



MINUTES

Meeting was called to order at 9:04 a.m.

TUESDAY, SEPTEMBER 06, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Sukhmani S. Purewal, Deputy Clerk of the Board; and Ms. Sherry Golestan, Agenda Administrator.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

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

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

(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.)

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

PRESENTATIONS AND AWARDS

1. Honor Michelle Merola as Employee of the Month for September 2016 and authorize the President of the Board to sign the commendation.

Speakers Recognized by the President:

Mr. John Maltbie, County Manager
Ms. Linda Ellington, San Mateo Medical Center
Ms. Joan Spicer, San Mateo Medical Center
Mr. Geoffrey Craighead, San Carlos
Ms. Michelle Merola, San Mateo Medical Center
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of a proclamation (**3866**) designating September 2016 as Recovery Happens Month. (Supervisor Dave Pine)

SUPERVISOR TISSIER LEFT CHAMBERS AT 9:19 A.M.

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Stephen Caplan, Behavioral Health and Recovery Services
Ms. Barbara Carrillo, El Centro de Libertad
Ms. Laura Moore, El Centro de Libertad
Ms. Melissa Greenfield, Voices of Recovery

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum

Noes: None

Absent: Tissier

SUPERVISOR TISSIER ARRIVED AT 9:21 A.M.

3. Presentation of a proclamation (**3867**) designating September 22, 2016 as National Fall Prevention Day. (Supervisor Adrienne Tissier)

Speakers Recognized by the President:

Supervisor Adrienne J. Tissier, Board of Supervisors
Ms. Patrice Christensen, Fall Prevention Coalition

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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4. Presentation of a resolution **(3868)** in support of House Joint Resolution 47 to establish a Presidential Youth Commission. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Annie Lu, San Mateo County Youth Commission

Motion: Slocum / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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.

5. 9:00 a.m.

PUBLIC WORKS

- 1) Presentation regarding High Speed Rail.

Speakers Recognized by the President:

Jim Porter, Director of Public Works
Ben Tripousis, Northern California Regional Director
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne J. Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

6. 9:00 a.m.

COUNTY COUNSEL

Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance by the California Municipal Finance Authority of revenue bonds in an amount not to exceed \$9,000,000 for the benefit of a limited partnership or limited liability company to be formed by the Mental Health Association of San Mateo or a related entity to finance the construction, improvement, and equipping of a 16-unit affordable rental housing facility located in the County of San Mateo:

Speakers Recognized by the President:

Mr. John C. Beiers, County Counsel

- A) Open public hearing

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

- B) Close public hearing

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

- C) Adopt a resolution (**074742**) approving the issuance by the California Municipal Finance Authority of revenue bonds in an amount not to exceed \$9,000,000 for the benefit of a limited partnership or limited liability company to be formed by Mental Health Association of San Mateo or a related entity to finance the construction, improvement, and equipping of a 16-unit affordable rental housing facility located in the County of San Mateo.

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

7. 9:15 a.m.

HOUSING

Measure A: Resolution (**074743**) regarding Master Planner of Middlefield Junction:

- A) Approving the funding of a proposal from Van Meter Williams Pollack, LLP for the Master Plan and implementation strategy for Middlefield Junction in an amount not to exceed \$200,000; and
- B) Authorizing the Director of the Department of Housing to execute a contract with Van Meter Williams Pollack, LLP, providing said funding for the Master Plan and implementation strategy for Middlefield Junction as approved by County Counsel.

Speakers Recognized by the President:

Ms. Heather Peters, Department of Housing
Supervisor Warren Slocum, Board of Supervisors

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

THE BOARD RECESSED AT 10:59 A.M.

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THE BOARD RECONVENED AT 11:15 A.M.

8. 9:30 a.m.

Study Session: Review of Legislation Relating to Drones. (Supervisors Carole Groom and Don Horsley)

SUPERVISOR GROOM ARRIVED AT 11:16 A.M.

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John C. Beiers, County Counsel
Mr. Christopher St. Peter, San Mateo County Airports
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne J. Tissier, Board of Supervisors
Ms. Sandra Z. Nierenberg, Deputy County Counsel
Ms. Marlene Finley, Director of Parks
Mr. Frank Dickinson, Redwood City
Mr. Jay Laefer, ACLU of San Mateo County
Mr. Silas Kwok, Belmont
Mr. Sam Niece, Redwood City
Mr. Jerry Schwarz, Palo Alto
Ms. Jennifer Pfaff, Burlingame
Mr. Dan Adams, Redwood City
Ms. Carol Ford, San Carlos Airport Pilots Association

Upon motion by Supervisor Horsley, seconded by Supervisor Tissier, and carried unanimously; the Board formed an AdHoc subcommittee on Drones consisting of Supervisor Don Horsley and Supervisor Carole Groom.

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

9. Resolution (**074744**) authorizing the hiring of retired Principal Auditor-Appraiser Robert Innes to an extra help position to assist in the preparation of assessment appeals and appeals to Superior Court, the subject matter of which he has specialized knowledge and history, and such that his appointment is necessary to fill a critically-needed position before the 180 day post-retirement separation period expires.

SUPERVISOR TISSIER LEFT CHAMBERS AT 11:47 A.M.

SUPERVISOR TISSIER ARRIVED AT 11:48 A.M.

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Speakers Recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder
Supervisor Adrienne J. Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

PLANNING AND BUILDING

10. Resolution (074745) approving the countywide Local Hazard Mitigation Plan and Local Hazard Mitigation Plan Annex for the unincorporated San Mateo County and amending the San Mateo County General Plan to incorporate the Local Hazard Mitigation Plan and Annex by reference.

Speakers Recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Mr. Rob Bartoli, Planning and Building
Lt. William Fogarty, Office of Emergency Services
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

11. **Measure A:** Resolution (074746) approving the transfer of \$6,200 to the Department of Planning and Building to fund a roadway improvement fee waiver for improvements to the 1300 block of Cedar Street, Montara. (Supervisor Don Horsley)

Speakers Recognized by the President:

Don Horsley, Board of Supervisors

SUPERVISOR PINE LEFT CHAMBERS AT 12:27 P.M.

Motion: Horsley / Second: Groom

Ayes: Groom, Horsley, Slocum, Tissier

Noes: None

Absent: Pine

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12. **Measure A:** Resolution (074747) authorizing an agreement with the Friends of Huddart and Wunderlich Parks for improvements to the arena located in Wunderlich County Park for the term September 6, 2016 through June 30, 2017, in an amount not to exceed \$30,000 and authorizing the Director of the Parks Department, or her designee, to prepare and execute the agreement. (Supervisor Don Horsley)

Motion: Horsley / **Second:** Groom

Ayes: Groom, Horsley, Slocum, Tissier

Noes: None

Absent: Pine

SUPERVISOR PINE ARRIVED AT 12:29 P.M.

13. **Measure A:** Resolution (074748) authorizing a one-time \$46,000 grant of district-specific **Measure A** funds to Casa Circulo Cultural de Redwood City to create a safer, more efficient use of program space and authorizing the County Manager, or his designee, to prepare and execute the grant agreement, for the term July 1, 2016 through June 30, 2017. (Supervisor Warren Slocum)

Motion: Slocum / **Second:** Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

14. County Manager's Report #17 for 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

Supervisor Carole Groom, Board of Supervisors

BOARD OF SUPERVISORS

15. Board Members' Reports

Supervisor Horsley shared with the public that he attended the Surfer's Beach ribbon-cutting ceremony in Half Moon Bay on September 2nd, at which Sen. Jerry Hill and Supervisor Carole Room attended, and gives special thanks to Elizabeth Dallman for helping to organize the event.

Supervisor Tissier reminded the public that the "Age Well Drive Smart Seminar" is taking place in Foster City on September 29th and Daly City on October 18th. "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016, and her office or the Office of Supervisor Jackie Speier can be contacted for information.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the

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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.

16. Approve the minutes for the meeting of July 26, 2016.
17. Approve the minutes for the meeting of August 9, 2016.

AGRICULTURE\WEIGHTS & MEASURES

18. Resolution **(074749)** regarding California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program:
 - A) Authorizing an agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2016 through June 30, 2018 in an amount not to exceed \$444,778.00; and
 - B) Designating the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

BOARD OF SUPERVISORS

19. Resolution **(3869)** honoring Pamela Gibson upon her retirement from the San Mateo County Human Resources Department. (Supervisor Carole Groom)
20. Recommendation for the appointment of Ben Bowler (Fifth Member) and Kurt Hoefer (Ninth Member) to the Board of Retirement of SamCERA, each for a term ending June 30, 2019. (Supervisors Dave Pine and Warren Slocum)
21. Recommendation for reappointments to the San Mateo County Event Center, each for a term ending September 30, 2019: (Supervisor Warren Slocum)
 - A) David Caro, representing Director; and
 - B) Michael Pacelli, representing Director.
22. Recommendation for appointments and reappointments to the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission: (Supervisors Dave Pine and Carole Groom)
 - A) Andres Camarillo, appointment for a term ending June 30, 2019; and
 - B) Kristina Perez, appointment for a term ending June 30, 2018; and
 - C) Aidan O'Connor, appointment representing Youth, for a term ending June 30, 2018; and
 - D) Jennifer Walter, reappointment for a term ending June 30, 2019; and

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- E) Craig Wiesner, reappointment for a term ending June 30, 2019; and
 - F) Teri Shugart, reappointment for a term ending June 30, 2019.
23. Recommendation for appointments to the Emergency Medical Care Committee (EMCC), each for a term ending March 31, 2020: (Supervisor Warren Slocum)
- A) Art Stellini, representing Police Chiefs; and
 - B) Colleen Sasso, representing American Red Cross.

COUNTY COUNSEL

24. Resolution **(074750)** approving an agreement between the Bayshore Elementary School District and the County of San Mateo to provide for a loan by the County to the District of five million dollars for a term ending May 31, 2017 to provide interim financing for construction of the District's new elementary school at the Bayshore Elementary School site.
25. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

26. Resolution **(074751)** authorizing the director of the Office of Sustainability or his/her designee to execute the program supplement agreement and accepting the California Transportation Commission grant funds for the Office of Sustainability and Redwood City 2020 Sustainable Transportation Encouragement Program.

COUNTY MANAGER

27. Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Teens in Mental Health Crisis: From 911 to the Emergency Room Door."
28. Resolution **(074752)** authorizing an Appropriation Transfer Request transferring \$7,607,542 from various budget units: Services and Supplies (\$1,454,559), Reserves and Contingencies (\$2,415,610), Interfund Transfers (\$1,128,055), Unanticipated Revenues (\$778,369), and Fund Balance (\$1,830,949); to the following: Services and Supplies (\$658,000), Other Charges (\$4,159,204), Other Financing Uses (\$875,169), and Reserves and Contingencies (\$1,915,169).

GOVERNING BOARD

29. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt resolutions **(074753 and 074754)**:
- A) Accepting an Offer of Dedication of a Sewer Main Extension constructed by Michael and Judith Cocco and Anthony J. and Carol A. Egan to the Oak Knoll Sewer Maintenance District; and

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- B) Authorizing the execution of an agreement with Michael and Judith Cocco and Anthony J. and Carol A. Egan for Construction and Use of Sewer Facilities and reimbursement of certain engineering and construction costs incurred by the Cocos and Egans in connection with the installation of sanitary sewer facilities accepted for maintenance by the Oak Knoll Sewer Maintenance District.
30. Acting as the Governing Board of Commissioners of the Housing Authority, adopt a resolution**(074755)**:
- A) Approving Affordable Housing Fund commitments totaling \$2,000,000 for two new-construction affordable rental housing developments, including any conditions attached to such funding recommendations, using Housing Authority Moving to Work reserves; and
 - B) Authorizing the Executive Director of the Housing Authority, or the Executive Director's designee, to execute contracts, as approved by County Counsel, for funding the indicated affordable housing projects.

HEALTH SYSTEM

31. Resolution **(074756)** authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services, for the term of December 1, 2016 through November 30, 2017, in an amount not to exceed \$300,000.
32. Resolution **(074757)** authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$576,125.
33. Resolution **(074758)** authorizing an amendment to the agreement with 7th Avenue Center, LLC, increasing the amount by \$1,300,000 to an amount not to exceed \$3,556,566, with no change to the term of the agreement.
34. Resolution **(074759)** authorizing an agreement with Peter Schilling, MD to provide specialty orthopedic services, for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \$300,000.
35. Resolution **(074760)** authorizing an amendment to the agreement with Data Systems Group of California, Inc. to provide claims and remittance software, extending the term through June 30, 2018, increasing the amount by \$297,964.00 to an amount not to exceed \$952,849.44, and assigning the agreement to Experian Health, Inc.
36. Resolution **(074761)** authorizing an agreement with Gaurav Abbi, MD to provide specialty orthopedic services, for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \$300,000.
37. Resolution **(074762)** authorizing an agreement Hologic, Inc. for software licensing and

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support, for the term of August 1, 2016 through July 31, 2019, in an amount not to exceed \$340,000.

38. Resolution **(074763)** authorizing an amendment to the agreement with Pharmacy OneSource, Inc. for a computer based clinical decision support system, extending the term through May 31, 2018, and increasing the amount by \$88,000 to an amount not to exceed \$268,400.
39. Resolution **(074764)** authorizing an agreement with American Institutes for Research for evaluation and research services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$190,000.
40. Resolution **(074765)** authorizing an agreement with Catholic Charities CYO for the provision of mental health and medication support services, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$400,000.
41. Resolution **(074766)** authorizing an amendment to the agreement with California Department of Public Health for the Childhood Lead Poisoning Prevention Program to expand monitoring, outreach and education, for the term of July 1, 2014 through June 30, 2017, and increasing the amount by \$93,572 to an amount not to exceed \$960,118.
42. Resolution **(074767)** waiving the Request for Proposals process and executing an agreement with Fred Finch Youth Center for the provision of mental health services for children and youth, for the term July 1, 2016 through June 30, 2019, in an amount not to exceed \$5,654,478.
43. Resolution **(074768)** authorizing an agreement with Youth Leadership Institute for Friday Night Live/Club Live services and the Community-Based Partnership, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \$528,386.
44. **Measure A:** Resolution **(074769)** authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for alcohol and other drug prevention services and Parent Project classes, increasing the amount by \$38,824 to an amount not to exceed \$535,113, with no change to the term of the agreement.
45. Resolution **(074770)** authorizing an agreement with John Muir Behavioral Health Center for psychiatric inpatient hospital services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \$2,000,000.
46. Resolution **(074771)** decreasing membership of the San Mateo County Commission on Aging from twenty-one members to seventeen members.
47. Resolution **(074772)** authorizing the Chief of the Health System, or her designee, to execute the Older American's Act Community provider agreements, for the term July 1, 2016 through June 30, 2017 in an aggregate amount not to exceed \$3,468,425.

HOUSING

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48. **Measure A:** Resolution **(074773)** regarding the allocation of **Measure A** and former RDA Boomerang Funds under Affordable Housing Fund 4.0:
- A) Approving Affordable Housing Fund commitments totaling \$6,653,533 for five new-construction affordable rental housing developments and one rehabilitation of an existing affordable rental housing development, including any conditions attached to such funding recommendations, using \$5,413,533 in newly allocated **Measure A** funds, \$180,000 in reprogrammed **Measure A** funds from a previous Affordable Housing Fund allocation, and \$1,060,000 in former-RDA funds from Redwood City; and
 - B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

HUMAN RESOURCES

49. Resolution **(074774)** authorizing an amendment to the Master Salary Resolution to add eighteen positions, delete seventeen positions, reclassify one hundred and eleven positions, and convert two unclassified positions to classified status per Measure D.
50. Report recommending the denial of claims (Non-culpable)
51. Resolution **(074775)** accepting donations for the County of San Mateo Fun Run Festival.

HUMAN SERVICES AGENCY

52. **Measure A:** Resolution **(074776)** authorizing an amendment to the agreement with StarVista to provide a transitional shelter program for youth ages 16-21, increasing the amount by \$25,000 to an amount not to exceed \$240,000.
53. Resolution **(074777)** authorizing an amendment to the agreement with Community Overcoming Relationship Abuse, increasing the amount by \$30,000 to an amount not to exceed \$234,943.

INFORMATION SERVICES

54. Resolution **(074778)** authorizing an Amendment with Axsium Group, Inc. for continued production support services to manage the maintenance and support related to the Automatic Time Keeping System (ATKS) software application, increasing the contract amount by \$209,700 for an amount not to exceed \$309,700, and extending the term through September 30, 2019.

PARKS

55. **Measure A:** Resolution **(074779)** authorizing the use of \$80,000 of **Measure A** funds, originally allocated to the Parks Department for mini-parks, to support the Parks' Shuttle Bus

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Program to improve the experience for visitors for the period of August 1, 2016 through June 30, 2018.

PUBLIC SAFETY COMMUNICATIONS

56. Resolution **(074780)** authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the City of Millbrae for Public Safety Communications services, for the term of July 1, 2015 through June 30, 2020, for a total amount of \$1,340,625.
57. Resolution **(074781)** authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the City of South San Francisco for Public Safety Communications services, for the term of October 5, 2014 to June 30, 2019, for a total amount of \$559,081.
58. Resolution **(074782)** authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the City of San Carlos for Public Safety Communications services, for the term of July 1, 2016 through June 30, 2021, for a total amount of \$3,440,822.

PUBLIC WORKS

59. Resolution **(074783)** authorizing an amendment to the agreement with Parsons Brinckerhoff, Inc., for engineering, bidding, and construction support services for the Crystal Springs Dam Bridge Replacement Project, increasing the amount by \$156,919.52 for a new not to exceed amount of \$1,421,310.
60. **Measure A:** Resolution **(074784)** regarding Serenity House Project:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Serenity House Project; and
 - B) Authorizing the Director of Public Works to call for sealed bids to be received on Thursday, October 13, 2016, at 2:30 p.m. in the Office of the Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bids and the bids opening up to thirty (30) days beyond the time and date originally set forth by the Board of Supervisors.

SHERIFF

61. Resolution **(074785)** authorizing the Sheriff to execute an agreement with the College of San Mateo for the donation of two surplus patrol vehicles.
62. Resolution **(074786)** authorizing the Sheriff or the Sheriff's designee to:

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- A) Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities for local first responders in an amount not to exceed \$2,843,259; and
- B) Execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application.

TREASURER

- 63. Resolution **(074787)** approving a revision to the 2016 San Mateo County Investment Policy Statement.
- 64. Resolution **(074788)** authorizing an agreement with Infosend, Inc. to provide printing and mailing of property tax bills for the Tax Collector, for the term beginning September 15, 2016 through September 14, 2019 in an amount not to exceed \$900,000.

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 - Existing Litigation
 - 1) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-CV-01386 MMC
- B) Conference with Legal Counsel - Anticipated Litigation
 - 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board recessed to closed session at 12:38 P.M. for discussion with no reportable action to follow by John C. Beiers, County Counsel.

The meeting adjourned in memory of Kendra Geddis, Dean Seki, Mary Griffin, Dennis Newhoff, and Nicholas Goodwin at 12:38 p.m.