



MINUTES - DRAFT

Hall of Justice

Tuesday, November 13, 2018

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 9:02 a.m.

ROLL CALL

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

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

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. Ken Castle, San Carlos
Ms. Lupe Gutierrez, San Mateo County Employee
Mr. Brent Turner, San Mateo County resident

Rev. Katie Goetz, Redwood City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

- 2. Presentation of a proclamation designating November 13, 2018 as Transgender Day of Remembrance.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Annette Pakhchian, BHRS Community Program Specialist

Ms. Lexi Shimmers, San Mateo

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4118

- 3. Presentation of a resolution reaffirming County’s Support for Transgender People.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Jeannine Menger, Commissioner, SMC LGBTQ Commission

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4119

- 1. Presentation of a proclamation designating November 2018 as Adoption Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. Karl Porter, Assistant Director, Human Services Agency

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4117

(Item continues below after Item Nos. 7 and 8)

REGULAR AGENDA

COUNTY MANAGER

- 7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** revenue and expenditure appropriations in the amount of \$5,625, to the Princeton-by-the-Sea Home Improvement Association for patch and repair of existing pathways and basketball court at Clipper Ridge Park, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076266

- 8. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** appropriations and expenditures funds, not to exceed \$60,000, to the Department of Public Works, for continued waterfront access improvements at the end of Columbia Avenue and Vassar Street in Princeton.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076267

PRESENTATIONS AND AWARDS

(Item continued from above)

- 1. Presentation of a proclamation designating November 2018 as Adoption Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Mr/Mrs. Chris and Cristin Winn-Reyes, Adopted Parents

REGULAR AGENDA

BOARD OF SUPERVISORS

- 10. Adopt a resolution calling for the Office of Emergency Services to adopt the statewide protocol for emergency alerts as established by Senate Bill 821.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
 Mr. Jeff Norris, District Coordinator, Sheriff's Office of Emergency Services
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mr. John C. Beiers, County Counsel
 Councilmember Ann Schneider, City of Millbrae
 Mayor Marie Chuang, Town of Hillsborough

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076268

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

- 4. Adopt a resolution accepting the 2019 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
 Ms. Dana Stoehr, Chief Executive Officer, SMC Event Center
 Supervisor Don Horsley, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Pine

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

No: 0

Enactment No: Resolution-076265

REGULAR AGENDA

PLANNING AND BUILDING

- 6. Recommendation to deny the appeal and uphold the Zoning Hearing Officer’s (ZHO) decision to approve the Non-Conforming Use Permit (PLN 2017-00517), by making the required findings and adopting the conditions of approval in Attachment A.

Speakers recognized by the President:

- Mr. Steve Monowitz, Director of Planning and Building
- Mr. Matthew Francois, Rutan and Tucker LLP, representing Appellant
- Mr. William Hertlein, Appellant
- Mr. Ehsan Kameli, Applicant
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors

Supervisor Canepa left Chambers at 10:39 a.m. and returned at 10:40 a.m.

Motion: Groom / Second: Slocum

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

No: 1 - Horsley

The Board recessed at 11:09 a.m. and reconvened at 11:24 a.m.

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

5. DEPARTMENT PERFORMANCE REPORTS

A) Healthy Residents and Prosperous Communities

- 1. San Mateo County Health - Louise Rogers, Health Chief

B) Safe Neighborhoods

- 1. Sheriff/Office of Emergency Services - Carlos Bolanos, Sheriff
- 2. Coroner - Robert Foucrault, Coroner
- 3. District Attorney - Stephen M. Wagstaffe, District Attorney
- 4. Public Safety Communications - Daniel Belville, Director

Speakers recognized by the President:

- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Ms. Louise Rogers, Health Chief
- Mr. Carlos Bolanos, Sheriff
- Mr. Robert Foucrault, Coroner
- Mr. Steve M. Wagstaffe, District Attorney
- Mr. Daniel Belville, Director of Public Safety Communications
- Mr. Martin Fox, Belmont (Spoke on Items 5A1, 5B1, and 5B3)

Supervisor Canepa left Chambers at 11:24 a.m. and returned at 11:25 a.m.

Supervisor Canepa left Chambers at 12:05 p.m. and returned at 12:12 p.m.

Supervisor Canepa left Chambers at 12:44 p.m.

REGULAR AGENDA

COUNTY MANAGER

- 9. County Manager's Report #20 of 2018

Speakers recognized by the President:

- Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS

- 11. Board Members' Reports

None

CONSENT AGENDA

- 12. Approve the minutes for the meeting of November 6, 2018.

BOARD OF SUPERVISORS

- 13. Ratification of a resolution in memory of and honoring Dr. Faye McNair Knox.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4120

- 14. Recommendation for the reappointment of Christine Padilla to the Commission on the Status of Women, for a term ending December 31, 2022.

Sponsors: Supervisor Dave Pine

- 15. Recommendation for the appointment of Carrie Ho to the Youth Commission, for a term ending June 30, 2019.

Sponsors: Supervisor Carole Groom

COUNTY COUNSEL

- 16. Adopt a resolution authorizing an amendment to the agreement with Logik Systems, Inc to provide Logikcull eDiscovery software by extending the contract end date to October 30, 2020 and increasing the amount by \$150,800 to an amount not to exceed \$286,200.

Enactment No: Resolution-076269

COUNTY MANAGER

- 17. Adopt a resolution authorizing a permit agreement with San Mateo County Harbor District to store approximately 1,600 cubic yards of sand on an unused lot at the Half Moon Bay Airport for a maximum term through July 1, 2020 and a monthly base rent of \$4,500.

Enactment No: Resolution-076270

GOVERNING BOARD

- 18. Acting as the Governing Board of San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program increasing the amount by \$1,000,000 for a total contract amount not to exceed \$12,000,000.

Enactment No: Resolution-076271

HEALTH SYSTEM

- 19. Adopt a resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated, self-help, and peer-support services, and wellness and recovery services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$597,787.

Enactment No: Resolution-076272

- 20. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for youth marijuana education services, increasing the amount by \$100,000 to \$300,000, with no change to the term of the agreement.

Enactment No: Resolution-076273

HUMAN RESOURCES

- 21. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete three positions, add five positions, reclassify one position, adjust the salary of one classification, correct the salary of three classifications, and convert five positions to classified via Measure D.

Enactment No: Resolution-076274

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

HUMAN SERVICES AGENCY

- 23. Adopt a resolution authorizing an agreement with the Child Care Coordinating Council of San Mateo, Inc. to operate the Emergency Child Care Bridge Program for foster children in San Mateo County for the term of November 13, 2018 through June 30, 2019, in an amount not to exceed \$174,597.

Enactment No: Resolution-076275

INFORMATION SERVICES

- 24. Adopt a resolution authorizing an amendment with Granicus for a Software as a Service (SaaS) solution for E-mail subscription services, extending the term through October 31, 2019 and increasing the amount by \$58,809.16 for a not to exceed amount of \$294,419.29.

Enactment No: Resolution-076276

- 25. Adopt a resolution authorizing the Chief Information Officer, or his designee, to execute an agreement with Exygy, Inc. to provide professional services in support of the implementation of pilot project for the DAHLIA Housing database system for San Mateo County, and project scoping workshops for proposed San Mateo County DAHLIA functionality to be created in Fiscal Years 2019-21, for a term of November 13, 2018 through June 30, 2019, for a not to exceed amount of \$350,000.

Enactment No: Resolution-076277

PLANNING AND BUILDING

- 26. Adoption of an ordinance amending Chapter 5.148 of the San Mateo County Ordinance Code regarding commercial cannabis cultivation in the unincorporated area of San

Mateo County, previously introduced on November 6, 2018 and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4807

PUBLIC WORKS

27. Adopt a resolution authorizing:

- A) On-call construction and maintenance services agreements with: Inspection and Maintenance Services for Green and Structural Devices for Stormwater Treatment firm: Ecological Concern, Inc.; and Inspection, Maintenance and Construction Services for Landscaping, Mitigation, Restoration, or Conservation Areas firms: Ecological Concern, Inc. and Go Native, Inc., for the term of November 13, 2018 through November 12, 2021, for an aggregate amount of \$1,250,000; and
- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-076278 (a-b)

28. Adopt a resolution authorizing:

- A) On-call engineering and professional services agreements with: Flood Control and Drainage System Study and Design firms: GEI Consultants, Inc., Schaaf & Wheeler, and WRECO; Water Supply and Distribution System Study and Design firms: Freyer & Laureta, Inc., HydroScience Engineers, Inc., Schaaf & Wheeler, and Water Works Engineers, LLC; Sanitary Sewer System Study and Design firms: BKF Engineers, Schaaf & Wheeler, Water Works Engineers, LLC, and Woodard & Curran; Environmental Protection and Storm Water Management Study and Design firms: Horizon Water and Environment, LLC and Michael Baker International, Inc.; Environmental Permitting and Compliance firms: EOA, Inc., Horizon Water and Environment, LLC, and WRECO; Closed Landfill Management and Monitoring firms: Geo-Logic Associates, and SCS Engineers; and Construction Management and Inspection firms: 4Leaf, Inc., CSG Consultants, Inc., and Water Works Engineers, LLC, for the term of November 13, 2018 through November 12, 2021, for an aggregate amount of \$10,500,000; and
- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-076279 (a-o)

29. Adopt a resolution authorizing:

- A) An amendment to the agreement with Denise Duffy & Associates, Inc. for on-call engineering and professional services to provide environmental permitting assistance and other as-needed services and extending the term of the agreement from November 16, 2018 to November 16, 2020; and
- B) An amendment to the agreement with Biological Monitoring and Assessment Specialists, Inc. for on-call engineering and professional services to provide as-need biological monitoring services, extending the term of the agreement from November 16, 2018 to November 16, 2020, and increasing the amount by \$200,000 to an amount not to exceed \$600,000.

Enactment No: Resolution-076280 (a-b)

30. Adopt a resolution authorizing an agreement with Parisi CSW Design Group for a maximum amount of \$336,241, for the term of November 13, 2018 through November 12, 2021.

Enactment No: Resolution-076281

31. Adopt a resolution authorizing an agreement with PHd Architects, Inc., to provide architectural design and consulting services for the San Mateo Medical Center's Magnetic Resonance Imaging (MRI) Installation Project, for the term of November 13, 2018 through November 12, 2021, for an amount not to exceed \$236,000.

Enactment No: Resolution-076282

32. Adopt a resolution authorizing an amendment to the agreement with AECOM Technical Services, Inc. to provide construction management services for the Crystal Springs Dam Bridge Replacement Project, extending the term through June 14, 2019, and increasing the amount by \$219,381 to \$4,318,363.

Enactment No: Resolution-076283

SHERIFF**33.** Adopt a resolution authorizing an agreement with CML Security for the purpose of providing upgrades within the Maguire Correctional Facility in order to enhance the safety and security of the mentally ill inmate population as well as ensure compliance with Title 15 Standards, for a term commencing July 1, 2018 through June 30, 2019, for an amount not to exceed \$553,426.34.

Enactment No: Resolution-076284

34. Adopt a resolution authorizing an agreement with JobTrain for vocational training and other programming within the County's correctional facilities for a nine-month term

commencing September 1, 2018 through June 30, 2019 in an amount not to exceed \$171,173.33.

Enactment No: Resolution-076285

CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items with no further action to report out by John C. Beiers, County Counsel.

35. Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME), Service Employees International Union (SEIU) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Iaulualo, Malaetele V., et. al. v. State of California, et. al.
San Mateo County Superior Court Case No. 16CIV02044

In re Verity Health systems of California, Inc.
US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Wagner, Chase B. v. County of San Mateo, et. al.
San Mateo County Superior Court Case No. 17CIV05038

ADJOURNMENT

The meeting adjourned at 12:56 p.m.