



# AGENDA

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Hall of Justice

**Tuesday, June 19, 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. Presentation of a resolution honoring Donna J. Vaillancourt on her retirement after 37 years of distinguished service to San Mateo County.

**Sponsors:** Supervisor Dave Pine

2. Presentation of a resolution honoring East Palo Alto Tennis and Tutoring on its 30th Anniversary.

**Sponsors:** Supervisor Warren Slocum

3. Presentation of a proclamation designating June 20, 2018 as World Wi-Fi Day.

**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****BOARD OF SUPERVISORS**

5. Update on Get Us Moving (GUM) San Mateo County and draft expenditure plan.

**Sponsors:** Supervisor Dave Pine

6. Adopt a resolution recognizing the vital role of labor organizations in advocating for workers, their families, and their communities.

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

7. Adopt a resolution authorizing San Mateo County Office of Revenue Services to write-off accounts receivable balances for outstanding juvenile fees assessed prior to January 1, 2018, and to end all collection activity related to such juvenile fees in connection with implementing the requirements of Senate Bill 190.

**Sponsors:** Supervisor Dave Pine and Supervisor David J. Canepa

**GOVERNING BOARD**

8. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Ward (250 Ridgeway Road, Woodside, APN 069-142-050) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

9. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Ellis (1040 High Road, Woodside, APN 069-170-630) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

## **HEALTH SYSTEM**

10. Adopt a resolution accepting the update on the progress of implementing Laura's Law Assisted Outpatient Treatment.

## **INFORMATION SERVICES**

11. Adopt a resolution authorizing the Chief Information Officer/Director of Information Services Department or his designee to execute agreements with the 28 vendors listed in Attachment A, to provide contingency staffing services, for the term of July 1, 2018 through June 30, 2021, for an aggregate amount not to exceed \$27,000,000 between all agreements.

## **PUBLIC WORKS**

12. Recommendation for parking restrictions:

- A) Introduction of an ordinance authorizing the creation of a “No Oversized Vehicles Parking” Ordinance to restrict the parking of vehicles over six (6) feet in height in designated locations in San Mateo County, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution authorizing the establishment of a “No Parking” zone, on portions of Airport Street, in the unincorporated area of Half Moon Bay.

## COUNTY MANAGER

- 13. County Manager’s Report #11 of 2018

## BOARD OF SUPERVISORS

- 14. 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.*

- 15. Approve the minutes for the meeting of June 5, 2018.

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 16. Adopt a resolution authorizing an amendment to the agreement with Hart InterCivic, Inc. for maintenance and support services for the County’s electronic voting system, extending the term of the agreement from July 1, 2018 through June 30, 2020, and increasing the maximum amount of the agreement by \$553,201 for a new total amount not to exceed of \$12,716,517.24.
- 17. Adopt a resolution authorizing implementation of the East Palo Alto Sanitary District Governing Board’s request that future board elections be moved from odd to even-numbered years.

## BOARD OF SUPERVISORS

- 18. Adopt an ordinance adding Chapter 4.99 to Title 4 of the San Mateo County Ordinance Code to prohibit sale or offer for sale of flavored tobacco products and prohibit pharmacies from selling or offering for sale any tobacco products, and amending Section 4.96.030 of Chapter 4.96 to clarify definition of “Tobacco Products”, previously introduced on June 5, 2018, and waive the reading of the ordinance in its entirety.

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

- 19. Ratification of a proclamation designating June 2018 as Pride Month.

Sponsors: Supervisor Dave Pine

## CONTROLLER

20. Adopt a resolution authorizing an amendment to the agreement with PCMG, Inc. for managed system hosting services, extending the term to June 30, 2020, and increasing the contract amount by \$330,629.44 for a total amount not to exceed of \$1,102,484.32.

## COUNTY COUNSEL

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

## COUNTY MANAGER

22. Adopt a resolution regarding New Cingular Wireless at the Half Moon Bay Airport:
- A) Authorizing the President of the Board of Supervisors to execute an Amendment to the Permit Agreement with New Cingular Wireless PCS, LLC, to enable its continued operation of a wireless communication facility at the Half Moon Bay Airport at an initial monthly Base Permit Fee of \$8,101, for an approximate term of five years starting on February 23, 2020, and with one option to extend the term for an additional five years, and
  - B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, and documents associated with the Permit Agreement including, but not limited to, extension or termination of the Permit Agreement under the terms set forth therein.
23. Adopt a resolution authorizing the Project Development Unit Director or his/her designee to execute an amendment to the agreement with Telamon Engineering Consultants, Inc. increasing the agreement by \$110,000 to an amount not to exceed \$179,485.

## HEALTH SYSTEM

24. Adopt a resolution authorizing the Controller to continue payment on certain Health System contracts from July 1, 2018 through September 30, 2018.
25. Adopt a resolution authorizing an agreement with Lakeview Lodge, Inc. to provide residential long-term care services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$800,000.
26. Adopt a resolution authorizing an agreement with Liberty Healthcare to provide acute inpatient psychiatric services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$8,868,849.
27. Adopt a resolution authorizing an agreement with Kronos Incorporated to provide a

workforce management staff scheduling system for the term July 1, 2018, through June 30, 2021, in an amount not to exceed \$325,000.

28. Adopt a resolution authorizing an agreement with Commercial Installations Company, Inc. for installation, tracking, and modification services for furniture/Pleion workspaces for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$1,500,000.
29. Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$258,000.
30. Adopt a resolution authorizing an agreement with Samaritan House to provide care coordination services for homeless individuals for the term of January 1, 2018, through December 31, 2020, in an amount not to exceed \$243,000.
31. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide non-invasive cardiology services, for the term of July 1, 2018 through June 30, 2020, for an amount not to exceed \$560,000.
32. Adopt a resolution authorizing an agreement with Stryker Sales Corporation to provide service equipment coverage, for the term of April 1, 2018 through March 31, 2021, in an amount not to exceed \$105,000.
33. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Medtronic USA, Inc. in an amount not to exceed \$180,000.
34. Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue from the State C-CHIP program and increasing premium appropriations.

## HUMAN RESOURCES

35. Report recommending the denial of claims (Non-culpable)
36. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete two positions, add two positions, reclassify six positions, and convert four unclassified positions to classified via Measure D.

## HUMAN SERVICES AGENCY

37. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the Silicon Valley Children's Fund for the continuation of educational case management services, extending the term by two months to August 31, 2018, and increasing the amount by \$34,441 to an amount not to exceed \$540,441.
38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to increase funding for the continuation of case management and educational support services, extending the term by two months to August 31, 2018 and increasing the amount by \$51,500 to an amount not to exceed \$810,500.

39. **Measure K:** Adopt a resolution authorizing an agreement with Second Harvest Food Bank to provide food assistance to residents of San Mateo County, for the term of July 1, 2018 through June 30, 2019, for a total obligation not to exceed \$150,000.
40. Adopt a resolution authorizing an agreement with Family Connections to provide Child Abuse Prevention Services for the term of July 1, 2018 through June 30, 2019 for a total obligation not to exceed \$150,000.

## **PUBLIC WORKS**

41. Adopt a resolution authorizing:
- A) The President of the Board to execute an agreement with Galeb Paving, Inc., for the reconstruction of Croner Avenue from Orange Avenue to the City of Menlo Park limit near North Lemon Avenue - West Menlo Park Area, in the amount of \$450,415.00; and
  - B) 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 \$45,041.50, or approximately 10% of the agreement amount; and
    - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
42. Adopt a resolution authorizing:
- A) The adoption of the Airport Fee Schedule for the use of facilities at the San Carlos and Half Moon Bay Airports, effective July 1, 2018; and
  - B) A three percent increase on the following categories of fees: aircraft hangar, T-shades, and tiedown fees, effective July 1, 2019; and
  - C) An increase to the Transient Aircraft overnight parking fees at Airports from \$10.00 per night to \$15.00 per night for small aircraft transient tiedowns, and from \$20.00 to \$25.00 per night for large aircraft transient tiedowns; and
  - D) A "Daily Use Fee" of \$50.00 for Aeronautical Service Providers to provide certain aeronautical services not currently offered by based businesses to tenants at the Airports.
43. Adopt a resolution authorizing:
- A) An agreement with Johnson Controls, Inc., to provide maintenance of the Cardkey

Security and access control system for the term of July 1, 2018 to June 30, 2019, for an amount not-to-exceed \$386,743; and

B) A waiver of the Request for Proposal process.

44. Adopt a resolution authorizing the forgiveness of the General Fund loan provided to the Airport Enterprise Fund, in the amount of \$2,800,000, for the construction of two T-hangar storage facilities at the San Carlos Airport.

## SHERIFF

45. Adopt a resolution authorizing an amendment to the agreement with CML Construction (Resolution No. 075691) to provide additional security cameras at the Maple Street Correctional Center, increasing the amount by \$42,240.58 to an amount not-to-exceed \$160,240.58 from January 1, 2018 to December 31, 2018.
46. Adopt a resolution authorizing an amendment to the agreement with the Broadmoor Police Protection District (Agreement No. 30000-18-D059) increasing the amount of the contract by \$100,000 to an amount not to exceed \$199,000.

## TREASURER

47. Adopt a resolution authorizing an amendment to the agreement with Bank of New York Mellon N.A. to provide trust and custody services for San Mateo County Investment Pool, extending the term through July 31, 2021, and increasing the agreement's not to exceed amount by \$305,000 to an amount not to exceed \$600,000.

## 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.)*

48. **Conference with Legal Counsel - Existing Litigation**  
Cissna, Suzanne v. County of San Mateo, et. al.  
San Mateo County Superior Court Case No. 17-CIV-04420

**Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9  
One case

## 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)*