



AGENDA

Hall of Justice

Tuesday, March 27, 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 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. Presentation of a proclamation designating March 2018 as Red Cross Month.

Sponsors: Supervisor Dave Pine

2. Presentation of awards to juried winners of the 2018 "Women's View" art exhibit on display in the San Mateo County's Caldwell Gallery for the month of March and April 2018:

A) Winners:

1. Cathy Cakebread; and
2. Nathalie Strand; and
3. Kristine Idaruis.

B) Honorable Mentions:

1. LaVey Norquist; and
2. Mona L. Safai; and
3. Rebecca Ellis.

Sponsors: Supervisor Carole Groom

3. Presentation of commendations to the Budget, Policy and Performance Team for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY 2017-19 budget.

Sponsors: COUNTY MANAGER

4. Presentation of a resolution honoring and commending Assistant Chief Probation Officer Lawrence Silver upon his retirement after 30 years of distinguished service to San Mateo County.

Sponsors: PROBATION

5. Presentation of a resolution honoring and commending Deputy Chief Probation Officer Regina Wilson-Henry upon her retirement after 32 years of distinguished service to San Mateo County.

Sponsors: PROBATION

6. Presentation of a resolution honoring and commending Deputy Chief Probation Officer Jeffrey Morino upon his retirement after 23 years of distinguished service to San Mateo County.

Sponsors: PROBATION

7. Presentation by the San Mateo County Coalition for Safe Schools and Communities.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

8. Presentation by the San Mateo County Juvenile Justice and Delinquency Prevention Commission.

Sponsors: 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.

1:30 p.m.

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

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

10. Accept the Election Infrastructure Security Report from the Chief Elections Officer.

PUBLIC SAFETY COMMUNICATIONS

11. Adopt a resolution authorizing the extra-help hiring of Public Safety Communications' retiring Communications Dispatcher II, Sandra Varner, pursuant to Government Code §7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

TREASURER

12. Adopt a resolution authorizing the hiring of retired Supervising Cash Management Specialist, Teresa Morales, in order to provide assistance during the April 2018 peak tax season and provide training to a newly trained successor, pursuant to Government Code Section 7522(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

COUNTY MANAGER

13. Adopt a resolution authorizing the hiring of retired Budget Director Jim Saco in order to provide assistance with the implementation of a new automated budget system and future capital financings, and certifying pursuant to Section 7522.56(f)(1) of the Government Code, the nature of employment and the necessity to fill a critically-needed position before the post-retirement 180-day separation period expires.
14. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$25,000 to Beyond Barriers Athletic Foundation for swim scholarships for children in need in North Fair Oaks, East Menlo Park and East Palo Alto,

and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to San Bruno Mountain Watch for in-class presentations and service-learning field trips to the San Bruno Mountain dunes during the 2018-2019 academic year in District Five, and authorizing the County Manager or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$7,000, to Health Information Counseling and Advocacy Program of San Mateo County for revision and printing of educational booklets to enhance marketing outreach to the public, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

17. County Manager's Report #5 of 2018

BOARD OF SUPERVISORS

18. 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.

19. Approve the minutes for the meeting of March 13, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

20. Accept report from the Chief Elections Officer regarding the California Voter's Choice Act Final Election Administration Plan and adopt a resolution authorizing:

- A) The Chief Elections Officer & Assessor-County Clerk-Recorder to waive the Request for Proposal (RFP) process to execute an agreement with Runbeck Election Services Inc. for the purchase of On-Demand Ballot Printers and one (1) year of license and support fees, in an amount not to exceed \$415,000, with a projected four-year additional cost of \$290,000 to renew annual license and support fees (total cost \$705,000); and
- B) An appropriation transfer request recognizing unanticipated revenue of \$1,057,000 from the Assessor-County Clerk-Recorder Elections (ACRE; the "Department") Elections System Trust Fund and making corresponding appropriations of

\$605,000 to Services and Supplies for laptops and other equipment used at Vote Centers, and \$452,000 to Fixed Assets for a new Olympus printer and Runbeck's On-Demand Ballot Printers.

BOARD OF SUPERVISORS

21. Adopt a resolution authorizing the County Manager, or his designee, to execute an amendment to the Memorandum of Understanding with the San Mateo County Transportation Authority for the design phase of the Gray Whale Cove Improvement Project.

Sponsors: Supervisor Don Horsley

22. Ratification of a resolution honoring the life of Judge Phrasel L. Shelton.

Sponsors: Supervisor Carole Groom

23. Ratification of a resolution honoring Dennis Pantano on his retirement from the San Mateo County Assessment Appeals Board after 18 years of service.

Sponsors: Supervisor Warren Slocum

24. Ratification of a resolution honoring and commending Zap the Gap Achievement and Opportunity Gap Symposium.

Sponsors: Supervisor David J. Canepa

CONTROLLER

25. Adopt a resolution authorizing the Controller to exercise the two one-year options to extend the agreement with Macias Gini & O'Connell LLP for professional auditing services, increasing the existing agreement amount by \$794,280 to an amount not to exceed \$1,916,620 and extending the term to March 31, 2020.

COUNTY MANAGER

26. Adopt a resolution authorizing the Director of the Project Development Unit, or his/her designee, to execute an agreement with Inside Source to purchase and install office furniture for the Regional Operations Center (ROC) in an amount not to exceed \$633,356.28.
27. Adopt a resolution approving the Addendum to the Mitigated Negative Declaration (MND) for the Animal Shelter Replacement Project.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

28. Adopt a resolution authorizing the County of San Mateo to accept a grant in the amount of \$250,000 from the City/County Association of Governments and authorizing the Director of the Office of Sustainability or his/her designee to execute a funding agreement with the City/County Association of Governments for the Safe Routes to School and Green Streets

Infrastructure Pilot Program.

HEALTH SYSTEM

29. Adopt a resolution authorizing an amendment to the agreement with Heart and Soul, Inc. for the development, management and fiscal oversight of the Helping Our Peers Emerge (HOPE) program, increasing the amount by \$1,201,141 to an amount not to exceed \$2,213,642, and extending the term of the HOPE program through June 30, 2019.
30. Adopt a resolution authorizing an amendment to the agreement with healthRIGHT 360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services, outreach and engagement services, and alcohol and other drug prevention services, increasing the amount by \$337,010 to an amount not to exceed \$10,441,877, extending the term of the agreement through June 30, 2018.
31. Adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority extending the term through September 30, 2019, increasing the amount by \$7,629,485, to an amount not to exceed \$46,041,627, and incorporating the responsibilities outlined in the County Children's Health Insurance Program (C-CHIP) Agreement between the County and the State Department of Health Care Services.
32. Adopt a resolution authorizing the County Purchasing Agent to continue to issue purchase orders to Priority Healthcare, dba Curascript Specialty Distribution, to provide intrauterine and implantable prescription devices, increasing the amount by \$500,000 in an amount not to exceed \$1,000,000.
33. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Baxter Healthcare Corporation for the term of April 1, 2018 through March 31, 2020, in an amount not to exceed \$400,000.

HUMAN RESOURCES

34. Adopt a resolution:
 - A) Authorizing an agreement with the City and County of San Francisco, through the Airport Commission, guaranteeing the County's receipt of revenue for childcare contract services for the term of July 1, 2018 through June 30, 2023, in an amount not to exceed \$6 million; and
 - B) Waiving the Request for Proposals process and authorizing an agreement with Palcare to provide the childcare services that are funded by the City and County of San Francisco through the Airport Commission, and guaranteeing revenue received from the City and County of San Francisco to pay Palcare for childcare services for a term of July 1, 2018 through June 30, 2023, in an amount not to exceed \$6 million.

35. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete one position, add one position, reclassify three positions, add one special compensation, and convert one unclassified position to classified via Measure D.
36. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

37. **Measure K:** Adopt a resolution authorizing the Director of the Human Services Agency to execute an Amendment to the Agreement with Abode Services for Rapid Rehousing increasing the amount by \$1,620,275 in **Measure K** funds and \$538,684 in Housing and Disability Advocacy Program funds for a total obligation of \$3,658,959 and extending the term by one year to June 30, 2019.
38. Adopt a resolution authorizing:
- A) The Human Services Agency Director to execute a four (4) month lease extension with Penske for a 2013 Commercial Freightliner, to July 31, 2018 or sixty-four (64) months in total; and
 - B) The Human Services Agency to pay up to \$15,000 to cover outstanding lease and service costs in addition to the four (4) month lease extension for a total amount not to exceed \$115,000.

PARKS

39. Adopt resolutions authorizing:
- A) An agreement with the City of Sunnyvale for disaster-related employment services for the term March 1, 2018 through September 30, 2018, and for an estimated revenue total of \$38,229; and
 - B) An Appropriation Transfer Request (ATR) recognizing \$38,229 in unanticipated revenue from other local agencies and making corresponding appropriations in Salaries and Benefits and Services and Supplies.

PUBLIC WORKS

40. Adopt a resolution authorizing an amendment to the agreement with AECOM Technical Services, Inc. to provide construction management services for the Crystal Springs Dam Bridge Replacement Project, increasing the amount by \$571,749 to \$4,098,982.
41. Adopt a resolution:
- A) Accepting the summary report on County-wide mitigation fees through December 31, 2017; and

- B) Authorizing an increase of 3.5 percent (3.5%) on building permits and subdivision applications for new residential, commercial and industrial developments for calendar year 2018, computed on the base rates specified in Section 2.53.030 of the San Mateo County Ordinance, as adjusted in 2017.

42. Adopt a resolution authorizing:

- A) An agreement with ThyssenKrupp Elevator Corporation for the provision of elevator maintenance services at various County facilities, for the term of April 1, 2018 through March 31, 2021 in an amount not to exceed \$954,000; and
- B) An additional \$200,000 for contingency funding for unforeseen repairs and services at the listed facilities, which shall not exceed \$1,154,000.

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 Legal Counsel - Existing Litigation

- A) Lorelei Bresler v. County of San Mateo et al
WC Case No. SM160511
- B) Doe v. County of San Mateo
United States District Court Case No. 15-05496 WHO

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

Public Employee Appointment

Title: County Manager

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*