



# AGENDA

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Hall of Justice

**Tuesday, January 9, 2018**

**9:00 AM**

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*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](mailto: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**

## **ROLL CALL**

## **PUBLIC COMMENT**

*This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.*

*As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.*

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

*(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)*

**MATTERS SET FOR SPECIFIED TIME**

*Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.*

**9:00 a.m.**

1. Reorganization of the Board of Supervisors

A) Reception to follow in Chambers Foyer

**REGULAR AGENDA****COUNTY MANAGER**

2. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$40,805 to LifeMoves for the installation of a new Fire Protection System at Redwood Family House, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement

**Sponsors:** Supervisor Dave Pine

3. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$35,090, to LifeMoves for the installation of a new fire service line for the Redwood Family House, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Don Horsley

**BOARD OF SUPERVISORS**

4. Board Members' Reports

**CONSENT AGENDA**

*All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.*

5. Approve the minutes for the meeting of December 12, 2017.

**BOARD OF SUPERVISORS**

6. Recommendation for the appointment of David Rosen to the Agricultural Advisory Committee, representing Public member, for a term ending June 30, 2021.

**Sponsors:** Supervisor Don Horsley

7. Recommendation for the appointment of Rosanne Foust, CEO/President of SAMCEDA,

to the First 5 Commission, representing Public member, for a term ending December 31, 2020.

**Sponsors:** Supervisor Don Horsley

8. Ratification of a resolution honoring Mayor Jim Ruane for over 22 years of service as an elected official in the City of San Bruno.

**Sponsors:** Supervisor Dave Pine

9. Ratification of a resolution honoring Vice Mayor Ken Ibarra for over 21 years of service as an elected official in the City of San Bruno.

**Sponsors:** Supervisor Dave Pine

10. Ratification of a resolution honoring City Clerk Carol Bonner for her service to the City of San Bruno.

**Sponsors:** Supervisor Dave Pine

11. Ratification of a resolution honoring City Treasurer John Marty for his service to the City of San Bruno.

**Sponsors:** Supervisor Dave Pine

12. Adopt a resolution:

A) Amending and restating Resolution 075570 which established the 2018 Charter Review Committee; and

B) Appointing members to the 2018 Charter Review Committee.

**Sponsors:** Supervisor Don Horsley and Supervisor Dave Pine

## COUNTY COUNSEL

13. Adopt a resolution authorizing the Ravenswood City School District to issue and sell its General Obligation Bonds, Election of 2016, Series 2018 in an aggregate principal amount not to exceed \$10,000,000 by negotiated sale, without further action of the County.

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

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

15. Adopt a resolution authorizing 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, 2018, through December 31, 2018, in the amount of \$450,000.

16. Adopt a resolution authorizing an agreement with the Association of Bay Area Governments to implement Bay Area Regional Energy Network programs in San Mateo County in calendar year 2018 for an amount not to exceed \$120,518.

**GOVERNING BOARD**

17. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, February 13, 2018 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 Margiotta (220 Laning Drive, Woodside, APN 073-021-010) to the Fair Oaks Sewer Maintenance District.

**HEALTH SYSTEM**

18. Adopt a resolution authorizing an amendment to the agreement with Cardinal Health Pharmacy Services, LLC for remote order entry pharmacy services, increasing the amount by \$100,000, to an amount not to exceed \$885,000.
19. Adopt a resolution authorizing agreements with MV Transportation, Inc. and Serra Yellow Cab for paratransit services for Health System clients, for the term of January 1, 2018, through December 31, 2020, in an amount not to exceed \$860,000.
20. Adopt a resolution authorizing an amendment to the agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, increasing the amount of the agreement by \$1,435,000 to an amount not to exceed \$6,781,000 with no change to the term of the agreement.
21. Adopt a resolution authorizing an agreement with the California Department of Health Care Services for substance abuse prevention and treatment services for the term July 1, 2017 through June 30, 2020, in an amount not to exceed \$13,965,087.
22. Adopt a resolution authorizing the Chief of the Health System to execute a mental health services programs performance agreement with the State Department of Health Care Services for the term of July 1, 2017 through June 30, 2018.
23. Adopt a resolution authorizing an amendment to the agreement with Cabrillo Unified School District to provide health insurance outreach, enrollment and retention services for children and adult health coverage programs, extending the term to January 1, 2014 through December 31, 2018 and increasing the amount by \$66,545 to an amount not to exceed \$341,835.
24. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. to provide hospitalist services, increasing the amount by \$440,000, in an amount not to exceed \$6,140,000.
25. Adopt a resolution authorizing an agreement with Scott Oesterling MD, Inc. to provide obstetrics and gynecology services for the term of January 1, 2018, through December 31, 2019, to an amount not to exceed \$5,600,000.

**HUMAN RESOURCES**

26. Report recommending the denial of claims (Non-culpable)
27. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete ten positions, add fifteen positions, reclassify one position, establish salary range for one new position and convert one position to classified.

## **PARKS**

28. Adopt a resolution authorizing:
  - A) The submittal of an application for \$750,000 of San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Program funds for the Complete the Gap Trail Project, and acceptance of such funds if awarded; and
  - B) The County Parks Director to execute a funding agreement in support of same and any necessary ancillary documents; and
  - C) The commitment of \$750,000 in local cash match to the completion of the Complete the Gap Trail Project if awarded the requested funding from the San Mateo County Transportation Authority.

## **PROBATION**

29. Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Sequoia Union High School District to provide job skills training, computer courses and communication courses for those with substance abuse challenges in the Probation Department Bridges Program, for the term January 1, 2018, through December 31, 2020, in an amount not to exceed \$221,284.47.

## **PUBLIC WORKS**

30. Adopt a resolution increasing the “not-to-exceed” amount of the contract with Simpson, Gumpertz, & Heger, Inc., to provide engineering consulting services at the San Mateo Medical Center, by \$162,500 to a new, not-to-exceed amount of \$556,000.
31. Adopt an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, previously introduced on December 12, 2017, and waive the reading of the ordinance in its entirety.
32. **Measure K:** Adopt a resolution authorizing:
  - A) An increase to the Fair Oaks Library Remodel project by \$500,000 to a new, not-to-exceed amount of \$1,000,000; and

- B) An Appropriation Transfer Request (ATR), transferring \$500,000 in unanticipated Sales and Use Tax revenue from the **Measure K** Trust Fund to the Capital Projects Fund.

## SHERIFF

33. Adopt a resolution accepting the FY 2017 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant award in the amount of \$150,000, for the term January 1, 2018 through December 31, 2019.

## CLOSED SESSION

*(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)*

34. **Conference with Labor Negotiators**

Agency designated representative: President Don Horsley  
Unrepresented Employee: County Manager

**Conference with Legal Counsel - Existing Litigation**

Jose Verdusco v. Andy Mar, County of San Mateo, et al.  
San Mateo County Superior Court Case No. CIV537740

## ADJOURNMENT

*Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.*

*Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: <http://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: [https://library.municode.com/ca/san\\_mateo\\_county/codes/code\\_of\\_ordinances](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*