



MINUTES - DRAFT

Hall of Justice

Tuesday, November 7, 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. Anne Martin, Half Moon Bay
Ms. Wynn Grcich, Hayward
Mr. Rick Southern, Half Moon Bay
Mr. Richard Martin, Half Moon Bay

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 16 was pulled from the Consent Agenda to the Regular agenda for discussion.

Motion: Slocum / **Second:** Canepa

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

No: 0

COUNTY MANAGER

16. Approve the Board of Supervisors' Meeting Schedule for calendar year 2018.

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Upon motion by Supervisor Horsley, seconded by Supervisor Canepa and carried unanimously, the meeting schedule was approved with the September 11, 2018 meeting date changed to instead be held on September 4, 2018.

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

- 4. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Mr. Orville Roache, Executive Director, Our Common Ground

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation designating November 20, 2017 as Transgender Day of Remembrance.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Dana Johnson, San Mateo County
Ms. Lisa Putkey, Program Director, San Mateo County Pride Center
Ms. Regina Morena, Co-Chair, Pride Initiative
Mr. Gary Waddell, Deputy County Superintendent of Schools

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Proclamation-4002

- 2. Presentation of a proclamation designating November 2017 as National Adoption Month.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Ms. Nicole Pollack, Assistant Director, Human Services Agency
Mr. Joe Lotsko, San Mateo County

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Proclamation-4003

- 3. Presentation on the Big Five school emergency guidelines and recognition of the 2016-17 Big Five Cohort Training for School and Community Leaders.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

Speakers Recognized by the President:

Ms. Nancy Magee, Associate Superintendent, San Mateo County Office of Education

Motion: Horsley / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:15 a.m.

- 5. Adopt a resolution accepting the 2018 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

Speakers Recognized by the President:

Ms. Dana Stoehr, Chief Executive Officer, San Mateo County Event Center
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Resolution-075545

PLANNING AND BUILDING

9:30 a.m.

- 6. Presentation by Santa Clara County and Stanford University of Stanford's General Use Permit application and associated Draft Environmental Impact Report, for proposed development on the Stanford campus in unincorporated Santa Clara County.

Speakers Recognized by the President:

Mr. Steve Monowitz, Director, Planning and Building
Mr. Kirk Girard, Director of Planning and Development, County of Santa Clara
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors
 Ms. Catherine Palter, Associate Vice President of Land Use and
 Environmental Planning, Stanford University
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mr. John Zhao, Stanford Coalition for Planning an Equitable 2035

REGULAR AGENDA

COUNTY MANAGER

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to Peninsula Family Services to be a financial co-sponsor for the San Mateo County Summit on Age-Friendly Cities, 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

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Resolution-075546

- 9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K funds**, not to exceed \$16,290, to League of Women Voters (LWV) for New Voices for Youth (NV4Y), an after-school program that trains youth to be leaders through use of media and storytelling, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution-075547

- 10. County Manager's Report #19 of 2017

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

CONSENT AGENDA

- 13. Approve the minutes for the meeting of October 31, 2017.

COUNTY MANAGER

- 17. Adopt a resolution authorizing an amendment to the agreement with Dudek for grant writing services, increasing the amount by \$125,370 to an amount not to exceed \$225,370, and extending the term of the agreement through June 30, 2019.

Enactment No: Resolution-075549

- 18. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with MIG/TRA Environmental Services (formerly TRA Environmental Services) increasing the amount by \$200,000 for a new not-to-exceed amount of \$700,000 and extending term of the contract by 2 years for a new expiration date of August 4, 2019.

Enactment No: Resolution-075550

BOARD OF SUPERVISORS

- 11. Adopt a resolution establishing a 2018 Charter Review Committee to make recommendations to the Board of Supervisors regarding proposed amendments to the County Charter.

Sponsors: Supervisor Don Horsley and Supervisor Dave Pine

Speakers Recognized by the President:

- Mr. John C. Beiers, County Counsel
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Mr. Martin Fox, Belmont

Upon motion by Supervisor Groom, seconded by Supervisor Canepa and carried unanymously, the Board approved the inclusion of one Youth Commissioner and one representative from communities of concern as members of the Charter Committee.

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

No: 0

Enactment No: Resolution-075548

- 12. Board Members' Reports

BOARD OF SUPERVISORS

- 14. Recommendation for the reappointment of Hamid Hekmat to the Bayside Design Review Committee, representing Architect, for a term ending March 31, 2020.

Sponsors: Supervisor Don Horsley

COUNTY COUNSEL

- 15. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 19. Adopt a resolution:

- A) Approving the 4R's (Reduce, Reuse, Recycle, Rot - Compost) Grants Program and Guidelines; and
- B) Authorizing the Director of the Office of Sustainability to approve individual grants in amounts not to exceed \$25,000 as may be approved pursuant to said Guidelines; and
- C) Authorizing an Appropriation Transfer Request appropriating \$200,000 in Non-General Fund Reserves from the AB939 Fund Account for the implementation of the 4R's Grant Program.

Enactment No: Resolution-07551; ATR-075552

COURTS

- 20. Recommendation for the reappointment of Rebecca Flores to the Juvenile Justice & Delinquency Prevention Commission, for a term ending December 31, 2021.

HEALTH SYSTEM

- 21. Adopt a resolution authorizing an agreement with The CBORD Group, Inc. to provide nutritional system services for the term of November 1, 2017 through October 31, 2022, in an amount not to exceed \$220,000.

Enactment No: Resolution-075553

- 22. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2017 through November 30, 2018, to an amount not to exceed \$300,000.

Enactment No: Resolution-075554

23. Adopt a resolution authorizing an agreement with Caminar, Inc. for Full Service Partnership and Housing Support Program services for the term July 1, 2017 through June 30, 2019, in the amount not to exceed \$5,457,801.

Enactment No: Resolution-075555

24. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for additional substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \$256,379 to an amount not to exceed \$2,764,180, with no change to the term of the agreement.

Enactment No: Resolution-075556

25. Adopt a resolution authorizing an agreement with the California Department of Public Health, Safe and Active Communities Branch, to receive Narcan nasal spray, a product of Naloxone, for the term of January 1, 2017 through June 30, 2019, for an estimated revenue total of \$26,040.

Enactment No: Resolution-075557

26. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to conduct public health emergency preparedness activities, increasing the amount by \$92,606 to an amount not to exceed \$3,252,416.

Enactment No: Resolution-075558

PARKS

27. Adopt a resolution authorizing an agreement with the San Mateo County Historical Association for the operation and maintenance of the County History Museum and the use of two County historical sites, for the term November 7, 2017 through November 6, 2019, in an amount not to exceed \$400,000.

Enactment No: Resolution-075559

SHERIFF

28. Adopt a resolution authorizing the Sheriff to execute an agreement with the City of East Palo Alto Police Department for the donation of one surplus fully equipped van for operational purposes.

Enactment No: Resolution-075560

29. Adopt a resolution authorizing an agreement with Siemens Industry, Inc. for the provision, installation, and maintenance of security cameras, emergency call stations, and associated equipment in the San Mateo County Hall of Justice and Records and the Redwood City Campus Parking Garage from October 31, 2017 to October 30, 2018, in an amount not to exceed \$130,799.

Enactment No: Resolution-075561

TREASURER

- 30. Adopt a resolution authorizing an agreement with the State of California Franchise Tax Board to provide collection services for unpaid court ordered fines, forfeitures, and penalties from January 1, 2018 to December 31, 2020.

Enactment No: Resolution-075562

- 31. Adopt a resolution correcting the amount of excess proceeds to be disbursed from the sale of parcel 037-257-100 by the San Mateo County Tax Collector during the 2015 Tax Sale.

Enactment No: Resolution-075563

CLOSED SESSION

- 32. **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

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9

One case

The Board recessed to Closed Session at 11:02 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

The Board will reconvene for the 1:30 p.m. Service Awards at 455 County Center, in Room 101, Redwood City.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned in memory of Matthew Cruz, Andrew Gonzales, and Ricardo "Ricky" Torres at 11:03 a.m.