



MINUTES

Meeting was called to order at 9:05 a.m.

TUESDAY, JANUARY 26, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; Mr. Sukhmani S. Purewal, Deputy Clerk of the Board; and Ms. Alicia Garcia, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Ms. Mary DeLong, San Mateo County Parks Foundation

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

Item No. 59 moved from consent to regular agenda for discussion.

Item No. 20 was amended by Supervisor Dave Pine to excuse himself from the Airport Land Use Committee. Supervisor Don Horsley will be serving on the committee instead.

(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.)

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

PRESENTATIONS AND AWARDS

1. Resolution **(074297)**:
 - A) Approving STARS Awards recipients and honorable mentions; and
 - B) Authorizing an Appropriation Transfer Request **(074298)** in the amount of \$65,000 from Non-Departmental and Health System to various program accounts to appropriate STARS Awards.

Speakers recognized by the President:

Ms. Rocio Kiryczun, Deputy Director, Human Resources
Ms. Carine Risley, San Mateo County Library
Mr. Carlos Bolanos, Undersheriff
Mr. Todd Finato, Sergeant
Ms. Barbara Bonilla, Director of Community Services, Sheriff's Office
Mr. Conrad Fernandes, Safety Officer
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

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

59. Resolution approving the 2016 San Mateo County Investment Policy Statement.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Charles Tovstein, Assistant Treasurer
Mr. John Beiers, County Counsel

Item is deferred to the next Board of Supervisors' Meeting on February 9th 2016.

2. Presentation of the San Mateo County Weed Management Area Group and adopt a resolution **(074299)** authorizing:
 - A) The execution of the Memorandum of Understanding allowing participation of the Agricultural Commissioner/Sealer, the Department of Parks and the Department of Public Works in the San Mateo County Weed Management Area for the term January 26, 2016 through June 30, 2020; and

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- B) The Agricultural Commissioner/Sealer to seek grant funding for local weed control projects and to enter into any amendments to the Memorandum of Understanding that do not involve the expenditure or commitment of County funds.

Speakers recognized by the President:

Mr. Fred Crowder, Agricultural Commissioner/Sealer

Ms. Barbara Kossy, San Mateo County Weed Management Area Group
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Pine

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.

REGULAR AGENDA

HOUSING

3. Resolution (**074300**):

- A) Approving the funding of five proposals totaling \$500,000 from the Housing Innovation Fund to increase the supply and preservation of affordable housing in San Mateo County; and
- B) Authorizing the Director of the Department of Housing to negotiate and execute contracts for these proposals as approved by County Counsel.

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing

Ms. Heather Peters, Department of Housing

Ms. Peggy Jensen, Deputy County Manager

Mr. John Maltbie, County Manager

Ms. Lily Grey, MidPen Housing

Supervisor Warren Slocum, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

3(A) Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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- 3(B) Motion: Horsley / Second: Tissier**
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

CHANGE IN CLERK: ALICIA GARCIA RELEASED SUKHMANI PUREWAL AT 10:35 A.M.

PUBLIC WORKS

4. Resolution **(074301)** certifying the Initial Study / Mitigated Negative Declaration, dated October 2015, for the Alpine Road Trail Improvements Project.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Ms. Lennie Roberts, Portola Valley
Supervisor Dave Pine, Board of Supervisors
Supervisors Adrienne Tissier, Board of Supervisors

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

CHANGE IN CLERK: SUKHMANI PUREWAL RELEASED ALICIA GARCIA AT 10:40 A.M.

5. Resolution **(074302)** approving the Pescadero Transfer Station gate fee rates, effective February 1, 2016.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Lillian Clark, Resource Conservation Program Manager

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

COUNTY MANAGER

6. Measure A: Resolution **(074303)** authorizing a one-time \$79,000 grant of district-specific Measure A funds to InnVision Shelter Network and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Carole Groom)

Speakers recognized by the President:

Mr. John Maltbie, County Manager

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

7. Measure A: Resolution **(074304)** authorizing a one-time \$20,000 grant of district-specific Measure A funds for the Math Scholars Program organized by the St. James Community Foundation in the City of San Mateo and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Carole Groom)

Speakers recognized by the President:

Mr. John Maltbie, County Manager

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

8. Measure A: Resolution **(074305)** authorizing one-time grants of \$3,500 to Coastside Hope of El Granada, \$5,000 to the Pacifica Resource Center of Pacifica, and \$5,000 to Puente de la Costa Sur of Pescadero and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Don Horsley)

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Ms. Molly Wolfes, Belmont

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

9. County Manager's Report #2 for 2016

Speakers recognized by the President:

Mr. John Maltbie, County Manager

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10. Board Members' Reports

Supervisor Horsley mentioned that San Mateo County, Office of Emergency Services, and City of Pacifica are working together to help the residents in the community after the recent erosion and landslides in Pacifica.

Supervisor Pine thanked Edwin Chan and Randy Torrijos for organizing the Millbrae Wellness Event.

CONSENT AGENDA

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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.

11. Approve the minutes for the meeting of December 15, 2015.
12. Approve the minutes for the meeting of January 5, 2016.

AGRICULTURE\WEIGHTS & MEASURES

13. Resolution **(074306)** authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of Mediterranean fruit fly and other economically important plant pests for FY 2015-16 in an amount not to exceed \$552,190.

ASSESSOR-COUNTY CLERK-RECORDER

14. Resolution **(074307)** authorizing:
 - A) The County of San Mateo to receive a \$25,865.20 grant from the California Secretary of State under Section 261 of the Help America Vote Act to improve election accessibility for individuals with disabilities; and
 - B) The Chief Elections Officer to execute an Agreement with the California Secretary of State to receive said grant.

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15. Ratification of a resolution **(3775)** honoring Robert Stelzer on the occasion of his retirement from the San Mateo County Committee on School District Organization. (Supervisor Warren Slocum)
16. Ratification of a resolution **(3776)** honoring Rosanne Foust for her years of elected service on the Redwood City Council. (Supervisor Warren Slocum)
17. Ratification of a resolution **(3777)** honoring The Daughters of Charity For 50 Years of Service to San Mateo County Residents. (Supervisor Adrienne Tissier)
18. Approval of a proclamation **(3778)** designating January 24-30, 2016 as San Mateo County School Choice Week. (Supervisor Warren Slocum)
19. Recommendation for the re-appointment of Jacquelyn Marie Brown to the Law Library Board of Trustees representing Board Trustee for a term ending December 31, 2016. (Supervisor Warren Slocum)
20. Accept the 2016 Committee Assignments representing the Board of Supervisors. (Supervisor Warren Slocum)

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21. Resolution (**074308a & 074308b**) authorizing the County Manager to:
- A) Execute an agreement with Gonzalez, Quintana, Hunter & Cruz, LLC for state advocacy services for the term of January 1, 2016 through December 31, 2017, in an amount not to exceed \$164,800; and
 - B) Execute an agreement with Political Solutions, LLC for state advocacy services for the term of January 1, 2016 through December 31, 2017, in an amount not to exceed \$164,800.

GOVERNING BOARD

22. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt a resolution(**074309**) increasing the “Not-to-Exceed” amount of the contract with Tennyson Electric, Inc., for the Menlo Park Highway Lighting District Series Lighting Conversion Project, by \$50,000, for a new not-to-exceed amount of \$320,407.
23. Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, adopt a resolution (**074310**):
- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Adeline Drive and Canyon Road Capacity Improvement Project; and
 - B) Authorizing the President of the Board to execute an agreement with K.J. Woods Construction, Inc., in the amount of \$1,378,000 for the Adeline Drive and Canyon Road Capacity Improvement Project; and
 - C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$138,000, or approximately 10% of the agreement amount.

HEALTH SYSTEM

24. Resolution (**074311**) authorizing an amendment to the agreement with Vavrinek, Trine, Day and Co., LLP, to provide Certified Public Accounting and Tax Preparation Services, increasing the amount of the agreement by \$75,000 for a new amount not to exceed \$175,000.
25. Resolution (**074312**) authorizing an agreement with American Medical Response West for assessment and transport of persons with behavioral health emergencies and prescheduled transport of Behavioral Health and Recovery Services clients for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$1,230,216.

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26. Resolution **(074313)** authorizing an agreement with Puente de la Costa Sur to provide health care enabling services to San Mateo County's farmworker population, for the term January 1, 2016, through December 31, 2017, in an amount not to exceed \$231,050.
27. Resolution **(074314)** authorizing an amendment to the agreement with Social Interest Solutions to provide a local health coverage eligibility system for eligible low-income residents for the term of January 1, 2014 through June 30, 2016, and increasing the amount by \$39,150 to an amount not to exceed \$365,150.
28. Resolution **(074315)** authorizing an amendment to the agreement with HealthWays, Inc to provide outreach, enrollment and retention services for children and adult health coverage programs, increasing the amount by \$50,000 to an amount not to exceed \$365,335.
29. Resolution **(074316)** authorizing an amendment to the agreement with Ravenswood Family Health Center to provide outreach, enrollment and retention services for children and adult health coverage programs, increasing the amount by \$40,000 to an amount not to exceed \$327,058.
30. Resolution **(074317)** authorizing an agreement with the Health Plan of San Mateo to provide funding for the California Children's Services Demonstration Project for the term of November 1, 2015 to March 31, 2018 in an amount not to exceed \$7,250,000.
31. Resolution **(074318)** authorizing an agreement with StarVista for mental health services, criminal justice realignment services, alcohol and other drug treatment services, support for the Youth Development Initiative, and Family Health community worker services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$4,140,569.
32. Resolution **(074319)** authorizing the acceptance of a Base Award Augmentation from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities, increasing the amount by \$25,233 for an amount not to exceed \$340,937.
33. Resolution **(074320)** authorizing an agreement with healthRIGHT 360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services through the Mental Health Plan, and outreach and engagement services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$5,524,033.
34. Resolution **(074321)** authorizing:
 - A) The Purchasing Agent to spend up to \$905,000 over the next five years for Bio-Rad Laboratories' test kits and reagents compatible with the Bio-Rad Evolis Instrument consistent with the vendor agreement; and
 - B) The Purchasing Agent to add new reagents and test supplies to the vendor agreement as necessary.
35. Resolution **(074322)** authorizing:

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- A) The Purchasing Agent to spend up to \$580,000 over the next three years for QIAGEN, Inc., Quantiferon-TB Gold In-Tube test kits and reagents consistent with the vendor agreement; and
 - B) The Purchasing Agent to add new reagents and test supplies to the vendor agreement as necessary.
36. Revised resolution **(074323)** authorizing an amendment to the agreement between the County of San Mateo and California Advanced Imaging Medical Associates, Inc., for radiology and other diagnostic services to adjust the term of the agreement to March 31, 2016, and to set the not to exceed amount at \$7,156,000.

HUMAN RESOURCES

37. Resolution **(074324)** authorizing an amendment to Master Salary Resolution 073949 to add nine positions, delete nine positions, reclassify seven positions, adjust salary for two positions, and correct the official classification title of one position.
38. Resolution **(074325)** authorizing the approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Deputy Sheriff's Association for the term of January 31, 2016 through January 9, 2021.

HUMAN SERVICES AGENCY

39. Resolution **(074326)**:
- A) Accepting the Community Services Block Grant Funding from the State Department of Community Services and Development for the purpose providing emergency assistance to help families and individuals at risk of homelessness to remain housed, for the term of January 1, 2016 through December 31, 2016, in the amount of \$113,132; and
 - B) Authorizing the Director of the Human Services Agency or the Director's designee to execute amendments from the State Department of Community Services and Development to accept the terms and additional funding in an amount up to \$312,133, when issued.
40. Resolution **(074327)** authorizing the acceptance and relocation of the San Mateo County Foster Family Agency from East Palo Alto to San Mateo.
41. Resolution **(074328)** executing a Memorandum of Understanding with San Mateo County Transit District to provide funding to the County of San Mateo to purchase bus tickets and bus passes through the Lifeline Transportation Program, for the term of November 5, 2015 through June 30, 2018 in an amount not to exceed \$350,000.

INFORMATION SERVICES

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42. Resolution **(074329)**:
- A) Waiving the request for proposal process; and
 - B) Authorizing the County Purchasing Agent to issue Purchase Orders to Oracle Corporation to provide proprietary software licenses and support maintenance for the term of January 1, 2016 through December 31, 2018, with a total combined fiscal obligation between all purchase orders not to exceed \$600,000.

PARKS

43. Resolution **(074330 a-I)** authorizing agreements for on-call park professional services with twelve contractors for the terms of February 1, 2016 through January 31, 2019 for an aggregate amount of \$4,300,000.
44. Resolution **(074331)** authorizing an amendment to the agreement with Questa Engineers for design and planning services for the Green Valley Trail, increasing the amount by \$47,327 to an amount not to exceed \$251,193.
45. Resolution **(074332)** authorizing an amendment to the agreement with BKF Engineers, for the provision of design and planning services for the Coyote Point Recreation Area Eastern Promenade Rejuvenation Project, increasing the amount by \$54,050 to an amount not to exceed \$511,550.
46. Resolution **(074333)** authorizing an amendment to the agreement with Gates & Associates for landscape planning services for Flood County Park, increasing the amount by \$14,065 to an amount not to exceed \$114,064.
47. Resolution **(074334)** authorizing the Parks Director to enter into a funding agreement with the San Mateo County Parks Foundation for a term of July 1, 2015 to June 30, 2017, in an amount not to exceed \$150,000.

PLANNING AND BUILDING

48. Recommendation:
- A) Adopt a resolution **(074335)** authorizing an amendment to the Master Salary Resolution to add one Code Compliance Officer Series position; and
 - B) Approve an Appropriation Transfer Request (ATR) **(074336)** authorizing the transfer of \$68,592 from Non-Departmental ERAF Reserves to various personnel expenditure accounts in the Planning and Building Department.
49. Approval of replacing the action for Item #7 in the minutes of July 15, 2014, Board of Supervisors meeting.

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PROBATION

50. Resolution **(074337)** authorizing the President of the Board of Supervisors to execute an agreement with Acknowledge Alliance to continue to provide Critical Interventions to At-Risk Youth through On-Site Individual and Group Psychodynamic Counseling at San Mateo County Community and Court Schools Programs for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$100,820.
51. Resolution **(074338)** authorizing the President of the Board of Supervisors to execute an agreement with Applied Survey Research to provide evaluation and research services for juvenile programs funded through the Juvenile Probation and Camps Funding and Juvenile Justice Crime Prevention Act programs, for the term July 1, 2015 through December 31, 2017, in an amount not to exceed \$230,000.
52. Resolution **(074339)** authorizing the President of the Board of Supervisors to execute an agreement with Fresh Lifelines for Youth Inc. to continue to provide Law and Leadership Training Programs for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$250,000.

PUBLIC WORKS

53. Resolution **(074340 a-g)** authorizing:
 - A) The adoption of the Construction Task Catalog, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts – General Construction and Mechanical Works; and
 - B) Agreements with McEntee Construction, SBAY Construction, Inc., Rodan Builders, Inc., and Everlast Builders, Inc. for General Construction; and Kinetics Mechanical Service, Inc., Therma Corp, and American Mechanical, Inc. for Mechanical Works, for the term of January 26, 2016 through January 25, 2017, each in an amount not to exceed \$4,500,000.
54. Resolution **(074341)** authorizing an amendment to the agreement with Trimble Navigation Limited, to continue providing technical support for the Integrated Workplace Management System, extending the term for three years through February 9, 2019, and increasing the amount by not more than \$147,354 to an amount not to exceed \$292,704.

SHERIFF

55. Resolution **(074342)** authorizing the Sheriff or Sheriff's designee to enter into an agreement with the Bay Area Rapid Transit (BART) District to receive critical incident response services provided by the Sheriff's Special Weapons and Tactics (SWAT) Team, for a term commencing January 1, 2016 through June 30, 2018.
56. Resolution **(074343)** authorizing an agreement with Universal Protection Service, LP to provide security services at various County sites for the term of February 1, 2016 through

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January 31, 2019, in an amount not to exceed \$14,108,910 including a 2% contingency factor, with the option to extend for two years through January 31, 2021.

57. Resolution (**074344**) authorizing the Sheriff or Sheriff's designee to execute:
- A) An agreement with Frank & Son, Inc. dba Express Sign & Neon to provide and install signage for the Maple Street Correctional Center (MSCC) in an amount not to exceed \$270,681; and
 - B) A project allowance allocation of \$50,000 which may be used to pay for the costs of accelerated production and delivery, change orders, and other project related costs.

TREASURER

58. Resolution (**074345**) renewing the delegation of investment authority to the Treasurer for the calendar year 2016 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

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 labor negotiators
 - 1) Employee Labor Organizations: Organization of Sheriff's Sergeants, Probation Detention Association
County Negotiator: Kelly Tuffo
- B) Conference with Real Property negotiators
 - 1) Property: 2300 Broadway, Redwood City
Agency Negotiator: County Manager
Negotiating Parties: County of San Mateo, JP Morgan Chase
Under Negotiation: Price and Terms of Payment

The Board recessed to regular closed session at 11:12 a.m.

The Board reconvened to open session at 11:54 a.m.

County Counsel made the following report: No reportable action was taken on either item.

The meeting adjourned at 11:55 a.m. in the memory of Steve Werber, Mike Reed, Carol Klatt, Ave Lovi, and Daniel Cadigan.