



AGENDA

Hall of Justice

Tuesday, November 7, 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 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 of a proclamation designating November 20, 2017 as Transgender Day of Remembrance.
Sponsors: Supervisor Dave Pine
2. Presentation of a proclamation designating November 2017 as National Adoption Month.
Sponsors: Supervisor Don Horsley
3. Presentation on the Big Five school emergency guidelines and recognition of the 2016-17 Big Five Cohort Training for School and Community Leaders.
Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

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

9:15 a.m.

5. Adopt a resolution accepting the 2018 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

9:30 a.m.

PLANNING AND BUILDING

6. Presentation by Santa Clara County and Stanford University of Stanford's General Use Permit application and associated Draft Environmental Impact Report, for proposed development on the Stanford campus in unincorporated Santa Clara County.

1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to Peninsula Family Services to be a financial co-sponsor

for the San Mateo County Summit on Age-Friendly Cities, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K funds**, not to exceed \$16,290, to League of Women Voters (LWV) for New Voices for Youth (NV4Y), an after-school program that trains youth to be leaders through use of media and storytelling, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

10. County Manager's Report #19 of 2017

BOARD OF SUPERVISORS

11. Adopt a resolution establishing a 2018 Charter Review Committee to make recommendations to the Board of Supervisors regarding proposed amendments to the County Charter.

Sponsors: Supervisor Don Horsley and Supervisor Dave Pine

12. 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.

13. Approve the minutes for the meeting of October 31, 2017.

BOARD OF SUPERVISORS

14. Recommendation for the reappointment of Hamid Hekmat to the Bayside Design Review Committee, representing Architect, for a term ending March 31, 2020.

Sponsors: Supervisor Don Horsley

COUNTY COUNSEL

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

COUNTY MANAGER

16. Approve the Board of Supervisors' Meeting Schedule for calendar year 2018.
17. Adopt a resolution authorizing an amendment to the agreement with Dudek for grant writing services, increasing the amount by \$125,370 to an amount not to exceed \$225,370, and extending the term of the agreement through June 30, 2019.

18. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with MIG/TRA Environmental Services (formerly TRA Environmental Services) increasing the amount by \$200,000 for a new not-to-exceed amount of \$700,000 and extending term of the contract by 2 years for a new expiration date of August 4, 2019.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. Adopt a resolution:
- A) Approving the 4R's (Reduce, Reuse, Recycle, Rot - Compost) Grants Program and Guidelines; and
 - B) Authorizing the Director of the Office of Sustainability to approve individual grants in amounts not to exceed \$25,000 as may be approved pursuant to said Guidelines; and
 - C) Authorizing an Appropriation Transfer Request appropriating \$200,000 in Non-General Fund Reserves from the AB939 Fund Account for the implementation of the 4R's Grant Program.

COURTS

20. Recommendation for the reappointment of Rebecca Flores to the Juvenile Justice & Delinquency Prevention Commission, for a term ending December 31, 2021.

HEALTH SYSTEM

21. Adopt a resolution authorizing an agreement with The CBORD Group, Inc. to provide nutritional system services for the term of November 1, 2017 through October 31, 2022, in an amount not to exceed \$220,000.
22. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2017 through November 30, 2018, to an amount not to exceed \$300,000.
23. Adopt a resolution authorizing an agreement with Caminar, Inc. for Full Service Partnership and Housing Support Program services for the term July 1, 2017 through June 30, 2019, in the amount not to exceed \$5,457,801.
24. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for additional substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \$256,379 to an amount not to exceed \$2,764,180, with no change to the term of the agreement.
25. Adopt a resolution authorizing an agreement with the California Department of Public Health, Safe and Active Communities Branch, to receive Narcan nasal spray, a product of

Naloxone, for the term of January 1, 2017 through June 30, 2019, for an estimated revenue total of \$26,040.

26. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to conduct public health emergency preparedness activities, increasing the amount by \$92,606 to an amount not to exceed \$3,252,416.

PARKS

27. Adopt a resolution authorizing an agreement with the San Mateo County Historical Association for the operation and maintenance of the County History Museum and the use of two County historical sites, for the term November 7, 2017 through November 6, 2019, in an amount not to exceed \$400,000.

SHERIFF

28. Adopt a resolution authorizing the Sheriff to execute an agreement with the City of East Palo Alto Police Department for the donation of one surplus fully equipped van for operational purposes.
29. Adopt a resolution authorizing an agreement with Siemens Industry, Inc. for the provision, installation, and maintenance of security cameras, emergency call stations, and associated equipment in the San Mateo County Hall of Justice and Records and the Redwood City Campus Parking Garage from October 31, 2017 to October 30, 2018, in an amount not to exceed \$130,799.

TREASURER

30. Adopt a resolution authorizing an agreement with the State of California Franchise Tax Board to provide collection services for unpaid court ordered fines, forfeitures, and penalties from January 1, 2018 to December 31, 2020.
31. Adopt a resolution correcting the amount of excess proceeds to be disbursed from the sale of parcel 037-257-100 by the San Mateo County Tax Collector during the 2015 Tax Sale.

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.)

32. **Conference with Legal Counsel - Existing Litigation**
Iaulualo, Malaetele V., et. al. v. State of California, et. al.
San Mateo County Superior Court Case No. 16CIV02044

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