



AGENDA

Hall of Justice

Tuesday, July 10, 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 June 20, 2018 as World Wi-Fi Day.
Sponsors: Supervisor David J. Canepa
2. Presentation of a proclamation designating July 15-21, 2018 as Probation Services Week.
Sponsors: Supervisor David J. Canepa
3. Presentation by the Bay Area Air Quality Management District.
Sponsors: Supervisor David J. Canepa
4. Presentation of City of Redwood City's fiscal update.
Sponsors: Supervisor Dave Pine

REGULAR AGENDA

COUNTY COUNSEL

5. Introduce an ordinance, as recommended by the 2018 Charter Review Committee, proposing an amendment to Section 302 (Appointment and Removal) of the San Mateo County Charter to eliminate certain procedural requirements, streamlining the recruitment and appointment of the County Manager, and ordering the amendment to be submitted to the qualified electors at the November 6, 2018, election, and waive the reading of the ordinance in its entirety.

HUMAN RESOURCES

6. Adopt a resolution approving the hiring of retired Director of Human Resources Donna Vaillancourt to an extra help position to assist with several countywide and human resources initiatives including executive recruitments, coaching services, employee training, negotiations and special projects, and certifying, pursuant to Government Code §7522.56(f) (1), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$50,000, to Cedar Street Paving LLC for installation of paving and a bioswale on the 1300 block of Cedar Street in Montara, and authorizing the County Manager, or his/her designee, to prepare and execute the grant agreement.
Sponsors: Supervisor Don Horsley
8. County Manager's Report #12 of 2018

BOARD OF SUPERVISORS

9. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with Michael Callagy for services as County Manager for a period of two years.

Sponsors: Supervisor Dave Pine

10. Adopt a resolution regarding Age Friendly Community Initiative:

- A) Authorizing the County of San Mateo to join the World Health Organization's Age-Friendly Global Network and establish the San Mateo County Age Friendly Initiative; and
- B) Authorizing a waiver of the Request for Proposal process; and
- C) Authorizing the Chief of the Health System or her designee to execute an agreement with Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, for the term of July 1, 2018, through June 30, 2020, in an amount not to exceed \$115,000.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

11. 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.

12. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of June 19, 2018; and
 - B) Special Board of Supervisors' Meeting of June 20, 2018; and
 - C) Special Board of Supervisors' Meeting of June 25, 2018; and
 - D) Regular Board of Supervisors' Meeting of June 26, 2018; and
 - E) Special Board of Supervisors' Meeting of July 3, 2018.

BOARD OF SUPERVISORS

13. Ratification of a resolution honoring and commending Michelle Makino for her service to the County of San Mateo.

Sponsors: Supervisor David J. Canepa

14. Recommendation for appointments to the Agricultural Advisory Committee, each for a term ending June 30, 2022:

- A) Lauren Silberman, appointment representing Business member; and
- B) Judith Humburg, appointment representing Farmer member; and
- C) William Cook, appointment representing Farmer member.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

15. Recommendation for the appointment of 25 youths to the Youth Commission.

Sponsors: Supervisor Carole Groom

COUNTY MANAGER

16. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County for the term of July 1, 2018 through June 30, 2019 in an amount not to exceed \$276,000.
17. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee, to execute an agreement with Presentation Products, Inc., DBA Spinitar to design and install the audio-visual systems for the Regional Operations Center in an amount not to exceed \$2,155,962.
18. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee, to execute an agreement with Watson Consoles for the purchase and installation of Public Safety Communications work stations for the Regional Operations Center in an amount not to exceed \$455,728.
19. Adopt a resolution authorizing a cooperative fire protection agreement with the California Department of Forestry and Fire Protection to provide fire protection services for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$11,170,030.

GOVERNING BOARD

20. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 24, 2018 at 10:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2018-19.
21. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution authorizing a contribution of \$185,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's Operating Budget for FY 2018-19.

HEALTH SYSTEM

22. Adopt a resolution authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services for the term July 1, 2018 through June 30, 2021, in an amount not to exceed \$2,825,070.
23. Adopt a resolution authorizing the Controller to pay non-contract medical service providers at non-County facilities to provide services to County inmates not available at a County site for the term July 1, 2018 through to June 30, 2023, in an amount not to exceed \$2,500,000.
24. Adopt a resolution authorizing an amendment to the agreement with The Center to Promote HealthCare Access Inc. dba Social Interest Solutions to provide a local eligibility system that supports the Health System's role in conducting outreach, eligibility screening, enrollment and retention in local health coverage programs for eligible low-income residents extending the term through June 30, 2021, and increasing the amount by \$338,400 to an amount not to exceed \$961,541.
25. Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2018.
26. Adopt a resolution authorizing an agreement with the Citygate Associates, LLC to conduct an Animal Care, Control & Sheltering performance audit for the period of July 10, 2018 through March 28, 2019, in an amount not to exceed \$150,000.
27. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, for Medi-Cal Primary Care Physicians Medical Services, to amend the reimbursement rates, beginning July 1, 2018.
28. Adopt an ordinance amending Chapter 4.92 of Title 4 - Sanitation and Health of the San Mateo County Ordinance Code consisting of section 4.92.010 to section 4.92.190 and retitling the subsequent Ordinance as Hazardous Materials Storage Ordinance, previously introduced on June 26, 2018, and waive the reading of the ordinance in its entirety.

HOUSING

29. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with Project Sentinel for Landlord and Tenant Information and Referrals Services for the term of July 1, 2018 through June 30, 2019 in an amount not to exceed \$190,000.

HUMAN RESOURCES

30. Report recommending the denial of claims (Non-culpable)
31. Adopt a resolution authorizing the adoption of the Master Salary Resolution for FY 2018-2019.

PROBATION

32. Adopt a resolution authorizing an amendment to the agreement with BI, Inc. to provide electronic monitoring services for juvenile and adult probationers through January 31, 2019, and increasing the amount by \$102,083.25 to an amount not to exceed \$192,083.25.

SHERIFF

33. Adopt a resolution authorizing an agreement with Keefe Group for the provision of inmate commissary services for a term beginning September 1, 2018 through August 31, 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.)

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*