



AGENDA

Hall of Justice

Tuesday, February 26, 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 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.)

PRESENTATIONS AND AWARDS

1. Accept the San Mateo County **Measure K** Oversight Committee's Annual Report for Fiscal Year 2017-18.

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.

1:30 p.m.

2. Presentation of Service Awards, 455 County Center, Room 101, Redwood City

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology and other diagnostic imaging services for the term April 1, 2019 through March 31, 2022, for an amount not to exceed \$9,500,000.
4. Adopt a resolution delegating authority to the San Mateo County Health Chief to apply, on behalf of Behavioral Health and Recovery Services, for an extension of the Mental Health Services Act Innovation funding from the Mental Health Services Oversight Accountability Commission for the San Mateo County Pride Center.

COUNTY MANAGER

5. DEPARTMENT PERFORMANCE REPORT

A) Environmentally Conscious and Livable Communities

1. Agriculture/Weights & Measures - Fred Crowder, Director

6. County Manager's Report #3 of 2019

BOARD OF SUPERVISORS

7. 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.

8. Approve the minutes for the following meetings:
- A) Special Board of Supervisors' Meeting of February 11, 2019; and
 - B) Regular Board of Supervisors' Meeting of February 12, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Adopt a resolution authorizing the Chief Elections Officer to apply for and receive reimbursement funds related to voting system replacement through a grant from the California Secretary of State in an amount not to exceed \$2,474,000 and with a term of February 1, 2019 through June 30, 2021.

BOARD OF SUPERVISORS

10. Adopt 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, previously introduced on February 12, 2019, and waive the reading of the ordinance in its entirety.
Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa
11. Adopt 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, previously introduced on February 12, 2019, and waive the reading of the ordinance in its entirety.
Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa
12. Recommendation for the appointment of Supervisor Warren Slocum to the Association of Bay Area Governments (ABAG) Executive Board as Representative for a partial term ending June 30, 2020.
Sponsors: Supervisor Carole Groom
13. Recommendation for the appointment of Heather Green to the San Mateo County Parks Commission, representing District 2, for a term ending December 31, 2022.
Sponsors: Supervisor Carole Groom
14. Recommendation for the appointments of Dawn Ward and Lauren Bigelow to the Commission on Disabilities, each for a partial term ending June 30, 2020.
Sponsors: Supervisor Carole Groom and Supervisor Dave Pine
15. Recommendation for the appointment of Richard Rojo to the San Mateo County Arts Commission, representing District 3, for a term ending December 31, 2022.
Sponsors: Supervisor Don Horsley
16. Recommendation for the reappointment of Don Eaton to the San Mateo County Civil Service Commission for a term ending December 31, 2022.

Sponsors: Supervisor Don Horsley

17. Ratification of a resolution honoring Mills High School upon its 60th Anniversary.

Sponsors: Supervisor Dave Pine

18. Ratification of proclamation recognizing the retirement of Tony Tofani after 40 years of service in the floor covering industry.

Sponsors: Supervisor David J. Canepa

CORONER

19. Adopt a resolution authorizing:

- A) Waiving the Request for Proposal (RFP) process and authorizing agreements with Dr. Thomas W. Rogers and Dr. Peter A. Benson for the provision of forensic pathology services each with the term March 1, 2019 through February 28, 2021 and each in an amount not to exceed \$444,534; and
- B) Authorizing the Coroner to execute subsequent amendments and minor modifications not to exceed \$25,000 in aggregate for each contract and to make minor changes in the types of services and activities provided under the agreements.

COUNTY MANAGER

20. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2019.

21. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Harbor Belmont Associates; 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.

22. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a lease agreement with the San Mateo County Transit District for employee parking at the Redwood City Sequoia Caltrain Parking Lot for a duration of 22 months and for a total amount of \$429,100; and
- B) The County Manager, or his designee, to accept or execute, on behalf of the County of San Mateo, any and all notices, consents, approvals, terminations, and other documents in connection with the lease agreement.

23. Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of Belmont for the proposed annexation of 1304 Elmer Street and 633 Oneill Avenue and detachment from the Harbor Industrial Sewer Maintenance and the Belmont Highway Lighting Districts.
24. Adopt a resolution extending the maximum term length for Measure K Oversight Committee Members from two years to four years.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

25. Adopt a resolution authorizing a second amendment to the agreement with Ecology Action for consulting services related to the San Mateo County Green Business Program, increasing the amount by \$226,200, for a new not to exceed amount of \$325,633 and extending the term to October 31, 2020.
26. Approve an Appropriation Transfer Request recognizing \$165,000 in grant funds from Peninsula Clean Energy for the development of building and vehicle electrification initiatives.

HEALTH

27. Adopt a resolution authorizing a waiver to the Request for Proposals competitive bidding process and an agreement with Translogic Corporation dba Swisslog Healthcare, formerly known as Talyst Systems, LLC, to provide maintenance and support for two InSite Remote Medication Dispensing Systems for the term October 1, 2019 through September 30, 2024, in an amount not to exceed \$375,000.
28. Adopt a resolution authorizing an amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc. for regulatory consulting services, extending the term through December 31, 2019 and increasing the amount by \$375,000, to an amount not to exceed \$1,100,000.
29. Adopt a resolution authorizing an agreement with Hidemi Oka, DMD, MD to provide oral and maxillofacial surgery services for the term of May 1, 2019 through April 30, 2021, for an amount not to exceed \$150,000.
30. Adopt a resolution:
 - A) Authorizing an amendment to the pledge agreement with Lucile Packard Children's Hospital at Stanford for coordination of prenatal and obstetric/gynecological care to low-income populations, extending the term of the agreement through May 31, 2019; and
 - B) Authorizing the acceptance of an additional \$300,000 in grant funds to an amount not to exceed \$900,000.

31. Adopt a resolution authorizing an amendment to the agreement with Ronald Greenwald, MD to provide neurosurgery services, increasing the amount by \$175,000 to an amount not to exceed \$850,000.
32. Adopt a resolution authorizing the Chief of Health or her designee to execute an amendment to the agreement with the California Department of Public Health for nutrition education given by the Supplemental Nutrition Assistance Program - Education Grant, increasing the amount by \$99,909, to an amount not to exceed \$2,006,727.

HUMAN RESOURCES

33. Adopt a resolution authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME) for the term of October 7, 2018 through October 2, 2021.
34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to add nine positions, delete four positions, and adjust the salary of nine classifications.
35. Report recommending the denial of claims (Non-culpable)

PARKS

36. Adopt resolutions authorizing:
 - A) The acceptance of a cash donation from the Smart Family Foundation totaling \$180,000 for FY 2018-19 for the benefit of Coyote Point Recreation Area; and
 - B) An Appropriation Transfer Request (ATR) in the amount of \$180,000 from unanticipated revenue to corresponding appropriations in services and supplies and fixed assets.
37. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute agreements with Fall Creek Engineering, Inc.; Pacific Watershed Associates, Inc.; Construction Testing Services; 4LEAF, Inc.; Questa Engineering Corporation; Towill, Inc.; R.E.Y. Engineers, Inc.; Horizon Water and Environmental; MIG, Inc.; Environmental Science Associates; WRA, Inc.; Basin Research Associates, Inc.; Harris Design; Gates + Associates; UDLA; H.T. Harvey; Sequoia Ecological Consulting, Inc.; and RRM Design Group for the delivery of on-call professional services, for a not-to-exceed amount specified in each agreement, and a term commencing March 1, 2019, and expiring February 28, 2022; and
 - B) The Parks Director, or her designee, to execute amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in

aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

SHERIFF

38. Recommendation to:

- A) Adopt a resolution accepting a donation in the amount of \$18,000 from a member of the community who wishes to remain anonymous, for the purchase of two jet skis for the Sheriff's Office Emergency Services Bureau - Marine Unit; and
- B) Approve an Appropriation Transfer Request in the amount of \$18,000, establishing a budget appropriation and revenue for the purchase.

39. Recommendation to:

- A) Adopt a resolution waiving the competitive bidding process for the purchase of handheld narcotics analyzer devices and authorizing the San Mateo County Sheriff or his/her designee to purchase TruNarc handheld narcotics analyzer devices for an amount not to exceed \$257,083; and
- B) Approve an Appropriation Transfer Request recognizing revenue transfer from Department of Justice Asset Forfeiture Trust Fund (03818) of \$120,000 and increasing appropriations to Fixed Assets.

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.)

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

Suzanne Mattocks v. County of San Mateo
WCAB Claim No. SM160484

Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (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