



# AGENDA

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Hall of Justice

**Tuesday, September 26, 2017**

**9:00 AM**

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*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 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. Presentation of a proclamation designating October 1, 2017 as Bay Day.

Sponsors: Supervisor Dave Pine

## REGULAR AGENDA

### COUNTY MANAGER

2. Approve the following actions related to final budget changes to the Fiscal Year 2017-18  
Approved Recommended Budget:

A) Adopt resolutions:

1. Approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2017-18 and making appropriations therefore; and
2. Approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2017-18; and
3. Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2017-18; and
4. Amending the Master Salary Resolution for changes related to the Fiscal Year 2017-18 budget.

3. Recommendation for the Board of Supervisors to:

- A) Adopt a resolution adopting the Initial Study and Negative Declaration for the proposed adoption of the new MH Zoning District, the proposed zoning map amendment, the proposed General Plan land use map amendments, and the repeal of Chapter 5.92 of the County Ordinance Code, as complete and correct; and
- B) Adopt an ordinance amending the County Ordinance Code, Division VI, Part One (Zoning Regulations) to add Chapter 26 (MH (Mobilehome Park) Zoning District), amending Division VI, Part One, Chapter 2, Section 6115 (Zoning Maps), amending General Plan Land Use Maps 8.2M and 8.4M, and repealing Chapter 5.92 of the County Ordinance Code (Trailer Camp Regulations) in its entirety, and waive reading of the ordinance in its entirety.

### HOUSING

4. Adopt a resolution approving the Department of Housing Fair Housing Goals and Public

Comment Responses to be included in the San Mateo County Regional Assessment of Fair Housing pursuant to the Affirmatively Furthering Fair Housing Final Rule, published by the U.S. Department of Housing and Urban Development in July 2015.

## GOVERNING BOARD

5. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution approving the Housing Authority of the County of San Mateo Fair Housing Goals and Public Comment Responses to be included in the San Mateo County Regional Assessment of Fair Housing pursuant to the Affirmatively Furthering Fair Housing Final Rule, published by the U.S. Department of Housing and Urban Development in July 2015.

## PLANNING AND BUILDING

6. Recommendation to uphold the applicant's appeal and approve the Subdivision and Street Naming application (County File Number PLN 2016-00226) by adopting the Findings of Approval and Conditions of approval included.

## COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to One East Palo Alto for immigration family planning *Know Your Rights* event follow up sessions, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

8. County Manager's Report #16 of 2017

## BOARD OF SUPERVISORS

9. 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.*

10. Approve the minutes for the meeting of September 12, 2017.

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

11. Adopt a resolution:
  - A) Consolidating the Municipal, School and Special District Election, to be held on Tuesday, November 7, 2017, with elections called by the Burlingame School

District, Portola Valley Elementary School District, San Carlos Elementary School District, San Mateo-Foster City School District, City of Brisbane, City of Burlingame, City of Pacifica, City of San Bruno, City of San Mateo, Town of Atherton, East Palo Alto Sanitary District and Highlands Recreation District; and

- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

**12.** Adopt a resolution authorizing:

- A) The execution of an amendment to the agreement with Mikasoft, Inc. (No. 13000-18 -D022) to provide consulting services, for the multi-stage evaluation process to select a vendor for the Assessor Property Assessment System (APAS) and project management services for the APAS project by extending the present contract period from October 01, 2017 through June 30, 2018, in an amount not to exceed \$261,800; and
- B) 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.

## BOARD OF SUPERVISORS

- 13.** Recommendation for the appointment of Donald W. McVey to the Assessment Appeals Board as a Regular Commissioner for a three-year term ending September 30, 2020.

Sponsors: Supervisor Don Horsley

- 14.** Recommendation for the appointment of Eliza Manchester to the Coastside Design Review Committee, representing Alternate Princeton Community member, for a term ending March 31, 2020.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

- 15.** Recommendation for the reappointment of Albert David to the Emergency Medical Care Committee, representing Consumer, for a term ending March 31, 2021.

Sponsors: Supervisor Don Horsley

## CONTROLLER

- 16.** Adopt a resolution to adopt the tax rates on the secured roll for Fiscal Year 2017-2018.

## COUNTY MANAGER

- 17. Measure K:** Adopt a resolution approving \$78,700 in grants of **Measure K** funds to support city participation in the Home for All Community Engagement Pilot Project program for the following cities: \$12,500 for Burlingame, \$23,200 for Half Moon Bay,

\$23,000 for Portola Valley and \$20,000 for Redwood City.

**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

18. **Measure K:** Adopt a resolution approving **Measure K** funding to amend the agreement with Common Knowledge Plus to extend the term through December 31, 2018 and increase the total amount payable to \$299,425.

**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

19. Adopt an ordinance amending Chapter 1.30 of the San Mateo County Ordinance Code regarding mobilehome rent control, previously introduced on September 12, 2017, and waive the reading of the ordinance in its entirety.
20. Adopt an ordinance adding Chapter 5.156 (Mobilehome Park Change of Use) of Title 5 (Business Regulation) of the San Mateo County Ordinance Code relating to conversion, closure, or change of use of mobilehome parks, previously introduced on September 12, 2017, and waive the reading of the ordinance in its entirety.
21. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an Option Agreement with the City of San Mateo for the purchase of easements over portions of the County-owned property located at 2495 South Delaware Street in the City of San Mateo to support the City of San Mateo's Clean Water Program; and
  - B) The County Manager, or his designee, to execute all documents necessary for the sale and conveyance of temporary and permanent easements to the City of San Mateo as authorized in the Option Agreement.
22. Approve the Board of Supervisors' response to the 2016-2017 Grand Jury Report, "Animal Care and Control in San Mateo County."

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

23. Adopt a resolution authorizing the Office of Sustainability to enter into an agreement for \$237,000 with Silicon Valley Bicycle Coalition for a term of October 1, 2017, to June 30, 2019, to implement the Community-wide Transportation Demand Management tasks in the Redwood City 2020 Sustainable Transportation Encouragement Program, funded by an Active Transportation Grant.

## COUNTY COUNSEL

24. Adopt a resolution authorizing the Las Lomas Elementary School District to issue and sell Series B Bonds, through a negotiated sale, in an amount not to exceed \$30,000,000 without further action of the County.

**COURTS**

25. Recommendation for the appointment terms of Antoinette Barrack and Mary Oleksy to the Juvenile Justice & Delinquency Prevention Commission, each for term ending December 31, 2020.

**HEALTH SYSTEM**

26. Adopt a resolution authorizing the Controller to continue payment on certain Health System contracts from July 1, 2017 through December 31, 2017.
27. Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc. for residential mental health services extending the term through June 30, 2019 and increasing the amount by \$1,388,600 to an amount not to exceed \$2,302,350.
28. Adopt a resolution authorizing an amendment to the agreement with Victor Treatment Center, Inc., for the provision of mental health services, increasing the amount by \$30,000 to an amount not to exceed \$130,000.
29. Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services, for the term July 1, 2017 through June 30, 2019, in the amount of \$894,680.
30. Adopt a resolution authorizing a Memorandum of Understanding with California Medical Mutual Aid Region II for intra-region emergency medical and health disaster response.
31. Adopt a resolution authorizing an agreement with the California Department of Health Care Services to provide funding for the County Children's Health Initiative Program for the term of July 1, 2015 through September 30, 2019, estimated at \$7,392,713.
32. Adopt a resolution authorizing an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term of September 1, 2017 through August 31, 2019, in an amount not to exceed \$1,200,000.
33. Adopt a resolution authorizing an agreement with Cardinal Health 132, LLC for 340B discount pharmacy drug services for the term of October 1, 2017 through December 31, 2022, in an amount not to exceed \$10,000,000.
34. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of October 1, 2017 through September 30, 2018, in an amount not to exceed \$150,000.
35. Adopt a resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services, for the term of October 1, 2017 through September 30, 2019, in an amount not to exceed \$700,000.
36. Adopt a resolution authorizing an amendment to the agreement with ScriptPro USA, Inc. to provide a robotic prescription dispensing system at San Mateo Medical Center, extending

the term through June 30, 2019 and increasing the amount by \$75,000 to an amount not to exceed \$445,200.

## HOUSING

37. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with HIP Housing for the Home Sharing Program for the term of July 1, 2017 through June 30, 2019 in an amount not to exceed \$350,000.
38. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing to execute a loan agreement with Peninsula Open Space Trust (POST) and R&R Herbs in the amount of \$300,000 for two new mobilehome units to serve as farmworker housing pursuant to the County's Farmworker Housing Pilot Program for a term beginning September 26, 2017, through the date on which the loan is discharged.

## HUMAN RESOURCES

39. Adopt a resolution authorizing an agreement with Disability Access Consultants to provide a countywide Self-Evaluation and Transition Plan Update pursuant to the Americans with Disabilities Act, and Section 504 of the Rehabilitation Act of 1973 for the County for the term of September 26, 2017 through September 26, 2020 in an amount not to exceed \$504,783.
40. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete five positions, add five positions, reclassify fourteen positions, adjust salary of one position, add one special compensation, convert one unclassified position to classified, and convert seven unclassified positions to classified via Measure D.
41. Report recommending the denial of claims (Non-culpable)

## INFORMATION SERVICES

42. Adopt a resolution authorizing the County Purchasing Agent to issue Purchase Orders to ServiceNow Corporation to provide proprietary software licenses and support maintenance, for the term of August 18, 2017 through August 17, 2020, in an amount not to exceed \$909,689.40.

## PLANNING AND BUILDING

43. Adopt a resolution authorizing a fourth amendment to the agreement with CSG Consultants, Inc. for the provision of Plan Review Services, extending the term through June 30, 2018 and increasing the payment limit by \$200,000, to an amount not to exceed \$401,000.

## PUBLIC WORKS

44. Adopt a resolution authorizing an amendment to the agreement with ThyssenKrupp Elevator Corporation, increasing the maximum fiscal obligation by \$100,000, to a new not-to-exceed amount of \$648,184, and extending the term to January 31, 2018.

## SHERIFF

45. Adopt a resolution approving a modification to the Sheriff's records retention schedule.

## 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.)*

46. **Conference with Legal Counsel - Anticipated Litigation**

Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9  
One Case

## ADJOURNMENT

*Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. 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://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*