



# AGENDA

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Hall of Justice

**Tuesday, October 17, 2017**

**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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or [sgolestan@smcgov.org](mailto: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. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.  
**Sponsors:** Supervisor Warren Slocum
2. Honor Julia Dale-Jensen as Employee of the Month for October 2017 and authorize the President of the Board to sign the commendation.  
**Sponsors:** COUNTY MANAGER
3. Presentation of a proclamation designating October 2017 as Disabilities Awareness Month.  
**Sponsors:** Supervisor Carole Groom
4. Presentation of resolutions honoring Lieutenant Ryan Michael Monaghan and Detective Steve Stump as recipients of the 2017 Barbara Hammerman Award.  
**Sponsors:** Supervisor Warren Slocum
5. Presentation of a proclamation designating October 2017 as Domestic Violence Awareness Month.  
**Sponsors:** Supervisor Warren Slocum
6. Presentation of a proclamation designating October as Filipino American History Month.  
**Sponsors:** Supervisor David J. Canepa
7. Presentation of an update on the joint master planning process of Middlefield Junction with the City of Redwood City.  
**Sponsors:** COUNTY MANAGER and HOUSING

**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.**

8. Conversations about Black History Year  
**Sponsors:** Supervisor Don Horsley

**1:30 p.m.**

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

**REGULAR AGENDA****GOVERNING BOARD**

- 10.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Vorrath (290 Ridgeway Road, Woodside, APN 069-361-170) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

- 11.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Agarwal and Nasta (185 Jane Drive, Woodside, APN 073-021-070) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

## **PLANNING AND BUILDING**

- 12.** Recommendation to:

A) Open public hearing

B) Close public hearing

C) Deny the appeal and affirm the decision of the Planning Commission to uphold the San Mateo County Community Development Director's decision to approve an "After-the-Fact" staff-level Coastal Development Permit (CDP) for the unpermitted

removal of vegetation (PLN 2016-00264 and VIO 2016-00141), and a Coastsides Design Review Permit (PLN 2016-00337) to allow construction of a new single-family residence and second unit, based on the findings and conditions of approval contained in Attachment A.

## PUBLIC WORKS

13. Introduction of an ordinance amending Chapter 7.04 of the San Mateo County Ordinance Code to establish a speed limit of 25 miles per hour on sections of Santa Cruz Avenue and Alameda de las Pulgas in Menlo Park, and waive the reading of the ordinance in its entirety.

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

14. Introduction of an ordinance amending the San Mateo County Ordinance Code adding Chapter 5.77 of Title 5 of the San Mateo County Ordinance code, "Responsible Recycling of Electronic Waste," and waive the reading of the ordinance in its entirety.

## COUNTY MANAGER

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$96,000, to Cabrillo Unified School District for the expansion of the School Linked Services Counseling Program, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to the Pacific Islands Together (P.I.T) Shine Family Day to support a community health and wellness event on May 19, 2018 from 11 a.m. to 4 p.m. and authorizing the County Manager, or his designee, to prepare and execute the agreement.

Sponsors: Supervisor David J. Canepa

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Bay Area Gardener's Foundation for college scholarships for District 4 residents, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

18. County Manager's Report #17 of 2017

## BOARD OF SUPERVISORS

19. Adopt a resolution affirming the County of San Mateo's support for the Deferred Action for Childhood Arrivals (DACA) Program; calling on Congress and the President of the United States to adopt a permanent legislative solution for DACA recipients; and affirming the

County of San Mateo's commitment to DACA participants.

**Sponsors:** Supervisor Warren Slocum

**20. 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.*

**21. Approve the minutes for the meeting of September 26, 2017.**

**BOARD OF SUPERVISORS**

**22. Adopt a resolution honoring Christine Villanis upon her retirement from the County of San Mateo.**

**Sponsors:** Supervisor Carole Groom

**23. Ratification of proclamation designating October 2nd-6th as National Mental Health Awareness Week and October 3rd as National Day of Prayer.**

**Sponsors:** Supervisor Don Horsley

**24. Adopt a resolution honoring and commending Patrick Sweetland on October 17, 2017.**

**Sponsors:** Supervisor David J. Canepa

**25. Recommendation for the reappointment term of Aurea Cruz to the Commission on Aging ending June 30, 2018.**

**Sponsors:** Supervisor Don Horsley

**26. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2020:**

A) Helen Lo; and

B) Caroline McHenry; and

C) Ramiro Maldonado.

**Sponsors:** Supervisor Don Horsley

**27. Recommendation for the appointment of Jennifer Conti to the Emergency Medical Care Committee, representing Consumer, for a term ending March 31, 2021.**

**Sponsors:** Supervisor Don Horsley and Supervisor Carole Groom

**28. Recommendation for appointments of Alternate members to the San Mateo County Veterans Commission:**

A) Ben Renda - San Carlos, for a term ending June 30, 2020; and

- B) Linda Meyer - Half Moon Bay, for a term ending June 30, 2018.

Sponsors: Supervisor Warren Slocum

## **CORONER**

**29.** Adopt resolutions:

- A) Accepting a grant from the National Institute of Justice in the amount of \$164,564 for the implementation of the Medical Examiner-Coroner Office accreditation program during the period of January 1, 2018 through December 31, 2019; and
- B) Authorizing an Appropriation Transfer Request recognizing unanticipated grant funds in the amount of \$164,564 from the National Institute of Justice to the Coroner's Office for the implementation of the Medical Examiner-Coroner Office Accreditation Program.

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

- 30.** Adopt a resolution waiving the Request for Proposals Process and jury service ordinance requirements, and authorizing the Director of the Office of Sustainability to execute an Agreement with Chariot for the provision of commuter shuttle services for a term of October 17, 2017 to December 31, 2018, in an amount not to exceed \$1,200,000.

## **COUNTY MANAGER**

- 31.** Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following firms: CMI Contractors, Percepta Group, and TYR Inc. to provide on-call geotechnical engineering services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of 1,800,000.
- 32.** Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following firms: Faithful & Gould, Mack 5, O'Connor Construction Management Inc., and TBD Consultants to provide on-call Cost Management and Construction Estimating services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$2,400,000.
- 33.** Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following 6 firms: 4Leaf, Inc.; Allana, Buick & Ber; Construction Management Inspection (CMI); Consolidated - Dabri, Inspection Services; Inc. (ISI); K&B Construction Services, Inc./ Apex Testing Laboratories; and Upper Hand Consulting, Inc. to provide on-call project inspection services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$3,600,000.

34. Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following 5 firms: Engeo, Fugro, Kleinfelder, Langan, and Rutherford & Chekene to provide on-call geotechnical engineering services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of 3,000,000.
35. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2017-2018.
36. Approve the Board of Supervisors' Response to the 2016-2017 Civil Grand Jury Report, "A Delicate Balance: Privacy vs. Protection."

## **DISTRICT ATTORNEY**

37. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program for FY2017-2018, FY2018-2019, and FY2019-2020.

## **GOVERNING BOARD**

38. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution approving an amendment of Attachment A to the Standard Moving to Work Agreement and authorizing the Executive Director of the Housing Authority to execute the amendment.

## **HEALTH SYSTEM**

39. Adopt a resolution authorizing an agreement with Prins Williams Analytics, LLC for evaluation and research services for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$130,000.
40. Adopt a resolution authorizing an agreement with Occupational Health Services, a California-Based Public Safety Service Line of MHN Government Services, LLC, a Wholly Owned Subsidiary of Health Net Federal Services, LLC for the First Offender Program and Multiple Offender Program Driving Under the Influence services, for the term July 1, 2017 through June 30, 2020, for collection of administrative fees not to exceed \$243,000.
41. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, and health and wellness services for the term July 1, 2017 through June 30, 2019, in an amount not to exceed \$907,502.
42. Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. for housing and housing-related mental health services, case management, rehabilitation services, and mental health services through the Mental Health Plan, extending the term of

the agreement through June 30, 2019, and increasing the amount by \$15,865,116 to an amount not to exceed \$23,470,724.

43. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch to provide tuberculosis prevention and control activities for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$348,263.
44. Adopt a resolution authorizing an amendment to the agreement with Quest Diagnostic Nichols Institute for diagnostic laboratory testing, extending the term through October 31, 2020 and increasing the amount by \$2,580,000, to an amount not to exceed \$6,880,000.

## HOUSING

45. Adopt a resolution authorizing:
- A) The Department of Housing to allocate revolving loan funds from the Community Development Block Grant (CDBG) program for the Bay Oaks Apartments Rehabilitation, in an amount not to exceed \$344,054; and
  - B) The Director of the Department of Housing, or the Director's designee, to execute a contract, as approved by County Counsel, for funding the Bay Oaks Apartments Rehabilitation.

## HUMAN RESOURCES

46. Report recommending the denial of claims (Non-culpable)
47. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete eight positions, add ten positions, add one special compensation, and convert six unclassified positions to classified.

## HUMAN SERVICES AGENCY

48. Adopt a resolution authorizing the acceptance of a cash donation in the amount of \$3,500 to the County of San Mateo's Children's Fund.

## INFORMATION SERVICES

49. Adopt a resolution authorizing an amendment with Granicus for a Software as a Service (SaaS) solution for e-mail subscription services, extending the term through October 31, 2018 and increasing the amount by \$54,961.83 for a not-to-exceed amount of \$235,610.13.

## PARKS

50. Adopt a resolution authorizing an amendment to the Coyote Point Marina Fee Schedule to



increase certain fees by 4% to 16% to be effective January 1, 2018.

51. Adopt a resolution authorizing an amendment to the current agreement with Go Native, Inc., for on-call professional vegetation management services, increasing the amount of the agreement by an additional \$250,000 to an aggregate amount not to exceed \$550,000.

## **PLANNING AND BUILDING**

52. Adopt a resolution authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contracts (en masse) pursuant to the San Mateo County Land Conservation (Williamson Act) Uniform Rules and Procedures for the identified parcels.

## **PROBATION**

53. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements through the Juvenile Probation Camp Funding (JPCF):
- A) An agreement with Pyramid Alternatives, Inc. to provide a comprehensive school-based program called Strengthen Our Youth (SOY) in which clinicians work with at-risk youth and provide parental engagement for the term of July 1, 2017, through June 30, 2020, in the amounts not to exceed \$700,635; and
  - B) An agreement with Urban Services c/o YMCA San Francisco to provide both an on-campus violence prevention program called the School Safety Advocates Program-Middle Schools (SSA-MS) which is designed to capitalize on early intervention at the middle school level, as well as providing a Victim Impact Awareness Program (VIA) to approximately sixty (60) youth residing in San Mateo County for the term of July 1, 2017, through June 30, 2020, in the amounts not to exceed \$638,959.

## **PUBLIC WORKS**

54. Adopt a resolution authorizing an amendment to the agreement with WSP USA (formerly Parsons Brinckerhoff, Inc.), for the engineering and construction support services for the Crystal Springs Dam Bridge Replacement Project, increasing the amount by \$97,785 for the new not-to-exceed amount of \$1,768,899.
55. Adopt a resolution authorizing a time limited parking zone, disabled parking zones and prohibited parking after specified hours in the parking lot at 2nd Avenue and Middlefield Road, a County operated public parking lot.
56. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Memorandum of Understanding between the City of Redwood City, City of Menlo Park, Town of

Atherton, and County of San Mateo (Bayfront Canal and Atherton Channel Flood Management and Restoration Project) for up to \$1,000,000 of planning, design, and environmental permitting services; and

- B) The County Manager, or his designee, to execute the Memorandum of Understanding between the City of Redwood City, City of Menlo park, Town of Atherton, and County of San Mateo (Bayfront Canal and Atherton Channel Flood Management and Restoration Project) with any additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel.

## **SHERIFF**

57. Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$704,054.

## **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.)*

58. **Conference with Labor Negotiators**  
Negotiations: In Home Support Services (IHSS)  
Agency designated representatives attending Closed Session: Nicole McKay

**Conference with Legal Counsel - Existing Litigation**

Fine, Robert v. County of San Mateo, et al.  
San Mateo County Superior Court Case No. 16 CIV 02994

**Conference with Legal Counsel - Existing Litigation**

Subdivision (a) of Gov't Code Section 54956.9  
Masterpiece Cakeshop v. Colorado Civil Rights Commission, 370 P.3d 272 (2015)

## **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)*