



AGENDA

Hall of Justice

Tuesday, May 8, 2018

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

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. Presentation of a proclamation designating May 2018 as CalFresh Awareness Month.

Sponsors: Supervisor Dave Pine

2. Presentation of a proclamation designating May 18th-20th, 2018 as Maker Weekend.

Sponsors: Supervisor Carole Groom

3. Presentation of a proclamation designating May 10, 2018 as Asian American, Native Hawaiian & Pacific Islander Mental Health Day:

A) Presentation by the Chinese Health Initiative, Filipino Mental Health Initiative, and the Pacific Island Initiative.

Sponsors: Supervisor David J. Canepa

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.

1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$10,000, to Peninsula Volunteers, Inc. for expanding transportation services to seniors, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Catholic Charities Refugee & Immigrant Services San Mateo County for the Futbol con Corazón soccer tournament for unaccompanied minors who live in San Mateo County, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Bay Area Gardeners Scholarship Foundation for college scholarships and supplies for students facing significant financial barriers, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,000, to Harmony Project Bay Area to expand the music program serving students from Benjamin Franklin Middle School and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

9. County Manager's Report #8 of 2018

BOARD OF SUPERVISORS

10. 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.

11. Approve the minutes for the meeting of April 24, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. Adopt a resolution:

A) Consolidating the Statewide Direct Primary Election, to be held on Tuesday, June 5, 2018, with elections called by the Belmont-Redwood Shores School District, Brisbane School District, Cabrillo Unified School District, Jefferson Union High School District, Las Lomas Elementary School District, Millbrae School District, Pacifica School District, Ravenswood City School District, City of Foster City, Town of Portola Valley and Bay Area Toll Authority; and

B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

13. Recommendation for the reappointment of Eric Tashman (Fourth Member) and Mark Battey (Fifth Member) to the Board of Retirement of SamCERA, each for a term ending June 30, 2021.

Sponsors: Supervisor Dave Pine

14. Ratification of a resolution honoring Jei Africa, Director of the Office of Diversity and Equity, Behavioral Health and Recovery Services.

Sponsors: Supervisor Dave Pine

15. Ratification of resolutions honoring Peninsula Sports Hall of Fame inductees: Isaac

Carson, Jack Daniels, Julian Edelman, Julie Middleton, Larry Owens, Archie Williams, Caroline Clark and Bill Shine.

Sponsors: Supervisor Dave Pine

16. Ratification of a resolution honoring Honora Miller upon her retirement from the San Mateo County Human Resources Department.

Sponsors: Supervisor Carole Groom

17. Ratification of a resolution honoring and commending the NAACP San Mateo Branch #1068.

Sponsors: Supervisor Carole Groom

COUNTY MANAGER

18. Adopt a resolution authorizing the County Manager to execute an extension of the "Big Lift" Memorandum of Understanding through June 30, 2018.

19. Adopt a resolution authorizing execution of the agreement between the City of Brisbane and the County of San Mateo for a loan by the County to the City in an amount not to exceed one million, seven hundred thousand dollars (\$1,700,000) for construction of the new Brisbane Library.

COURTS

20. Recommendation for the appointment of Christine Ford to the Juvenile Justice & Delinquency Prevention Commission, for term ending December 31, 2019.

DISTRICT ATTORNEY

21. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for programs for the investigation and prosecution of automobile and workers' compensation insurance fraud from fiscal year 2018-2019 through fiscal year 2020-2021.

HEALTH SYSTEM

22. Adopt a resolution authorizing:

- A) The County of San Mateo to apply for and accept all available funds from the California Department of Public Health and the State Water Resources Control Board for Recreational Beach Monitoring Programs for Fiscal Years 2018-19 through 2022-23; and
- B) The Chief of the Health System or designee to execute in the name of San Mateo County all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified

in the grant applications for Fiscal Years 2018-19 through 2022-23.

23. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for alcohol and other drug prevention services, increasing the amount by \$14,260 to an amount not to exceed \$2,802,440, with no change to the term of the agreement.
24. Adopt a resolution authorizing the acceptance of a Grant Award from the California Department of Public Health California Immunization Program for the term of July 1, 2017 to June 30, 2022 in the amount of \$1,398,560.
25. Adopt a resolution authorizing an agreement with Excellent Maintenance Pro, Inc. to provide outpatient janitorial services, for the term of May 1, 2018 through April 30, 2021, in an amount not to exceed \$1,400,000.
26. Adopt a resolution authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services, for the term of September 1, 2018 through August 31, 2020, in an amount not to exceed \$600,000.
27. Adopt a resolution authorizing an agreement with Hubert B. Shih, MD to provide specialty plastic surgery services, for the term of September 1, 2018 through August 31, 2019, in an amount not to exceed \$260,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

29. Adopt a resolution authorizing an amendment to the agreement with Commercial Installations Company, Inc., to alter and re-utilize existing furniture in various Human Services Agency buildings, increasing the amount by \$240,000 for a total amount not to exceed \$340,000 and term remaining September 8, 2017 through September 7, 2020.
30. Adopt a resolution authorizing an amendment to the agreement with Novigo Solutions, Inc to expand the Quality Assurance System to include the Employment Services branch, increasing the amount of the agreement by \$79,274 for a total obligation not to exceed \$846,274 and the term remaining January 24, 2017 through September 30, 2020.

PROBATION

31. Adopt a resolution authorizing an agreement with StarVista to provide substance abuse treatment services to clients in the Bridges Program, for the term of July 1, 2018, through June 30, 2021, in an amount not to exceed \$401,700.

SHERIFF

32. Adopt a resolution authorizing an agreement with IC Solutions to provide and maintain inmate telephone services for the Maguire Correctional Facility and the Maple Street Correctional Center for a three year period beginning July 1, 2018 through June 30, 2021.

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.)

33. **Conference with Legal Counsel - Anticipated Litigation**

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

Conference with Legal Counsel - Existing Litigation

- A) The People of the State of California v. Conagra Grocery Products Co., et al.
Santa Clara Superior Court Case No. 1-00CV-788657

- B) County Inmate Telephone Services Cases
Los Angeles Superior Court, Judicial Council Coordination Proceeding, No. 4897

Conference with Real Property Negotiator

Property: 952 Bransten Road, San Carlos

Agency Negotiator: Nicholas Calderon

Negotiating Party: Steve Divney

Under Negotiations: Instruction to negotiator concerning price and terms of payment

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