



# AGENDA

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Hall of Justice

**Tuesday, January 23, 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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or [sgolestan@smcgov.org](mailto:sgolestan@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 Deputy 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.)*

## PRESENTATIONS AND AWARDS

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.  
Sponsors: Supervisor Warren Slocum
2. Adopt resolutions:
  - A) Approving STARS Awards recipients and Honorable Mentions; and
  - B) Authorizing an Appropriation Transfer Request in the amount of \$65,000 by transferring \$40,000 from Non-Departmental Services to STARS Award recipients in the General Fund and recognizing \$25,000 in unanticipated revenue to the San Mateo Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center. (4/5ths vote required)
3. Presentation of a resolution honoring and commending Thomas Mohr for his outstanding contributions to education and his unwavering support for youth in San Mateo County and the San Mateo County Community College District.  
Sponsors: PROBATION

## 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.

4. Presentation by Napa County Sheriff John R. Robertson expressing appreciation for assistance with the Napa fires.  
Sponsors: SHERIFF

## REGULAR AGENDA

### PLANNING AND BUILDING

5. Introduction of an ordinance adopting the Second Unit Amnesty Program to inspect, rehabilitate, and improve the safety and habitability of unpermitted second units in unincorporated San Mateo County, and waiving the reading of the ordinance in its entirety.
6. Adopt an ordinance amending County Ordinance Code, Division VI, Part One (Zoning Regulations) Chapter 26 (MH Zoning District) Section 6541, regarding maximum height in Mobilehome Parks, and waive the reading of the ordinance in its entirety.

### COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure**

**K** funds, not to exceed \$100,000, to the San Mateo Public Library for the Children's Library component of the Space Modification Project to enhance the San Mateo Main Library, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Carole Groom

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,500, to the Peninsula Conflict Resolution Center (PCRC) to sponsor the Action Summit 2018 event, held on January 12-13, 2018, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Carole Groom

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to Liwanag Kultural Center for assisting with program expenses to teach leadership trainers to conduct educational workshops in the community and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor David J. Canepa

10. County Manager's Report #1 of 2018

## BOARD OF SUPERVISORS

11. Introduction of an ordinance adding a Chapter 4.99 to Title 4 of the San Mateo County Ordinance Code to prohibit the sale or offer for sale of flavored tobacco products and prohibit pharmacies from selling or offering for sale any tobacco products, and amending Section 4.96.30 of Chapter 4.96 to clarify the definition of "tobacco products", and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Carole Groom and Supervisor David J. Canepa

12. Adopt a resolution supporting a ban on new offshore oil and gas drilling, fracking and other well stimulation in federal and state waters off the California coast and to ban new federal oil and gas leasing in all U.S. waters, including off the coast of California.

**Sponsors:** Supervisor Don Horsley and Supervisor David J. Canepa

13. Adopt a resolution:

- A) Approving the plan for the recruitment and selection of County Manager; and
- B) Appointing an ad hoc Board committee consisting of President Pine and Supervisor Groom to provide oversight of the recruitment process and implement certain specified tasks; and
- C) Delegating the responsibility of selecting a panel to evaluate the qualifications of the candidates to the ad hoc committee.

**Sponsors:** Supervisor Dave Pine and HUMAN RESOURCES

**14. Board Members' Report****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.*

**15. Approve the minutes for the meeting of January 9, 2018.****AGRICULTURE\WEIGHTS & MEASURES**

- 16. Adopt a resolution authorizing an amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of pests that can significantly damage plants for FY 2017-18, increasing the amount by \$104,165 for a total reimbursement amount not to exceed \$655,355.**

**BOARD OF SUPERVISORS**

- 17. Accept the 2018 Board of Supervisors' Committee Assignments and Responsibilities.**

**Sponsors:** Supervisor Dave Pine

- 18. Recommendation for the reappointment of Thomas Ames to the San Mateo County Event Center Board of Directors, for a term ending September 30, 2020.**

**Sponsors:** Supervisor Dave Pine

- 19. Recommendation for the appointment of Sandra Nunez to the Public Authority Advisory Committee, representing At-Large Member, for a term ending December 31, 2020.**

- 20. Adopt a resolution appointing Julie Lind Rupp to the 2018 Charter Review Committee as the nominee of the San Mateo County Central Labor Council.**

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

- 21. Recommendation for the appointment of Claudia Mazzetti to the Mosquito and Vector Control District, representing At-Large community, for a term ending January 23, 2021.**

**Sponsors:** Supervisor Don Horsley

- 22. Recommendation for the reappointment of Meda Okelo representing District 4 to the San Mateo County Parks and Recreation Commission, for a term ending January 23, 2020.**

**Sponsors:** Supervisor Warren Slocum

**COUNTY MANAGER**

- 23. Adopt a resolution authorizing:**

- A) The President of the Board of Supervisors to execute an amendment to the Permit Agreement with Bank of America, N.A., to enable the continued operation of an ATM at the County-owned building located at 2415 University Avenue, in the City of

East Palo Alto, for an initial term of five years at a starting monthly base rent of \$1,746.62; and

- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Permit Agreement.

## **GOVERNING BOARD**

24. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, February 27, 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 Dibble (156 Bardet Road, Woodside, APN 073-050-170) to the Fair Oaks Sewer Maintenance District.
25. Acting as the Governing Board of 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 enter into an Exclusive Negotiations Agreement between the Housing Authority of the County of San Mateo and MidPen Housing Corporation in order to enable pre-development activities to be undertaken for the Midway/Bayshore Redevelopment Project and to provide for a period of time in which to negotiate a development agreement between the parties.

## **HEALTH SYSTEM**

26. Adopt a resolution authorizing an amendment to the agreement with Service League of San Mateo County for a cost of living adjustment and additional funding for sober living environments, increasing the amount by \$33,589 to an amount not to exceed \$2,325,975, with no change to the agreement term.
27. Adopt a resolution designating Seton Medical Center as a facility designated by the County for evaluation and treatment under Welfare and Institutions Code section 5150 et seq. and simultaneously authorizing a Memorandum of Understanding detailing the 5150 process and procedures with the provider for a term of January 2, 2018 through January 3, 2019.
28. Adopt a resolution authorizing an agreement with Siemens Medical Solutions USA, Inc. for an upgrade and ongoing support of the Siemens Radiology Information System also known as syngo Workflow, for the term of February 1, 2018 through December 31, 2020, in amount not to exceed \$300,000.
29. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, and the San Mateo Medical Center to create a shared saving agreement for the term of January 1, 2018 through December 31, 2018.
30. Adopt a resolution authorizing an agreement with Healthcare Cost Solutions, Inc. for

compliance coding audits of facility and clinic medical records, for the term of February 1, 2018 through January 31, 2021, in an amount not to exceed \$1,125,000.

31. Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. to provide podiatry services for the term of February 1, 2018 through January 31, 2020, in an amount not to exceed \$840,000.

## **HUMAN RESOURCES**

32. Adopt a resolution waiving the Request for Proposals process and authorizing a three-year agreement with Alliant Insurance Services, Inc. for broker/consulting services regarding the County's health and wellness benefits for the term January 1, 2018 through December 31, 2020, in an amount not to exceed \$510,000.

## **HUMAN SERVICES AGENCY**

33. Adopt a resolution authorizing the acceptance of a cash donation in the amount of \$10,112.90 to the San Mateo County Children's Fund.
34. Adopt a resolution authorizing an amendment to the agreement with Novigo Solutions, Inc. for the systemization of the Human Services Agency's policy handbooks, increasing the amount of the agreement by \$289,000 for a total amount not to exceed \$767,000 and extending the term by eight months for a new term of January 24, 2017 through September 23, 2020.

## **PLANNING AND BUILDING**

35. Recommendation to authorize and direct the President of the Board of Supervisors to sign the attached comment letter regarding the Draft Environmental Impact Report prepared as part of Santa Clara County's review of Stanford's General Use Permit (GUP) Application.

## **PUBLIC WORKS**

36. Adopt a resolution authorizing an amendment to the agreement with Commercial Installation Company to provide installation, configuration, and removal services for County-owned furniture systems, extending the term from September 30, 2018 to September 30, 2019, and increasing the amount by \$151,000 to a new, not-to-exceed amount of \$250,000.
37. Adopt a resolution authorizing:
  - A) Job Order Contract Agreements with SBay Construction, Inc., Olympos Painting, Inc., and Rodan Builders, Inc. for General Construction; and Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Mechanical Works for the term of January 23, 2018 through January 22, 2019, each in an amount not to exceed \$4,700,000; and

- B) The Construction Task Catalog, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction and Mechanical Works; and
  - C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute change/revision orders, and make financial and administrative changes to executed Job Order Contract agreements.
38. Adopt a resolution authorizing the Director of Public Works to proceed with:
- A) Preparing plans and specifications for projects to be constructed during the 2018 construction season, which are maintenance type projects that:
    - 1. Do not have long lead times for design; and
    - 2. Are not considered controversial requiring specific property owner input; and
    - 3. Do not require state or federal grant approvals, which have not previously been approved by the Board, and do not require extensive permit approvals from regulatory agencies; and
  - B) Advertising for bids on the maintenance type projects as defined above.

## SHERIFF

39. Adopt a resolution authorizing an agreement with Joel Fay, PsyD and Louisa Parks, PsyD to collaboratively work as a team 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, 2018 through December 31, 2019, in an amount not to exceed \$400,000.
40. Adopt a resolution authorizing an agreement with CML Security to provide upgraded camera coverage of MSCC's Culinary Kitchen and construction upgrades of the inmate visiting areas to increase the number of attorney contact visiting rooms as well as inmate non-contact visiting rooms for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$118,000.

## 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.)*

41. **Conference with Labor Negotiators**

- A) Negotiations: In Home Support Services (IHSS) Agency designated representative attending Closed Session: Nicole McKay

**Conference with Legal Counsel - Existing Litigation**

- A) County of San Mateo v. Chevron Corp., et al.  
USDC Northern Case No. 17-cv-04929-VC (and related case: Exxon Mobil Corporation, Petitioner Cause No. 096-297222-18, pending in the 96th District Court, Tarrant County, Texas)
  
- B) Jose Verduco 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)*