



# AGENDA

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Hall of Justice

**Tuesday, January 8, 2019**

**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 Sukhmani S. Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or [spurewal@smcgov.org](mailto: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**

## **SWEARING-IN CEREMONY**

1. Supervisor-Elect Carole Groom, 2nd District and Supervisor-Elect Don Horsley, 3rd District

A) Administration of Oaths of Office by Hon. Jonathan E. Karesh

## **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.)*

### **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.*

#### **9:00 a.m.**

#### **2. Reorganization of the Board of Supervisors**

A) Reception to follow in Chambers Foyer

### **REGULAR AGENDA**

#### **BOARD OF SUPERVISORS**

#### **3. 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.*

#### **4. Approve the minutes for the following meetings:**

A) Regular Board of Supervisors' Meeting of December 11, 2018; and

B) Regular Board of Supervisors' Meeting of December 18, 2018.

### **ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

- 5. Adopt a resolution authorizing an agreement with Carahsoft Technology Corp., for the purpose of purchasing Salesforce.com, Inc.'s products and services for the development, implementation, and maintenance of the Assessor Property Assessment System (APAS), for the period of January 8, 2019 through January 8, 2031, in the maximum amount of \$5,495,533.**

#### **BOARD OF SUPERVISORS**

- 6. Accept the 2019 Board of Supervisors' Committee Assignments and Responsibilities.**

**Sponsors:** Supervisor Carole Groom

7. Recommendation for the reappointments of Supervisor Dave Pine to the San Mateo County Transit District (SamTrans) Board of Directors representing the San Mateo County Board of Supervisors, and Peter Ratto representing Board Member possessing expertise in the field of transportation, each for a term commencing January 1, 2019 through December 31, 2022.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

8. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority, for a term ending December 31, 2020.

**Sponsors:** Supervisor Dave Pine

9. Recommendation for the reappointments of Supervisor Carole Groom and Jacquelyn Brown to the Law Library Board of Trustees, representing Board Trustee member, each for a term ending December 31, 2019.

**Sponsors:** Supervisor Dave Pine

10. Recommendation for the reappointment of Supervisor David J. Canepa representing the San Mateo County Board of Supervisors, to the California Identification System (CAL-ID), for a term commencing January 1, 2019 through December 31, 2019.

**Sponsors:** Supervisor Dave Pine

11. Recommendation for the appointments of Annie Tsai and Roderic Walton to the Housing and Community Development Committee, representing Public At-Large members, each for a term ending December 31, 2022.

**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

12. Recommendation for the reappointment of Teresa Guingona-Ferrer to the San Mateo Health Commission, representing Hospital Representative, for a term ending January 1, 2023.

**Sponsors:** Supervisor Don Horsley and Supervisor David J. Canepa

13. Recommendation for the reappointment of Everardo Rodriguez to the North Fair Oaks Community Council, terms ending December 31, 2022.

**Sponsors:** Supervisor Warren Slocum

14. Recommendation for appointments and reappointments to the San Mateo County Domestic Violence Council, each for a term from January 1, 2019 through December 31, 2021:

A) Colsaria Henderson, Executive Director of Community Overcoming Relationship Abuse (CORA), appointment representing a non-profit serving battered women; and

B) Becky Arrendondo, Clinical Services Manager with Correctional Health Services, reappointment representing Correctional Health Services; and

C) Rose Mukhar, Member-at-Large; and Attorney and Founder of Justice At Last,

reappointment representing a non-profit law firm in San Mateo County specializing in the legal needs of survivors; and

- D) Lauren Zorfas, Member-at-Large; Attorney and Co-Founder of ADZ Law, LLP, reappointment representing a law firm in San Mateo County specializing in survivors of domestic violence, sexual assault, trafficking.

**Sponsors:** Supervisor Warren Slocum

15. Ratification of a resolution honoring John D. Seybert for his service on the Redwood City Council from 2009-2018.

**Sponsors:** Supervisor Warren Slocum

16. Ratification of a resolution honoring Jeffrey Gee for his service on the Redwood City Council from 2009-2018.

**Sponsors:** Supervisor Warren Slocum

## CONTROLLER

17. Adopt a resolution authorizing an amendment to the agreement with PCMG, Inc. for managed system hosting services, increasing server specifications and increasing the amount of the agreement by \$183,717.72 for a total amount not to exceed of \$1,286,202.04.

## COUNTY COUNSEL

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

## COUNTY MANAGER

19. Approve an amendment to the Board of Supervisors' regular meeting schedule for calendar year 2019.
20. Adopt a resolution authorizing:
- A) The execution of a Right of Entry Agreement with Hudson Skyway Landing, LLC granting direct access to the San Carlos Airport from the property located at 955 Skyway Landing, in the City of San Carlos; 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 Right of Entry Agreement.
21. Adopt resolutions authorizing the Director of Project Development Unit (PDU) or his/her designee to execute:
- A) On-call agreements with ATC Group Services, Intertek-PSI, SCA Environmental,

Terracon, Vista Environmental Consulting, and Znap Fly to provide Hazardous Materials Assessment Consulting support for County projects from December 1, 2018 through November 30, 2021 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$3,600,000; and

- B) An on-call agreement with stok, LLC to provide engineering and commissioning services for County projects from December 1, 2018 through November 30, 2021 in an amount not to exceed \$600,000.

## **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

22. Adopt a resolution authorizing an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program, for the term of January 1, 2019, through December 31, 2019, in the amount of \$250,000.

## **HEALTH SYSTEM**

23. Adopt a resolution authorizing an agreement with Panoramic Software Inc. for the use and maintenance of software applications that serve the statutorily mandated accounting and case management requirements of both the Public Guardian and Public Administrator programs for the term January 1, 2019 to December 31, 2021, in an amount not to exceed \$200,000.
24. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the California Department of Aging (CDA), increasing the amount of funds accepted by the County by \$30,008, in an amount not to exceed \$912,222.
25. Adopt a resolution authorizing an agreement with Sutter Health on behalf of Mills-Peninsula Medical Center for psychiatric inpatient hospital services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$3,000,000.
26. Adopt a resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide specialty orthopedic services, for the term April 1, 2019 through March 31, 2021, in an amount not to exceed \$600,000.
27. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term April 1, 2019 through March 31, 2020, in an amount not to exceed \$150,000.
28. Adopt a resolution authorizing an agreement with Pinecrest Partners Healthcare, LLC dba Colburn Hill Group to provide a patient accounts receivable management software system for the term January 1, 2019 through December 31, 2021, in an amount not to exceed \$1,000,000.
29. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December

31, 2019, and increasing the amount of the agreement by \$1,350,000 to an amount not to exceed \$4,050,000.

30. Adopt a resolution delegating authority to the County Manager, or designee, to apply on behalf of the County, in partnership with nonprofit housing developers, for the No Place Like Home Program loan funds; and to execute, amend, or terminate a standard agreement with the State of California, Department of Housing and Community Development for the delivery of mental health services for 20 years.

## **HUMAN RESOURCES**

31. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Law Enforcement Unit (LEU) for the term of December 30, 2018 through December 23, 2023.
32. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to delete one position, add three positions, and reclassify two positions.
33. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

34. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program, which would allow other types of licensed health care providers, specifically Physician's Assistants, Nurse Practitioners, Marriage and Family Therapists and Licensed Clinical Social Workers to provide written statements or to complete the GA Medical Report (Form C-442) regarding an individual's disability and employability as it relates to the GA Program.
35. Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council Partnership to expand its services to provide Independent Living Skills Program Services, increasing the funding by \$160,000 for a new obligation amount not to exceed \$623,500, and the term remains September 1, 2018 through August 31, 2019.
36. Adopt a resolution authorizing the Director of the Human Services Agency or her designee to modify the Rules and Regulations of the General Assistance (GA) Program by increasing:
- A) The General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula, effective April 1, 2019; and
  - B) The maximum grant of the Supplemental Security Income (SSI) board and care rate for those General Assistance recipients who reside in board and care facilities pending SSI approval from \$1,173 per month to \$1,194 per month, effective January 1, 2019.

37. Adopt a resolution authorizing an amendment to the agreement with LifeMoves for the motel voucher program, emergency shelter, and transitional housing services, increasing the funding by \$251,490 for a new total obligation of \$4,754,958, and the term remains July 1, 2016 through June 30, 2019.

## **PLANNING AND BUILDING**

38. Adopt a resolution executing an agreement with 4LEAF, Inc. to provide Second Unit Amnesty Program Building Inspection Services and Program Administration Services, for the term of January 15, 2019 through January 15, 2022, for a total obligation not to exceed \$447,347.

## **PUBLIC SAFETY COMMUNICATIONS**

39. Adopt a resolution authorizing an agreement with Michael Baker International for Geographic Information Systems (GIS) services related to the new Computer-Aided Dispatch System for a term of one year, not to exceed \$421,650; and a software subscription for maintenance of the GIS data for a period of five years, not to exceed \$395,350, with the total cost for both agreements not to exceed \$817,000 for the five-year term, from January 8, 2019 through January 7, 2024.

## **PUBLIC WORKS**

40. Adopt an ordinance amending the County of San Mateo Ordinance Code, Title 2, Chapter 2.55, "Procedures for Contracting for Public Projects", previously introduced on December 4, 2018, and waive the reading of the ordinance in its entirety.
41. Adopt a resolution authorizing agreements with TYR, Inc., CMI Contractors, Inc., and Benchmark Inspection, LLC for \$500,000 per agreement to provide on-call construction inspector of record services; and JTEC HCM, INC., APSI Construction Management, and Capital Program Management, Inc. for \$600,000 per agreement to provide on-call construction management services for general facilities, for the term of January 9, 2019 through January 8, 2022, for a total maximum aggregate amount of \$3,300,000.
42. Adopt a resolution authorizing an amendment to the on-call architectural agreement with PHd Architects, extending the term from November 16, 2018 to December 31, 2019.

## **TREASURER**

43. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2019 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.
44. Adopt a resolution approving the 2019 San Mateo County Investment Policy Statement.

**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.)*

**45. 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

**Conference with Legal Counsel - Anticipated Litigation**

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

One case

**Conferences with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Negotiations: Unrepresented Management Unit, Attorney's Unit, and Confidential Unit

Agency designated representative attending Closed Session: Kelly Tuffo

**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)*