



AGENDA

Hall of Justice

Tuesday, May 22, 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 results of the San Mateo County Gun Buy-Back Event held on May 5, 2018.
Sponsors: Supervisor Dave Pine and SHERIFF
2. Honor Sukhjit Kaur as Employee of the Month for May 2018 and authorize the President of the Board to sign the commendation.
3. Presentation of a proclamation designating the week of May 20th - 26th 2018 as Emergency Medical Services (EMS) Week.
Sponsors: Supervisor Dave Pine
4. Presentation of a proclamation designating the week of May 20th - May 26th 2018 as Public Works Week.
Sponsors: Supervisor Dave Pine
5. Presentation of a proclamation designating May 2018 as Foster Care Awareness Month.
Sponsors: Supervisor Don Horsley
6. Presentation of a proclamation designating May 2018 as Older Americans Month:
 - A) Presentation of the 2017 Annual Report by the San Mateo County Commission on Aging.
Sponsors: Supervisor David J. Canepa
7. Presentation by John Bourgeois on the Ravenswood Salt Ponds Restoration Project.
Sponsors: Supervisor Dave Pine

REGULAR AGENDA**HEALTH SYSTEM**

8. **Measure K:** Adopt a resolution authorizing an amendment to the Grant Agreement Between San Mateo County and the Daly City Youth Health Center for the renovation and improvement of 350 90th Street Daly City to increase the maximum amount payable by \$500,000.

PLANNING AND BUILDING

9. Adopt a resolution amending the Planning and Building Department's Planning Services Fee Schedule to add Commercial Cannabis Cultivation License Fees.

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure**

K funds, not to exceed \$2,500, to North Peninsula Food Pantry and Dining Center of Daly City for supporting their dining center by providing food items, and authorizing the County Manager or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

11. County Manager's Report #9 of 2018

BOARD OF SUPERVISORS

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 May 8, 2018.

BOARD OF SUPERVISORS

14. Recommendation for reappointments to the San Mateo County Bicycle and Pedestrian Advisory Committee, each for a term ending June 30, 2022:

A) Susan Doherty, Commissioner representing Safe Routes to School; and

B) Gary Coleman, At-Large Commissioner.

Sponsors: Supervisor Dave Pine

COUNTY MANAGER

15. Adopt a resolution authorizing:

A) An agreement with KeyAnalytics to provide cumulative financial tracking, reporting, and disclosure services for all current financings, for a term of July 1, 2018, through June 30, 2023, for an amount not to exceed \$375,000; and

B) The Director of Budget and Performance or his designee to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000; and

C) The waiver of the County's competitive solicitation process for financial tracking, reporting and disclosure services for County financings.

16. Adopt a resolution authorizing the County Manager, or his designee, to execute a loan agreement with the Kings Mountain Volunteer Fire Brigade in substantially the form attached hereto in an amount not to exceed \$400,000 for the purchase of a replacement

fire engine and to execute any additional loan documents necessary to effectuate the purposes set forth in the resolution.

17. Adopt a resolution extending the provision of continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism and in connection with military operations in Iraq and Afghanistan until December 31, 2018.
18. Approve two appointments to the Countywide Oversight Board for the Successor Agencies to the thirteen dissolved redevelopment agencies in the County.

GOVERNING BOARD

19. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing an agreement with the California Department of Aging, and all subsequent amendments thereto, to accept Older Americans Act funds for Title III and Title VII Programs, for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$3,019,871.
20. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, June 19, 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 Ellis (1040 High Road, Woodside, APN 069-170-630) to the Fair Oaks Sewer Maintenance District.
21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, June 19, 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 Ward (250 Ridgeway Road, Woodside, APN 069-142-050) to the Fair Oaks Sewer Maintenance District.

HEALTH SYSTEM

22. Adopt a resolution authorizing an agreement with FOCUS Strategies for Technical Assistance services, for the term of May 22, 2018 through June 30, 2020, in an amount not to exceed \$150,000.
23. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for evaluation and technical assistance services, extending the term of the agreement through June 30, 2019, and increasing the amount by \$95,860 to an amount not to exceed \$195,860.
24. Adopt a resolution authorizing an agreement with Tamar Meidav, M.D. for psychiatry services for the term of May 22, 2018 through June 30, 2020, in an amount not to exceed \$338,580.
25. Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services to participate in the Medi-Cal County Inmate Program for the term

July 1, 2018 to June 30, 2019, in an amount not to exceed \$2,225,051.

26. Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide enabling and support services for farmworker individuals and their family members for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$183,500.
27. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide Hematology and Oncology Services, for the term of August 1, 2018 through July 31, 2019, for an amount not to exceed \$335,000.
28. Adopt a resolution authorizing an agreement with Remedy Medical Group, Inc. to provide pain management services for the term of August 1, 2018 through July 31, 2019, for an amount not to exceed \$200,000.
29. Adopt a resolution authorizing an agreement with Navigant Consulting Inc. for consulting services to develop a clinical process improvement program for the term May 1, 2018 through April 30, 2021, in an amount not to exceed \$840,000.
30. Adopt a resolution authorizing the Chief of the Health System or her designee to execute the Older Americans Act Community provider agreements and subsequent amendments, for the term July 1, 2018, through June 30, 2019, in an aggregate amount not to exceed \$3,593,896.

HOUSING

31. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's Designee to execute an amendment to the Agreement with Baird + Driskell Community Planning for 21 Elements Consulting that temporarily transfers available **Measure K** funds from the Affordable Housing Fund 5.0 to 21 Elements C/CAG during Fiscal Year 2017-18 in order to prioritize work products within the scope of the agreement.

HUMAN RESOURCES

32. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to delete eleven positions, add twelve positions, reclassify two positions, and convert five unclassified positions to classified via Measure D.

PUBLIC WORKS

33. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.228 miles as of December 31, 2017.
34. Adopt a resolution authorizing:

A) An amendment to the agreement with PlaneNoise, Inc., for the continued operation

of a Noise Complaint Management System, increasing the amount payable by \$81,303 for a revised not-to-exceed amount of \$180,303 and extending the term of the agreement to October 13, 2020; and

B) A waiver of the Request for Proposal process.

35. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a construction contract with Gonsalves and Stronck Construction Company, Inc., for ADA improvements to the Wunderlich Park Carriage House, for the term of June 1, 2018 through December 31, 2018, in an amount not to exceed \$485,400; and
- B) The Director of Public Works to execute subsequent change orders that will increase the County's maximum fiscal obligation by no more than \$48,540, or 10% of the contract amount, and /or modify the contract term and/or services so long as it does not cause the total cost of construction to exceed the current or revised fiscal provisions; and
- C) An Appropriation Transfer Request in the amount of \$100,000 in appropriated **Measure K** revenue and expenditures from Parks **Measure K** Operating Budget to Parks Acquisition and Development Fund.

TREASURER

- 36.** Adopt a resolution approving the sale by public auction of tax-defaulted properties.

SHERIFF

- 37.** Adopt a resolution authorizing an amendment to an agreement with Everbridge Inc. for a Unified Countywide Mass Notification System, extending the term to June 30, 2019 and increasing the amount by \$109,250 to an amount not to exceed \$432,640.

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.)

38. Conference with Legal Counsel - Existing Litigation

- A) Chandr, Manjula v. County of San Mateo
WCAB case no. AD10097580
- B) Todd, Herbert D. v. County of San Mateo, et al.
United States District Court case no. 4:15-cv-05823-JSW

C) Yasin, Mohamed v. County of San Mateo
WCAB case no. ADJ7350116

D) In re LIBOR-Based Financial Instruments Antitrust Litigation
United States District Court, Southern District of New York case no. MDL No.
11-MD-2262 (NRB)

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