



AGENDA

Hall of Justice

Tuesday, July 25, 2017

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. Honor Ajay Singh as Employee of the Month for July 2017 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Presentation of a proclamation designating July 25, 2017 as SMC Alert Day.
Sponsors: Supervisor David J. Canepa
3. Accept the 2016 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

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.

4. Conversations about Black History Year
Sponsors: Supervisor Don Horsley

9:00 a.m.**GOVERNING BOARD**

5. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FYs 2017-18 through FY 2019-20 for six (6) Districts, setting sewer service rates for FY 2017-18 for the Fair Oaks Sewer Maintenance District and the Harbor Industrial Sewer Maintenance District, and setting the FY 2017-18 sewer service rates at the same level as the FY 2016-17 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District previously introduced on June 6, 2017, and waive the reading of the ordinance in its entirety; and
 - D) Adopt a resolution:

1. Authorizing the imposition of sewer service charges for FY 2017-18; and
 2. Directing the filing of the FY 2017-18 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and
 3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computation errors.
6. Acting as the Governing Board of the County Service Area No. 8 (North Fair Oaks), conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 1. Adopting the FY 2017-18 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and
 2. Directing the Director of the Office of Sustainability to file the FY 2017-18 Garbage and Recyclables Collection Service Charges Report with the County Controller; and
 3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors.

9:30 a.m.

COUNTY MANAGER

7. Conduct a public hearing regarding the vacation of Public Service Easement in Unincorporated Menlo Park:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution authorizing the vacation of the unused 10-foot wide Public Service Easement which runs mostly north-to-south across the westerly portion of San Mateo County Assessor's Parcel Number 055-183-150; also known as 790 12th Avenue in Unincorporated Menlo Park.

REGULAR AGENDA

COUNTY COUNSEL

8. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance of revenue bonds by the California Municipal Finance Authority in an amount not to exceed \$42,000,000 for the acquisition, construction, improvement, and equipping of a 66-unit rental housing facility to be owned and operated by Mercy Housing California 66, L.P. and located within the County of San Mateo at 1670-1692 Mission Road, Colma:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the issuance by the California Municipal Finance Authority of revenue bonds in an amount not to exceed \$42,000,000 for the acquisition, construction, improvement and equipping of a 66-unit multifamily rental housing facility to be owned and operated by Mercy Housing California 66, L.P. and located within the County of San Mateo at 1670-1692 Mission Road, Colma, California.

HOUSING

9. Conduct a public hearing to present the draft Assessment of Fair Housing (AFH) as set forth in the County of San Mateo Community Participation Plan, the Community Development Block Grant Program, Emergency Shelter Grant Program and Home Investment Partnership Act Program (Resolution No. 074886):
 - A) Open public hearing
 - B) Close public hearing

HUMAN RESOURCES

10. Introduction of an ordinance amending Chapter 2.83 (Purchasing Procedures) of Title 2 (Administration) of the San Mateo County Ordinance Code relating to County purchasing procedures, and waive reading of the ordinance in its entirety.

COUNTY MANAGER

11. County Manager's Report #13 of 2017

BOARD OF SUPERVISORS

12. Recommendation for the appointment of President Horsley and Vice President Pine to an ad hoc subcommittee for the purposes of developing and presenting recommendations to the Board of Supervisors regarding the creation of the 2018 Charter Review Committee.

Sponsors: Supervisor Don Horsley

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to the City of Daly City for a Sept. 9, 2017 gun buyback program, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

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 July 11, 2017.

AGRICULTURE/WEIGHTS & MEASURES

16. Adopt a resolution authorizing an agreement with the Regents of the University of California to provide services to county residents by the University of California Cooperative Extension program for the term of July 1, 2017 to June 30, 2019, in an amount not to exceed \$200,000.

ASSESSOR-COUNTY CLERK-RECORDER

17. Adopt a resolution authorizing the implementation of the City of San Bruno City Council's request that future general municipal elections be moved from odd to even-numbered years.

BOARD OF SUPERVISORS

18. Adopt a resolution honoring and commending Mike Lagomarsino on July 14, 2017.

Sponsors: Supervisor David J. Canepa

19. Recommendation for the appointment of 25 youth to the Youth Commission.

Sponsors: Supervisor Carole Groom

20. Recommendation for the appointment of Clancy Si France, MD, MBA to the San Mateo Health Commission, representing the business community, for a term ending January 1, 2021.

Sponsors:

Supervisor Don Horsley and Supervisor David J. Canepa

CONTROLLER

21. Adopt a resolution approving the Subordination Request for the 2017 Refunding Bonds of the Successor Agency to the Redevelopment Agency of the City of San Mateo.

COUNTY MANAGER

22. Adopt a resolution authorizing an amendment to the agreement with Simpson Gumpertz and Heger, Inc. increasing the not-to-exceed amount by \$51,000 for a new total of \$150,000 and extending the contract by 2 years for a new expiration date of December 31, 2019.
23. Recommendation for the appointment term of Michael C. Kovalich, representing District 4, for a term ending June 30, 2019 to the **Measure K** Oversight Committee.

GOVERNING BOARD

24. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
- A) Adopting the FY 2017-18 Water Pollution Control Service Charges Report for Flood Control Zone One-Countywide; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.
25. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
- A) Adopting the FY 2017-18 Water Pollution Control Service Charges Report for Flood Control Zone Two - City of Pacifica; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.

HEALTH SYSTEM

26. Adopt a resolution authorizing an agreement with Front St. Inc. for residential board and care services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$551,420.
27. Adopt a resolution authorizing an amendment to the agreement with Free at Last for

substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \$1,715,945 to an amount not to exceed \$3,674,718, and extending the term of the agreement through June 30, 2018.

28. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide hematology and oncology services, for the term of August 1, 2017 through July 31, 2018, to an amount not to exceed \$310,000.
29. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD to provide specialty orthopedic services for the term of September 1, 2017 through August 31, 2018, to an amount not to exceed \$300,000.
30. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services for the term of September 1, 2017 through August 31, 2019, to an amount not to exceed \$500,000.
31. Adopt a resolution authorizing an agreement with Peter Schilling, MD to provide specialty orthopedic services for the term of September 1, 2017 through August 31, 2018, to an amount not to exceed \$300,000.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

33. Adopt a resolution authorizing an amendment to the agreement with Information Builders, Inc. to provide development of business intelligence and data analytics infrastructure, increasing the amount by \$671,770 for a total amount not to exceed \$2,378,120 and the term remaining November 3, 2015 through October 31, 2018.

PARKS

34. Adopt resolutions:
 - A) Authorizing the acceptance of cash and in-kind donations in the amount of \$151,826 for FY 2017-2018 from the San Mateo County Parks Foundation.
 - B) Authorizing an Appropriation Transfer Request in the amount of \$133,232 from unanticipated revenue to corresponding appropriations in services and supplies.

PUBLIC WORKS

35. Adopt a resolution authorizing agreements with on-call Construction Inspection firms: Construction Management Inspection, Benchmark Inspection, LLC, and K&B Construction Services, Inc. to provide construction inspection and testing services on various County construction projects on an as needed basis, for the term of July 1, 2017 through June 29, 2020, for an amount not to exceed \$200,000 per agreement,

for a total maximum fiscal obligation of \$600,000.

36. Adopt a resolution for Fire Protection Services:

- A) Authorizing an agreement with Woodside Fire Protection District (WFPD) for fire protection services to the communities of Los Trancos Woods and Vista Verde, from July 25, 2017 through July 24, 2020, for an amount not-to-exceed Three hundred and ninety nine thousand and five hundred dollars (\$399,500); and
- B) Waiving the County's formal RFP process to select WFPD as a sole source provider.

SHERIFF

- 37. Adopt a resolution authorizing an agreement with North County Fire Authority for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services, for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$280,312.**

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.)

38. Conference with Legal Counsel - Existing Litigation

The County of San Mateo v. Chevron Corp. et al.
San Mateo County Superior Court Case No. 17CIV03222

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 Thursday nights at 7:00PM on Channel 29. 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: http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew

