



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, April 23, 2019**

**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 9:00 a.m.**

## **ROLL CALL**

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

**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  
Rev. Katie Goetz, Redwood City

Ms. Bridget Duffy, Pacifica  
Mr. Joseph Johnson, East Palo Alto

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Canepa / Second: Pine**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

- 1. Presentation of a commendation recognizing Justin W. Mates for his outstanding service to the Real Property Division.

**Sponsors:** Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Mr. Michael P. Callagy, County Manager  
Mr. Justin Mates, Deputy County Counsel  
Supervisor Dave Pine, Board of Supervisors

**Motion: Groom / Second: Slocum**

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

**No:** 0

- 2. Presentation of a proclamation designating the first week of May 2019 as Correctional Officers and Correctional Employees Week.

**Sponsors:** Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Sheriff Carlos Bolanos

**Motion: Groom / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Res-4164

- 3. Presentation of a proclamation designating May 2019 Mental Health Awareness Month.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services  
 Ms. Pamela Ward, Speaker from Lived Experience Academy  
 Mr. John Butler, Speaker from Lived Experience Academy  
 Mr. Martin Fox, Belmont  
 Ms. Bridget Duffy, Pacifica  
 Supervisor Don Horsley, Board of Supervisors

**Motion: Pine / Second: Slocum**

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

**No:** 0

Enactment No: Proc/Hon. Res-4165

- 4. Presentation of a proclamation designating April 2019 as Parkinson’s Disease Awareness Month.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
 Ms. Robin Riddle, Coordinator of American Parkinson Disease Association Information & Referral Center at Stanford University

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proc/Hon. Res-4166

- 5. Presentation by San Francisco International Airport (SFO) Communications regarding its Airport Development Plan (ADP).

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
 Mr. Doug Yakel, SFO Spokesman  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors  
 Ms. Bridget Duffy, Pacifica

**MATTERS SET FOR SPECIFIED TIME**

**HOUSING**

**9:00 a.m.**

- 6. Public hearing regarding the FY 2019-20 Annual Action Plan for Housing and Community Development:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:
  - 1. Approving the FY 2019-20 Annual Action Plan pending notification of Housing and Urban Development Entitlement Awards for the Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program, with adjustments to be made to individual awards as directed by the San Mateo County Housing and Community Development Committee at its previously held February 27, 2019 meeting; and
  - 2. Authorizing the Director of the Department of Housing or the Director's designee to execute contracts for the programs and projects as indicated in the Annual Action Plan.

**Speakers recognized by the President:**

Mr. Bryan Briggs, Housing/Community Development Specialist

Motion to open public hearing: Slocum / Second: Horsley

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

No: 0

Speakers recognized by the President:

Mr. Andrew Bielak, MidPen Housing

Ms. Aditi Mahmud, MidPen Housing

Ms. Bridget Duffy, Pacifica

Motion to close public hearing: Horsley / Second: Canepa

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

No: 0

**Motion to adopt the resolution: Horsley / Second: Canepa**

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

**No: 0**

Enactment No: Resolution-076545

**REGULAR AGENDA**

**PARKS**

- 8. Introduction of an ordinance amending section 3.68.180(f) of Chapter 3.68, modifying the fines for violations of dog-related restrictions for San Mateo County Parks and Recreation Areas, and waiving the reading of the ordinance in its entirety.

**Speakers recognized by the President:**

Ms. Peggy Jensen, Interim Parks Director  
Ms. Elizabeth Dallman, Legislative Aide to Supervisor Don Horsley  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Mr. Michael Callagy, County Manager  
Ms. Bridget Duffy, Pacifica

**Motion: Horsley / Second: Pine****Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0**PUBLIC SAFETY COMMUNICATIONS****9.** Recommendation to:

- A) Adopt a resolution authorizing the County Purchasing Agent, to issue purchase orders to Deccan International for software and services related to the new Computer-Aided Dispatch (CAD) System, for the term of May 1, 2019 through April 30, 2024, for an amount not to exceed \$1,281,264; and
- B) Approve an appropriation transfer request in the amount of \$1,281,264 from Non-Departmental Services and ERAF Reserves to New CAD Project.

**Speakers recognized by the President:**

Mr. Daniel Belville, Public Safety Communications Director

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

Enactment No: Resolutions-076546 and 076547

**PUBLIC WORKS****10.** Adopt a resolution:

- A) Certifying the Initial Study / Mitigated Negative Declaration, dated March 2019, for the Memorial Park Wastewater Treatment Facilities Improvement Project; and
- B) Authorizing the Director of Public Works to proceed with preparing the plans and specifications for the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP); and

- C) Authorizing the Director of Public Works to proceed with advertising for bids on the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP) and reporting back to this Board with recommendations on awarding a contract.

**Speakers recognized by the President:**

Mr. Jim Porter, Director of Public Works  
 Supervisor Warren Slocum, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors

**Motion: Horsley / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-076548

**COUNTY MANAGER**

- 11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000 to Coastside Land Trust for final designs and environmental documents for the Phase II Wavecrest segment of the California Coastal Trail, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Don Horsley

**Speakers recognized by the President:**

Supervisor Don Horsley, Board of Supervisors  
 Ms. Jo Chamberlain, Executive Director, Coastside Land Trust

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076549

- 12. **Measure K:** Approve an Appropriation Transfer Request (ATR) transferring **Measure K** appropriations and expenditures funds, not to exceed 9,000, to the Department of Public Works, for the rental and servicing of two portable restrooms in Pescadero, for the term of April 30, 2019 to March 30, 2021.

**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-076550

- 13. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Able Works for financial education and life skills programs for low-income residents of San Mateo County, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-076551

- 14. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$30,000, to One East Palo Alto for the Sponsored Employment Program, which will provide supportive employment for a minimum of 10 youth from East Palo Alto and Menlo Park with barriers to employment, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-076552

- 15. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$1,500, to Redwood City 330 Squad Club for the purchase of a laptop and projector for the Age Well Drive Smart program, providing an exception to the criteria for district-discretionary **Measure K** funds to allow a grant less than \$10,000, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-076553

- 16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Peninsula Family Service for subsidized taxi rides for Daly City seniors, and authorizing the County Manager, or his designee, to execute the grant agreement.

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-076554

- 17. County Manager’s Report #7 of 2019

**Speakers recognized by the President:**

Mr. Michael Callagy, County Manager

**BOARD OF SUPERVISORS**

- 18. Board Members’ Reports

Supervisor Warren Slocum invited everyone to celebrate the unveiling of a new North Fair Oaks Mural on Middle Field Road on Sunday, May 19th from 2-5p.m. and thanked Sheriff’s Office for cosponsoring the event.

Supervisor also announced the 7th Annual “Be Seen Keepin’ It Clean! North Fair Oaks Community Clean-Up Event” being held on Saturday, June 1st from 9-12p.m. He thanked Recology, Redwood City, Kaiser, Chavez Market, Sheriff’s Office, Sequoia Health Care District, San Mateo Credit Union, Siena Youth Center, Office of Sustainability, and Office of Community Affairs for cosponsoring the event.

**CONSENT AGENDA**

- 19. Approve the minutes for the meeting of April 9, 2019.



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**AGRICULTURE WEIGHTS & MEASURES****20.** Recommendation to:

- A) Adopt a resolution authorizing an amendment to the agreement with the California Department of Food and Agriculture for high-risk pest exclusion inspection services for Fiscal Year 2018-19, increasing the amount by \$306,584 for a total reimbursement amount not to exceed \$603,109; and
- B) Approve an Appropriation Transfer Request recognizing unanticipated revenue in the amount of \$306,584 and increasing appropriations in various expenditure accounts.

Enactment No: Resolutions-076555 and 076556

**BOARD OF SUPERVISORS**

- 21.** Recommendation for the reappointment of Robert Stine to the San Mateo County Civil Service Commission, representing District 2, for waiver of the 12-year limitation on service, and for a third term ending December 31, 2022 or as soon thereafter as a replacement is appointed.

**Sponsors:** Supervisor Carole Groom

- 22.** Recommendation for the reappointment of Chris Johnson to the Coastsides Design Review Committee, representing El Granada, for a third term ending March 31, 2022.

**Sponsors:** Supervisor Carole Groom

- 23.** Proclamation designating the month of April 2019 Child Abuse Prevention Month.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4167

- 24.** Ratification of a resolution honoring Katherine S. Leroux upon her retirement as Hillsborough City Manager.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4168

- 25.** Ratification of a resolution honoring Chief Mark Gerard O'Connor upon his retirement from the Hillsborough Police Department.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4169

- 26.** Ratification of a resolution honoring Barbara Jean Baxter as the South San Francisco

Italian American Citizens Club Person of the Year.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4170

27. Ratification of a resolution honoring and commending Nicole McKay upon her retirement after 30 years of distinguished service to San Mateo County.

**Sponsors:** Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4171

28. Ratification of a proclamation designating February 2019 as In-Home Supportive Services Registry Caregiver Month.

**Sponsors:** Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4172

29. Ratification of a proclamation designating April 14-20 as Mosquito Awareness Week.

**Sponsors:** Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4173

## COUNTY COUNSEL

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

## COUNTY MANAGER

31. Adopt a resolution authorizing:

- A) The Board President to execute an Amended Encroachment Permit with Loma Mar Mutual Water & Improvement Company to allow the replacement of water storage facilities over County-owned property in Loma Mar in unincorporated San Mateo County; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Amended Encroachment Permit.

Enactment No: Resolution-076557

## GOVERNING BOARD

32. **Measure K:** Acting as the Governing Board of County Service Area No. 11, approve an Appropriation Transfer Request in the amount of \$338,000, transferring \$338,000 in Sales and Use Tax revenue from the **Measure K** Trust Fund to the County Service Area

No. 11 budget for the County Service Area No. 11 Water Supply and Sustainability Project.

Enactment No: Resolution-076558

- 33.** Acting as the Governing Board of the Devonshire County Sanitation District, Emerald Lake Heights Sewer Maintenance District, Harbor Industrial Sewer Maintenance District, Kensington Square Sewer Maintenance District, Oak Knoll Sewer Maintenance District, Scenic Heights County Sanitation District, and Burlingame Hills Sewer Maintenance District, adopt a resolution:
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Sanitary Sewer Rehabilitation Project at Various Locations; and
  - B) Authorizing the President of the Board to execute an agreement with Mellon Engineering, Inc., in the amount of \$1,697,580 for the Sanitary Sewer Rehabilitation Project at Various Locations; and
  - C) Authorizing the Director of Public Works to:
    - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$169,758 or approximately 10 percent of the agreement amount; and
    - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-076559

- 34.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
- A) The submission of the FY 2019-20 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
  - B) The execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.

Enactment No: Resolution-076560

- 35.** Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:
- A) The Chief of San Mateo County Health or her designee to enter into funding

agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept Older Americans Act funds for Title III, VII, Ombudsman and Health Insurance Counseling and Advocacy Program and Executing Provider Agreements, received during or for the term within July 1, 2019, through June 30, 2020; and

- B) The Chief of San Mateo County Health or her designee to execute the Older Americans Act Community provider agreements and subsequent amendments, during or for the term July 1, 2019, through June 30, 2020.

Enactment No: Resolution-076561

## HEALTH

- 36. Measure K:** Adopt a resolution authorizing:

- A) A waiver of the Request for Proposal process; and
- B) The Chief of San Mateo County Health or her designee to execute agreements with Alzheimer's Disease and Other Related Diseases, Inc., Daly City Peninsula Partnership Collaborative, Edgewood Center for Children and Families, Institute on Aging, and Ombudsman Services of San Mateo County, Inc., for the term of July 1, 2019, through June 30, 2020, in an amount not to exceed \$1,008,635.

Enactment No: Resolution-076562

- 37.** Adopt a resolution authorizing:

- A) A waiver of the Request for Proposal process; and
- B) The Chief of San Mateo County Health or her designee to enter into agreements with Residential Care Facilities for Aging & Adult Services clients and conservatees.

Enactment No: Resolution-076563

- 38.** Adopt a resolution delegating authority to the County Manager, or designee, to apply on the behalf of the County for the Noncompetitive No Place Like Home Program Allocation; and to execute, amend, or terminate a standard agreement with the State of California, Department of Housing and Community Development for the delivery of mental health services for twenty years.

Enactment No: Resolution-076564

- 39.** Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, dba the Health Plan of San Mateo, for Medi-Cal Primary Care Physicians Medical Services to create a shared savings agreement for the term of

January 1, 2019, through December 31, 2019.

Enactment No: Resolution-076565

- 40. Adopt a resolution authorizing an agreement with Linda Lee, DMD, MD to provide oral and maxillofacial surgery services for the term of May 1, 2019 through April 30, 2021, for an amount not to exceed \$120,000.

Enactment No: Resolution-076566

- 41. Adopt a resolution authorizing an agreement with Brian Yang, DDS, MD to provide oral and maxillofacial surgery services for the term of May 1, 2019 through April 30, 2021, for an amount not to exceed \$120,000.

Enactment No: Resolution-076567

- 42. Adopt a resolution authorizing an agreement with Michael Siegel, MD to provide neurology services for the term April 1, 2019 through March 31, 2022, for an amount not to exceed \$720,000.

Enactment No: Resolution-076568

- 43. Adopt a resolution authorizing an agreement with Remedy Medical Group, Inc. to provide pain management services for the term of August 1, 2019, through July 31, 2020, for an amount not to exceed \$200,000.

Enactment No: Resolution-076569

**HUMAN RESOURCES**

- 44. Adopt a resolution authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Building and Construction Trades Council (BCTC) for the term of February 10, 2019 through February 3, 2024.

Enactment No: Resolution-076570

- 45. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to add eight positions, delete eight positions, reclassify thirty-two positions, set the salary of four positions, and add one special compensation.

Enactment No: Resolution-076571

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

**HUMAN SERVICES AGENCY**

- 47. Adopt a resolution authorizing amendments to agreements with three (3) providers for IT contingency staffing: 314e Corporation; AgreeYa Solutions, Inc; and Genuent Global, LLC, increasing the amount by \$800,000, to an new combined aggregate amount not to

exceed \$1,600,000, with no change to the term of the agreement.

Enactment No: Resolution-076572(a-c)

## INFORMATION SERVICES

**48. Measure K:** Recommendation to:

- A) Adopt a resolution authorizing an agreement with Epic Machines, Inc. for installation of equipment, professional services, and product training for a Data Center for the County of San Mateo Regional Operations Center (ROC) Project for a term of April 23, 2019, through December 31, 2019, in an amount not to exceed \$2,496,867; and
- B) Approve and Appropriation of Transfer Request (ATR) in the amount of \$2,496,867 from the ROC project budget in the major construction capital unit funded by **Measure K** to Information Services Department **Measure K** funded assets for the ROC project.

Enactment No: Resolutions-076573 and 076574

## PARKS

**49. Measure K:** Adopt a resolution authorizing the Parks Director, or her designee, to execute an amendment to the funding agreement with the Pacifica Land Trust for the Pedro Point Headlands Restoration and Trail Building Project, extending the term of the funding agreement through June 30, 2019, with no change to the agreement's fiscal amount.

Enactment No: Resolution-076575

**50.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Bishop Diving & Salvage, Bragato Paving, Inc., James Caccia Plumbing, Community Tree Service Inc., Capital Program Management Inc., Ecological Concerns Incorporated, EPS Inc. dba Express Plumbing, Greg's Trucking Service Inc., Griffin Structures, Arboriculture Specialties Inc., Swaim Biological Inc., West Coast Arborists Inc., and Yachting Specialties Inc. for the delivery of on-call professional services, for a not-to-exceed amount specified in each agreement, and a term commencing April 23, 2019, and expiring April 22, 2022; and
- B) The Parks Director, or her designee, to execute amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-076576(a-m)

**51.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Anchor QEA, LLC and Moffatt & Nichol for delivery of on-call professional services, for a not-to-exceed amount specified in each agreement, and a term commencing April 23, 2019, and expiring April 22, 2022; and
- B) The Parks Director, or her designee, to execute amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-076577(a-b)

## **PUBLIC WORKS**

**52.** Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.228 miles as of December 31, 2018.

Enactment No: Resolution-076578

**53.** Adopt a resolution authorizing an amendment to the agreement with Biggs Cardosa Associates, Inc., for Engineering and Environmental Permitting services extending the term through January 31, 2020.

Enactment No: Resolution-076579

**54.** Adopt a resolution authorizing a Memorandum of Understanding (MOU) between the County of San Mateo and the Mid-Peninsula Regional Open Space District (District) for the repair and future negotiations to transfer ownership and management of the Alpine Road Trail in Los Trancos Woods to the District, in the unincorporated area of Portola Valley.

Enactment No: Resolution-076580

**55.** Adopt a resolution:

- A) Accepting the summary report on countywide mitigation fees through December 31, 2018; and
- B) Authorizing an increase of 0.8 percent on building permits and subdivision applications for new residential, commercial, and industrial developments for calendar year 2019, computed on the base rates specified in Section 2.53.030 of the San Mateo County Ordinance, as adjusted in 2018.

Enactment No: Resolution-076581

56. Adopt a resolution authorizing an agreement with the Coastside Adult Day Health Center and the Half Moon Bay Pilot's Association, for a three-year term commencing in April 2019 to April 2021, to host a fundraising dinner prior to the Pacific Coast Dream Machines event at the Half Moon Bay Airport on the last Saturday in April.

Enactment No: Resolution-076582

## SHERIFF

57. Adopt a resolution authorizing an agreement with the City of Daly City Police Department for reimbursement of services provided by a Sheriff's Office Lead Intelligence Analyst, for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$430,000.

Enactment No: Resolution-076583

## CLOSED SESSION

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

58. Conference with Legal Counsel - Existing Litigation  
In re Verity Health Systems of California, Inc.  
US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

## MATTERS SET FOR SPECIFIED TIME

The Board attended the Service Awards after Closed Session.

**1:30 p.m.**

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

## ADJOURNMENT

The meeting adjourned at 11:03 a.m.