A.M. AND RETURNED AT 10:20 A.M.

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

7. 9:00 a.m.

DEPARTMENT PERFORMANCE REPORTS

Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager

SUPERVISOR GROOM LEFT CHAMBERS AT 10:21 A.M. AND RETURNED AT 10:22 A.M.

A) Healthy Residents and Prosperous Communities

1) Health System - Louise Rogers, Health System Chief

Speakers Recognized by the President:

Ms. Louise Rogers, Chief of Health System

Ms. Srijia Srinivasan, Director of Family Health Services

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

SUPERVISOR HORSLEY LEFT CHAMBERS AT 11:02 A.M. AND RETURNED AT 11:03 A.M.

2) Department of Child Support Services - Kim Cagno, Director

Speakers Recognized by the President:

Ms. Kim Cagno, Director

Supervisor Adrienne Tissier, Board of Supervisors

THE BOARD RECESSED AT 11:22 A.M. AND RESUMED AT 11:33 A.M.

B) Environmentally Conscious and Livable Communities

1) Department of Housing - Ken Cole, Director

Speakers Recognized by the President:

Mr. Ken Cole, Director

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Supervisor Don Horsley, Board of Supervisors

8. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City
(County Manager)

REGULAR AGENDA

COUNTY MANAGER

10. **Measure A:** Resolution (**074811**) authorizing a one-time \$50,000 grant of district-specific **Measure A** funds to Magical Bridge Foundation to purchase an integration carousel for Red Morton Park in Redwood City to equip a playground that reflects the diverse needs of community members regardless of ability, disability, age or size and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager/Acting Clerk of the Board
Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

11. County Manager's Report #19 of 2016

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager

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12. Board Members' Reports

Supervisor Carole Groom reminded the public that an event called "Parks Forever" is taking place at the Belmont Library on October 21, 2016 with Marlene Finley, Director of Parks.

Supervisor Adrienne Tissier reminded the public that the 29th annual "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016. Registration is available online at Congresswoman Jackie Speier's website speier.house.gov. She also reminded the public that the "Age Well Drive Smart Seminar" is taking place in Daly City on October 18th and in Belmont on November 10th.

Supervisor Dave Pine shared with the public that Peninsula Clean Energy launched on

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Monday, October 3, 2016. Twenty percent of residents, as well as small and medium sized businesses are now eligible to receive cleaner energy. Everyone will be enrolled by April 2017, as the first phase is officially underway.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

13. Approve the minutes for the meeting of September 6, 2016.

ASSESSOR-COUNTY CLERK-RECORDER

18. Resolution **(074816)** regarding the Consolidation and Authorization of Election Services for the November 8, 2016 Presidential General Election:
 - A) Consolidating the Presidential General Election, to be held on Tuesday, November 8, 2016, with elections called by the County of San Mateo, Bayshore Elementary School District, Brisbane School District, Burlingame School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda-Pescadero School District, Menlo Park City School District, Pacifica School District, Ravenswood City School District, Redwood City School District, South San Francisco Unified School District, Midcoast Community Council, Montara Water and Sanitary District, Peninsula Health Care District, San Mateo County Harbor District, Sequoia Healthcare District, City of Belmont, City of Burlingame, City of Daly City, City of East Palo Alto, City of Half Moon Bay, City of Menlo Park, City of Pacifica, City of San Mateo and Town of Colma; and
 - B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

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19. Ratification of a resolution **(3877)** honoring the City of San Mateo Japanese Garden upon its 50th Anniversary Celebration. (Supervisor Carole Groom)
20. Ratification of a resolution **(3878)** honoring the Wisnom Family as the 2016 San Mateo County Historical Association's "History Makers" Award Recipient. (Supervisor Carole Groom)

COUNTY COUNSEL

21. Approve corrections to the identified tax rolls and corresponding tax refunds.

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22. Resolution (**074817**) regarding Peninsula Open Space Trust:
- A) Authorizing the President of the Board of Supervisors to execute a Transfer Agreement with Peninsula Open Space Trust for the transfer, at no cost, of Assessor's Parcel Number 047-300-120, consisting of approximately 21 acres at Pillar Point Bluff; and
 - B) Authorizing the County Manager or his designee to sign escrow instructions and execute any and all notices, amendments, consents, approvals, deeds, certificates of acceptance and documents in connection with the Agreement as needed to comply with the intent of this Resolution and the Agreement.
23. Resolution (**074818**) regarding 900 Veterans Boulevard in Redwood City:
- A) Authorizing the President of the Board of Supervisors to execute a Sixth Amendment to the Lease agreement with Vista Marin, LLC, for 2,150 square feet of office space located at 900 Veterans Boulevard in Redwood City for use by the County's Health System for administrative functions through January 31, 2017 at a monthly base rent of \$10,642.50; and
 - B) Authorizing the County Manger, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the amendment to the agreement.
24. Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Innocent Until Proven Guilty? Bail Practices in San Mateo County."
25. Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Youth in Mental Health Crisis: What Lies Behind the Emergency Room Doors?"

DISTRICT ATTORNEY

28. Resolution (**074821**) authorizing an amendment to the agreement with Central Valley Toxicology (CVT), to provide drug testing submitted as evidence by the District Attorney's Office (DAO), increasing the amount by \$40,000 to an amount not to exceed \$140,000.

HEALTH SYSTEM

29. Recommendation to transfer the Food and Nutrition Services from the Health System Correctional Health Services division to the Sheriff's Office.

HOUSING

30. **Measure A:** Resolution (**074822**) regarding acquisition of property for the Latino Commission:
- A) Authorizing the County to repurpose the \$741,625 award of **Measure A** funds

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approved by the Board of Supervisors May 10, 2016 for The Latino Commission to assist with the acquisition of property located at 508 Seventh Avenue in the City of San Bruno; and

B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a contract, as approved by County Counsel, with The Latino Commission to provide a loan for the acquisition.

31. Resolution **(074823)** authorizing the Director of the Department of Housing to execute a loan agreement with Peninsula Open Space Trust (POST) and Blue House Farm, LLC (Blue House Farm) in an amount of \$200,000.00 for two new mobile home units to serve as farm labor housing pursuant to the County's Farm Labor Housing Initiatives for a term beginning October 1, 2016 through the date on which the loan is discharged.

HUMAN RESOURCES

32. Resolution **(074824)** authorizing an amendment to the Master Salary Resolution to add ten positions, delete ten positions, and reclassify nine positions.
33. Report recommending the denial of claims (Non-culpable)

INFORMATION SERVICES

34. Resolution **(074825)** authorizing an amendment to the agreement with GovDelivery, Inc. for a Software as a Service (SaaS) solution for e-mail subscription services, extending the term through October 31, 2017, and increasing the amount by \$49,965, for an amount not to exceed \$180,648.
35. Resolution **(074826)** authorizing an amendment to the agreement with L.D. Strobel, Co., Inc. to construct a new County Public Safety Radio/Microwave Communications site and demolish the old site at Skylawn Memorial Park, increasing the amount by \$196,777 to an amount not to exceed \$830,740.

PUBLIC WORKS

36. Resolution **(074827)** authorizing a construction contract with Systems Mechanical Inc., to upgrade the existing Energy Management and Heating, Ventilation and Air Conditioning Control System at the San Mateo Medical Center, for the term of October 4, 2016 through March 29, 2017, in an amount not to exceed \$1,380,500.
37. Resolution **(074828)** authorizing an agreement with ABM Electrical and Lighting Solutions for the upgrade of interior lighting and lighting controls at various County facilities, for the term of October 4, 2016 through July 30, 2018, in an amount not to exceed \$2,000,000.

TREASURER

38. Resolution **(074829)** authorizing an agreement with Rash Curtis and Associates to provide

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secondary collection services of selected accounts, for the term December 7, 2016 through December 6, 2019 in an amount not to exceed \$375,000.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

- A) Conference with Legal Counsel - Existing Litigation:
- 1) Herbert D. Todd v. County of San Mateo, et al.,
United States District Court Case No. 15-cv-05823-JSW
 - 2) Richard Earl May, Jr. v. County of San Mateo, et al.,
United States District Court Case No. 16-cv-00252 LB (DMR)

The Board recessed to closed session at 12:03 p.m. for discussion with no reportable action to follow by John C. Beiers, County Counsel.

The meeting adjourned in memory of Ruth Steiner, Robert Desky, Valarie Goines, and Robert Forsythe at 12:03 p.m.