



# AGENDA

---

Hall of Justice

**Tuesday, July 11, 2017**

**9:00 AM**

---

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani S. Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or [spurewal@smcgov.org](mailto:spurewal@smcgov.org). Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*

*If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.*

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC COMMENT**

*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.*

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

*(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.)*

**PRESENTATIONS AND AWARDS**

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.

Sponsors: Supervisor Warren Slocum

2. Presentation of a proclamation designating July 16-22, 2017 as Probation Services Week.

Sponsors: Supervisor David J. Canepa

**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.*

**9:00 a.m.**

3. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

**10:00 a.m.**

4. Proposition 64: Cannabis Study Session Update

**11:00 a.m.**

5. Study Session regarding Transportation Poll

Sponsors: Supervisor Don Horsley

**REGULAR AGENDA****HOUSING**

6. **Measure K:** Authorize the Director of the Department of Housing to execute a \$5 million loan agreement with Housing Endowment and Regional Trust (HEART) of San Mateo County for the purpose of making housing development, preservation, acquisition, and rehabilitation loans to non-profit and for-profit developers and educational institutions.

**COUNTY MANAGER**

7. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$200,000 from Non-Departmental Services to the Planning & Building Department for the construction phase of the Gray Whale Cove Improvement Project as matching funds for the C/CAG TDA Article 3 Bicycle and Pedestrian Grant Program.

**Sponsors:** Supervisor Don Horsley

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$10,000, to the San Mateo County Historical Association for architectural plans to move the Lathrop House to the Marshall Street parking lot at the San Mateo County History Museum in Redwood City, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

9. **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, to conduct Hepatitis B screenings and community and physician education events in San Mateo County and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

10. County Manager's Report #12 of 2017

## BOARD OF SUPERVISORS

11. Adopt a resolution opposing President Trump's Order to review the designations of the Greater Farallones and Cordell Bank National Marine Sanctuaries.

**Sponsors:** Supervisor Don Horsley

12. Board Members' Reports

## 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 June 19, 2017.
14. Approve the minutes for the meeting of June 20, 2017.
15. Approve the minutes for the meeting of June 21, 2017.
16. Approve the minutes for the meeting of June 27, 2017.

## ASSESSOR-COUNTY CLERK-RECORDER

17. Adopt a resolution authorizing implementation of the City of Brisbane City Council's request that future general municipal elections be moved from odd to even-numbered years.

## BOARD OF SUPERVISORS

18. Recommendation for reappointments to the Agricultural Advisory Committee:
- A) BJ Burns, representing Farmer, for a term ending June 30, 2021; and
  - B) Doniga Markegard, representing Farmer, for a term ending June 30, 2021; and
  - C) Robert Marsh, representing Farmer, for a term ending June 30, 2021; and
  - D) Brenda Bonner, representing Public, for term ending June 30, 2021.

Sponsors: Supervisor Don Horsley

## CONTROLLER

19. Adopt a resolution authorizing an agreement with Axsium Group Ltd. to provide timekeeping application upgrade services for the term of July 11, 2017 through February 28, 2018 in an amount not to exceed \$542,040.

## COUNTY COUNSEL

20. Adopt a resolution authorizing the Jefferson Elementary School District to issue and sell Series D Bonds, through a negotiated sale, in an amount not to exceed \$15,000,000 without further action of the County.

## COUNTY MANAGER

21. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the Permit Agreement with the Peninsula Clean Energy Authority to allow for their continued occupancy of a portion of the County-owned building located at 555 Marshall Street in Redwood City; and
  - B) 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 agreement.
22. Adopt a resolution delegating authority to the County Manager, or his designee, to apply for and receive, on behalf of the County, No Place Like Home Program Technical Assistance grant funds and to execute, amend, or terminate a Grant Agreement with the State of California Department of Housing and Community Development for No Place Like Home Technical Assistance Grant Funds in the amount of \$150,000.
23. Adopt a resolution authorizing the County Manager, or his designee, to execute a memorandum of understanding with the San Mateo County Exposition and Fair Association, and any other appropriate documentation, to effectuate the transfer of \$2,933,482 to be used for repair of the parking areas on County-owned land.
24. Recommendation to continue the local state of emergency relating to widespread and

increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

25. Recommendation to continue the Emergency Proclamation relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

## **DISTRICT ATTORNEY**

26. Adopt a resolution authorizing the District Attorney to enter into an agreement with the Victim Compensation and Government Claims Board from fiscal year 2017-18 and fiscal year 2018-19 for the purpose of funding a Restitution Specialist position in the amount of \$157,194.

## **GOVERNING BOARD**

27. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority to execute an agreement with Brilliant Corners under the Provider-Based Assistance program for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$1,312,090.
28. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority to execute an agreement with Rubino & Company to provide independent annual audit services for a term of five years beginning with Fiscal Year Ending 2017 through Fiscal Year Ending 2021 in an amount not to exceed \$154,600.
29. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 25, 2017 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2017-18.

## **HEALTH SYSTEM**

30. Adopt a resolution authorizing an agreement with the California Department of Public Health to provide funding to San Mateo County Health System to conduct public health emergency preparedness activities, for the term of July 1, 2017 through June 30, 2022, to an amount not to exceed \$5,165,465.
31. Adopt a resolution authorizing an agreement with Renata Jarosz, DO to provide physiatry services, for the term of September 1, 2017 through August 31, 2018, in an amount not to exceed \$326,000.
32. Adopt a resolution authorizing an agreement with Jacqueline Baras Shreibati, MD, MS

to provide non-invasive cardiology services, for the term of August 1, 2017 through July 31, 2018, to an amount not to exceed \$280,000.

## HUMAN RESOURCES

33. Adopt a resolution authorizing the execution of an amendment to the agreement between the County of San Mateo and Liebert Cassidy Whitmore, a Professional Corporation, to continue to represent the County in the matter of Robert Fine v County of San Mateo, Case No. 16CIV02994 in an amount not to exceed \$300,000.
34. Adopt a resolution authorizing the adoption of the Master Salary Resolution for FY 2017-2018.
35. Report recommending the denial of claims (Non-culpable)

## PUBLIC WORKS

36. Adopt a resolution authorizing:
  - A) The President of the Board to execute an agreement with Myers and Sons Construction, LP, in the amount of \$276,502 for Schedule "A" of the Preventative Maintenance for Various County Bridges Project; and
  - B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to maximum aggregate amount not to exceed \$27,650.20, or approximately 10% of the agreement amount.
37. Adopt a resolution for the 2017 Coastside Cape and Slurry Seal Project:
  - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2017 Coastside Cape and Slurry Seal Project; and
  - B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$547,000.00, for the 2017 Coastside Cape and Slurry Seal Project; and
  - C) Authorizing the Director of Public Works to:
    1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$54,700.00, or approximately 10% of the agreement amount; and
    2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
38. Adopt a resolution regarding resurfacing of various streets:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2017 Resurfacing of Various Streets in the Harbor Industrial, North Fair Oaks, West Menlo Park, Moss Beach and Montara Areas; and
- B) Authorizing the President of the Board to execute an agreement with G. Bortolotto & Company, Inc. in the amount of \$836,999.99 for the 2017 Resurfacing of Various Streets in the Harbor Industrial, North Fair Oaks, West Menlo Park, Moss Beach and Montara Areas; and
- C) Authorizing the Director of Public Works to:
  - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$83,700, or approximately 10% of the agreement amount; and
  - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

## TREASURER

- 39. Adopt a resolution granting claims for the excess proceeds from the sale of parcels by the San Mateo County Tax Collector during the 2015 Tax Sale.

## 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.)*

- 40. **Conference with Legal Counsel - Anticipated Litigation**  
Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
Two cases
- 41. **Conference with Real Property Negotiator**  
Property: San Mateo County Event Center, 1346 Saratoga Drive, San Mateo, CA  
Agency Negotiator: Michael Callagy, Assistant County Manager  
Negotiating parties: Broadreach Capital Partners and Solomon Tsai  
Under Negotiation: Potential Lease Terms

## ADJOURNMENT

*Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County, Thursdays at 7:30PM, replayed on Fridays at 8:00AM and Saturdays at 10:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Thursday nights at 7:00PM on Channel 29. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.*

*Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: [http://www.co.sanmateo.ca.us/smc/departments/bos/home/0,2151,1864\\_26218,00.html](http://www.co.sanmateo.ca.us/smc/departments/bos/home/0,2151,1864_26218,00.html). The San Mateo County Ordinance Code can be accessed on the World Wide Web at: [http://library2.municode.com/default-now/home.htm?infobase=16029&doc\\_action=whatsnew](http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew)*