



# AGENDA

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Hall of Justice

**Tuesday, February 13, 2018**

**9:00 AM**

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**Note: The Annual Mid-Year Report will be presented at the regular Board of Supervisors' Meeting on February 27, 2018.**

*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*

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*agenda. All items on the consent agenda are approved by one action.)*

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating February 2018 as Black History Month.  
**Sponsors:** Supervisor Don Horsley
2. Presentation on SAFER Bay Project (Strategy to Advance Flood Protection, Ecosystems and Recreation along San Francisco Bay)  
**Sponsors:** Supervisor Dave Pine

## 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.**

## GOVERNING BOARD

3. Acting as the Governing Board of County Service Area No. 8, adopt a resolution adopting the 2018 Garbage and Recyclables Rates in County Service Area No. 8 (North Fair Oaks).

**9:15 a.m.**

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

4. Adopt a resolution adopting the 2018 Garbage and Recyclables Collection Rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No.8 (North Fair Oaks) and West Bay Sanitary District.

**2:30 p.m.**

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

## REGULAR AGENDA

## GOVERNING BOARD

6. 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 Margiotta (220 Laning Drive, Woodside, APN 073-021-010) 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.

**SHERIFF**

7. Recommendation to accept this informational report related to the installation of an Automated License Plate Reader(s) in Ladera, unincorporated San Mateo County.

**COUNTY MANAGER**

8. Introduction of an ordinance readopting and amending Chapter 3.108, consisting of Sections 3.108.010 to 3.108.140, to Title 3 of the San Mateo County Ordinance Code, setting forth property owner obligations with respect to tenants displaced from unsafe or substandard units, and waiving the reading of the ordinance in its entirety.
9. Recommendation to:
  - A) Adopt a resolution approving San Mateo County's 2018 Legislative Session Program; and
  - B) Accept analysis of the Governor's Proposed 2018-19 Budget.
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$69,000, to Ravenswood Family Health Center for the Dentistry Renovation Expansion Project, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.  
Sponsors: Supervisor Warren Slocum
11. County Manager's Report #2 of 2018

**BOARD OF SUPERVISORS**

12. Board Members' Report

**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 January 23, 2018.

## BOARD OF SUPERVISORS

14. Adopt a resolution appointing Janet Borgens to the 2018 Charter Review Committee as the nominee of the Council of Cities.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

15. Recommendation for the reappointment of Supervisor Dave Pine to the San Mateo Local Agency Formation Commission (LAFCo) as an Alternate Commissioner representing the San Mateo County Board of Supervisors, for a term ending December 31, 2018.

Sponsors: Supervisor Dave Pine

16. Recommendation for the following appointments to the Assessment Appeals Board:

A) Clinton Freeman, as Regular Commissioner, for a three-year term ending February 12, 2021; and

B) Sadhana Narayan Franchi, as Alternate Commissioner, for a three-year term ending February 12, 2021; and

C) Geoffrey Wiggs, as Alternate Commissioner, for a three-year term ending February 12, 2021; and

D) Jesse Gutierrez, as Alternate Commissioner, for a three-year term ending February 12, 2021.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

17. Ratification of a resolution honoring Lucy Wicks as 2017 Redwood City - San Mateo County "Chamber Person of the Year".

Sponsors: Supervisor Warren Slocum

18. Ratification of a resolution honoring Don Cecil as 2017 Redwood City - San Mateo County "Chamber Person of the Year".

Sponsors: Supervisor Warren Slocum

19. Ratification of a resolution honoring Lori Lochtefeld as 2017 Redwood City - San Mateo County "Business Woman of the Year".

Sponsors: Supervisor Warren Slocum

## COUNTY MANAGER

20. Adopt a resolution authorizing an amendment to the agreement with the San Mateo County Bar Association for Private Defender Program (PDP) services for the period of June 1, 2017 through June 30, 2019, increasing the amount by \$6,400,000 to an amount not to exceed \$11,118,205, for services provided through June 30, 2018, until the County

Controller has completed a follow-up audit and signed off on all financial reporting obligations as specified in the agreement, and an amendment to the agreement has been authorized by the Board with compensation terms for services provided through June 30, 2019.

21. Adopt a resolution amending the agreement with Andrew Berthelsen increasing the amount by \$90,000 to a new not to exceed amount of \$180,000 and extending the term to January 31, 2019.
22. Adopt a resolution authorizing:
  - A) An amendment to the Right of Entry agreement with Zelda Levin and Martin M. Eisenberg, co-trustees of the Sydney Levin bypass trust established under trust agreement dated July 31, 1984, Zelda Levin and Martin M. Eisenberg, co-trustees of the Sydney Levin marital trust established under trust agreement dated July 31, 1984 and Zelda Levin and Martin M. Eisenberg, co-trustees of the Zelda Levin marital trust established under trust agreement dated July 31, 1984, granting continued access to the San Carlos Airport from the property located at 655 Skyway Road in the City of San Carlos, for an initial term of 30 years and at a starting monthly base Right of Entry Fee of \$0.10 per rentable square foot of developed aircraft hangar and fixed-based operator space; 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.
23. Adopt a resolution authorizing:
  - A) The President of the Board of Supervisors to execute a Permit Agreement with the Granada Community Services District to enable the construction, operation, and maintenance of approved park and recreation improvements on plazas and medians in the unincorporated community of El Granada for a term of 20 years; 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 Permit Agreement.
24. Adopt a resolution authorizing waiver of the request for proposals process and:
  - A) Execution of an agreement with Political Solutions, LLC for state advocacy services for the term of January 1, 2018 through December 31, 2019, in an amount not to exceed \$173,000; and
  - B) Execution of an agreement with The Quintana Cruz Company, LLC for state advocacy services for the term of January 1, 2018 through December 31, 2019, in an amount not to

exceed \$173,000.

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

25. Adopt a resolution authorizing an agreement with WageWorks, Inc. for the provision of commute alternative benefit services, for the term December 1, 2015 through June 30, 2018, in an amount not to exceed \$1,035,000.
26. Adopt a resolution authorizing the County of San Mateo to accept a \$649,500 grant from the California Department of Transportation and to enter a grant agreement to fund the project "Climate Vulnerability and Mainstreaming Resilience Planning in San Mateo County."

## **HEALTH SYSTEM**

27. Adopt a resolution authorizing an amendment to the agreement with Redwood City School District to provide health insurance outreach, enrollment and retention services for children and adult health coverage programs, extending the term through December 31, 2018 and increasing the amount by \$53,238 to an amount not to exceed \$277,973.
28. Adopt a resolution authorizing an amendment to the agreement with Nuance Communications, Inc. for transcription services, extending the term through August 31, 2018 and increasing the amount by \$225,000 to an amount not to exceed \$1,125,000.
29. Adopt a resolution authorizing three agreements with Ravenswood Family Health Center for the term of January 1, 2018, through December 31, 2020, to provide:
  - A) Primary care services for homeless individuals for an amount not to exceed \$321,300; and
  - B) Dental services for homeless individuals for an amount not to exceed \$164,175; and
  - C) Enabling and supportive services for homeless individuals for an amount not to exceed \$291,000.

## **HUMAN RESOURCES**

30. Adopt a resolution authorizing an agreement with BaySport, Inc. to provide wellness clinic screening and exercise services to County and Court employees for the term of February 13, 2018 through December 31, 2018 in an amount not to exceed \$300,000.
31. Adopt a resolution authorizing the Human Resources Director to enter into an agreement with Peckham & McKenney Inc. to conduct an executive search for the County Manager position beginning February 15, 2018 in an amount not to exceed \$30,000.
32. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete

one position and add five positions.

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

## **HUMAN SERVICES AGENCY**

34. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Court Appointed Special Advocates of San Mateo County to provide court advocacy to San Mateo County dependent children, increasing the amount by \$108,211 for a total amount not to exceed \$424,482 and extending the agreement by one year, for a new term of July 1, 2015 through June 30, 2019.

## **INFORMATION SERVICES**

35. Adopt a resolution authorizing the CIO/Director of the Information Services Department to execute an amendment from Amazon Web Services (AWS) to provide storage for ISD's Data Backup and Recovery service offering to County departments, increasing the amount by \$125,000 for a not to exceed amount of \$225,000.

## **INFORMATION SERVICES / HEALTH SYSTEM**

36. Adopt a resolution authorizing an agreement with Smart Pager Systems Inc. d/b/a "Telmediq" to provide a secure communications system service, for the term of February 13, 2018 through February 12, 2021, for a not to exceed amount of \$482,000.

## **PARKS**

37. Adopt a resolution authorizing the submittal of a grant application for \$650,000 to the California Ocean Protection Council's Proposition 1 Grant Program under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 to construct the Coyote Point Eastern Promenade.

## **PLANNING AND BUILDING**

38. Adoption of an ordinance adopting the Second Unit Amnesty Program to inspect, rehabilitate, and improve the safety and habitability of unpermitted second units in unincorporated San Mateo County, previously introduced on January 23, 2018, and waiving the reading of the ordinance in its entirety.

## **PUBLIC WORKS**

39. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Reconstruction of Seventh (7th) Avenue from Middlefield Road to Edison Way - North Fair Oaks Area; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, March 6, 2018 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
  - C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
40. Adopt a resolution authorizing an amendment to the agreement with ThyssenKrupp Elevator Corporation, increasing the maximum fiscal obligation by \$90,000 to a new, not-to-exceed amount of \$763,184, and extending the term to April 30, 2018.
41. **Measure K:** Adopt a resolution authorizing:
- A) Plans and specifications, including conformance with prevailing wage scale requirements, for Wunderlich Park Carriage House Improvements; and
  - B) The Director of Public Works, or his designee, to call for sealed bids on March 8, 2018 at 2:00 p.m. in the Office of the County Manager/Clerk of the Board of Supervisors; and
  - C) The Director of Public Works, or his designee, to extend the call for bids and bid opening, up to sixty (60) calendar days beyond the date and time originally set forth by the Board of Supervisors.

## SHERIFF

42. Adopt a resolution authorizing an amendment to the existing Agreement (No. 30000-18-D018) with the Peninsula Conflict Resolution Center (PCRC) to provide Anger Management and Conflict Resolution programming to inmates within the County's adult correctional facilities, and add \$64,407.67 to the Agreement for a new total amount not to exceed \$151,391.00 for the term of July 1, 2017 through June 30, 2018.

## 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.)*

43. **Conference with Labor Negotiators**  
Negotiations: California Nurses Associations (CNA)  
Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Existing Litigation**

California Council of the Blind, et al., v. County of San Mateo, et al.  
United States District Court Case No. 15-CV-5784 CRB



Collins, George, et al. v. County of San Mateo, et al.  
United States District Court Case No. 16-CV-05629-EMC

County of San Mateo v. Chevron Corp., et al.  
USDC Northern Case No. 17-cv-04929-VC (and related case: Exxon Mobil Corporation,  
Petitioner Cause No. 096-297222-18, pending in the 96th District Court, Tarrant County,  
Texas)

SMC Marijuana Moratorium Coalition v. County of San Mateo, et. al.  
San Mateo Superior Court Case No. 18CIV00206

**Conference with Real Property Negotiator**

Property: 1402 Maple Street, Redwood City  
Agency Negotiator: County Manager  
Negotiating Parties: County of San Mateo, City of Redwood City  
Under Negotiation: Price and Terms of Payment

**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)*