



# AGENDA - FINAL

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Hall of Justice

**Tuesday, December 4, 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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or [sgolestan@smcgov.org](mailto:sgolestan@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 Deputy 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. [Adopt a resolution accepting the Office of Community Affairs strategic plan affirming the County of San Mateo's support of and partnership with the United States Census Bureau in ensuring a complete and accurate count for Census 2020.](#)  
**Sponsors:** COUNTY MANAGER
2. [Accept this informational presentation by the Sheriff's Department on the Truth Act Community Forum.](#)  
**Sponsors:** SHERIFF

**REGULAR AGENDA****SHERIFF**

3. [Adopt resolutions:](#)
  - A) [Waiving the request for proposal process and authorizing an agreement with Axon Enterprise, Inc. to provide body-worn cameras, in-car cameras, and a digital evidence management system, for a five-year term from January 1, 2019 through December 31, 2024, and a combined total of \\$3,906,735.75 for the initial five-year term; and](#)
  - B) [Authorizing the Sheriff, or his designee to execute contract amendments and change orders which modify the County's maximum fiscal obligation by not more than \\$100,000 \(in aggregate\), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and](#)
  - C) [Authorizing the Sheriff to add four new positions; one Senior IT Technician, and three Property Officers increasing the number of authorized positions in the Sheriff's Office to 816 and increasing salary and benefit costs in the Sheriff's Office by approximately \\$525,000 annually.](#)

**PUBLIC WORKS**

4. [Introduction of an ordinance amending the County of San Mateo Ordinance Code, Title 2, Chapter 2.55, "Procedures for Contracting for Public Projects", and waive the reading of the ordinance in its entirety.](#)

**COUNTY MANAGER**

5. [DEPARTMENT PERFORMANCE REPORTS](#)
  - A) [Healthy Residents and Prosperous Communities](#)
    1. [Department of Child Support Services - Kim Cagno, Director](#)

**B) Environmentally Conscious and Livable Communities**

1. Library (Informational Only) - Anne-Marie Despain, Director
2. Planning and Building - Steve Monowitz, Director
3. Office of Sustainability - Jim Eggemeyer, Director
4. Agriculture/Weights & Measures - Fred Crowder, Director

**C) Collaborative Community**

1. County Counsel - John C. Beiers, County Counsel
6. Adopt a resolution authorizing the immediate retention of retired Director of the Project Development Unit, Deborah J. Bazan, through an agreement with D. Bazan Consulting, LLC., as a consultant to provide capital project management assistance, pursuant to Government Code Section 7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position before the 180-day post-retirement separation period expires.
7. Measure K: Adopt a resolution authorizing a one-time grant of district-specific Measure K funds, not to exceed \$25,000, to Highlands Recreation District for the construction of an ADA ramp and a new bathroom building, and seismic retrofit of the existing facility, to improve programming and access, and authorizing the County Manager to prepare and execute the grant agreement.  
Sponsors: Supervisor Dave Pine
8. County Manager's Report #21 of 2018

**BOARD OF SUPERVISORS**

9. 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.*

10. Approve the minutes for the meeting of November 13, 2018.

**BOARD OF SUPERVISORS**

11. Recommendation for the appointment of Captain Mark Duri to the Mental Health and Substance Abuse Recovery Commission, representing the San Mateo County Police Chiefs and Sheriff Association, for a partial term ending September 30, 2021.  
Sponsors: Supervisor Dave Pine

12. [Recommendation for the reappointments of Robin Rodricks, representing District 2, and Laura McHugh representing District 3, to the San Mateo County Arts Commission, each for a term ending December 31, 2022.](#)  
**Sponsors:** Supervisor Carole Groom and Supervisor Don Horsley
13. [Recommendation for the reappointment of Neil Merrilees to the San Mateo County Parks Commission, representing District 3, for a term ending December 31, 2022.](#)  
**Sponsors:** Supervisor Don Horsley
14. [Recommendation for the appointment of Lisa Ketcham to the San Mateo County Planning Commission, representing District 3, for a term ending January 2022.](#)  
**Sponsors:** Supervisor Don Horsley
15. [Ratification of a proclamation recognizing the 20th anniversary of First 5 San Mateo County.](#)  
**Sponsors:** Supervisor David J. Canepa
16. [Ratification of a resolution honoring and commending John Marinos for his service to the San Bruno Park School District Board of Trustees.](#)  
**Sponsors:** Supervisor David J. Canepa

## COUNTY COUNSEL

17. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)

## COUNTY MANAGER

18. [Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:](#)
- [A\) Negotiate and enter into an agreement for architectural and engineering professional services with SmithGroup in an amount not to exceed \\$2,709,800; and](#)
- [B\) If negotiations with SmithGroup are unsuccessful, negotiate and enter into an agreement for architectural and engineering professional services with KMD Architects, in an amount not to exceed \\$3,345,200; and](#)
- [C\) Execute change orders to the Architectural and Engineering agreement with the contracted firm up to an aggregate amount not to exceed 10 percent of the agreement value.](#)
19. [Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute amendments and/or change orders to the agreement with F&H Construction for construction of the Animal Shelter Project increasing the agreement by an additional \\$2,835,508 in aggregate for a revised total not-to-exceed amount of \\$24,500,000.](#)

20. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Taylor Design extending term of the contract by two years for a new expiration date of December 31, 2020.
21. Approve an Appropriation Transfer Request (ATR) transferring \$136,000 from Departmental Reserves to Salaries and Benefits to cover the higher classification cost for the interim appointment of a Real Property Manager through FY 2018-19.
22. Adopt a resolution approving the second amended Joint Powers Agreement between the County of San Mateo and the cities of Atherton, Belmont, Brisbane, East Palo Alto, Foster City, Half Moon Bay, Millbrae, Pacifica, Portola Valley, San Carlos, and Woodside relating to library services and the amended Bylaws for the San Mateo County Library Joint Powers Authority.

## HEALTH SYSTEM

23. Measure K: Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, and crisis response for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$494,683.
24. Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute for the Community-Based Partnership, Tobacco Prevention, and Friday Night Live/Club Live, extending the term of the agreement through June 30, 2020, increasing the amount by \$478,250 to an amount not to exceed \$1,068,961.
25. Adopt a resolution authorizing an agreement with One East Palo Alto for alcohol and other drug prevention services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$202,200.
26. Adopt a resolution authorizing an agreement with Jefferson Union High School District for mental health services, outpatient mental health services authorized by the Mental Health Plan, and alcohol and other drug prevention services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$655,180.
27. Adopt a resolution designating Maguire Correctional Facility (Maguire) as a facility designated by the County for evaluation and treatment under Welfare and Institutions Code section 5150 et seq. and simultaneously authorizing a Memorandum of Understanding detailing the 5150 process and procedures with the provider for the term November 13, 2018 through November 12, 2019.
28. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$2,981,901.
29. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch to provide tuberculosis prevention and control activities for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$339,591.

30. [Adopt a resolution authorizing an agreement with the State of California Department of Public Health for funding to provide HIV prevention services for the term January 1, 2018 through December 31, 2018, in an amount not to exceed \\$173,158.](#)
31. [Adopt a resolution authorizing an agreement with the City and County of San Francisco Department of Public Health HIV Services for funding to provide primary health care and psycho-social services to individuals with HIV/AIDS for the term March 1, 2018 through February 28, 2019, in an amount not to exceed \\$1,143,218.](#)
32. [Adopt a resolution:](#)
- [A\) Waiving the competitive bidding process for test kits and reagents that will result in a vendor agreement with a sole source vendor; and](#)
- [B\) Authorizing the Purchasing Agent to renew a Reagent Purchase and System Loan Agreement with Hologic Gen-Probe Sales and Service, Inc. for sole source test kits and reagents that will result in a vendor agreement for a five-year term effective from the date the Reagent Purchase and System Loan Agreement has been executed by both parties, for a maximum obligation of \\$1.89 million; and](#)
- [C\) Authorizing the Purchasing Agent to add new sole source reagents and test supplies to the Reagent Purchase and System Loan Agreement as necessary.](#)
33. [Adopt a resolution authorizing an amendment to the agreement with Kenton Fong, MD to provide specialty plastic surgery services, increasing the amount by \\$30,000 to a new maximum amount not to exceed \\$570,000.](#)

## HUMAN RESOURCES

34. [Report recommending the denial of claims \(Non-culpable\)](#)

## HUMAN SERVICES AGENCY

35. [Adopt a resolution authorizing an amendment to the agreement with StarVista to provide differential response services, extending the term of the agreement by one year through December 5, 2019 and increasing the amount by \\$1,153,407 to an amount not to exceed \\$2,000,314.](#)
36. [Adopt a resolution authorizing an amendment to the agreement with Howroyd-Wright Employment Agency, Inc. to continue to provide contingency staffing, extending the term by two years for a new term of December 15, 2015 through December 14, 2020, and increasing the amount by \\$250,000 for a new total obligation in an amount not to exceed \\$850,000.](#)
37. [Adopt a resolution authorizing:](#)
- [A\) The declaration of a shelter crisis of the County of San Mateo, State of California.](#)

pursuant to SB 850 (Chapter 48, Statutes of 2018, and Government Code § 8698.2); and

B) Acceptance of funding from the California Business, Consumer Services and Housing Agency for the Homeless Emergency Aid Program up to \$4,933,139; and

C) The Director of HSA or designee to execute a contract; and any amendments with the California Business, Consumer, Services and Housing Agency to accept funding of an amount up to \$4,933,139 (in aggregate) through FY 2020-21.

## INFORMATION SERVICES

38. Measure K: Adopt a resolution authorizing the Chief Information Officer, or his designee, to execute an agreement with Iteris, Inc. to provide a turnkey fiber optic link between the new San Mateo Regional Operations Center and the San Mateo County Smart Corridor for a term of December 4, 2018 through June 30, 2019, for a not to exceed amount of \$263,826.

## PUBLIC WORKS

39. Adopt a resolution authorizing agreements with KRJ Design Group, Inc., KMD Architects, and LDA Partners, Inc. to provide on-call architectural design and space planning services for general facilities, for the term of December 5, 2018 through December 4, 2021, for a maximum aggregate amount of \$900,000 or \$300,000 per agreement.

## SHERIFF

40. Recommendation to:

A) Adopt a resolution:

1. Authorizing and accepting the donation of \$4,500,000 to be used to make improvements to the outdoor rifle range facility from the Thomas and Stacey Siebel Foundation; and
2. Authorizing and accepting the donation of approximately \$3,000,000 in services and materials to be used to make improvements to the outdoor rifle range training facility from John Arrillaga; and
3. Authorizing the County Manager or his/her designee to execute an agreement with the Thomas and Stacey Siebel Foundation and/or John Arrillaga regarding the donation of improvements to the outdoor rifle training facility and additional site improvements, valued at approximately \$7,500,000, to be installed on County property at the Coyote Point Recreational Facility; and
4. Finding that the project is categorically exempt from the California Environmental Quality Act; and

5. Finding that the project is exempt from competitive bidding requirements as donors will ensure completion of the approximately \$11,000,000 project at a cost of \$3,500,000 to the County and requests for competitive proposals would be futile, unavailing, and produce no public advantage as the Project could not be completed for a lower cost; and

6. Authorizing the San Mateo County Controller, upon receipt of the \$4,500,000 donation from the Thomas and Stacey Siebel Foundation, to make immediate payment of \$8,000,000 to Vance Brown Incorporated, consisting of \$4,500,000 donated by the Thomas and Stacey Siebel Foundation and \$3,500,000 provided by the County of San Mateo, for costs to be incurred in the Project; and

7. Authorizing the County Manager or his/her designee and/or the Sheriff or his/her designee to take such actions as are necessary, including the execution any necessary additional agreements, to carry out the intent of these resolutions; and

B) Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue of \$4,500,000, and increasing appropriations to Fixed Assets.

**41. Adopt a resolution authorizing:**

A) An agreement with the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2018 through February 28, 2020, in an amount not to exceed \$5,031,852; and

B) The Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$325,000, utilizing solely the \$5,031,852 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

**42. Adopt a resolution authorizing an agreement with the County of Santa Clara for the distribution of 2017 State Homeland Security Grant Program funds for the Northern California Regional Intelligence Center, for a term commencing September 1, 2017 through May 31, 2020, in an amount not to exceed \$333,683.**

## **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 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



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

[Michelle Flanagan et al v. Xavier Becerra et al](#)  
[US Court of Appeals, 9th Circuit, Case No. 18-55717](#)

[Conference with Legal Counsel - Anticipated Litigation](#)  
[Significant exposure to litigation pursuant to subdivision \(d\)\(2\) of Gov't Code Section](#)  
[54956.9](#)  
[Two cases](#)

## 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)*