



MINUTES - DRAFT

Hall of Justice

Tuesday, September 12, 2017

9:00 AM

The meeting began at 9:03 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

Ms. Therese M. Dyer, Belmont

Supervisor Don Horsley, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 58 was pulled.

Supervisor Pine requested information from Public Works regarding Item No. 68 regarding opportunities for solar panels into new and existing hangars at the San Carlos Airport.

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Rochelle Kiner, Deputy Director, Public Works

Motion: Pine / Second: Canepa

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

No: 0

9:00 a.m.

6. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Pastor Paul Baines, Saint Samuel COGIC Church, East Palo Alto

REGULAR AGENDA

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 2017 as Recovery Happens Month.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Louise Rogers, Chief of Health System

Mr. Stephen Kaplan, Director, Behavioral Health and Recovery Services

Ms. Deborah Camarillo, Executive Director, Latino Commission

Mr. Brian Cotes, Peer Recovery Coach, Voice of San Mateo County

Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proclamation-3986

BOARD OF SUPERVISORS

Item No. 19 was heard after Item No. 1.

19. Adopt a resolution urging the state legislature to take action to promote traffic safety by prohibiting use of cell phones while crossing streets, or, alternatively, giving express authority to local jurisdictions to regulate the issue.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-075406

PRESENTATIONS AND AWARDS

2. Presentation of a proclamation designating the month of September 2017 as Suicide Prevention Month.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Laura Angel, Client/Consumer, BHRS
Ms. Pam Ward, Client/Consumer, BHRS
Mr. Allen Cochran, Client/Consumer, BHRS

Supervisor Canepa left Chambers at 9:54 a.m.

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proclamation-3987

3. Presentation of a proclamation designating September 2017 as Fall Prevention Awareness Month.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Francine Serafin-Dixon, Fall Prevention Coalition
Ms. Marie Violet, Founder, Fall Prevention Coalition

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Horsley

No: 0

Absent: 1 - Canepa

Enactment No: Proclamation-3988

4. Presentation of a proclamation designating September 2017 as Attendance Awareness Month.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Anne Campbell, Superintendent, San Mateo County Office of Education

Supervisor Canepa returned to Chambers at 10:04 a.m.

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Horsley

No: 0

Absent: 1 - Canepa

Enactment No: Proclamation-3989

PLANNING AND BUILDING

Item No. 9 was heard after Item No. 4.

9. Public hearing to consider a Minor Subdivision, pursuant to Section 7010 of the San Mateo County Subdivision Regulations, to subdivide a 23,641 sq. ft. parcel into three (3) lots and assign the name "Cardinal Court" to the new private road:

A) Open public hearing

B) Close public hearing

C) Recommending that the Board of Supervisors:

1. Deny the Subdivision application (County File Number PLN 2016-00226) by adopting the Finding of Denial included as Attachment A (Staff recommendation).
2. An alternate action to approve the Subdivision and Street Naming application can be taken by adopting the findings and conditions of approval included as Attachment D.

Speakers Recognized by the President:

Mr. Steven Monowitz, Director, Planning and Building

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. Dave Holbrook, Senior Planner, Planning and Building

Supervisor Don Horsley, Board of Supervisors

Mr. Dave Bragg, Appellant, Menlo Park

Ms. Mattie Bragg, Menlo Park

Ms. Carin Pacifico, Menlo Park

Ms. Lynne McClure, Menlo Park

Mr. Ron Snow, Menlo Park

Mr. Lukas Leuthold, Menlo Park

Mr. Richard Crevelt, Woodside
Ms. Celeste Rogers, Redwood City
Mr. Kurtis Kludt, San Mateo
Ms. Leah Rogers, Menlo Park
Mr. Gregory Faris, Menlo Park
Mr. Sam Wilds, Menlo Park
Mr. John C. Beiers, County Counsel
Ms. Camas Steinmetz, Esq., Attorney for Appellant, Aaronson, Dickerson,
Cohn & Lanzme
Mr. John Pimentel, Menlo Park
Mr. Tim Fox, Deputy, County Counsel

Open Public Hearing Motion: Canepa / Second: Pine
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Close Public Hearing Motion: Canepa / Second: Pine
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Upon motion by Supervisor Groom, seconded by Supervisor Canepa, and carried unanimously, the Board continued this item to the September 26, 2017 Board of Supervisors' meeting for final determination.

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

No: 0

The Board went into recess at 11:38 a.m.

The Board reconvened at 11:51 a.m.

PRESENTATIONS AND AWARDS

5. Presentation of proclamation designating September 2017 as Prostate Cancer Awareness Month.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proclamation-3990

MATTERS SET FOR SPECIFIED TIME

ASSESSOR COUNTY CLERK RECORDER**8. Adopt a resolution authorizing:**

- A) The County's Chief Elections Officer to proceed with the implementation of the California Voter's Choice Act (Senate Bill 450) and related statutory requirements; and
- B) The June 5, 2018 Statewide Direct Primary Election to be the first countywide All-Mailed Ballot/Vote Center election held under the provisions of the California Voter's Choice Act.

Speakers Recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder
Supervisor David J. Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Jim Irizarry, Assistant Assessor-County Clerk-Recorder
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Resolution-075399

PUBLIC WORKS**10. Adopt resolutions authorizing:**

- A) The establishment of a "No Parking During Specified Hours" zone, Monday through Friday, 7:30 A.M. to 9:30 A.M and 2:00 P.M. to 4:00 P.M, holidays excluded, on Menlo Oaks Drive, in Menlo Oaks; and
- B) The establishment of a "No Parking During Specified Hours" zone, Monday through Friday, 8:00 A.M. to 5:00 P.M holidays excluded, on Madison Way, in Menlo Oaks.

Speakers Recognized by the President:

Mr. Joe Lo Coco, Deputy Director, Public Works
Ms. Remona Murray, Treasurer, Menlo Oaks District Association
Ms. Anne Kortlander, Menlo Park

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolutions-075400; 075401

COUNTY MANAGER

11. Introduction of an ordinance amending Chapter 1.30 of the San Mateo County Ordinance Code regarding mobilehome rent control, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Ms. Peggy Jensen, Deputy County Manager, County Manager's Office
Mr. Brian E. Kulich, Esq., Deputy, County Counsel
Mr. Richard Pinel, President, Sierra Corporate Management
Mr. J.R. Rodine, Bayshore Villa Mobile Home Park
Supervisor Dave Pine, Board of Supervisors
Ms. Maria Ahmad, Traylor Villa Mobilehome Park
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. John D. Nibbelin, Chief Deputy, County Counsel
Mr. John C. Beiers, County Counsel
Mr. Will Gibson, Planner III, Planning and Building

Motion: Slocum / Second: Groom

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

No: 0

12. Introduction of 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, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Ms. Melissa D. Andrikopoulos, Deputy, County Counsel

Supervisor Horsley left Chambers at 12:59 p.m.

Supervisor Horsley returned to Chambers at 1:01 p.m.

Supervisor Warren Slocum, Board of Supervisors
Mr. J.R. Rodine, Bayshore Villa Mobilehome Park
Mr. John D. Nibbelin, Chief Deputy, County Counsel
Supervisor Carole Groom, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

- 13.** Public hearing to consider a zoning text and map amendment, a General Plan map amendment, an amendment to San Mateo County's Trailer Camp regulations, and an associated Initial Study and Negative Declaration:
- A) Adopt a resolution adopting the negative declaration for amendments to the County Ordinance Code, Division VI, Part One (Zoning Regulations) to add Chapter 26 (MH Zoning District), amendments to Division VI, Part One, Chapter 2, Section 6115 (Zoning Maps), Amendments to General Plan Land Use Maps 8.2M and 8.4M, and repeal of Chapter 5.92 of the County Ordinance Code (Trailer Camp Regulations) in its entirety; and
 - B) Adopt an ordinance amending the County Ordinance Code, Division VI, Part One (Zoning Regulations) to add Chapter 26 (MH 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.

Speakers Recognized by the President:

Mr. Will Gibson, Planner III, Planning and Building
Mr. John D. Nibbelin, Chief Deputy, County Counsel
Ms. Lisa Ketcham, Midcoast Community Council
Mr. Rich Pinel, President, Sierra Corporate Management
Mr. J.R. Rodine, Bayshore Villa Mobile Home Park

Item No. 13 was continued for the next Board meeting.

Motion: Canepa / Second: Horsley

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

No: 0

- 14.** Adopt a resolution authorizing the President of the Board of Supervisors to execute a License and Management Agreement with the Peninsula Open Space Trust to enable the County to manage and improve the V Trust Property located at Tunitas Creek Beach.

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-075402

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to RotaCare Coastsides Clinic, to support patient services and clinic medical supplies, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Motion: Horsley / **Second:** Slocum

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

No: 0

Enactment No: Resolution-075403

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$100,000, to the San Mateo County Historical Association (SMCHA) for two interactive kiosks in the *Land of Opportunity: The Immigrant Experience* permanent exhibit at the San Mateo County History Museum and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Motion: Slocum / **Second:** Groom

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

No: 0

Enactment No: Resolution-075404

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to the San Mateo County Historical Association to support a Día de los Muertos celebration event and authorizing the County Manager or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Motion: Canepa / **Second:** Groom

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

No: 0

Enactment No: Resolution-075405

18. County Manager's Report #15 of 2017

BOARD OF SUPERVISORS

20. Board Members' Reports

CONSENT AGENDA

21. Approve the minutes for the meeting of August 8, 2017.

BOARD OF SUPERVISORS

22. Adopt a resolution authorizing the County Manager, or his designee, to execute a Memorandum of Understanding with the San Mateo County Transportation Authority for the design phase of the Gray Whale Cove Improvement Project.

Sponsors: Supervisor Don Horsley

23. Proclamation designating the Week of September 17 through September 24, 2017 as National Estuary Week.

Sponsors: Supervisor Dave Pine

Enactment No: Proclamation-3991

24. Recommendation for the appointment of Sydney Mufarreh to the Youth Commission, for a term ending June 30, 2018.

Sponsors: Supervisor Carole Groom

25. Recommendation for the appointment of Ron Sturgeon to the Agricultural Advisory Committee, representing Conservationist, for a term ending June 30, 2021.

Sponsors: Supervisor Don Horsley

26. Recommendation for reappointments to the Commission on Aging, each for a term ending June 30, 2020:

A) Scott McMullin; and

B) Walter Batara; and

C) Christina Dimas-Kahn; and

D) Cherie Querol-Moreno; and

E) Aurea Cruz.

Sponsors: Supervisor Don Horsley

27. Recommendation for the appointment of Yesenia Mendez as the youth member of the North Fair Oaks Community Council for a one-year term commencing on September 12, 2017 through September 12, 2018.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

28. Adopt a resolution authorizing an amendment to the agreement with West Publishing Corporation, doing business as Thomson Reuters Elite, to provide ProLaw case management system software by extending the contract end date to December 31, 2019 and increasing the amount by \$64,633.58 to an amount not to exceed \$164,136.58.

Enactment No: Resolution-075408

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

COUNTY MANAGER

30. Adopt a resolution authorizing an Appropriation Transfer Request transferring \$8,192,975 from various budget units: Services and Supplies (\$98,000), Reserves and Contingencies (\$34,001), Fixed Assets (\$1,805,065), Revenues (\$4,422,979), and Fund Balance (\$1,832,930); to the following: Salaries and Benefits (\$1,075,691), Services and Supplies (\$428,866), Other Charges (\$2,232,395), Fixed Assets (\$2,552,957), Other Financing Uses (\$1), and Revenues (\$1,903,065).

Enactment No: Resolution ATR-075409

31. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the Permit Agreement to extend the agreement from August 1, 2019 through July 31, 2014, with New Cingular Wireless PCS, LLC. to enable their continued operation of a wireless communication site at the Tower Road Communication Facility at a starting permit fee of \$5,607.92; and
- B) The County Manager, or his designee, to accept or execute all notices, options, and documents associated with the Second Amendment and Permit Agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein.

Enactment No: Resolution-075411

32. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a five year Permit Agreement with the County of Santa Cruz to enable their operation of a communication site at the County's Pigeon Point Communication Facility in Pescadero, at an initial monthly fee of \$1,275.80; and
- B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals,

terminations, and documents in connection with the Permit Agreement.

Enactment No: Resolution-075411

33. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Quitclaim Deed for a Public Utility Easement over the property located at 941 High Road, located in the Town of Woodside; also known as San Mateo County Assessor's Parcel Number 069-150-650; and
- B) The County Manager, or his designee, to execute any documents necessary to complete the transaction.

Enactment No: Resolution-075412

34. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Maurice Robinson & Associates for services in connection with the potential development of a hotel at the San Mateo County Event Center.

Enactment No: Resolution-075413

35. Adopt a resolution authorizing an amendment to the agreement with the City of San Mateo to provide juvenile diversion case management services on a pilot basis, extending the term by one year through June 30, 2018, and increasing the amount by \$95,000, for a total contract amount not to exceed \$245,000.

Enactment No: Resolution-075414

36. Approve the Board of Supervisors' Response to the 2016-2017 Civil Grand Jury Report, "San Mateo County Procurement Division Recommendations Follow-Up."

37. Approve the Board of Supervisors' Response to the 2016-2017 Civil Grand Jury Report, "Acquisition and Deployment of Information Technology Resources by the County of San Mateo."

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

38. Adopt a resolution authorizing an amendment to the agreement with Transmetro, Inc. for the provision of comprehensive commuter bus services extending the end date from August 31, 2017, to December 22, 2017 and increasing the contract amount by \$480,000 for a new amount not to exceed \$2,581,787.

Enactment No: Resolution-075415

GOVERNING BOARD

39. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, October 17, 2017 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Agarwal and Nasta (185 Jane Drive, Woodside, APN 073-021-070) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075416

40. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, October 17, 2017 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Vorrath (290 Ridgeway Road, Woodside, APN 069-361-170) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075417

HEALTH SYSTEM

41. Adopt a resolution authorizing an amendment to the agreement with Commercial Installation Company, Inc. to provide furniture installation services, extending the term through January 31, 2018, and increasing the amount by \$200,000 to an amount not to exceed \$625,000.

Enactment No: Resolution-075418

42. Adopt a resolution authorizing an agreement with SunBridge Braswell Enterprises, LLC to provide residential services for mentally ill clients with hearing impairment, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$306,847.

Enactment No: Resolution-075419

43. Adopt a resolution authorizing an agreement with Ever Well Health Systems, LLC for residential services for mentally ill clients, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$575,400.

Enactment No: Resolution-075420

44. Adopt a resolution authorizing an agreement with American Institutes for Research for evaluation and research services for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$190,000.

Enactment No: Resolution-075421

45. Adopt a resolution authorizing an amendment to the agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, extending the term of the agreement through June 30, 2018, and increasing the agreement by \$899,571 to an amount not to exceed \$2,981,847.

Enactment No: Resolution-075422

- 46.** Adopt a resolution authorizing an amendment to the agreement with California Psychiatric Transitions for the provision of mental health rehabilitation services, extending the term through June 30, 2018, increasing the amount by \$1,400,000 to an amount not to exceed \$3,600,000.

Enactment No: Resolution-075423

- 47.** Adopt a resolution authorizing an agreement with Stanford Health Care to provide psychiatric services for the term September 12, 2017 through August 31, 2018, in an amount not to exceed \$144,719.

Enactment No: Resolution-075424

- 48.** Adopt a resolution authorizing an amendment to the agreement with The Center to Promote HealthCare Access, Inc. dba Social Interest Solutions to provide a local health coverage eligibility system for eligible low-income residents, extending the term to January 1, 2014 through June 30, 2018 and increasing the amount by \$112,800 to an amount not to exceed \$623,141.

Enactment No: Resolution-075425

- 49.** Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$641,498.

- 50.** 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, 2017 through June 30, 2018, in an amount not to exceed \$576,125.

Enactment No: Resolution-075427

- 51.** Adopt a resolution authorizing an agreement with the AIDS Community Research Consortium to provide a food program for the term of March 1, 2017 through February 28, 2018, in an amount not to exceed \$120,000.

Enactment No: Resolution-075428

- 52.** Adopt a resolution authorizing an amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc., for regulatory consulting services, extending the term through December 31, 2018 and increasing the amount by \$500,000 to an amount not to exceed \$600,000.

Enactment No: Resolution-075429

- 53.** Adopt a resolution authorizing an agreement with Andrew J. Maxell, MD to provide pediatric cardiology services for the term of September 1, 2017 through August 31, 2019, in an amount not to exceed \$200,000.

Enactment No: Resolution-075430

54. Adopt a resolution authorizing an agreement with Maureen Dudgeon, MD for palliative and hospice care services for the term of September 1, 2017 through August 31, 2018, in an amount not to exceed \$230,000.

Enactment No: Resolution-075431

55. **Measure K:** Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural center services, outreach and engagement services, and crisis response for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$478,161.

Enactment No: Resolution-075432

56. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with TALK: Teaching & Assessing Language for Kids for alternative therapy services, increasing the amount by \$316,500 to \$416,500, and extending the term of the agreement through June 30, 2018.

Enactment No: Resolution-075433

HOUSING

57. Adopt a resolution authorizing execution of cooperation agreements between San Mateo County and non-entitlement cities for participation in the Urban County for fiscal years 2018, 2019, and 2020 and subsequent three-year periods.

Enactment No: Resolution-075434

HUMAN RESOURCES

59. Adopt a Resolution waiving the request for proposals process and authorizing a three-year agreement with Bright Horizons Family Solutions, LLC to provide childcare services for County employees and to administer a scholarship tuition assistance program, for the term of October 1, 2017 through September 30, 2020, in the amount of \$330,000.

Enactment No: Resolution-075435

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

HUMAN SERVICES AGENCY

61. Adopt a resolution authorizing an agreement with Document Fulfillment Services, Inc. to provide distribution of client correspondence for the term of September 1, 2017 through August 31, 2020 in an amount not to exceed \$1,500,000.

Enactment No: Resolution-075436

62. Adopt a resolution authorizing an agreement with San Mateo County Office of Education to provide and maintain Academic Centers for the term of September 12, 2017 through August 31, 2020 in an amount not to exceed \$900,000.

Enactment No: Resolution-075437

PARKS

63. **Measure K:** Adopt a resolution authorizing an amendment to an existing agreement between the County of San Mateo and the San Mateo County Resource Conservation District for advertisement, award, and administration of contracts for the Old Haul Road Sediment Reduction Project Phase I, in Pescadero Creek County Park, extending the scope of the agreement to include Phase II, extending the term of the agreement through November 14, 2019, and increasing the amount of the agreement by an additional \$159,923 to an aggregate amount not to exceed \$289,923.

Enactment No: Resolution-075438

PLANNING AND BUILDING

64. Adopt a resolution authorizing the Planning and Building Department to file the California Department of Conservation Williamson Act Participation and Open Space Subvention Act Survey and designation of an authorized representative.

Enactment No: Resolution-075439

PROBATION

65. Adopt a resolution authorizing the President of the Board of Supervisors to execute:
- A) An agreement with the Boys and Girls Club of the Peninsula to provide evidence-based family-centered strategies as well as Project LEARN youth-centered strategies and family nights for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$308,969 through the Juvenile Probation Camp Funding (JPCF); and
 - B) An agreement with Fresh Lifelines for Youth, Inc. to provide Law and Leadership Training Programs through courses that offer life skills education focusing on asset building and cognitive-behavioral change. This is to be followed by intensive case management services for youth's personal transformation to support efforts targeted at decreasing recidivism behavior in youth offenders for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$254,980 through the Juvenile Probation Camp Funding (JPCF).

Enactment No: Resolution-075440 (a & b)

PUBLIC WORKS

- 66.** Adopt a resolution authorizing an agreement with Trimark Associates, Inc. for the operation, maintenance, monitoring and repair of the 964 kW Solar Carport Photovoltaic System at San Mateo Medical Center, for the term of September 12, 2017 to September 11, 2027, in an amount not to exceed \$400,000.

Enactment No: Resolution-075441

- 67.** Adopt a resolution authorizing the Director of Public Works, or his designee, to file an application for funding assigned to the Metropolitan Transportation Commission, committing any necessary matching funds, and stating assurance to complete the Edgewood Road Resurfacing Project.

Enactment No: Resolution-075442

- 68.** Adopt a resolution authorizing:

- A) An agreement with Miles Construction Group, Inc. for the design and construction of San Carlos Airport New Aircraft Storage Hangars, in an amount not to exceed \$2,008,591, and term from September 12, 2017 to December 31, 2018; and
- B) The Director of Public Works, or his designee, to execute change orders to grant time extensions and payment up to the maximum aggregate amount not to exceed \$200,859 or approximately 10% of the agreement amount.

Enactment No: Resolution-075443

- 69.** Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds as such funds have been included in the September Revisions to the County budget for Fiscal Year 2017-2018 to be adopted by your Board at a regular public meeting.

Enactment No: Resolution-075444

- 70.** Adopt a resolution authorizing an amendment to the agreement with Biggs Cardosa Associates, Inc., for engineering and environmental permitting services, extending the term through November 30, 2018 and increasing the amount by \$25,000 to \$231,020.

Enactment No: Resolution-075445

- 71.** Adopt a resolution authorizing the certification of the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, dated May 2017, for the County of San Mateo, San Mateo Medical Center, Water Tank Replacement Project.

Enactment No: Resolution-075446

- 72.** Adopt a resolution authorizing:

- A) The adoption of a County Facilities Parking Policy; and

- B) The Director of Public Works, or his designee, to issue administrative penalties and/ or citations for violations of the County's Facilities Parking Policy; and
- C) The Director of Public Works to make administrative and non-substantive changes to the County Facilities Parking Policy or updates for compliance with local, State, and Federal regulations.

Enactment No: Resolution-075447

73. Adopt a resolution authorizing the Director of Public Works, or his designee, to amend the construction agreement with Andreini Brothers, Inc., for the Taxiway "B" Culvert Repair Project at the Half Moon Bay Airport, increasing the not-to-exceed amount by \$111,986 to a new, not-to-exceed amount of \$454,851.

Enactment No: Resolution-075448

SHERIFF

74. 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 2017 Emergency Management Performance Grant Program in an amount not to exceed \$281,538.

Enactment No: Resolution-075449

Closed Session was moved to the September 26, 2017 Board of Supervisors' meeting per John C. Beiers, County Counsel.

The Board adjourned to attend the Service Awards at 455 County Center, Room 101 at 1:40 p.m.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned at 1:40 p.m.