



AGENDA

Hall of Justice

Tuesday, April 9, 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. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
Sponsors: Supervisor Warren Slocum
2. Presentation of a proclamation designating April 2019 as National Poetry Month.
Sponsors: Supervisor Warren Slocum
3. Presentation of a proclamation designating the week of April 7 - 13, 2019 as National Crime Victims' Rights Week.
Sponsors: Supervisor Carole Groom
4. Presentation of a proclamation designating April 2019 as Autism Awareness Month.
Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

REGULAR AGENDA**HEALTH**

5. Adopt a resolution authorizing an agreement with American Medical Response West (AMR) for emergency ambulance services with Advanced Life Support (ALS) ambulance transport for exclusive operating areas (EOA) of the County, for the term of July 1, 2019 through June 30, 2024, with the option for an additional five-year term until June 30, 2029, based on contract performance.

PUBLIC WORKS

6. Adopt a resolution authorizing the Director of Public Works to request approval from the Department of Transportation to establish a "Passenger Loading Zone" during the specified hours of 5:00 PM to 11:00 PM, on El Camino Real, in the unincorporated area of Redwood City.

SHERIFF

7. Adopt a resolution approving the hiring of retired Executive Assistant Carolyn Thomas to an extra-help position to provide critical administrative support to the Sheriff and certifying, pursuant to Government Code §7522.56(f) (1), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180-day separation period expires.

COUNTY MANAGER

8. Accept the March 2019 state legislative informational update.
9. Adopt a resolution in support of Senate Bill 281 (Wiener) Cow Palace Authority,

prohibiting the sale of firearms and ammunition at the Cow Palace and requiring the formation of the Cow Palace Joint Powers Authority for the development of the Cow Palace property.

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to the Multicultural Institute for capital improvements to the real property housing Multicultural Institute clients located in North Fair Oaks, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000 to Peninsula Volunteers, Inc. for two Ford Transit Connect vans to be used for Meals on Wheels deliveries, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

12. County Manager's Report #6 of 2019

BOARD OF SUPERVISORS

13. 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.

14. Approve the minutes for the meeting of March 26, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

15. Adopt a resolution:
- A) Authorizing the County's Chief Elections Officer to render specified election services for the County Superintendent of Schools in conjunction with a special all-mail ballot election regarding the proposed transfer of ten houses and 23 undeveloped parcels between school districts to be held on Tuesday, May 7, 2019; and
 - B) Authorizing payment of the costs for said election from the County's General Fund as required by the Education Code.
16. Adopt a resolution authorizing the Chief Elections Officer to apply for and receive, on behalf of the County, reimbursement funds related to cyber security and infrastructure through a grant offered by the California Secretary of State regarding the Help America

Vote Act in an amount not to exceed \$25,000.

BOARD OF SUPERVISORS

17. Recommendation for the appointment of Stephen Seymour, representing District 1, to the San Mateo County Arts Commission, for a term ending December 31, 2022.

Sponsors: Supervisor Dave Pine

18. Recommendation for the appointment of Elizabeth Stone representing District 2, to the San Mateo County Arts Commission, for a term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

19. Recommendation for the reappointments of Commissioners Neel Patel, Pam Frisella, and Sandra Phillips-Sved to the San Mateo County First 5 Commission for their second 3-year terms ending December 31, 2021.

20. Ratification of a resolution honoring the City of Millbrae and Millbrae Cultural Committee on the Year of the Golden Boar Lunar New Year Festival.

Sponsors: Supervisor Dave Pine

21. Proclamation designating April 2019 as Arts, Cultural and Creativity Month.

Sponsors: Supervisor Carole Groom

22. Proclamation designating April 14-20 as Public Safety Dispatchers Week.

Sponsors: Supervisor Carole Groom

COUNTY COUNSEL

23. Adopt a resolution authorizing the Sequoia Union High School District to issue and sell its General Obligation Bonds, Election of 2014, Series 2019 in an aggregate principal amount not to exceed \$33,000,000 by competitive or negotiated sale, without further action of the County.

COUNTY MANAGER

24. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2019.
25. Adopt a resolution authorizing an amendment to the agreement with Liebert Cassidy Whitmore for services to assist the County on matters related to labor negotiations, increasing the amount of the agreement by \$100,000, for a new not to exceed amount of \$200,000 with no change to the term.
26. Adopt a resolution authorizing a Successor Agreement with Midpeninsula Regional Open Space District regarding fire services in the Coastside Protection Area.
27. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Permit Agreement with New Cingular Wireless PCS, LLC for the continued operation of a wireless communication facility at the San Mateo County Event Center for a term of five years with one option to extend for an additional five years at an initial monthly rate of \$5,500; 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 amendments in connection with the Permit, so long as no such documents modify the amount payable under the Permit by more than \$25,000 (over the term of the Permit) nor increase the ground area of the Permit.

28. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the Lease Agreement with the San Mateo County Transit District for parking at the Redwood City Sequoia Caltrain Parking Lot, and
- B) The County Manager, or his designee, to accept or execute, on behalf of the County of San Mateo, certain notices, consents, approvals, terminations, and other documents in connection with the Lease Agreement.

29. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:

- A) Amendments to the agreement with Corinthian International Parking Services modifying the contract term and services and increasing the County's maximum fiscal obligation by \$555,061; and
- B) Additional contract amendments that will increase the County's maximum fiscal obligation by no more than an additional \$100,000 in aggregate and/or modify the contract term and/or services so long as it does not cause the total for services to exceed the current revised fiscal provisions.

30. Adopt a resolution authorizing the director of the project development unit or his/her designee to execute a contract amendment with EVO to provide additional scope of work detail within the previously approved agreement amount of \$399,900 and for the term of August 20, 2018 through August 19, 2021.

31. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with VRVC, LLC to provide project management and administrative support for the Project Development Unit as needed, for the term of April 17, 2017 through April 16, 2020, increasing the amount by \$500,000, for a new not to exceed amount of \$1,199,000.

32. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Design Build Development

Group, Inc. to provide project management support for the Project Development Unit as needed, for the term of January 1, 2019 through December 31, 2021, increasing the amount by \$600,000 for a new not to exceed amount of \$699,000.

33. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:
- A) Execute an agreement with Granite Rock Company for Sanchez-Adobe site improvements and foundation work in an amount not to exceed \$944,752; and
 - B) Execute change orders or amendments to modify the County's maximum fiscal obligation by no more than 10% of the contract value or \$94,475.

HEALTH

34. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the San Mateo Health Commission, dba Health Plan of San Mateo, requiring that services to Medi-Cal members be funded through Intergovernmental Transfers, for the term January 1, 2015 through December 31, 2020.
35. Adopt a resolution authorizing an amendment to the agreement with Discovery Practice Management dba Center for Discovery for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2020, and increasing the amount by \$400,000, to an amount not to exceed \$500,000.
36. Adopt a resolution authorizing an amendment to the agreement with Glenn Kulm for consultation on Medi-Cal financing and other Behavioral Health and Recovery Services (BHRS) administrative activities, extending the term through June 30, 2020, and increasing the maximum amount by \$300,000, to an amount not to exceed \$400,000.
37. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health for the California Home Visiting Program, decreasing the amount by \$255,458 to an amount not to exceed \$4,381,150.
38. Adopt a resolution authorizing amendments to the agreements to provide enabling services with:
- A) LifeMoves extending the term of the agreement through December 31, 2019 and increasing the amount by \$296,500, to an amount not exceed \$594,530; and
 - B) Sonrisas Dental Health Inc. extending the term of the agreement through December 31, 2020 and increasing the amount by \$263,350, to an amount not exceed \$395,025; and
 - C) Puente de la Costa Sur extending the term of the agreement through December 31, 2020 and increasing the amount by \$367,000, to an amount not exceed

\$550,500.

39. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide hematology and oncology services, for the term of August 1, 2019 through July 31, 2021, for an amount not to exceed \$750,000.
40. Adopt a resolution authorizing an agreement with Andrew J. Maxell, MD, Inc. to provide pediatric cardiology services for the term of September 1, 2019 through August 31, 2021, for an amount not to exceed \$200,000.
41. Adopt a resolution authorizing an agreement with Carol Tabak, MD for palliative care and general surgery services for the term of June 1, 2019 through May 31, 2020, in an amount not to exceed \$145,000.
42. Adopt a resolution:
 - A) Authorizing the Purchasing Agent to spend up to \$450,000 for the term of May 1, 2019 through April 30, 2022, for BioFire Diagnostics, LLC test kits that are compatible with FilmArray Instruments and are consistent with the vendor agreement; and
 - B) Authorizing the Purchasing Agent to add new reagents and test supplies to the vendor agreement as necessary; and
 - C) Waiving the competitive bid process.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

44. Adopt a resolution authorizing a waiver of the Request for Proposals process and execution of an agreement with Silicon Valley Community Foundation to administer The Big Lift Program in San Mateo County, for a term of April 9, 2019 through June 30, 2019, in the amount of \$186,000.

PLANNING

45. Adopt a resolution authorizing the Community Development Director to execute and accept an easement for the public right-of-way and associated maintenance agreement to create a 10-foot-wide sidewalk located at 2821 El Camino Real.

PUBLIC WORKS

46. Adopt a resolution authorizing:

- A) An agreement with the Coastside Adult Day Health Center and Pacific Coast Dream Machines, for a three-year term commencing in April 2019 to April 2021, to conduct an annual Pacific Coast Dream Machines event at the Half Moon Bay Airport on the last Sunday in April, for a minimum fee to the Airport of \$4,000 each year; and
 - B) A waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport on the day of the Event.
47. Adopt a resolution authorizing the establishment of “No Parking” zones at 250 F Street in the unincorporated area of Colma.

SHERIFF

48. Adopt a resolution authorizing an agreement with Executive Information Systems, LLC for the Northern California Regional Intelligence Center’s Data Analysis and Workflow Management System for a term commencing May 1, 2019 through May 1, 2024, in an amount not to exceed \$1,000,000.

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 online: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances