



AGENDA

Hall of Justice

Tuesday, August 7, 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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or 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 by Evan Jones from the Mid-Peninsula Boys and Girls Club.
Sponsors: Supervisor David J. Canepa
2. Presentation by the Youth Commission on Social Host Policy.
Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom
3. Adopt a resolution honoring and commending the Bay Area Air Quality Management District (BAAQMD) "Diesel Free by '33" Challenge.
Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

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.

10:00 a.m.

4. Study Session regarding the Capital Projects update by the Project Development Unit.

10:15 a.m.

5. Accept the Revised Capital Projects Budgets and Revised Capital Projects Financing Plan for the Cordilleras Health System Replacement Project, the San Mateo Health System Campus Upgrade Project, the South San Francisco Health Campus Project, the County Office Building 3 Project, Parking Structure 2 Project, the Skylonda Fire Station Project, and the Lathrop House Relocation Project.

REGULAR AGENDA**GOVERNING BOARD**

6. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution authorizing the Director of Public Works to proceed with:
 - A) Preparing plans and specifications for the Seneca Lane Mudslide Sewer Stabilization Project; and
 - B) Advertising for bids on the Seneca Lane Mudslide Sewer Stabilization Project, and reporting back to this Board with recommendations on awarding a contract.

HEALTH SYSTEM

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

8. Adopt a resolution authorizing the approval and submission of San Mateo County's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for FY's 2017-20 and Annual Update; including a "Reversion Plan", which entails an updated Innovations spending plan to avoid funds being reverted to the state Department of Health Care Services as required under AB114.

PUBLIC WORKS

9. Adopt a resolution authorizing the establishment of a "No Parking" zone on Alameda de Las Pulgas in unincorporated West Menlo Park.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY / HEALTH SYSTEM

10. Accept this informational report regarding the San Mateo Plain Groundwater Basin Assessment, prepared for the County by EKI Environment & Water, Inc. (EKI).

COUNTY MANAGER

11. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Legal Aid Society of San Mateo County to provide representation to immigrants with linkages to San Mateo County in removal defense actions for the term of August 1, 2018 through July 31, 2019 in an amount not to exceed \$764,750.
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$20,000, to Abundant Grace Coastside Worker for farm employment opportunities, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
Sponsors: Supervisor Don Horsley
13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$80,922 to the City of Daly City for replacement of the floor at the Lincoln Park Community Center, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
Sponsors: Supervisor David J. Canepa
14. County Manager's Report #14 of 2018

BOARD OF SUPERVISORS

15. 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.

16. Approve the minutes for the meeting of July 24, 2018.

BOARD OF SUPERVISORS

17. Adopt a resolution authorizing and directing the execution of an amendment to the agreement with John C. Beiers for services as County Counsel.
- Sponsors:** Supervisor Dave Pine
18. Ratification of a resolution honoring and commending Bernestine Benton.
- Sponsors:** Supervisor Don Horsley
19. Recommendation for appointment of Donna Vaillancourt as an Alternate member to the San Mateo County Veterans Commission, for a term ending June 30, 2020.
20. Recommendation for appointments to the Commission on the Status of Women:
- A) Maya Lis Tussing, for a term ending December 31, 2019; and
 - B) Dana Linda, for a term ending December 31, 2020; and
 - C) Anya Drabkin, for a term ending December 31, 2020; and
 - D) Nirjala Bandrapalli, for a term ending December 31, 2020; and
 - E) Rebecca Oyama, for a term ending December 31, 2022; and
 - F) Rebecca Wise, for a term ending December 31, 2022.
- Sponsors:** Supervisor Carole Groom and Supervisor Warren Slocum

COUNTY COUNSEL

21. Adopt a resolution authorizing an agreement with West Publishing Corporation (West) for the provision of legal research tools for the term of September 1, 2018 through August 31, 2021, in an amount not to exceed \$205,186.

COUNTY MANAGER

22. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Certified Languages International to provide telephone interpretation services to San Mateo County departments in support of the Language Access Policy.
23. Adopt a resolution authorizing:
- A) The execution of an amendment to the Lease Agreement with the City of East Palo Alto for its continued tenancy at the County's Community Services Building, located at 2415 University Avenue, in the City of East Palo Alto for an initial term of five years and for its proportionate share of operating expenses at the property; 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 Lease Agreement as amended.
24. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Maurice Robinson & Associates for services in connection with the potential development of a hotel at the San Mateo County Event Center extending the term through June 30, 2019.
25. Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute an addendum to the Modular Space Corporation agreement of \$594,754.39 increasing the amount by \$138,517.74 for an amount not to exceed \$733,272.13.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

26. Adopt a resolution authorizing an amendment to the agreement with WageWorks for commute alternative benefit services to extend the agreement by 12 months to June 30, 2019, increasing the contract amount by \$984,000 for a new not to exceed amount of \$2,019,000, and change the County's payment method.
27. Adopt resolutions authorizing:
- A) The County of San Mateo to accept a \$228,820 grant from the California Department of Transportation and to enter a grant agreement to fund the project "Unincorporated San Mateo County Bicycle and Pedestrian Master Plan"; and
 - B) An Appropriation Transfer Request recognizing \$228,820 in grant funds from the California Department of Transportation to fund the "Unincorporated San Mateo County Bicycle and Pedestrian Master Plan" project.

COURTS

28. Recommendation for the appointments of Clara MacAvoy and Debora Telleria to the Juvenile Justice & Delinquency Prevention Commission, each for term ending June 30, 2022.

HEALTH SYSTEM

29. Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. for the purpose of:
- A) Merging with Project Ninety, Inc. making Caminar the surviving entity; and
 - B) Expanding alcohol and other drug substance use disorder treatment services under

the Drug Medi-Cal Organized Delivery System; increasing the amount by \$1,933,451 to an amount not to exceed \$25,404,175, with no change to the agreement term.

30. Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment and recovery services and Seeking Safety services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$605,671.
31. Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,038,725.
32. Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$839,902.
33. Adopt a resolution authorizing an amendment to the agreement with Health Plan of San Mateo extending the term through December 31, 2018 and increasing the amount by \$200,000 to an amount not to exceed \$7,450,000.
34. Adopt a resolution authorizing an amendment to the agreement with Aramark Healthcare Technologies, LLC, to provide biomedical engineering and diagnostic imaging maintenance services, extending the term through December 31, 2018 and increasing the amount by \$320,000, to an amount not to exceed \$4,460,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

36. **Measure K:** Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to provide employment support services to current and former San Mateo County foster youth, or young-adults, for the term of September 1, 2018 through August 31, 2019, for an amount not to exceed \$463,500.
37. Adopt a resolution authorizing the President of the Board of Supervisors to enter into a Memorandum of Understanding between the California Automated Consortium Eligibility System and the Welfare Client Data System Consortium.
38. Adopt a resolution authorizing:
 - A) A Memorandum of Understanding with the member counties of the Bay Area Cash Assistance Program for Immigrants Consortium, for the term of July 1, 2018 to June 30, 2022; and
 - B) The Director of the Human Services Agency or the Director's designee, to execute

amendments, which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state.

INFORMATION SERVICES / CONTROLLER

39. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders, per the addendum to Software License Agreement with Infor (US), Inc. for license support maintenance, for the term of September 1, 2018, through August 31, 2020, with a total combined fiscal obligation between all purchase orders not to exceed \$227,000.

PARKS

40. Adopt resolutions authorizing:
- A) The acceptance of cash and in-kind donations from the San Mateo County Parks and Recreation Foundation totaling \$95,000 for FY 2018-19; and
 - B) An Appropriation Transfer Request (ATR) in the amount of \$80,000 from unanticipated revenue to corresponding appropriations in services and supplies and salaries and benefits.

PROBATION

41. Adopt a resolution waiving the Request for Proposals process and authorizing the Chief Probation Officer to execute agreements with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities, to:
- A) Provide diagnostic studies, treatment services, and temporary detention services for case referrals from San Mateo County Superior Court, term is upon Board approval through June 30, 2019, in an amount not to exceed \$140,936; and
 - B) Provide emergency housing for case referrals from San Mateo County Superior Court, term is upon Board approval through June 30, 2019, in an amount not to exceed \$73,135.04.

PUBLIC SAFETY COMMUNICATIONS

42. Adopt a resolution authorizing: the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the Town of Woodside for public safety communications services commencing July 1, 2018 and expiring June 30, 2021, for an amount not to exceed \$345,724.
43. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the Town of Portola Valley for public safety communications dispatch services commencing July 1, 2018 and expiring June 30,

2021, for an amount not to exceed \$182,358.

PUBLIC WORKS

44. Measure K: Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Berkshire Avenue at Huntington Avenue Parking Lot Project - North Fair Oaks Area; and
- B) Authorizing the Director of Public Works to call for sealed bids to be received by Tuesday, August 28, 2018, at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

45. Adopt a resolution rejecting the bid received for the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project in the El Granada Area.

46. Adopt a resolution authorizing an amendment to the agreement with Horizon Water and Environment, LLC for on-call engineering and professional services to provide environmental permitting assistance and other as-needed services, extending the term of the agreement to November 16, 2020, and increasing the amount by \$500,000 to \$1,000,000.

47. Adopt a resolution authorizing an amendment to the agreement with Swaim Biological, Inc. to provide construction mitigation services in connection with the Crystal Springs Dam Bridge Replacement Project, increasing the amount by \$91,176.16 to \$587,182.10.

48. Adopt a resolution authorizing agreements with ZFA Structural Engineers and SOHA Engineers to provide on-call structural engineering services for general facilities, for the term of August 8, 2018 through August 7, 2021, for an amount up to \$300,000 per agreement, with a maximum aggregate amount of \$600,000.

49. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements for the San Mateo Medical Center Water Tank Replacement; and
- B) Authorizing the Director of Public Works to call for sealed bids on September 10, 2018 at 3:00 p.m. in the office of the County Manager/Clerk of the Board of Supervisors; and

- C) Authorizing the Director of Public Works to extend the call for bids and bid opening, up to sixty (60) calendar days beyond the date and time originally set forth by the Board of Supervisors.

50. Adopt resolutions:

- A) Authorizing the establishment of a "Two-Hour, Time Limited Parking During Specified Hours" zone, Monday through Friday, 12:00 p.m. to 6:00 p.m., on Elmer Street, in the unincorporated Belmont area; and
- B) Authorizing the establishment of a "One-Hour, Time Limited Parking During Specified Hours" zone, Monday through Friday, 8:00 a.m. to 6:00 p.m., on Old County Road, in the unincorporated Belmont area.

SHERIFF

51. Adopt a resolution authorizing an agreement with the San Mateo County Office of Education for intake, assessment, instruction and high school equivalency testing (HISSET, formerly GED) within the County's correctional facilities for the term July 1, 2018 through June 30, 2019 in an amount not to exceed of \$125,224.
52. Adopt a resolution authorizing an agreement with the Peninsula Conflict Resolution Center within the County's correctional facilities for the term July 1, 2018 through June 30, 2019 in an amount not to exceed \$149,955.

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.)

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

Initiation of litigation pursuant to subdivision (d)(4) 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*