



# AGENDA

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Hall of Justice

**Tuesday, June 26, 2018**

**9:00 AM**

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*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](mailto: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.)*

## 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.

1. Accept the report and recommendation of the 2018 Charter Review Committee and direct County Counsel to prepare an ordinance calling an election on November 6, 2018 on a measure or measures to amend the San Mateo County Charter.

**Sponsors:** Supervisor Dave Pine and Supervisor Don Horsley

### 9:15 a.m.

2. Adopt a resolution approving the FY 2018-19 Recommended Budget submitted by the County Manager.

## REGULAR AGENDA

### HEALTH SYSTEM

3. Introduction of an ordinance amending Chapter 4.92 of Title 4 - Sanitation and Health of the San Mateo County Ordinance Code consisting of section 4.92.010 to section 4.92.190 and retitling the subsequent Ordinance as Hazardous Materials Storage Ordinance, and waive the reading of the ordinance in its entirety.
4. Adopt a resolution accepting the update on the progress of implementing Laura's Law Assisted Outpatient Treatment.

### COUNTY MANAGER

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$45,010, to Puente de la Costa Sur, to support clinical services and enrichment programs on the South Coast, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Don Horsley

### BOARD OF SUPERVISORS

6. 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.*

**AGRICULTURE\WEIGHTS & MEASURES**

7. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$296,525.

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

8. Adopt a resolution authorizing:
- A) The County of San Mateo to receive reimbursement through a grant of up to \$20,000 from the California Secretary of State under section 251 of the Help America Vote Act for improvement of the administration of elections; and
  - B) The County of San Mateo to receive reimbursement through a grant of up to \$58,000 from the California Secretary of State under Senate Bill 117; and
  - C) The Chief Elections Officer to execute two agreements with the California Secretary of State to receive said funds.

**BOARD OF SUPERVISORS**

9. Ratification of a resolution honoring Cindy McCown upon her retirement from Second Harvest Food Bank of Santa Clara and San Mateo Counties.  
**Sponsors:** Supervisor Dave Pine
10. Recommendation for the reappointment of Karen Coppock to the Commission on Aging, for a term ending June 30, 2021.  
**Sponsors:** Supervisor Dave Pine
11. Recommendation for the appointment and reappointments to the San Mateo Veterans Commission, each for a term ending June 30, 2021:
- A) Linda Meyer, Half Moon Bay - Member; and
  - B) Brandon Jones, Pacifica - Member; and
  - C) Mark Leach, San Mateo - Member; and
  - D) Kai Martin, Pacifica - Member; and
  - E) Hank Scherf, Menlo Park - Member; and
  - F) George Smith, San Mateo - Member
- Sponsors:** Supervisor Warren Slocum

**COUNTY MANAGER**

12. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:
- A) An agreement for Construction Manager at Risk services with Skanska for the management of the construction for the Cordilleras Health Center Replacement Project in an amount not to exceed \$11,383,105; and
  - B) Contract amendments and Change Orders that will increase the County's maximum fiscal obligation by no more than \$1,138,310.50 or 10% in aggregate and /or modify the contract term and/or services so long as it does not cause the total cost of construction for the Cordilleras Health Center Replacement Project to exceed the current or revised fiscal provisions.
13. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amendment to the Lease and Concession Agreement with JATO Aviation, LLC, to increase its leased premises to 1,531 rentable square feet in the San Carlos Airport Administration Building, adjust the monthly base rent to \$3,372.22, and extend the term to March 30, 2023; 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 Lease and Concession Agreement.
14. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Bar Association for the Private Defender Program services for the period of July 1, 2018 through June 30, 2020.

**HEALTH SYSTEM**

15. Adopt a resolution authorizing an agreement with Davis Guest Home, Inc. for residential and transitional care services, for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$229,950.
16. Adopt a resolution authorizing an agreement with Harmony Healthcare, LLC to provide coding services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$475,500.
17. Adopt a resolution authorizing an amendment to agreement with Johnson Controls, Inc. to extend the term of the agreement by one year through June 30, 2019, and increase the maximum amount by \$250,000, to an amount not to exceed \$750,000.
18. Adopt a resolution authorizing an amendment to the agreement with Aramark Healthcare

Technologies, LLC, to provide biomedical engineering and diagnostic imaging maintenance services, extending the term through August 31, 2018 and increasing the amount by \$140,000, to an amount not to exceed \$4,140,000.

19. Adopt a resolution authorizing an amendment to agreement with Health Care Interpreter Network extending the term through June 30, 2021 and increasing the amount by \$1,400,000, to an amount not to exceed \$2,225,000.
20. Adopt a resolution authorizing an agreement with California Psychiatric Transitions for the provision of mental health rehabilitation services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,200,000.
21. Adopt a resolution authorizing an agreement with Stericycle Environmental Solutions, Inc., to process hazardous waste from the County's various household hazardous waste facilities for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$1,500,000.
22. Adopt a revised resolution authorizing the Controller to continue payments on certain Health System contracts from July 1, 2018 through September 30, 2018.

## HUMAN RESOURCES

23. Adopt a resolution amending and restating the prior resolution establishing salaries and benefits of Unrepresented Management Employees of the County of San Mateo for the term of October 12, 2014, through October 6, 2018.
24. Adopt a resolution waiving the request for proposal process and authorizing a three year agreement with Liebert Cassidy Whitmore to provide labor relations and consulting services for the term July 1, 2018 through June 30, 2021 in the amount not to exceed \$450,000.
25. Adopt a resolution accepting donations for the County of San Mateo Women's Leadership Conference.
26. Adopt a resolution authorizing the County's Procurement Manager or the Director of Public Works to enter into an agreement with the State of California, Department of General Services, Natural Gas Services Program, in an amount not to exceed \$400,000 per year, for the term of July 1, 2017 to June 30, 2023.
27. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

28. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with American Federation of Labor, Congress of Industrial Relations-Fresno, Madera, Tulare, and Kings Counties, extending the term by two months for a new term of March 29, 2016 through August 31, 2018, increasing the amount by \$68,666 for a total amount not to exceed \$1,080,666.

- 29. Measure K:** Adopt a resolution authorizing an amendment to the agreement with LifeMoves to provide shelter operations for the newly remodeled Maple Street shelter facility, increasing the amount by \$1,024,086 to an amount not to exceed \$2,805,238 and the term remaining July 1, 2017 through June 30, 2020.
- 30.** Adopt a resolution authorizing an agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth for the term July 1, 2018 through June 30, 2019 for a total obligation not to exceed \$1,284,421.
- 31.** Adopt a resolution authorizing an amendment to the agreement with Focus Strategies to provide technical assistance for Continuum of Care and homeless system coordination increasing the amount by \$391,010 for a total amount not to exceed \$789,440 and increasing the term by two years for a new term of October 3, 2016 through June 30, 2020.
- 32.** Adopt a resolution authorizing:
- A) The acceptance of funding from the California Department of Social Services for California Work Opportunity and Responsibility to Kids Housing Support Program funds in the amount of \$2,499,238; and
  - B) An amendment to the agreement with Abode Services to adjust the total obligation to match the funding allocations received from the California Department of Social Services for the California Work Opportunity and Responsibility to Kids Housing Support Program to \$4,523,453 and extending the term of the agreement by one year from November 15, 2016 to June 30, 2019.
- 33.** Recommendation regarding the Lifeline Transportation Program:
- A) Adopt a resolution from the Metropolitan Transportation Commission authorizing the Human Services Agency to participate in the Lifeline Transportation Program which will provide transportation assistance to low income individuals and families through a grant offered by the Metropolitan Transportation Commission through the City/County Association of Governments, for a two year term of July 1, 2018 through June 30, 2020, in an anticipated grant amount of \$236,000; and
  - B) Adopt a resolution authorizing the Human Services Agency Director or designee to accept funding awarded by the Metropolitan Transportation Commission through City/County Association Governments by executing a Memorandum of Understanding with the San Mateo County Transit District in the actual amount allocated for the term July 1, 2018 through June 30, 2020, for an anticipated amount of \$236,000.

**PARKS**

34. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the Coastside Land Trust to provide design services for plans, specifications, and permits for the Wavecrest Trail, Phase II Project, extending the term to June 30, 2019.

**PUBLIC WORKS**

35. Adopt resolution authorizing the establishment of a “No Parking” zone, along the north side of Semicircular Road beginning at the intersection of Semicircular Road and Fifth Avenue and continuing east for a distance of approximately 180 feet.
36. Adopt a resolution amending the designation of ‘No Parking’ zones in the public right-of-way on Waverly Avenue and 5th Avenue in the North Fair Oaks unincorporated area of Redwood City.
37. Adoption of an ordinance authorizing the creation of a “No Oversized Vehicles Parking” Ordinance to restrict the parking of vehicles over six (6) feet in height in designated locations in San Mateo County, previously introduced on June 19, 2018 and waive the reading of the ordinance in its entirety.

**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. Public Employee Appointment**

Title: County Manager

**Conference with Labor Negotiators:**

Agency designated representative: Kelly Tuffo of Liebert, Cassidy, Whitmore  
Employee Organizations: AFSCME, SEIU, LEU, BCTC, SMCCE, UAPD, PDA,  
Management, Attorneys and Confidential

**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)*