



MINUTES - DRAFT

Hall of Justice

Tuesday, October 22, 2019

9:00 AM

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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

The meeting began at 9:00 a.m.

ROLL CALL

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

Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

HONORING THE MEMORY OF

Supervisors honored the memories of Evelio Maldonado and Dr. Len Traubman.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the exception of Item No. 39, which was moved from consent agenda to regular agenda for discussion: Horsley / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Ms. Aileen Cassinetto, San Mateo County Poet Laureate
Ms. Chyanne Robinson, Student, East Palo Alto

- 2. Recognition of the Wellness Leadership Recipients.

Sponsors: HUMAN RESOURCES

Speakers recognized by the President:

Ms. Lisa Okada, Deputy Director of Human Resources

- 3. Presentation of a proclamation designating October 2019 as Cyber Security Awareness Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Mr. Sean Thakkar, Assistant Director of Information Services
Supervisor Dave Pine, Board of Supervisors
Ms. Stormy Maddux, Chief Information Security Officer

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4228

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

PLANNING AND BUILDING

5. Public hearing of an appeal of the Planning Commission’s decision to approve a Grading Permit and Architectural Review Exemption to allow 215 cubic yards of grading associated with the construction of a new single-family residence, second unit, and the removal of 6 significant and 5 non-significant sized trees located at 229 Huckleberry Trail in the unincorporated Woodside area of San Mateo County:

- A) Open Public Hearing
- B) Close Public Hearing
- C) Deny the appeal and uphold the Planning Commission’s decision to approve the Grading Permit and Architectural Review Exemption, County File No. PLN 2018-00289, by making the findings identified in Attachment A of this report.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion to open public hearing: Canepa / Second: Horsley

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

No: 0

Speakers recognized by the President:

Mr. Matthew Burriesci, Appellant
Mr. Carter Warr, speaking on behalf of the Applicant
Mr. Jim Toby, speaking on behalf of the Applicant
Mr. Zhifan Zhang, Owner

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

Motion to deny the appeal and uphold the Planning Commission’s decision to approve the Grading Permit and Architectural Review Exemption, County File No. PLN 2018-00289, by making the findings identified in Attachment A of this report: Horsley / Second: Slocum

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

No: 0

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Elizabeth Valencia, Fresno

PRESENTATIONS AND AWARDS

- 4. Presentation of a proclamation designating October 2019 as Filipino American History Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Ms. Perla Ibarrientos, Daly City

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4229

REGULAR AGENDA

HEALTH

- 7. Introduction of an ordinance adding Chapter 4.120 to Title 4 of the San Mateo County Ordinance Code to restrict the advertising of alcoholic beverages and cannabis to youth, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Ms. Edith Cabuslay, Program Services Manager, BHRS
Mr. Steve Monowitz, Director of Planning and Building
Mr. Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. John C. Beiers, County Counsel
Supervisor Carole Groom, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

- 8. Adopt a resolution authorizing an agreement with the California Department of Public Health to provide funding for the Special Supplemental Nutrition Program for Women, Infants and Children for the term of October 1, 2019 through September 30, 2022, in an

amount not to exceed \$8,926,641.

Speakers recognized by the President:

Ms. Lizelle Lirio de Luna, Director of Family Health Services
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-076993

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 9. Recommendation to provide input and direction to staff on any proposed energy reach code and green building code amendment measures in the Unincorporated County areas for the 2019 California Building Standards Code update.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability (OOS)
Ms. Rachael Londer, Resource Conservation Specialist, OOS
Ms. Suzanne Emerson, San Carlos
Ms. Jan Pepper, speaking on behalf of Peninsula Clean Energy
Mr. Rafael Reyes, speaking on behalf of Peninsula Clean Energy
Ms. Diane Bailey, speaking on behalf of Menlo Spark
Ms. Kathleen Goforth, San Carlos
Ms. Christine Kohl-Zaugg, Redwood City
Ms. Carol Cross, speaking on behalf of Fossil Free Mid-Peninsula
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

COUNTY MANAGER

- 10. Accept this informational report on the 2019 State Legislative Session.

Speakers recognized by the President:

Ms. Connie Juarez-Diroll, Chief Legislation Officer
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Supervisor Slocum left Chambers at 11:08 a.m. and arrived at 11:10 a.m.

Motion: Canepa / Second: Pine

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

No: 0

11. Recommendation to:

- A) **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Abundant Grace to support the Farm Employment Opportunities Program, and authorizing the County Manager, or his designee, to execute the grant agreement; and

- B) **Measure K:** Adopt a resolution authorizing a loan of district-discretionary **Measure K** funds, not to exceed \$300,000, to Abundant Grace to contribute toward the purchase of property to be used for a Workforce Development Center, and authorizing the County Manager, or his designee, to execute the loan agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolutions-076994 and 076995

12. Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Community Equity Collaborative for the Teacher Pipeline Project to offer tuition-free Early Childhood Education classes to address the shortage of high-quality child care, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Resolution-076996

- 13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000 to the Mid-Peninsula Boys & Girls Club, for program equipment, supplies, furniture, curriculum development, and trainings; and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
 Mr. Joe Egan, Director of Operations, Mid-Peninsula Boys & Girls Club

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076997

- 14. County Manager’s Report #16 of 2019

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager announced that his office will provide an update to the Board and the residents on any future planned power outages from PG&E.

PUBLIC WORKS

- 39. Adopt a resolution authorizing an agreement with Solano County for the transfer of \$1,000,000 in Solano County Rule 20A credits to the County of San Mateo in exchange for \$500,000 in general fund dollars.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
 Mr. Jim Porter, Director of Public Works

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Resolution-077011

BOARD OF SUPERVISORS

- 15. Board Members’ Reports

Supervisor Warren Slocum announced that Connect19 event is being held on October 29, 2019 at Google - Pacific Shores Center in Redwood City from 7:45 a.m. to 12:00 p.m. The theme this year will

be "Future of the Cities." The keynote speakers will be Jenny Dearborn and Peter Calthorpe.

Supervisor Slocum also announced that San Mateo County Veterans Commission will be holding its 4th Veteran of the Year Luncheon on Thursday, November 7th from 11:30 a.m. through 1:30 p.m. at San Francisco Airport Marriott Waterfront in Burlingame. The keynote speaker will be Vice Admiral Linda L. Fagan, Pacific Area Commander, United States Coast Guard and the honorees will be Leo McArdle, Veteran of the Year; John Helin, Patriot of the Year; and Jasper Ridge Farm, Enterprise of the Year.

Supervisor Carole Groom announced that the Board of Supervisors will be having a Special Meeting tomorrow, Wednesday, October 23, 2019 at 6:00 p.m. on Truth Act Forum.

CONSENT AGENDA

16. Approve the minutes for the meeting of October 8, 2019.

BOARD OF SUPERVISORS

17. Recommendation for the appointment of Patricia Tomlinson to the San Mateo County Civil Service Commission, representing District 1, for an initial partial term ending December 31, 2020.
Sponsors: Supervisor Dave Pine
18. Recommendation for the appointment of Kimberly Gordon to the San Mateo County Arts Commission, representing District 2, for an initial partial term ending December 31, 2022.
Sponsors: Supervisor Carole Groom
19. Recommendation for reappointments to the Assessment Appeals Board, each for a second three-year term ending September 30, 2022:
- A) Thomas Casey as a Regular Commissioner; and
 - B) Joan Chipser as Alternate.
- Sponsors:** Supervisor Carole Groom
20. Recommendation for the appointment of Juan Carlos Prado to the North Fair Oaks Community Council, for a three-year term ending December 31, 2022.
Sponsors: Supervisor Warren Slocum

21. Ratification of a resolution honoring and commending the North Coast County Water District upon its 75th Anniversary.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4230

22. Ratification of a resolution honoring Joint Venture Silicon Valley "Manzanita Talks."

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4231

COUNTY COUNSEL

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

COUNTY MANAGER

24. Recommendation to confirm Justin W. Mates as Deputy County Manager.

25. Adopt a resolution extending the provision of continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism and in connection with military operations in Iraq and Afghanistan until December 31, 2020.

Enactment No: Resolution-076998

26. Adopt a resolution to summarily vacate an unused segment of a 10-foot public utility easement (public service easement) over County-owned Assessor's Parcel Number 075-094-010, also known as 17282 Skyline Boulevard in unincorporated Woodside, County of San Mateo.

Enactment No: Resolution-076999

27. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amended and restated Old Courthouse agreement with the San Mateo County Historical Association for the expanded use of the San Mateo County History Museum, located at 2200 Broadway Street, in Redwood City, for the continued term through March 20, 2025, with two automatic extensions for 30 years each; and
- B) The County Manager or designee to accept and execute notices, letters, and documents associated with the Agreement pursuant to the terms set forth therein.

Enactment No: Resolution-077000

28. Adopt a resolution authorizing:

- A) The President of the Board to execute the Second Amendment to the Lease Agreement with Gina Wood and Marcus Maita, et al, successors-in-interest to the Gloria Maita Trust et al, for office space at 3151 Edison Way in unincorporated Redwood City, extending the term through October 31, 2022 and adding 2,000 square feet to the leased premises at an initial monthly base rent of \$8,464.00 with 3.5% annual increases thereafter; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Lease Agreement as amended; and
- C) The County Manager, or his designee to negotiate and execute an agreement with the Sheriff's Activities League for its use of a portion of the leased premises.

Enactment No: Resolution-077001

29. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Planning for the County's Waste Management Challenges".**HEALTH****30.** Adopt a resolution authorizing an agreement with the Silicon Valley Community Foundation to provide a food program for the term March 1, 2019 through February 29, 2020, in an amount not to exceed \$140,000.

Enactment No: Resolution-077002

31. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS surveillance services for the period of July 1, 2019 through June 30, 2024, in an amount not to exceed \$448,170.

Enactment No: Resolution-077003

32. Adopt a resolution authorizing an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term of September 1, 2019 through August 31, 2021, in an amount not to exceed \$1,200,000.

Enactment No: Resolution-077004

33. Adopt a resolution authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide anesthesia and pain management services, extending the term of the agreement through July 31, 2020 and increasing the amount payable by \$2,100,000, to an amount not to exceed \$8,250,000.

Enactment No: Resolution-077005

HUMAN RESOURCES

34. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete seven positions, add eight positions, reclassify one position, set salary of eight classifications, and revise Section 11 of the Master Salary Resolution.

Enactment No: Resolution-077006

35. Adopt a resolution authorizing an agreement with Cornerstone OnDemand, Inc. to provide a Learning Management System for the County, Courts, and Consortium for the term October 31, 2019 through October 30, 2022, in an amount not to exceed \$574,645 and waiving the RFP process in its entirety, and including optional fourth- and fifth-year extension options to be exercised at the County's sole discretion, with costs for an optional fourth year not to exceed an additional \$150,124.85, and costs for an optional fifth year not to exceed an additional \$154,628.59.

Enactment No: Resolution-077007

36. Adopt a resolution authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Extra Help Units of the American Federation of State, County and Municipal Employees (AFSCME) and the Service Employees International Union (SEIU) for the term of October 22, 2019 through January 22, 2022.

Enactment No: Resolution-077008

37. Adopt a resolution approving side letters to the current memoranda of understanding with the American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) for the remainder of the term of the current contracts through October 2, 2021.

Enactment No: Resolution-077009

PUBLIC WORKS

38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with AECOM Technical Services, Inc. to provide engineering and other related professional and technical services for the Middlefield Road Improvement Project increasing the amount by \$342,498 to an amount not to exceed \$2,071,559.

Enactment No: Resolution-077010

40. Adopt a resolution authorizing an amendment to the agreement with HydroScience Engineers, Inc. to provide engineering and construction related professional and technical services for the Memorial Park Wastewater Treatment and Infrastructure Replacement Project, extending the term through January 1, 2021, and increasing the amount by \$433,648 to an amount not to exceed \$1,433,888.

Enactment No: Resolution-077012

41. Adopt a resolution authorizing:

- A) An agreement with Swatt Miers Architects to provide architectural design and engineering services for the term of October 22, 2019 through October 22, 2022, in an amount not to exceed \$500,050; and
- B) The Director of Public Works to execute subsequent change orders up to a maximum aggregate amount not to exceed \$200,000.

Enactment No: Resolution-077013

SHERIFF

42. Adopt a resolution authorizing an agreement with the City of San Carlos to provide an Office of Emergency Services (OES) District Coordinator for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$213,097.

Enactment No: Resolution-077014

The Board attended the Service Awards at 1:30 p.m.

1:30 p.m.

6. Presentation of Service Awards, 455 County Center, Room 101, Redwood City

ADJOURNMENT

The meeting adjourned at 11:43 a.m.