



MINUTES - DRAFT

Hall of Justice

Tuesday, January 7, 2020

9:00 AM

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. 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

The meeting began at 9:03 a.m.

ROLL CALL

Present: 4 - Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Absent: 1 - Supervisor Dave Pine

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

BOARD MEMBERS' REPORTS

None

HONORING THE MEMORY OF

Supervisor Warren Slocum honored the memory of Lyn Craig-Miller.

Supervisor Dave Pine arrived at 9:06 a.m.

Supervisor Dave Pine honored the memory of Lee Mendelson.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Mr. Brent Turner, speaking on behalf of California Association of Voting Officials (CAVO)

Supervisor Dave Pine, Board of Supervisors

Mr. Alex Melendrez, speaking on behalf of Housing Leadership Council

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

1. Reorganization of the Board of Supervisors:

- Poetry Reading by San Mateo County Poet Laureate Aileen Cassinetta
- Reception in Chambers Foyer

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Ms. Aileen Cassinetta, San Mateo County Poet Laureate

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Upon motion by Supervisor Don Horsley, seconded by Supervisor David J. Canepa and carried unanimously, the board appointed Supervisor Warren Slocum as the Board President for 2020.

Upon motion by Supervisor Don Horsley, seconded by Supervisor Warren Slocum and carried unanimously, the board appointed Supervisor David J. Canepa as the Board Vice President for 2020.

President Warren Slocum presided over the Board Meeting and made remarks to his fellow colleagues, County staff, and residents of San Mateo County.

President Warren Slocum adjourned the meeting and invited the audience to join him for a reception in the foyer outside of Board Chambers.

CONSENT AGENDA

- 2. Approve the minutes for the meeting of December 10, 2019.

BOARD OF SUPERVISORS

- 3. Recommendation for the reappointment of Supervisor Don Horsley to the San Mateo County Transportation Authority, for a term ending December 31, 2021.

Sponsors: Supervisor Carole Groom

- 4. Recommendation for the reappointment of Supervisor David J. Canepa to the Bay Area Air Quality Management District Board (BAAQMD) for a 4-year term commencing January 1, 2020 and expiring December 31, 2023.

Sponsors: Supervisor Carole Groom

- 5. Recommendation for the appointment of Lelan Anders to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission, for an initial partial term ending June 30, 2021.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

- 6. Recommendation for the appointment of Susan Kokores to the Commission on the Status of Women, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

- 7. Recommendation for appointments to the Bayside Design Review Committee, each for an initial term ending March 31, 2023:

A) Peter Dunne, as Palomar Park Alternate Representative; and

B) Jessica Huckabay, representing North Fair Oaks Community Representative.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

- 8. Ratification of a resolution honoring and commending San Mateo Recuperative Care Home.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4259

COUNTY COUNSEL

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

COUNTY MANAGER

- 10. Adopt a resolution authorizing the President of the Board to execute an amendment to the agreement with Corinthian International Parking Services increasing the County's maximum fiscal obligation by \$1,364,556.

Enactment No: Resolution-077152

- 11. Adopt a resolution authorizing an amendment to the Architectural and Engineering agreement with Studio Gang for the County Office Building 3 project, increasing the amount by \$1,346,985 above prior authority for a new not to exceed amount of \$11,546,928.

Enactment No: Resolution-077153

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 12. Adopt a resolution authorizing an agreement with PlaceMakers, Inc. to develop and operate a building materials salvage, recovery, education, and resale center for the term of January 7, 2020 to January 6, 2023 for an amount not to exceed \$300,000.

Enactment No: Resolution-077154

- 13. Adopt a resolution approving an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program for the term of January 1, 2020, through June 30, 2020, in the amount of \$79,405.

Enactment No: Resolution-077155

HEALTH

- 14. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members, for the term of January 1, 2017 through December 31, 2020, funded through Intergovernmental Transfers.

Enactment No: Resolution-077156

- 15. Adopt a resolution authorizing an amendment to the agreement with Ligaya Bruce-Badilla dba Bruce-Badilla's Care Home for board and care services, increasing the amount by \$36,855, to an amount not to exceed \$581,013 with no change to the agreement term.

Enactment No: Resolution-077157

16. Adopt a resolution authorizing an amendment to the agreement with David McIntyre for the provision of assessment, psychological testing and evaluation services for youth, increasing the amount by \$172,208, to an amount not to exceed \$272,208 with no change to the agreement term.

Enactment No: Resolution-077158

17. Adopt a resolution authorizing an amendment to the agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration, increasing the amount by \$58,116 to an amount not to exceed \$4,430,184, with no change to the agreement term.

Enactment No: Resolution-077159

18. Adopt a resolution authorizing an amendment to the agreement with Service League of San Mateo County for substance use disorder treatment services, increasing the amount by \$98,484 to an amount not to exceed \$1,778,288, with no change to the agreement term.

Enactment No: Resolution-077160

19. Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for substance use disorder treatment services, increasing the amount by \$136,792 to an amount not to exceed \$7,056,410, with no change to the agreement term.

Enactment No: Resolution-077161

20. Adopt a resolution authorizing an agreement with Maurer Dermatology Associates to provide dermatology services for the term of December 1, 2019, through November 30, 2022, in an amount not to exceed \$1,550,000.

Enactment No: Resolution-077162

21. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2019 through November 30, 2020, in an amount not to exceed \$320,000.

Enactment No: Resolution-077163

22. Adopt a resolution authorizing an amendment to the agreement with S/T Health Group Consulting, Inc. to provide consulting and audit services, extending the term through January 31, 2024, and increasing the amount payable by \$1,640,400 to an amount not to exceed \$2,240,400.

Enactment No: Resolution-077164

HOUSING

23. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing

Authority of the County of San Mateo, or the Executive Director's Designee, to execute a predevelopment loan agreement with MidPen Housing Corporation to assist with predevelopment activities to be undertaken for Phase I of the Midway/Bayshore Redevelopment Project.

Enactment No: Resolution-077165

HUMAN RESOURCES

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

PLANNING AND BUILDING

25. Adopt an ordinance repealing the 2016 California Building Standards Code with all local amendments, Division VII, and Chapter 3.84 of the San Mateo County Ordinance Code; and adopting the latest editions of the 2019 California Building Standards Code: 2019 California Building Code, Title 24, Part 2; 2019 California Residential Code, Title 24, Part 2.5; 2019 California Fire Code, Title 24, Part 9; 2019 California Historical Building Code, Title 24, Part 8; 2019 California Existing Building Code, Title 24, Part 10; 2019 California Mechanical Code, Title 24, Part 4; 2019 California Electrical Code, Title 24, Part 3; 2019 California Plumbing Code, Title 24, Part 5; 2019 California Energy Code, Title 24, Part 6; 2019 California Green Building Standards Code, Title 24, Part 11; 2018 International Property Maintenance Code; 2019 California Reference Standards Code, Title 24, Part 12; and adopting a new Division VII (Building Regulations) of the San Mateo County Ordinance Code, previously introduced on December 10, 2019, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4822

PUBLIC WORKS

26. Adopt a resolution establishing a "Time Limited Parking Zone During Specified Hours" limited to one hour from 4:00 AM to 12:00 PM, Monday through Friday, at 425 Hurlingame Avenue, in unincorporated Redwood City.

Enactment No: Resolution-077166

27. Adopt a resolution establishing a 20-foot "No Parking Zone During Specified Hours" from 7:00 AM to 9:00 AM and from 2:00 PM to 4:00 PM, Monday through Friday, on Fair Oaks Avenue in Unincorporated Redwood City.

Enactment No: Resolution-077167

SHERIFF

28. Adopt a resolution accepting the 2019 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant award in the amount of \$290,899, for the term of January 1, 2020 through December 31, 2021.

Enactment No: Resolution-077168

- 29. Adopt a resolution authorizing an agreement with CORA to provide Emergency Response Program Services to victims of domestic violence, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$162,338.

Enactment No: Resolution-077169

- 30. Adopt a resolution authorizing an agreement with Joel Fay, PsyD to provide mental health services and education to employees of the Sheriff's Office and Public Safety Communications and their families for the term of January 1, 2020 through December 31, 2021, in an amount not to exceed \$200,000.

Enactment No: Resolution-077170

TREASURER

- 31. Adopt a resolution approving the nomination by the Treasurer-Tax Collector for the appointment of Connie Mobley-Ritter to the San Mateo County Treasury Oversight Committee.

Enactment No: Resolution-077171

- 32. Adopt a resolution approving the 2020 San Mateo County Investment Policy Statement.

Enactment No: Resolution-077172

- 33. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2020 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-077173

ADJOURNMENT

The meeting adjourned at 9:46 a.m. to a reception in the foyer.