



AGENDA

Hall of Justice

Tuesday, March 13, 2018

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 March 2017 as Women's History Month.
Sponsors: Supervisor Carole Groom
2. Presentation of a resolution honoring and commending James Saco upon his retirement after 30 years of distinguished service to San Mateo County.
Sponsors: Supervisor Dave Pine
3. Presentation regarding "Get Us Moving":
 - A) Summation of Phase one "Get Us Moving" Education Program; and
 - B) The Poll Results by Godbe Communications; and
 - C) **Measure K:** Adopt a resolution authorizing a grant of district-specific **Measure K** funds, not to exceed \$300,000, to the San Mateo County Transit District (SamTrans) for the second phase of an outreach program to engage San Mateo County residents on transportation issues, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

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.

10:00 a.m.**COUNTY MANAGER**

4. Recommendation regarding the vacation of 511 Entrada Way, in Unincorporated Menlo Park:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution authorizing the vacation of the unused Public Utility Easements located along a portion of the exterior boundaries of San Mateo County Assessor's Parcel Number 062-171-340, more commonly known as 511 Entrada Way, in Unincorporated Menlo Park.

REGULAR AGENDA

GOVERNING BOARD

5. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider FY2018-2019 Moving To Work Annual Plan:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the Housing Authority of the County of San Mateo's FY2018-2019 Moving To Work Annual Plan.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

6. Accept the Final Sea Level Rise Vulnerability Assessment for the Bayside and North Coast of San Mateo County and direct staff to complete the assessment for the South Coast and County Facilities and continue work on the County's Climate Change Preparedness Action Plan.

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Skyline College for the Promise Scholars Program, which will provide financial, academic, and social support for student participants, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.
Sponsors: Supervisor David J. Canepa
8. County Manager's Report #4 of 2018

BOARD OF SUPERVISORS

9. 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.

10. Approve the minutes for the meeting of February 27, 2018.

BOARD OF SUPERVISORS

11. Ratification of resolutions honoring the 2018 San Mateo County - Silicon Valley

Convention & Visitors Bureau's Awards Winners: Annie Chan, Cameron Palmer, Vijay Kumar and Alysha Conner.

Sponsors: Supervisor Dave Pine

12. Ratification of a resolution honoring Burlingame School District as a recipient of the California School Board Association Golden Bell Award.

Sponsors: Supervisor Dave Pine

13. Ratification of a resolution honoring Linford Gayle, Director of Behavioral Health & Recovery Services (BHRS) Consumer and Family Affairs, retiring after fourteen years of service.

Sponsors: Supervisor Dave Pine

14. Ratification of a resolution honoring Multicultural Institute for their 11th anniversary of serving the immigrant community of North Fair Oaks.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

15. Adopt an ordinance transferring the Office of Revenue Services from the Tax Collector-Treasurer to the Office of the County Manager, previously introduced on February 27, 2018, and waive the reading of the ordinance in its entirety.
16. Adopt a resolution authorizing an agreement with Harder & Company Community Research to provide technical assistance and database support for the use of Social Solutions Efforts to Outcomes (ETO) database for the term of January 1, 2018 through December 31, 2019, in an amount not to exceed \$280,000.
17. Approve the appointment of Iliana Rodriguez, Deputy County Manager to the Oversight Boards for the Successor Agencies to the dissolved Redevelopment Agencies for the Cities of East Palo Alto, Menlo Park and South San Francisco.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. Adopt a resolution authorizing an amendment to the agreement with Nelson\Nygaard Consulting Associates, Inc. for the provision of Phase 3 of the Commuter Alternatives Program, including an assessment of the County's commute incentive program and the development of a Transportation Demand Management Plan, extending the agreement end date from June 30, 2018, to June 30, 2019, and increasing the contract amount by \$75,621 for a new amount not to exceed \$175,298.

COUNTY MANAGER / PLANNING AND BUILDING

19. Recommendations regarding commercial cannabis cultivation in the unincorporated area of San Mateo County:
- A) Adopt an ordinance repealing Chapter 5.148 of Title 5 of the San Mateo County

Ordinance Code and replacing it with a new Chapter 5.148, to require a discretionary, rather than ministerial, license to engage in commercial cannabis cultivation in the unincorporated area of San Mateo County, previously introduced on February 27, 2018, and waive reading of such ordinance in its entirety; and

- B) Adopt a resolution setting aside adoption of the Negative Declaration regarding the Commercial Cannabis Ordinance.

GOVERNING BOARD

20. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, April 10, 2018 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Ferrari (119 Croydon Way, Woodside, APN 069-141-090) to the Fair Oaks Sewer Maintenance District.

HEALTH SYSTEM

21. Adopt a resolution authorizing an amendment to the agreement Between the County of San Mateo and the California Department of Aging to decrease the amount of funds accepted for the Health Insurance Counseling and Advocacy Program by \$47,517 to a total amount of \$882,214.
22. Adopt a resolution authorizing an agreement between the County of San Mateo and the California Department of Aging to provide Medicare Improvements for Patients and Providers Act services for the term of January 1, 2018 through September 29, 2018 in an amount not to exceed \$37,603.
23. Adopt a resolution authorizing an agreement with City of Redwood City for alcohol and other drug prevention services, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$150,000.
24. Adopt a resolution authorizing an agreement with LifeMoves to provide enabling and support services for homeless individuals for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$298,030.
25. Adopt a resolution authorizing an amendment to the agreement with Alliance HealthCare Services, Inc., a Delaware corporation doing business as Alliance Imaging, for the purpose of providing magnetic resonance imaging services, extending the term through April 14, 2021, and increasing the amount by \$1,980,000 to an amount not to exceed \$6,155,000.
26. Adopt a resolution authorizing the County Purchasing Agent to issue a purchase order to Aseptic Enclosures for the purchase of a mobile sterile compounding pharmacy unit in an amount not to exceed \$370,000.

HUMAN RESOURCES

27. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care, and Blue Shield of California, for the provision of health coverage for County employees, retirees, and their dependents for the term of January 1, 2018 through December 31, 2018 with the aggregate amount not to exceed \$123.5 million.
28. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to delete eighteen positions, add seventeen positions, adjust salary of sixteen classifications, reclassify two positions, and convert one unclassified position to classified via Measure D.
29. Report recommending the denial of claims (Non-culpable)

PLANNING AND BUILDING

30. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Accela, Inc., for the provision of specialized subscription software services in an amount not to exceed \$864,102 for the term July 1, 2017 through July 1, 2022.
31. Adopt a resolution authorizing an amendment to the agreement with BKF Engineers to complete Phase 2 of the Midcoast Multimodal Trail (Segment 1) project, to include preparation of National Environmental Policy Act (NEPA) environmental documents, Topographic Survey, and 100% Construction Plans, Specifications, and Estimates (PS&E), extending the term through December 31, 2018, and increasing the amount of the agreement by \$62,400 to an amount not to exceed \$512,400.

PUBLIC SAFETY COMMUNICATIONS

32. Adopt a resolution authorizing: the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of East Palo Alto for public safety communications services commencing July 1, 2017 and expiring June 30, 2022, for an amount not to exceed \$4,728,985.
33. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of Half Moon Bay for public safety communications services commencing July 1, 2017 and expiring June 30, 2022, for an amount not to exceed \$1,253,768.

PUBLIC WORKS

34. Adopt resolutions authorizing:
 - A) The Director of Public Works or his/her duly authorized representative to submit

grant applications and required supporting documents that are consistent with the report titled "Improving Flood Control in San Mateo County's Area of Responsibilities"; and

- B) Submittal of a grant application in the amount of \$678,689 to the California Department of Water Resources for the County of San Mateo Flood Emergency Alert and Preparedness Project.

TREASURER

35. Adopt a resolution approving the 2018 San Mateo County Investment Policy Statement.
36. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2018 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

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.)

37. **Conference with Labor Negotiators**

Negotiations: In Home Support Services (IHSS)

Agency designated representative attending Closed Session: Nicole McKay

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