



AGENDA

Hall of Justice

Tuesday, December 11, 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.)

REGULAR AGENDA

PLANNING AND BUILDING

1. Recommendation to adopt resolutions:
 - A) Denying the appeal of the 2015 County-initiated Notice of Non-Renewal filed by Philomena, LLC, thereby resuming the full effects of the recorded non-renewal until contract expiration on December 31, 2027 for the specified parcels: 081-040-010 and 081-250-010; and
 - B) Upholding the appeal of the 2015 County-initiated Notice of Non-Renewal of Williamson Act contract by Neil and Margaret Young and directing the Planning and Building Department to record a Withdrawal of Notice of Non-Renewal and retaining the specified parcels under Williamson Act contracts: 081-130-020, 081-140-010, 081-170-050, 081-130-030, 081-170-040, and 081-180-010.

GOVERNING BOARD

2. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting January 29, 2019 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

COUNTY MANAGER : OFFICE OF SUSTAINABILITY

3. Adopt a resolution setting January 29, 2019 at 9:15 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

4. Adopt a resolution authorizing an agreement with Sapient Corporation for the purpose of the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), and for post-production maintenance and operations support in the maximum amount of \$16,301,948 for the period of December 11, 2018 through December 31, 2031.

COUNTY MANAGER

5. DEPARTMENT PERFORMANCE REPORTS

A) Collaborate Community

1. Assessor-County Clerk-Recorder - Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer

B) Healthy Residents and Prosperous Communities

1. Department of Child Support Services - Kim Cagno, Director

C) Environmentally Conscious and Livable Communities

1. Library (Informational Only) - Anne-Marie Despain, Director
2. Planning and Building - Steve Monowitz, Director

6. County Manager's Report #22 of 2018

BOARD OF SUPERVISORS

7. **Measure K:** Approve district-discretionary criteria and direct staff to administer funds in accordance therewith.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

8. Adopt a resolution requiring the implementation of worksite lactation rooms in all new County-owned buildings in which County employees will work.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

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 December 4, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

11. Adopt a resolution approving amendments to the Conflict of Interest Codes for select San Mateo County Departments, School Districts, Special Districts, Boards and Commissions, and other Public Agencies.

12. 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 November 6, 2018 Statewide General Election; and

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

BOARD OF SUPERVISORS

13. Ratification of a resolution honoring Karen Guidotti on the occasion of her retirement from the San Mateo County District Attorney's Office.
Sponsors: Supervisor Dave Pine
14. Ratification of a resolution honoring Anne Campbell upon her retirement as the San Mateo County Superintendent of Schools.
Sponsors: Supervisor Dave Pine
15. Ratification of a resolution honoring Steven Luzaich as Millbrae 2018 Man of the Year.
Sponsors: Supervisor Dave Pine
16. Ratification of a resolution honoring Deirdri Gladwin as Millbrae 2018 Woman of the Year.
Sponsors: Supervisor Dave Pine
17. Ratification of a resolution honoring Stephanie Wong as Millbrae 2018 Student of the Year.
Sponsors: Supervisor Dave Pine
18. Ratification of a resolution honoring Jerome (Jerry) Lindner upon his retirement from the Human Services Agency of San Mateo County.
Sponsors: Supervisor Dave Pine
19. Ratification of a resolution honoring Pradeep Gupta in appreciation for his service on the South San Francisco City Council.
Sponsors: Supervisor Dave Pine
20. Ratification of a resolution honoring Liza Normandy in appreciation for her service on the South San Francisco City Council.
Sponsors: Supervisor Dave Pine
21. Ratification of a resolution honoring Krista Martinelli in appreciation for her service as South San Francisco City Clerk.
Sponsors: Supervisor Dave Pine
22. Ratification of a resolution honoring Rosa Govea Acosta in appreciation for her service on the South San Francisco Unified School District Governing Board.
Sponsors: Supervisor Dave Pine
23. Ratification of a resolution honoring Patrick A. Lucy in appreciation for his service on the South San Francisco Unified School District Governing Board.

Sponsors: Supervisor Dave Pine

24. Ratification of a resolution honoring Phyllis Jacquay as the 2018 San Mateo County Veteran of the Year.

Sponsors: Supervisor Warren Slocum

25. Ratification of a resolution honoring Brenda Ternullo as the 2018 San Mateo County Patriot of the Year.

Sponsors: Supervisor Warren Slocum

26. Ratification of a resolution honoring LifeMoves as the 2018 San Mateo County Enterprise of the Year.

Sponsors: Supervisor Warren Slocum

27. Recommendation for the appointment of Jose Romero-Betancourt to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission, for a partial term ending June 30, 2019.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

28. Recommendation for appointments and reappointment to the San Mateo County Arts Commission:

A) Edward Sweeney, representing District 4, appointment for a term ending December 31, 2022; and

B) Samaruddin Stewart, representing District 5, reappointment for a term ending December 31, 2022; and

C) Pauline B. Fong, representing District 5, appointment for a term ending December 31, 2022.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

COUNTY MANAGER

29. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2018.

30. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an agreement with West Safety Solutions Corporation to provide VIPER 9-1-1 Telephone System for the Regional Operations Center (ROC) Project in an amount not to exceed \$618,594.

31. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with SCA Environmental, Inc., increasing the amount by \$131,000 for a new not-to-exceed amount of \$230,000.

32. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Aigean Properties for office space located at 785 Main Street, Half Moon Bay through December 1, 2019, at a monthly base rent of \$3,688.75; 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

- 33. Acting as the Governing Board of the Public Authority, adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of In-Home Supportive Services, extending the term from December 31, 2018 to December 31, 2020, and increasing the amount by \$675,000 for a total contract amount not to exceed \$2,175,000.
- 34. Acting as the Governing Board of the Public Authority, adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to extend the agreement through December 31, 2019 to provide health benefits to independent providers of the In-Home Supportive Services program and to increase the amount by \$4,500,000 for a total contract amount not to exceed \$16,500,000.

HEALTH SYSTEM

- 35. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for Community Capacity Building, extending the term through June 30, 2019, and for alcohol and other drug prevention services and Parent Project classes, extending the term through June 30, 2020, and increasing the amount of the agreement for all services by \$356,030 to an amount not to exceed \$581,270.
- 36. Adopt a resolution authorizing an agreement with Rukhsana Siddiqi for Coordination of pharmaceutical care under the Total Wellness Model, for the term of January 1, 2019 through June 30, 2021, in an amount not to exceed \$262,080.
- 37. Adopt a resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. to implement an electronic health record solution at San Mateo County's correctional health facilities, increasing the amount by \$870,000, to an amount not to exceed \$30,488,914.
- 38. Adopt a resolution authorizing an amendment to the agreement with The Health, Environment, Agriculture and Learning Project, Inc. for the support and management of the San Mateo County School Farm, extending the term through June 30, 2021, and increasing the amount by \$280,000 to an amount not to exceed \$560,000.
- 39. Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$520,000 over the next three years for QIAGEN, Inc., Quantiferon-TB Gold Plus In-Tube test kits and reagents consistent with the vendor agreement; and
 - B) Authorizing the Purchasing Agent to add new reagents and test supplies to the vendor agreement as necessary.
40. Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$712,763.
41. Adopt a resolution authorizing an agreement with Renovo Solutions, LLC for biomedical services for the term of January 1, 2019 through December 31, 2023, in an amount not to exceed \$5,500,000.
42. Adopt a resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group for pathology and histology services, extending the term of the agreement through April 30, 2019 and increasing the amount payable by \$80,000 in an amount not to exceed \$716,000.

HUMAN RESOURCES

43. Adopt a resolution waiving the Request for Proposal process and authorizing an agreement with CONCERN:EAP as the County's Employee Assistance Program vendor to provide work-life benefits and resources to County employees and their dependents for the term of January 1, 2019 through December 31, 2019 with an aggregate amount not to exceed \$250,000.
44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to delete four positions, add four positions, convert two unclassified positions to classified, reclassify one position, and add one special compensation.
45. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

46. Adopt a resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to expand analytic reporting subscription services and provide online training subscription services, increasing the total obligation amount by \$176,000 for a new total obligation amount not to exceed \$698,000, and maintaining the same term of July 1, 2017 through June 30, 2020.
47. Adopt a resolution authorizing:
- A) The acceptance of Community Services Block Grant (CSBG) funds from the State

- Department of Community and Services Development (CSD) to provide emergency assistance to low-income families and individuals in an amount up to \$1,150,000 and execution by the Human Services Agency (HSA) Director or her designee of agreements with CSD and any amendments to the agreements for the term of January 1, 2019 through December 31, 2020; and
- B) The acceptance of Discretionary Funds up to \$200,000 from CSD and execution by the HSA Director or her designee of agreements with CSD and any amendments to the agreements for the term of January 1, 2019 through December 31, 2020; and
- C) The HSA Director or her designee to waive the Request for Proposals process to execute a two-year agreement with Samaritan House to administer CSBG funds and any amendments to the agreements during that same term, adding additional CSBG or Discretionary Funds from the State Department of CSD.

PARKS

48. Adopt a resolution authorizing the execution of an agreement with the San Mateo Resource Conservation District for the advertisement, award, and administration of contracts for the Memorial Park Water Line Replacement Project - Huckleberry Flat Pipeline Segment, with a term commencing December 11, 2018 and expiring June 30, 2019, for an amount not to exceed \$622,500.

SHERIFF

49. Adopt a resolution authorizing an agreement with the City and County of San Francisco for distribution of the FY 2018 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2018 through February 28, 2020, in an amount not to exceed \$967,448.

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.)

50. **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

Thomas J. Sheppard v. County of San Mateo
WCAB claim no. SM160222

Conference with Real Property Negotiators

Property: 710 Hamilton St, Redwood City, CA
Agency Negotiator: Justin Mates, Real Property Manager
Negotiating Party: Tishman Speyer
Under Negotiation: Price, terms of payment

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