



MINUTES

Meeting was called to order at 9:03 a.m.

TUESDAY, JANUARY 24, 2017

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Warren Slocum, David J. Canepa. President Don Horsley presiding.

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Brent Turner, Half Moon Bay
Mr. Martin Fox, Belmont
Ms. Helene Zimmerman, NAMI SMC

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.)

Motion: Groom / **Second:** Slocum
Ayes: Pine, Groom, Horsley, Slocum, Canepa
Noes: None

PRESENTATIONS AND AWARDS

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Lisa Rosenberg, San Mateo County Poet Laureate

2. Resolutions **(074985 and 074986)** regarding San Mateo County FY 2015-16 STARS Awards:

- A) Approving STARS Awards recipients and honorable mentions; and

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

- B) Authorizing an Appropriation Transfer Request in the amount of \$75,000 by transferring \$42,500 from Non-Departmental Services to STARS Award recipients in the General Fund and recognizing \$32,500 in unanticipated revenue to the Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center. (4/5ths vote required)

Motion: Canepa / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

Speakers Recognized by the President:

Ms. Rocio Kiryczun, Deputy Director, Human Resources

Mr. Lawrence Cualoping, Quality Assurance Manager

Mr. Michael Leon, Probation Services Manager I

Mr. Tennille Tucker, Mental Health Program Specialist

Ms. Phuong Hathaway, Community Programs Supervisor

Mr. Akram Cader, Management Analyst

Ms. Dianaliza Ponco, Management Analyst

Mr. Matthew Geltmaker, Clinical Services Manager – Public Health

Ms. Jei Africa, Clinical Services Manager II – Mental Health

Mr. Jonathan Mesinger, Clinics Manager

SUPERVISOR PINE LEFT CHAMBERS AT 9:28 A.M. AND RETURNED AT 9:29 A.M.

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.

3. 9:00 a.m.

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Resolution **(074987)** authorizing the vacation of the 10 foot wide sanitary sewer easement that extends north-to-south across APN 074-303-060, also known as 2513 Alpine Road in Unincorporated Weekend Acres.

Speakers Recognized by the President:

Mr. Nicholas Calderon, Real Property Manager
Mr. Tim Yager, Property Owner

Open public hearing:

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

Close public hearing:

Motion: Canepa / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

Approve Resolution as to form:

Motion: Pine / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

REGULAR AGENDA

COUNTY COUNSEL

4. Adoption of an Interim Urgency Ordinance **(04769)** extending the temporary moratorium on commercial nonmedical marijuana activity and outdoor cultivation of marijuana on the grounds of a private residence, within the unincorporated area of San Mateo County, to the full extent authorized under State law, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Mr. John Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. Martin Fox, Belmont
Mr. Michael McCarty, Redwood City

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

Upon motion by Supervisor Slocum, seconded by Supervisor Canepa, and carried unanimously; the Board agreed to create an Ad Hoc Legislative Committee regarding Marijuana consisting of Supervisors Groom and Pine.

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COUNTY MANAGER

5. Introduction of an ordinance adding Chapter 3.108, consisting of Sections 3.108.010 to 3.108.130, to Title 3 of the San Mateo County Ordinance Code establishing property owner obligations with respect to tenants displaced from unsafe or substandard units, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager
Mr. Brian Kulich, Deputy County Counsel
Ms. Monali Sheth, Deputy County Counsel
Ms. Iliana Rodriguez, Director of Human Services Agency
Mr. Miles Hancock, Building Inspector Manager
Mr. John Nibbelin, Chief Deputy County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Steve Monowitz, Director of Planning and Building
Mr. John Beiers, County Counsel
Mr. Martin Fox, Belmont
Ms. Maria Rutenburg, Emerald Hills
Mr. David Carducci, Redwood City
Ms. Nancy Mangini, Redwood City
Ms. Janet Davis, Menlo Park

Upon motion by Supervisor Slocum, seconded by Supervisor Groom, and carried unanimously; Board approved the introduction of an ordinance by adding the "Sunset" clause under section 3.108.140 to the ordinance.

6. County Manager's Report #2 of 2017

Speakers Recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

7. Board Members' Reports

Supervisor Pine participated in a forum hosted by Peninsula Temple Shalom in Burlingame regarding Mental Health Challenges for Teens and the County was very well represented in the discussion. Supervisor Pine is proud to announce that Burlingame Intermediate School was recognized as a 2017 "Schools to Watch - Taking Center Stage" Model Middle School.

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Supervisor Slocum thanked the Department of Public Works and Assistant County Manager, Michael Callagy for their great efforts in preventing floods in the North Fair Oaks area.

Supervisor Horsley mentioned that there was significant damage in La Honda area due to flooding and is asking the County Manager to declare local emergency.

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.

8. Approve the minutes for the meeting of January 3, 2017.
9. Approve the minutes for the meeting of January 10, 2017.

ASSESSOR-COUNTY CLERK-RECORDER

10. Resolution **(074988)** authorizing implementation of the Woodside Elementary School District Governing Board's request that future board elections be moved from odd-to even-numbered years.

BOARD OF SUPERVISORS

11. Recommendation for an appointment and reappointment representing Farmers/Growers to the Agricultural Advisory Committee: (Supervisors Don Horsley and Warren Slocum)
 - A) Louie Figone, reappointment for a term ending June 30, 2018; and
 - B) John Vars, appointment for a term ending June 30, 2020.
12. Recommendation for the reappointment of Meda Okelo as the District 4 representative to the San Mateo County Parks and Recreation Commission, for a term ending January 10, 2018. (Supervisor Warren Slocum)
13. Recommendation for appointments to the North Fair Oaks Community Council: (Supervisor Warren Slocum)
 - A) Emily Cordova, representing Youth member, for a term ending December 31, 2017; and
 - B) Diane Zermeno, representing Alternate Youth member, for a term ending December 31, 2017; and
 - C) Rosario Gonzalez, representing Resident member, for a term ending December 31, 2019; and

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D) Rosaura Lopez, representing Resident member, for a term ending December 31, 2019.

E) Melinda Dubroff, representing Resident member, for a term ending December 31, 2019; and

14. Recommendation for the reappointment of Manuel Ramirez to the Planning Commission, representing District 4, for a term ending January 1, 2021. (Supervisor Don Horsley)

COUNTY COUNSEL

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

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

16. Resolutions **(074989 and 074890)** regarding Clean Coalition and Peninsula Advanced Energy Community grant funding:

A) Authorizing the Director of the Office of Sustainability to execute a \$40,000 grant funding agreement with the Clean Coalition; and

B) Authorizing an Appropriation Transfer Request recognizing the grant funds for staff labor for the Peninsula Advanced Energy Community initiative.

COUNTY MANAGER

17. Resolution **(074991)** authorizing the County Manager or his designee to apply for competitive funding under the auspices of the Edward Byrne Memorial Justice Assistance Grant (JAG) through the Board of State and Community Corrections for the funding cycle of January 1, 2017 through December 31, 2017.

18. Resolution **(074992)** authorizing an agreement with the Board of Trustees of the Leland Stanford Junior University for analysis of the outcomes of the Students With Amazing Goals (SWAG) program.

19. Measure K: Resolution **(074993)** authorizing an Appropriation Transfer Request (ATR) recognizing unanticipated Measure K revenue of \$100,000 and making corresponding appropriations in Salaries and Benefits to fund the Communications Officer for the remainder of FY 2016-17.

20. Resolutions **(074994 and 074995)** regarding the creation of the Project Development Unit:

A) Authorizing the creation of the Project Development Unit in the County Manager's Office to assume the responsibility of project management for all new major construction projects; and

B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$154,158,062,

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transferring \$1,263,304 from Non-Departmental Services to the County Manager's Office Project Development Unit, and transferring revenue and expenditure appropriations of \$76,447,379 from Capital Projects to the Other Capital Construction Fund.

21. Resolution **(074996)** authorizing an agreement with CM Pros Inc., for project management services for the Animal Shelter Replacement project, for the term of January 24, 2017 through July 31, 2019, in an amount not to exceed \$1,589,600.
22. Measure K: Adopt a resolution **(074997)** authorizing an agreement with CM Pros Inc., for project management services for the Skylonda Fire Station project, for the term of January 24, 2017 through December 30, 2017, in an amount not to exceed \$262,600.

GOVERNING BOARD

23. Acting as the Governing Board for the In-Home Supportive Services Public Authority, adopt a resolution **(074998)** reclassifying certain positions, adding classifications, and ratifying a classification and certain position title changes within the In-Home Supportive Services Public Authority.

HEALTH SYSTEM

24. Resolution **(074999)** authorizing an amendment to the agreement with Service League of San Mateo County for residential substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \$540,961 to an amount not to exceed \$2,292,386, and extending the term of the agreement through June 30, 2018.
25. Resolution **(075000)** authorizing an amendment to the agreement with Our Common Ground, Inc. for substance use disorder outpatient and residential treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \$2,515,625, to an amount not to exceed \$5,422,217, and extending the term of the agreement through June 30, 2018.
26. Resolution **(075001)** authorizing an amendment to the agreement with Sitike for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, decreasing the amount by \$3,751, to an amount not to exceed \$1,747,127, and extending the term of the agreement through June 30, 2018.
27. Resolution **(075002)** authorizing an agreement with MedAssets Performance Management Solutions, Inc. to provide access to registry staffing agreements, for the term February 1, 2017, through January 31, 2022, in an amount not to exceed \$30,000,000.

HUMAN RESOURCES

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

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HUMAN SERVICES AGENCY

29. Resolution **(075003)** authorizing an amendment to the agreement with Information Builders, Inc. to provide an Implementation Plan for the Business Intelligence and Data Analytics infrastructure, increasing the amount by \$766,350, to an amount not to exceed \$1,706,350, and extending the term through October 31, 2018.
30. Resolution **(075004)** authorizing an amendment to the agreement with Edgewood Center for Children and Families for kinship support services, increasing the amount of the agreement by \$72,103, for a total obligation of \$172,103, and the term remaining January 1, 2017 through June 30, 2017.
31. Resolution **(075005)** authorizing an agreement with Novigo Solutions, Inc. for a quality assurance and case review system, for the term January 24, 2017 through January 23, 2020, in the amount of \$478,000.

INFORMATION SERVICES

32. Resolution **(075006)** authorizing the amendment of Master Services Agreements (MSA) Resolution #070310, to add additional vendors to the eligible vendor pool and to extend the Resolution end term to February 10, 2019.

PLANNING AND BUILDING

33. Resolution **(075007)** authorizing an agreement with Avocette Technologies, Inc. to provide support of the Accela permit tracking system, for the term January 24, 2017 through January 23, 2020, in an amount not to exceed \$180,000.

PUBLIC WORKS

34. Resolution **(075008 a-g)** regarding Job Order Contracts:
 - A) Adopting the Construction Task Catalog, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts – General Construction and Mechanical Works; and
 - B) Authorizing agreements with A CST Group, Inc., dba Dynasel USA; McEntee Construction; SBAY Construction, Inc.; Rodan Builders, Inc., for General Construction; Therma Corp.; Marina Mechanical; and Mesa Energy Services/Emcor for Mechanical Works, for the term of January 24, 2017 through January 23, 2018, each in an amount not to exceed \$4,500,000.
35. Resolution **(075009)** authorizing an amendment to the agreement with Caltrol (formerly known as Redline PdM) to provide building machinery predictive maintenance services in County facilities, including the Maple Street Correctional Facility, extending the term through

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June 29, 2020, and increasing the not-to-exceed amount by \$300,000, for a new not-to-exceed amount of \$600,000.

36. Adoption of an ordinance **(04770)** amending Chapter 7.04 of the San Mateo County Ordinance Code regarding prima facie speed limits on Alpine Road, previously introduced on January 10, 2017, and waive the reading of the ordinance in its entirety:
- A) Repealing the portion of Section 7.04.045, which reads, "Along Alpine Road beginning at a point approximately 0.38 miles southerly of Junipero Serra Boulevard and extending to a point approximately 200 feet northerly of La Cuesta Drive"; and
 - B) Amending Section 7.04.035 - Speed limit thirty-five miles per hour – to add the following language: "Along Alpine Road beginning approximately 200 feet northerly of La Cuesta Drive, to a point approximately 0.38 miles southerly of Junipero Serra Boulevard."
37. Adoption of an amendment to the San Mateo County Ordinance Code **(04771)** repealing Section 7.88.10, to remove reference to a midblock crosswalk on Industrial Road south of Taylor Way, previously introduced on January 10, 2017, and waive the reading of the ordinance in its entirety.
38. Adoption of an ordinance **(04772)** establishing Section 7.88.20 "Yield Here to Pedestrians" signs and legends, authorizing the Director of Public Works, or his designee, to establish and maintain "Yield Here to Pedestrians" signs and legends, on County-maintained roads, as needed, previously introduced on January 10, 2017, and waive of the reading of the ordinance in its entirety.

SHERIFF

39. Resolution **(075010)** authorizing an agreement with Action Target Inc. for the purchase and installation of a Vortex Total Containment Trap (TCT) for the Range #2 site at the Coyote Point Pistol and Rifle Range, for the term January 24, 2017 to January 23, 2018, in an amount not to exceed \$1,060,000.
40. Resolution **(075011)** authorizing an amendment to the agreement with CORA to implement in-depth training on the updated Domestic Violence Protocol, increasing the amount by \$28,461 and extending the term two months to August 31, 2017.

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.)

- A) Conference with Legal Counsel - Anticipated Litigation
- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section

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54956.9
One case

- 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board recessed to closed session at 11:23 a.m.

The Board reconvened to open session at 12:00 p.m.

County Counsel made the following report: The Board discussed and considered Item A1 only with no reportable action taken. Item A2 was moved to the next Board meeting.

The meeting adjourned at 12:01 p.m.