



AGENDA

Hall of Justice

Tuesday, March 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. Presentation of a proclamation designating March 2019 as Women's History Month.
Sponsors: Supervisor Carole Groom
2. Presentation of a proclamation designating March 10-16, 2019 as Glaucoma Awareness Week.
Sponsors: Supervisor David J. Canepa
3. Presentation by Behavioral Health Contractors Association.
Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

REGULAR AGENDA**GOVERNING BOARD**

4. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2019-2020 Moving To Work Annual Plan:
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2019-2020 Moving To Work Annual Plan.

HEALTH

5. Adopt a resolution authorizing an amendment to the agreement with Navigant Consulting Services, Inc. for operational and financial transformation consulting, extending the term through September 30, 2021, and increasing the amount by \$4,320,000 to an amount not to exceed \$5,160,000.

PUBLIC WORKS

6. Adopt a resolution:
 - A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2019 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
 - B) Authorizing agreements with Granite Rock Company, Andreini Brothers, and Staples Construction for Engineering, Construction, Roads and Utilities, for the term of March 12, 2019 through March 11, 2020, each in an amount not-to-exceed

\$5,000,000.

COUNTY MANAGER

7. DEPARTMENT PERFORMANCE REPORT

A) Environmentally Conscious and Livable Communities

1. Office of Sustainability - Jim Eggemeyer, Director

8. County Manager's Report #4 of 2019

BOARD OF SUPERVISORS

9. Adopt a resolution supporting the passage of Senate Bill 50, The More Homes Act of 2019 (Wiener).

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

10. 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.

11. Approve the minutes for the meeting of February 26, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. Adopt a resolution approving amendments to the Conflict of Interest Codes for select San Mateo County Departments, School Districts, Special Districts, Boards and Commissions, and other Public Agencies.

BOARD OF SUPERVISORS

13. Recommendation for the appointment of Supervisor Don Horsley to the CASA Legislative Task Force (Task Force) as the representative of the San Mateo County Board of Supervisors.

Sponsors: Supervisor Carole Groom

14. Recommendation for the appointment of Alexis Becerra, Mental Health Therapist with the San Mateo Union High School District, to the First 5 Commission, representing Public member, for a term ending December 31, 2021.

Sponsors: Supervisor Carole Groom

CONTROLLER

15. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2019-2020.

COUNTY COUNSEL

16. Adopt a resolution authorizing the Jefferson Elementary School District to issue and sell its Election of 2018 General Obligation Bonds, Series A, through a negotiated sale, in an amount not to exceed \$15,000,000 without further action of the County.
17. Adopt a resolution authorizing the Portola Valley School District to issue and sell its Election of 2018 General Obligation Bonds, Series 2019A, through a negotiated sale, in an amount not to exceed \$20,000,000 without further action of the County.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. Adopt a resolution authorizing an agreement with Revell Coastal for consulting services to conduct a sea level rise vulnerability assessment and develop adaptation strategies for the southern coast of San Mateo County for the term of March 12, 2019 through June 30, 2020, in an amount not to exceed \$200,000.
19. Adopt a resolution authorizing an agreement with San Mateo Resource Conservation District for implementation of the Butano Channel Restoration and Resilience Project for the term of March 12, 2019 through March 1, 2022, in an amount not to exceed \$1,000,000.

DISTRICT ATTORNEY

20. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into grant award agreements with the California Department of Insurance for programs for the investigation and prosecution of High Impact Insurance Fraud through fiscal year 2020-2021.

GOVERNING BOARD

21. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, approve a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to approve the amendment of the Joint Powers Agreement creating the California Housing Workers' Compensation Authority.
22. Acting as the Governing Board of the San Mateo County Flood Control District, approve an Appropriation Transfer Request in the amount of \$630,000, transferring \$630,000 from Appropriation for Contingencies to Project Contribution - Other Agencies in the San Francisquito Creek Flood Control Zone 2 budget.

HEALTH

23. Adopt a resolution authorizing an amendment to the agreement with Zipcar, Inc., for a vehicle-on-demand system, extending the term of the agreement through June 30, 2019, and increasing the amount by \$20,000, to an amount not to exceed \$120,000.
24. Adopt a resolution authorizing an amendment to the agreement with Sequoia Union High School District for alcohol and other drug prevention services, extending the term through June 30, 2020, and increasing the amount of the agreement by \$156,600 to an amount not to exceed \$256,000.
25. Adopt a resolution authorizing an agreement with ACTenviro to provide packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores, for the term of March 13, 2019 through March 12, 2022, in an amount not to exceed \$175,000.
26. Adopt a resolution authorizing an agreement with the Health Plan of San Mateo to provide funding to the Family Health Services division for the California Children's Services Whole Child Model Program, for the term of January 1, 2019 through December 31, 2020, in an amount not to exceed \$7,250,000.
27. Adopt a resolution authorizing an agreement with StarVista to provide substance abuse outreach, assessment, case management, and brief therapeutic services for the term of January 1, 2019 through December 31, 2020, in an amount not to exceed \$330,000.

HUMAN RESOURCES

28. 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 San Mateo County Council of Engineers, for the term of February 24, 2019 through February 19, 2022.
29. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to add eight positions, delete eight positions, reclassify one position, adjust the salary of one position, and convert one position to classified via Measure D.
30. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

31. Adopt a resolution authorizing:
 - A) The acceptance of funding from the California Department of Social Services for California Work Opportunity and Responsibility to Kids Housing Support Program funds in the amount of \$1,017,422; and

- B) An amendment to the agreement with Abode Services to adjust the obligation amount by \$1,017,422 for a new total obligation of \$5,540,875 to match the additional funding allocation received for Fiscal Year 2018-19 from the California Department of Social Services with the term remaining November 15, 2016 to June 30, 2019.

INFORMATION SERVICES

32. Adopt a resolution waiving the Request for Proposal (RFP) process and 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, 2019 through December 31, 2022, with a total combined fiscal obligation for all purchase orders not to exceed \$900,000.

PUBLIC WORKS

33. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc., for enhancements to the Cardkey Security Upgrade Project, extending the term from June 30, 2019 to June 30, 2020, and increasing the amount by \$245,963, in an amount not to exceed \$716,694.

SHERIFF

34. Adopt a resolution authorizing an amendment to the existing Agreement (No. 30000-17-D034) with the County of Los Angeles Department of Medical Examiner-Coroner to provide gunshot residue testing services, extending the term through September 30, 2019, and increasing the amount by \$25,000, to an amount not to exceed \$124,000.

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.)

35. **Conference with Labor Negotiators**
Negotiations: American Federation of State, County and Municipal Employees (AFSCME)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Jane Doe #1 and #2 v. Sedillo, et al. [Consolidated Action]
San Mateo County Superior Court - Case Nos. CIV 534203 and 17CIV04936

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. Documents and upcoming meetings are also available on the County's agenda management website at: <https://sanmateocounty.legistar.com/Calendar.aspx>. The San Mateo County Ordinance Code is accessible online at: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances