



# AGENDA

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Hall of Justice

**Tuesday, November 13, 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. Presentation of a proclamation designating November 2018 as Adoption Month.  
**Sponsors:** Supervisor Dave Pine
2. Presentation of a proclamation designating November 13, 2018 as Transgender Day of Remembrance.  
**Sponsors:** Supervisor Dave Pine
3. Presentation of a resolution reaffirming County's Support for Transgender People.  
**Sponsors:** Supervisor Dave Pine

**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.**

4. Adopt a resolution accepting the 2019 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

**5. DEPARTMENT PERFORMANCE REPORTS**

## A) Healthy Residents and Prosperous Communities

1. San Mateo County Health - Louise Rogers, Health Chief

## B) Safe Neighborhoods

1. Sheriff/Office of Emergency Services - Carlos Bolanos, Sheriff
2. Coroner - Robert Foucrault, Coroner
3. District Attorney - Stephen M. Wagstaffe, District Attorney
4. Public Safety Communications - Daniel Belville, Director

**REGULAR AGENDA****PLANNING AND BUILDING**

6. Recommendation to deny the appeal and uphold the Zoning Hearing Officer's (ZHO) decision to approve the Non-Conforming Use Permit (PLN 2017-00517), by making the

required findings and adopting the conditions of approval in Attachment A.

## COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** revenue and expenditure appropriations in the amount of \$5,625, to the Princeton-by-the-Sea Home Improvement Association for patch and repair of existing pathways and basketball court at Clipper Ridge Park, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.  
**Sponsors:** Supervisor Don Horsley
8. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** appropriations and expenditures funds, not to exceed \$60,000, to the Department of Public Works, for continued waterfront access improvements at the end of Columbia Avenue and Vassar Street in Princeton.  
**Sponsors:** Supervisor Don Horsley
9. County Manager's Report #20 of 2018

## BOARD OF SUPERVISORS

10. Adopt a resolution calling for the Office of Emergency Services to adopt the statewide protocol for emergency alerts as established by Senate Bill 821.  
**Sponsors:** Supervisor David J. Canepa and Supervisor Don Horsley
11. 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.*

12. Approve the minutes for the meeting of November 6, 2018.

## BOARD OF SUPERVISORS

13. Ratification of a resolution in memory of and honoring Dr. Faye McNair Knox.  
**Sponsors:** Supervisor Warren Slocum
14. Recommendation for the reappointment of Christine Padilla to the Commission on the Status of Women, for a term ending December 31, 2022.  
**Sponsors:** Supervisor Dave Pine
15. Recommendation for the appointment of Carrie Ho to the Youth Commission, for a term ending June 30, 2019.  
**Sponsors:** Supervisor Carole Groom

**COUNTY COUNSEL**

16. Adopt a resolution authorizing an amendment to the agreement with Logik Systems, Inc to provide Logikcull eDiscovery software by extending the contract end date to October 30, 2020 and increasing the amount by \$150,800 to an amount not to exceed \$286,200.

**COUNTY MANAGER**

17. Adopt a resolution authorizing a permit agreement with San Mateo County Harbor District to store approximately 1,600 cubic yards of sand on an unused lot at the Half Moon Bay Airport for a maximum term through July 1, 2020 and a monthly base rent of \$4,500.

**GOVERNING BOARD**

18. Acting as the Governing Board of San Mateo County Public Authority, adopt a resolution authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program increasing the amount by \$1,000,000 for a total contract amount not to exceed \$12,000,000.

**HEALTH SYSTEM**

19. Adopt a resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated, self-help, and peer-support services, and wellness and recovery services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$597,787.
20. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC for youth marijuana education services, increasing the amount by \$100,000 to \$300,000, with no change to the term of the agreement.

**HUMAN RESOURCES**

21. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete three positions, add five positions, reclassify one position, adjust the salary of one classification, correct the salary of three classifications, and convert five positions to classified via Measure D.
22. Report recommending the denial of claims (Non-culpable)

**HUMAN SERVICES AGENCY**

23. Adopt a resolution authorizing an agreement with the Child Care Coordinating Council of San Mateo, Inc. to operate the Emergency Child Care Bridge Program for foster children in San Mateo County for the term of November 13, 2018 through June 30, 2019, in an amount not to exceed \$174,597.

**INFORMATION SERVICES**

24. Adopt a resolution authorizing an amendment with Granicus for a Software as a Service (SaaS) solution for E-mail subscription services, extending the term through October 31, 2019 and increasing the amount by \$58,809.16 for a not to exceed amount of \$294,419.29.
25. Adopt a resolution authorizing the Chief Information Officer, or his designee, to execute an agreement with Exygy, Inc. to provide professional services in support of the implementation of pilot project for the DAHLIA Housing database system for San Mateo County, and project scoping workshops for proposed San Mateo County DAHLIA functionality to be created in Fiscal Years 2019-21, for a term of November 13, 2018 through June 30, 2019, for a not to exceed amount of \$350,000.

**PLANNING AND BUILDING**

26. Adoption of an ordinance amending Chapter 5.148 of the San Mateo County Ordinance Code regarding commercial cannabis cultivation in the unincorporated area of San Mateo County, previously introduced on November 6, 2018 and waive the reading of the ordinance in its entirety.

**PUBLIC WORKS**

27. Adopt a resolution authorizing:
- A) On-call construction and maintenance services agreements with: Inspection and Maintenance Services for Green and Structural Devices for Stormwater Treatment firm: Ecological Concern, Inc.; and Inspection, Maintenance and Construction Services for Landscaping, Mitigation, Restoration, or Conservation Areas firms: Ecological Concern, Inc. and Go Native, Inc., for the term of November 13, 2018 through November 12, 2021, for an aggregate amount of \$1,250,000; and
  - B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.
28. Adopt a resolution authorizing:
- A) On-call engineering and professional services agreements with: Flood Control and Drainage System Study and Design firms: GEI Consultants, Inc., Schaaf & Wheeler, and WRECO; Water Supply and Distribution System Study and Design firms: Freyer & Laureta, Inc., HydroScience Engineers, Inc., Schaaf & Wheeler, and Water Works Engineers, LLC; Sanitary Sewer System Study and Design firms: BKF Engineers, Schaaf & Wheeler, Water Works Engineers, LLC, and Woodard &

Curran; Environmental Protection and Storm Water Management Study and Design firms: Horizon Water and Environment, LLC and Michael Baker International, Inc.; Environmental Permitting and Compliance firms: EOA, Inc., Horizon Water and Environment, LLC, and WRECO; Closed Landfill Management and Monitoring firms: Geo-Logic Associates, and SCS Engineers; and Construction Management and Inspection firms: 4Leaf, Inc., CSG Consultants, Inc., and Water Works Engineers, LLC, for the term of November 13, 2018 through November 12, 2021, for an aggregate amount of \$10,500,000; and

- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

**29.** Adopt a resolution authorizing:

- A) An amendment to the agreement with Denise Duffy & Associates, Inc. for on-call engineering and professional services to provide environmental permitting assistance and other as-needed services and extending the term of the agreement from November 16, 2018 to November 16, 2020; and
- B) An amendment to the agreement with Biological Monitoring and Assessment Specialists, Inc. for on-call engineering and professional services to provide as-need biological monitoring services, extending the term of the agreement from November 16, 2018 to November 16, 2020, and increasing the amount by \$200,000 to an amount not to exceed \$600,000.

**30.** Adopt a resolution authorizing an agreement with Parisi CSW Design Group for a maximum amount of \$336,241, for the term of November 13, 2018 through November 12, 2021.

**31.** Adopt a resolution authorizing an agreement with PHd Architects, Inc., to provide architectural design and consulting services for the San Mateo Medical Center's Magnetic Resonance Imaging (MRI) Installation Project, for the term of November 13, 2018 through November 12, 2021, for an amount not to exceed \$236,000.

**32.** 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, extending the term through June 14, 2019, and increasing the amount by \$219,381 to \$4,318,363.

## **SHERIFF**

**33.** Adopt a resolution authorizing an agreement with CML Security for the purpose of providing upgrades within the Maguire Correctional Facility in order to enhance the safety and security of the mentally ill inmate population as well as ensure compliance with Title 15

Standards, for a term commencing July 1, 2018 through June 30, 2019, for an amount not to exceed \$553,426.34.

34. Adopt a resolution authorizing an agreement with JobTrain for vocational training and other programming within the County's correctional facilities for a nine-month term commencing September 1, 2018 through June 30, 2019 in an amount not to exceed \$171,173.33.

### **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.)*

35. **Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME), Service Employees International Union (SEIU) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Existing Litigation**

Iaulualo, Malaetele V., et. al. v. State of California, et. al.  
San Mateo County Superior Court Case No. 16CIV02044

In re Verity Health systems of California, Inc.  
US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Wagner, Chase B. v. County of San Mateo, et. al.  
San Mateo County Superior Court Case No. 17CIV05038

### **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)*