



# AGENDA

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Hall of Justice

**Tuesday, July 24, 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.)*

**PRESENTATIONS AND AWARDS**

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.  
Sponsors: Supervisor Warren Slocum
2. Accept the 2017 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

**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.**

3. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:
  - A) Open public hearing
  - B) Close public hearing
  - C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FY 2018-19 for the Burlingame Hills Sewer Maintenance District, the Crystal Springs County Sanitation District, the Fair Oaks Sewer Maintenance District, and the Harbor Industrial Sewer Maintenance District, previously introduced on June 5, 2018, and waive the reading of the ordinance in its entirety; and
  - D) Adopt a resolution:
    1. Authorizing the imposition of sewer service charges for FY 2018-19; and
    2. Directing the filing of the FY 2018-19 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and
    3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computational errors.

**10:00 a.m.**

4. Acting as the Governing Board of County Service Area No. 8 (North Fair Oaks), conduct a public hearing:
  - A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Adopting the FY 2018-19 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and
2. Directing the Director of the Office of Sustainability to file the FY 2018-19 Garbage and Recyclables Collection Service Charges Report for County Services Area No. 8 with the County Controller; and
3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors.

**1:30 p.m.**

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

## **REGULAR AGENDA**

### **BOARD OF SUPERVISORS**

6. Adopt a resolution approving the San Mateo County Congestion Relief Plan.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

### **PARKS**

7. **Measure K:** Adopt a resolution authorizing an agreement between the County of San Mateo and the San Mateo County Resource Conservation District for advertisement, award, and administration of a contract for the Old Haul Road Sediment Reduction Project, Phase 3, for the term of July 24, 2018 through January 15, 2021 in an amount not to exceed \$632,500.

### **PLANNING AND BUILDING**

8. Recommendation to authorize and direct the President of the Board of Supervisors to sign the attached comment letter regarding the Recirculated Draft Environmental Impact Report prepared as part of Santa Clara County's review of Stanford University's General Use Permit Application.

### **COUNTY MANAGER**

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

**K** funds, not to exceed \$67,500, to the San Bruno Park School District to continue to provide a physical education curriculum to students in Grades K-3 at two of its Title I schools and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$75,600, to the City of South San Francisco for the Sign Hill Habitat Restoration Project, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$200,000, to Hillbarn Theater for its Roof Project, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Carole Groom

12. County Manager's Report #13 of 2018

## BOARD OF SUPERVISORS

13. 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.*

14. Approve the minutes for the meeting of July 10, 2018.

## ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

15. Adopt a resolution:

A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the June 5, 2018 Statewide Direct Primary Election; and

B) Declaring the persons elected to or nominated for certain offices.

## BOARD OF SUPERVISORS

16. Recommendation for the appointments and reappointments to the Association of Bay Area Governments Executive Board, for the term of July 1, 2018 to June 30, 2020:

A) Supervisor David J. Canepa - Representative; and

B) Supervisor Dave Pine - Representative; and

C) Supervisor Warren Slocum - Alternate; and

D) Supervisor Don Horsley - Alternate.

Sponsors: Supervisor Dave Pine

17. Recommendation for the reappointment of Louie Figone to the Agricultural Advisory Committee, representing the Farmer category, for a term ending June 30, 2022.

Sponsors: Supervisor Dave Pine

18. Recommendation for the appointment of Jeanne Heise to the San Mateo County Arts Commission representing District 4, for a term ending December 31, 2020.

Sponsors: Supervisor Warren Slocum

19. Ratification of a resolution honoring and commending Patricia E. Martel for her service to the City of Daly City.

Sponsors: Supervisor David J. Canepa

## COUNTY COUNSEL

20. Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY MANAGER

21. **Measure K:** Adopt a resolution approving **Measure K** funding to amend the agreement with Common Knowledge Group to extend the term through December 31, 2019 and increase the total amount payable to \$490,425.

22. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute a sublease agreement with Jefferson Union High School District for the exclusive use of approximately 1,594 square feet of space in addition to 4,655 square feet of shared space, located at 350 90th Street, in the City of Daly City, for use by the San Mateo County Health System for medical and general services until December 31, 2026 at a starting monthly base rent of \$6,834.60 per month; 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 Sublease Agreement.

23. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Wilsey Bennett, Inc., for use of 5,080 square feet of warehouse

space located at 961 Bing Street, in San Carlos, by Surplus Property and Office of Sustainability through December 31, 2019, at a monthly base rent of \$6,756 per month; and

- B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.

## **GOVERNING BOARD**

- 24. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution establishing salaries for certain unrepresented supervisory positions.
- 25. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
  - A) Making an exception to the County Boards, Commissions, and Advisory Committees Standing Rules to allow for members of the Colma Creek Advisory Committee to serve more than twelve years; and
  - B) Approving the appointment of the following members “at-large” to the Colma Creek Advisory Committee:
    - 1. Edward Bortoli from the City of South San Francisco for the term expiring on March 31, 2022; and
    - 2. Gail DeFries from the City of Daly City for the term expiring on March 31, 2022.
- 26. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
  - A) Adopting the FY 2018-19 Water Pollution Control Service Charges Report for Flood Control Zone One-Countywide; and
  - B) Directing staff to file the report with the County Controller; and
  - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.
- 27. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
  - A) Adopting the FY 2018-19 Water Pollution Control Service Charges Report for

Flood Control Zone Two - City of Pacifica; and

- B) Directing staff to file the report with the County Controller; and
- C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.

## HEALTH SYSTEM

- 28. Adopt a resolution authorizing an agreement with MAR-RIC Transitional and Recovery Facility for transitional residential mental health services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$885,381.
- 29. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD, A Professional Corporation, to provide orthopedic services for the term of September 1, 2018 through August 31, 2019, for an amount not to exceed \$300,000.
- 30. Adopt a resolution authorizing an agreement with John McNamara, DO to provide ophthalmology services, for the term of September 1, 2018 through August 31, 2020, for an amount not to exceed \$330,000.
- 31. Adopt a resolution authorizing an agreement with Eddie Y. Lo, MD to provide orthopedic services for the term of August 1, 2018 through July 31, 2019, in an amount not to exceed \$300,000.
- 32. Adopt a resolution authorizing an amendment to the agreement with Telecare Corporation for psychiatric treatment services and long-term care, increasing the amount by \$1,327,422, to \$35,302,967, with no change to the term of the agreement.
- 33. Adopt a resolution authorizing an amendment to the agreement with Unity Care Group, Inc., to provide mental health services, increasing the amount of the agreement by \$1,172,098 to \$1,272,098, and extending the term of the agreement through June 30, 2019.

## HOUSING

- 34. Adopt a resolution authorizing:
  - A) The Department of Housing to accept an amount not to exceed \$412,114 in State ESG funding and to award that funding to qualified service providers through a NOFA process that meets the requirements of State ESG Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
  - B) The Director of the Department of Housing, or his/her designee, to execute a standard agreement with the State and any subsequent amendments, documents,

and modifications which are related to the ESG Program or Funds, and to execute contracts with awardees under said NOFA.

## **HUMAN RESOURCES**

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

## **HUMAN SERVICES AGENCY**

36. Adopt a resolution authorizing an agreement with the Regents of the University of California, on behalf of UC Davis Extension to provide training services for the Human Services Agency from July 1, 2018 through June 30, 2019 in an amount not to exceed \$114,750.
37. Adopt a resolution authorizing an agreement with Northwoods Consulting Partners, Inc., for the optimization of the Compass Pilot and Onbase systems, for a term of July 24, 2018 through June 30, 2020, for a total amount not to exceed \$350,000.

## **PUBLIC WORKS**

38. Adopt a resolution authorizing:
- A) Job Order Contract Agreements with Agbayani Construction Corp., A CST Group, Inc. dba Dynasel USA, and SBay Construction, Inc. for General Construction; Best Contracting Services, Inc. and Pioneer Contractors, Inc. for Roofing Contracting Services; Tiber Painting LLC and Pacific Contractors Group, Inc. for Painting Contracting Services; and Fusion Electric, Inc. for Electrical/Lighting Contracting Services for the term of July 24, 2018 through July 23, 2019, each in an amount not to exceed \$2,500,000 for General Construction and not to exceed \$1,000,000 for Roofing Contracting Services, Painting Contracting Services, and Electrical/Lighting Contracting Services; and
  - B) The Construction Task Catalog, specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction; Roofing Contracting Services; Painting Contracting Services; and Electrical/Lighting Contracting Services; and
  - C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute change/revision orders, and make financial and administrative changes to the executed Job Order Contract agreements.

## **SHERIFF**

39. Adopt a resolution authorizing:
- A) An agreement with the Town of Woodside for the provision of law enforcement



services, for a three-year term from July 1, 2018 through June 30, 2021, with the option to extend for an additional three years to June 30, 2024, and a combined total of \$6,526.722 for the initial three-year term; and

- B) The Sheriff or Sheriff's designee to execute amendments associated with this agreement, provided that any additional costs incurred on behalf of the County are fully reimbursed by Town and therefore said amendment(s) do not result in any net cost to the County's General Fund.

### **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.)*

#### **40. Conference with Legal Counsel - Existing Litigation**

- A) Finkelstein, John, et. al. v. San Mateo County District Attorney's Office, et. al.  
United States District Court, Northern District, case no. 18-cv-00009-EMC
- B) Rodriguez, Alfredo v. County of San Mateo  
WCAB claim no. SM140626

#### **Public Employee Performance Evaluation**

Title: County Counsel

### **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)*