



AGENDA

Hall of Justice

Tuesday, February 12, 2019

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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or 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 resolutions:
 - A) Approving STARS Awards recipients; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$60,000 by transferring \$20,000 from Non-Departmental Services to STARS Award recipients in the General Fund and recognizing \$40,000 in unanticipated revenue to the San Mateo Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center (4/5ths vote required).

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.

9:00 a.m.

2. Fiscal Year 2019-21 Budget Cycle Update.

9:15 a.m.

3. **Measure K:** Study session regarding the budget for **Measure K** revenue for the upcoming Fiscal Year 2019-21 budget cycle.

REGULAR AGENDA**PUBLIC SAFETY COMMUNICATIONS**

4. Adopt a resolution authorizing the extra-help hiring of the Public Safety Communication's retiring Supervising Dispatcher, Laurie K. Armstrong, pursuant to Government Code §7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

PUBLIC WORKS

5. Adopt a resolution certifying the Initial Study / Mitigated Negative Declaration, dated August 2018, for the Middlefield Road Improvement Project.

COUNTY MANAGER**6. DEPARTMENT PERFORMANCE REPORTS**

- A) Environmentally Conscious and Livable Communities

1. Office of Sustainability - Jim Eggemeyer, Director
2. Agriculture/Weights & Measures - Fred Crowder, Director
7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to League of Women Voters (LWV) for New Voices for Youth (NV4Y), an after-school program that trains youth to be leaders through use of media and storytelling, and authorizing the County Manager, or his designee, to execute the grant agreement.
Sponsors: Supervisor Warren Slocum
8. County Manager's Report #2 of 2019

BOARD OF SUPERVISORS

9. Introduction of an ordinance adding Chapter 3.05 to Title 3 of the San Mateo County Ordinance Code to prohibit loud or unruly gatherings where any alcohol, alcoholic beverages, cannabis, and/or controlled substances are served to, ingested by or in the possession of minors, and waive the reading of the ordinance in its entirety.
Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa
10. Introduction of an ordinance adding Chapter 3.54 to Title 3 of the San Mateo County Ordinance Code to require the safe storage of firearms in a residence, and waive the reading of the ordinance in its entirety.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
11. 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.

12. Approve the minutes for the meeting of January 29, 2019.

AGRICULTURE\WEIGHTS & MEASURES

13. Adopt a resolution authorizing an amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of regulated insect pests for FY 2018-19, increasing the amount by \$71,647 for a total reimbursement amount not to exceed \$681,217.

BOARD OF SUPERVISORS

14. Recommendation for the reappointments of Barbara Kossy and Neal Kramer to the

Resource Conservation District Board of Directors, each for a term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

15. Recommendation for the appointment of Monica Colondres to the San Mateo County Civil Service Commission, for a term ending December 31, 2020.

Sponsors: Supervisor Warren Slocum

16. Ratification of a resolution honoring Stacey Wagner as the Redwood City-San Mateo County Chamber of Commerce 2018 "Person of the Year".

Sponsors: Supervisor Warren Slocum

17. Ratification of a resolution honoring San Mateo County Transit District as the recipient of the Redwood City-San Mateo County Chamber of Commerce's 2018 "Cornerstone Award".

Sponsors: Supervisor Warren Slocum

18. Ratification of a resolution honoring Janette D'Elia as the recipient of the Redwood City-San Mateo County Chamber of Commerce 2018 "Business Woman of the Year".

Sponsors: Supervisor Warren Slocum

19. Ratification of a resolution honoring Molly Spore-Alhadeef on her retirement as Librarian for the Redwood City Library after 41 years of service.

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

20. Adopt an amended and restated resolution authorizing the San Bruno Park School District to issue and sell its General Obligation Bonds, 2018 Election, 2019 Series A in an aggregate principal amount not to exceed \$25,000,000 without further action of the County.

COUNTY MANAGER

21. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the On Call Architectural Consulting Services Agreement with Taylor Design for County capital projects, increasing the agreement by \$500,000 for a new not-to-exceed amount of \$1,100,000.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

22. Adopt a resolution authorizing an amendment to the agreement with the San Mateo County Resource Conservation District to increase the amount by \$150,000 to an amount not to exceed \$762,835.

HEALTH

23. Adopt a resolution authorizing:
- A) The adoption of a County Health Facilities Parking Policy, effective February 1, 2019; and
 - B) The Chief of County Health, or her designee, to issue administrative penalties and/or citations for violations of the County Health Facilities Parking Policy; and
 - C) The Chief of County Health to make administrative and non-substantive changes to the County Health Facilities Parking Policy or updates for compliance with local, state, and federal regulations.
24. Adopt a resolution authorizing an amendment to the agreement with Family Service Agency of San Francisco for outpatient mental health services, and aftercare services, increasing the amount by \$153,333, to an amount not to exceed \$2,802,358, with no change to the original term of the agreement.
25. Adopt a resolution authorizing an amendment to the agreement with S/T Health Group Consulting, Inc. to provide consulting and audit services to San Mateo Medical Center's pharmacy 340B program, increasing the amount by \$150,000, in an amount not to exceed \$600,000.
26. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians Inc. for hospitalist services, increasing the amount payable by \$400,000, in an amount not to exceed \$6,540,000.
27. Adopt a resolution authorizing an agreement with Community Alliance with Family Farmers to implement Network Management Services for the San Mateo County Food System Alliance for the term January 1, 2019 through June 30, 2021, in an amount not to exceed \$375,000.

HEALTH / PUBLIC WORKS

28. Approve the following Appropriation Transfer Requests (ATRs):
- A) Recognizing \$750,000 in unanticipated revenue from the San Mateo Medical Center Enterprise Fund and corresponding expenditures to the Capital Projects Budget Unit (8500B) for the execution of the San Mateo Medical Center Prevention Self Harm and Ligature Project; and
 - B) Transferring \$750,000 from the Medical Center Capital Expense - Software Budget to the Capital Expenditures - DPW to fund the above project.

HUMAN RESOURCES

29. Adopt a resolution supporting and accepting the County of San Mateo's Transgender

Policy.

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

SHERIFF

31. Adopt a resolution authorizing:
- A) The CAL-ID designee to enter into an agreement with Gemalto, Inc. for the provision and installation of a new Cogent Automated Fingerprint Identification System and its associated components in an amount not to exceed \$461,662 for a term commencing February 1, 2019 through January 31, 2021; and
 - B) The Cal-ID designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000.
32. Adopt a resolution authorizing the County Purchasing Agent to amend purchase order P1900455 for COPLINK software, licenses, maintenance and support from Forensic Logic for the Northern California Regional Intelligence Center for a term commencing July 1, 2018 to June 30, 2019 in an amount not to exceed \$125,701.
33. Adopt a resolution authorizing the Sheriff to add an armed correctional officer classification through the required state legislative process detailed in California Penal Code Section 830.1.

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.)

34. **Conference with Legal Counsel - Existing Litigation**

In re Verity Health System of California, Inc.
US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Union of American Physicians and Dentists (UAPD); Probation and Detention Association (PDA); and Extra Help SEIU and AFSCME.
Agency designated representative attending Closed Session: Kelly Tuffo

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*