



AGENDA

Hall of Justice

Tuesday, November 6, 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. Recognition of the Wellness Leadership Recipients
Sponsors: Supervisor Carole Groom and HUMAN RESOURCES
2. Presentation of a proclamation designating October 2018 as Disabilities Awareness Month.
Sponsors: Supervisor Carole Groom
3. Presentation of a proclamation designating November 11, 2018 as the 100th Anniversary of the end of World War I.
Sponsors: Supervisor Warren Slocum

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. DEPARTMENT PERFORMANCE REPORTS**

A) Healthy Residents and Prosperous Communities

1. First 5 (Information Only) - Kitty Lopez, Executive Director
2. Human Services Agency - Nicole Pollack, Director

B) Safe Neighborhoods

1. Probation - John Keene, Chief Probation Officer

C) Environmentally Conscious and Livable Communities

1. Department of Housing - Ken Cole, Director

D) Collaborative Community

1. Treasurer-Tax Collector - Sandie Arnott, Treasurer-Tax Collector

1:30 p.m.

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

REGULAR AGENDA

PLANNING AND BUILDING

6. Introduction of an ordinance amending Chapter 5.148 of the San Mateo County Ordinance Code regarding commercial cannabis cultivation in the unincorporated area of San Mateo County, and waive the reading of the ordinance in its entirety.
7. Recommendation for the Board of Supervisors to:
 - A) Deny the appeal and uphold the Planning Commission's decision to deny the After-the-Fact Grading Permit (County File Number PLN 2016-00195), Planned Agricultural Permit (PAD) and Coastal Development Permit (CDP) (County File Number PLN 2016-00197), by making the findings identified in Attachment A; and
 - B) Adopt a resolution authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contract pursuant to the California Land Conservation Act of 1965 (Williamson Act) for APN 082-120-050.

COUNTY MANAGER

8. County Manager's Report #19 of 2018

BOARD OF SUPERVISORS

9. 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.

10. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of October 23, 2018; and
 - B) Special Board of Supervisors' Meeting of October 24, 2018.

AGRICULTURE/WEIGHTS & MEASURES

11. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of plant pests that can significantly affect crops for FY 2018-19 in an amount not to exceed \$609,570.

BOARD OF SUPERVISORS

12. Review and approve the Big Lift Memorandum of Understanding and Operating Budget for FY 18-19.
13. Recommendation for the appointment of William Graham to the San Mateo Health Commission, representing Hospital Representative, for a partial term ending January 1, 2020.
Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

COUNTY MANAGER

14. Adopt a resolution authorizing:
 - A) The County Manager or his designee to execute a Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, San Mateo County, for the County's acquisition of the Traffic Court Annex and Courtroom O in the Northern Branch Jail Annex in exchange for 13,112 square feet of space in the Hall of Justice improved with two new courtrooms and an expanded court clerk's office; and
 - B) The County Manager to execute and/or accept on behalf of the County all additional documents necessary to effect said exchange, including any necessary amendments to existing court facility transfer agreements.
15. Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute lease agreements with Mobile Modular Management Corporation to provide office space and restrooms for a total amount not to exceed \$391,887.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

16. Adopt a resolution authorizing an agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County, (Republic Services of San Mateo County), for the operation of the Pescadero Solid Waste Transfer Station for a five-year term through August 1, 2023.
17. Adopt a resolution authorizing an agreement with Chariot, Inc. for the provision of commuter shuttle services, and waiving the jury service ordinance requirements, for a term of December 1, 2018 to December 15, 2020, in an amount not to exceed \$3,949,246.

HEALTH SYSTEM

18. **Measure K:** Adopt a resolution authorizing an agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$5,382,535.

19. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT 360 adding overnight therapist services, for the Behavioral Health Respite Center increasing the amount by \$307,125 to an amount not to exceed \$4,239,658, with no change to the agreement term.
20. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for mental health services and substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$4,829,094.
21. Adopt a resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. to acquire the Experian Health suite of solutions and services, increasing the amount by \$550,000, for an amount not to exceed \$29,618,914.
22. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2018 through November 30, 2019, in an amount not to exceed \$300,000.
23. Adopt a resolution authorizing an agreement with Moss Adams LLP to provide third-party reimbursement services to San Mateo Medical Center for the term November 1, 2018 through October 31, 2021, in an amount not to exceed \$900,000.

HOUSING

24. Adopt a resolution authorizing:
 - A) The Department of Housing to accept California Emergency Solutions and Housing (CESH) funds in an amount not to exceed \$1,254,894 and to award that funding to qualified service providers through a project selection process that meets the requirements of CESH Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
 - B) The Director of the Department of Housing, or his/her designee, to execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the CESH Program or Funds, and to execute contracts with awardees identified through the project selection process.

INFORMATION SERVICES

25. Adopt a resolution authorizing an amendment to the Purchase Order to acquire system equipment and services from Motorola, Inc. to upgrade the new 911 center dispatch by increasing the amount by \$200,000 for a new total not to exceed amount of \$5,500,000 and extend the term through June 30, 2020.
26. Adopt a resolution authorizing an amendment to the AT&T Corp. (AT&T Consulting) agreement for the e911 Discovery, Design, and Install and the SIP Transformation as part

of the VoIP project, increasing the amount by \$273,650 for a new not to exceed amount of \$371,700 for the term of April 9, 2018 through June 30, 2019.

PARKS

27. Adopt an ordinance amending Chapter 3.68, consisting of sections 3.68.010, 3.68.020, 3.68.030, 3.68.040, 3.68.080, and 3.68.180, to Title 3 of the San Mateo County Ordinance Code, establishing specified legal opportunities for dog recreation within San Mateo County Parks and Recreation Areas, previously introduced on October 23, 2018, and waive the reading of the ordinance in its entirety.

PUBLIC SAFETY COMMUNICATIONS

28. Adopt resolutions authorizing:
- A) The execution of an agreement with Versaterm, Ottawa, Canada, for proprietary software (licenses) and services related to the purchase of new Computer-Aided-Dispatch and Mobile Client software, for the term November 6, 2018 through June 30, 2023, in an amount not to exceed \$3,578,629; and
 - B) An Appropriation Transfer Request (ATR) to fund the current fiscal year requirement of \$2,174,582 from Non-Departmental Services and Reserves to New CAD Project; and
 - C) The Director of Public Safety Communications or the Director's designee to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

PUBLIC WORKS

29. Adopt an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, previously introduced on October 23, 2018, and waive the reading of the ordinance in its entirety.

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.)

30. **Conference with Labor Negotiators**
Negotiations: American Federation of State, County and Municipal Employees (AFSCME), Service Employees International Union (SEIU) and Law Enforcement Unit

(LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

In re Verity Health systems of California, Inc.

US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

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