



AGENDA

Hall of Justice

Tuesday, June 4, 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. Honor Jenny Le-Christensen as Employee of the Month for June 2019 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Honor the Human Resources Department's Organizational Development / Jobs for Youth Staff as Team of the Month for June 2019 and authorize the President of the Board to sign the commendations.
Sponsors: COUNTY MANAGER
3. Presentation of a resolution honoring the Menlo School Girls Basketball team upon winning the State Basketball Championship.
Sponsors: Supervisor Carole Groom
4. Presentation of the Annual Report by the Youth Commission.
Sponsors: Supervisor Carole Groom
5. Presentation of a proclamation designating June 7, 2019 National Gun Violence Awareness Day.
Sponsors: Supervisor Dave Pine
6. Presentation of a proclamation designating May 2019 as Asian American and Pacific Islander Heritage Month.
Sponsors: Supervisor Carole Groom
7. Presentation of a resolution honoring the Burlingame High School Robotics Team, The Iron Panthers, as part of the winning alliance in the FIRST Robotics Competition World Championship.
Sponsors: Supervisor Dave Pine

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.

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

REGULAR AGENDA**GOVERNING BOARD**

9. Acting as the Governing Board of the ten County Sewer Maintenance/Sanitation Districts:
 - A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the

- San Mateo County Ordinance Code, setting the sewer service rates for FY 2019-20 for the Crystal Springs County Sanitation District, Fair Oaks Sewer Maintenance District, and the Harbor Industrial Sewer Maintenance District, setting the FY 2019-20 sewer service rate at the same level as the FY 2018-19 rate for the Burlingame Hills Sewer Maintenance District, and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution setting Tuesday, July 23, 2019 at 10:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
1. The sewer service rate increases for three (3) County Sewer/Sanitation Districts; and
 2. Filing of the sewer service charges report for FY 2019-20 for the ten (10) County Sewer/Sanitation Districts based on the sewer service rates set for FY 2019-20; and
 3. Directing the necessary notices for said hearing.

PARKS

10. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Miracle Playsystems, Inc. and Climbrock LLC for the procurement and installation of playground equipment and structures at the Moss Beach Playground, with respective not-to-exceed amounts of \$286,600.48 and \$73,522.70, for a total not-to-exceed amount of \$360,123.18, and terms commencing June 4, 2019, and expiring December 31, 2020; and
- B) The waiving of the County's formal Request For Proposals process to select Miracle Playsystems and Climbrock LLC as sole source providers; and
- C) 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.

HEALTH

- 11.** Adopt a resolution authorizing an agreement with the San Mateo County Pre-Hospital Emergency Medical Services Group (JPA) to be a designated paramedic first response provider and to authorize the Emergency Medical Services Agency to provide funding

identified in the American Medical Response West (AMR) contract to the JPA for the term of July 1, 2019 through June 30, 2024, with an option to extend until June 30, 2029.

12. Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$1,679,804.

HUMAN SERVICES AGENCY

13. Adopt a resolution authorizing:
- A) Amendments to the agreements with seven Core Service Agencies for safety net services, extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) YMCA of San Francisco, \$801,099; (2) City of Daly City - Daly City Community Service Center, \$780,432; (3) City of Redwood City - Fair Oaks Community Center, \$1,059,001; (4) Samaritan House, \$1,657,285; (5) Coastside Hope, \$861,544; (6) Pacifica Resource Center, \$667,878; and (7) Puente de la Costa Sur, \$421,820; and
 - B) An agreement with the Samaritan House to provide safety net services in East Palo Alto and Menlo Park in the amount of \$474,786 for the term of July 1, 2019 through June 30, 2021; and
 - C) The Director of Human Services Agency or designee to execute said amendments with the following three Core Service Agencies: (1) YMCA of San Francisco; (2) City of Daly City - Daly City Community Service Center; and (3) City of Redwood City - Fair Oaks Community Service Center.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

14. Recommendation to:
- A) Adopt a resolution authorizing a grant agreement with the South Bayside Waste Management Authority for the implementation of an organics to energy pilot project for a term ending June 1, 2020, and for an amount not to exceed \$1,000,000; and
 - B) Approve an Appropriations Transfer Request appropriating \$1,000,000 from the Office of Sustainability Non-General Fund Capital Reserves to Other Charges to contribute to the South Bayside Waste Management Authority's Organics to Energy pilot project.
15. Adopt a resolution:
- A) Approving the amended and restated franchise agreement between the County of San Mateo and Recology San Mateo County for recyclable materials, organic

materials, and solid waste collection services, for the Unincorporated Franchised Area and County Service Area No. 8 (North Fair Oaks) within the SBWMA service area, exclusive of West Bay Sanitary District for an additional 15-year term and will expire on December 31, 2035; and

- B) Authorizing and directing the County Manager or the County Manager's designee to execute the agreement in substantially the form presented at this meeting with such non-substantive additions, clarification and other changes as the County Manager or the County Manager's designee deem necessary or advisable after consultation with County Counsel.

COUNTY MANAGER

16. Adopt a resolution authorizing a cooperative fire protection agreement with the California Department of Forestry and Fire Protection to provide fire protection services for the term of July 1, 2019 through June 30, 2025, in an amount not to exceed \$99,200,464.
17. Adopt the following policy regarding the coordination and advocacy of legislative action for the County of San Mateo.
18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the San Mateo County Union Community Alliance (SMCUCA) to support operational costs and delivery of at least one Trades Introduction Program (TIP San Mateo) course in 2020, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

19. County Manager's Report #9 of 2019

BOARD OF SUPERVISORS

20. 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.

21. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of May 14, 2019; and
- B) Special Board of Supervisors' Meeting of May 21, 2019.

AGRICULTURE\WEIGHTS & MEASURES

22. Approve an Appropriation Transfer Request in the amount of \$575,673 in unanticipated revenue from State unclaimed gas tax subvention and increasing appropriations in various expenditure accounts.

AGRICULTURE\WEIGHTS AND MEASURES/OFFICE OF SUSTAINABILITY/PARKS/PLANNING AND BUILDING/PUBLIC WORKS

23. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Memorandum of Understanding with the Golden Gate National Parks Conservancy for the preparation of a county-wide fine-scale vegetation map and landscape database, with a term expiring July 1, 2022, and a not-to-exceed amount of \$229,500; and
 - B) The County Manager, or their designee, to execute amendments to the Memorandum of Understanding to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the Memorandum of Understanding's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

24. Adopt a resolution authorizing an amendment to the agreement with Bruce Harris & Associates, Inc., for the countywide GIS Parcel Fabric Construction, extending the term through December 31, 2020 and increasing the amount of the agreement by \$309,115, for a new not to exceed amount of \$2,391,345.

BOARD OF SUPERVISORS

25. Recommendation for the reappointments of Ben Bowler (Fifth Member) for a fourth term, and Kurt Hoefer (Ninth Member) for a second term, to the Board of Retirement of SamCERA, each for a term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

26. Recommendation for the appointment of Barbara Miao to the San Mateo Health Commission, representing Public At-Large member, for a term ending January 1, 2023.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

27. Recommendation for reappointments to the Commission on Aging:

A) Erzsebet Taylor, for an initial full term ending June 30, 2022; and

B) Joan Kilroe, for an initial full term ending June 30, 2022; and

- C) Robert Giusti, for an initial full term ending June 30, 2022; and
- D) Angela Giannini, for an initial full term ending June 30, 2022; and
- E) Patty Clement-Cihak, for an initial full term ending June 30, 2022; and
- F) Maria Elena Barr, for an initial full term ending June 30, 2022; and
- G) JoAnne Arnos, for a second full term ending June 30, 2022; and
- H) Elsa Agasid, for an initial full term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

28. Ratification of a proclamation designating June 2019 as Pride Month.

Sponsors: Supervisor Dave Pine

29. Ratification of a resolution honoring the San Mateo County Youth Commission in recognition of the 25th Anniversary.

Sponsors: Supervisor Carole Groom

30. Ratification of a resolution honoring Millbrae Pancake House upon its 60th Anniversary.

Sponsors: Supervisor Dave Pine

31. Ratification of a resolution honoring Marie Chuang as the recipient of the Boy Scouts of America Pacifica Skyline Council 2019 Distinguished Citizen Award

Sponsors: Supervisor Dave Pine

32. Ratification of a resolution honoring Kit Cosgriff upon her retirement as Principal of Allen Elementary School, San Bruno Park School District.

Sponsors: Supervisor Dave Pine

33. Ratification of a resolution honoring Frances M. Dunleavy, Ed.D. upon her retirement as Principal of John Muir Elementary School, San Bruno Park School District.

Sponsors: Supervisor Dave Pine

34. Ratification of a resolution designating May 27-31, 2019 as Eligibility Professionals Week.

Sponsors: Supervisor Carole Groom

35. Ratification of a resolution honoring the life of Bob Breen and his career at the Fitzgerald Marine Reserve.

Sponsors: Supervisor Don Horsley

36. Ratification of a resolution honoring the Friends of Fitzgerald Marine Reserve.

Sponsors: Supervisor Don Horsley

CONTROLLER

37. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with PKN Consulting Services Inc. to provide software development and support services for the term of July 1, 2019 through June 30, 2022, with two one-year options to extend through June 30, 2024, in an amount not to exceed \$1,182,896.

COUNTY COUNSEL

38. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

39. Adopt a resolution authorizing the County Manager, or designee, to negotiate and execute individual project labor agreements with the San Mateo County Building and Construction Trades Council and signatory unions for the Government Center County Office Building 3, Parking Structure 2, San Mateo County Health Campus, South San Francisco Campus, and Cordilleras Mental Health Facility projects.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

40. Adopt a resolution authorizing an amendment to the agreement with Ecology and Environment, Inc. for consulting services related to the Climate Ready SMC Collaborative, increasing the amount by \$350,743 for a new not to exceed amount of \$1,255,065.
41. Adopt a resolution authorizing an amendment to the agreement with Ecology Action for consulting services related to the San Mateo County Green Business Program, increasing the amount by \$197,458 for a new not to exceed amount of \$523,091.
42. Adopt a resolution authorizing the South Bayside Waste Management Authority (SBWMA) to issue up to \$64 million of solid waste enterprise bonds to refund outstanding bonds and finance improvements to SBWMA solid waste management facilities.

DISTRICT ATTORNEY

43. Adopt a resolution authorizing the District Attorney to enter into an agreement with the Victim Compensation and Government Claims Board from fiscal year 2019-20 through fiscal year 2021-22 for the purpose of funding a Restitution Specialist position in the amount of \$235,791.

GOVERNING BOARD

44. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute lease schedules and other documents

necessary to lease vehicles through Enterprise Fleet Management for a term of 48 months beginning on June 17, 2019 in an amount not to exceed \$137,725.

45. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution setting Tuesday, July 9, 2019 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Clap Financial LLC (735 Upland Road, Redwood City, APN 058-282-130) to the Oak Knoll Sewer Maintenance District.
46. Acting as the Governing Board of the Pescadero Highway Lighting District, adopt a resolution authorizing the installation of two streetlights on Pescadero Creek Road in the Pescadero Highway Lighting District.
47. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute an agreement effective July 1, 2019, through June 30, 2022, with the option to renew for up to two years, with the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Housing program for a total amount not to exceed \$1,181,046.

HEALTH

48. Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for an interim cost reconciliation for substance use disorder treatment services, increasing the amount of the agreement by \$477,908 to an amount not to exceed \$3,459,809, with no change to the term of the agreement.
49. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder prevention and treatment services, increasing the amount of the agreement by \$44,480 to an amount not to exceed \$1,083,205, with no change to the agreement term.
50. Adopt a resolution authorizing an agreement with Canyon Manor for mental health rehabilitation services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$975,193.
51. Adopt a resolution authorizing an agreement with Perrine D. Salariosa dba Portobello Care Home for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$707,808.
52. Adopt a resolution authorizing an agreement with Elsa Pascual dba St. Anne's Residential Care Home for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.
53. Adopt a resolution authorizing an agreement with YMCA of San Francisco, dba YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program

services and outpatient mental health services authorized through the Mental Health Plan, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,213,494.

54. Adopt a resolution authorizing an agreement with Ruby Palattao dba Rice Residential Care Home for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$186,265.
55. Adopt a resolution authorizing an agreement with Zenaida Manzano Guevarra dba 262 Station Avenue Home for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$409,784.
56. Adopt a resolution authorizing an agreement with Juanita Peoples dba University Guest Home for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$149,012.
57. Adopt a resolution authorizing an agreement with Mary Jane Que dba Simple Living Adult Residential Facility for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.
58. Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment services for the term July 1, 2019 through June 30, 2021, and Mindfulness-Based Substance Abuse Treatment services, for the term July 1, 2019 through December 31, 2019, in an amount not to exceed \$1,144,907.
59. Adopt a resolution authorizing an agreement with PetData, Inc. to provide animal licensing services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$613,945.
60. Adopt a resolution authorizing an agreement with HealthRIGHT 360 to provide primary care services at the Cordilleras Medical Health and Rehabilitation Center, for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$500,000.
61. Adopt a resolution authorizing:
 - A) An increase in the daily room rates for inpatient services at SMMC; and
 - B) An increase in the evaluation and management rates for the Emergency Department at SMMC; and
 - C) The Chief of San Mateo County Health or her designee to implement increases to the Charge Description Master up to six percent annually; and
 - D) The Chief of San Mateo County Health or her designee to negotiate discounts with non-federal, non-state, non-contracted third-party health care insurance carriers and self-pay individuals.

62. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to 3M Company to provide coding and reimbursement software for the term June 22, 2019 through June 21, 2024, in an amount not to exceed \$415,000.

HOUSING

63. Adopt a resolution authorizing:
- A) The Department of Housing to accept California Emergency Solutions and Housing (CESH) funds in an amount not to exceed \$705,740 and to award that funding to qualified service providers through a project selection process that meets the requirements of CESH Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
 - B) The Director of the Department of Housing, or his/her designee, to execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the CESH Program or Funds, and to execute contracts with awardees identified through the project selection process.

64. **Measure K:** Adopt a resolution:

- A) Authorizing additional expenses beyond the original scope of work defined by the Redwood Trailer Village New Unit Loan Program, including for relocation assistance, site work, demolition, paving, and unit costs in a collective amount not to exceed the \$6.5 million previously approved for the Loan Program; and
- B) Authorizing an amendment to the agreement with Capital Program Management, Inc., increasing the total contract amount from \$100,000 to \$250,000 for continued project and construction management services for Redwood Trailer Village; and
- C) Authorizing the Director of the Department of Housing or the Director's designee to execute documents, including contracts, amendments, and change orders, in a collective amount not to exceed \$6.5 million, as may be necessary to implement the Redwood Trailer Village New Unit Loan Program, including providing relocation assistance, on terms approved by the County Manager, working in consultation with the County Counsel.

HUMAN RESOURCES

65. 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 Union of American Physicians and Dentists (UAPD) for the term of May 5, 2019 through May 14, 2022.
66. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to

set the salary of three classifications and delete one position.

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

HUMAN SERVICES AGENCY

68. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services to provide housing opportunities to low-income homeless individuals and families, extending the term by one year to June 30, 2020 and increasing the amount by \$1,153,103 in Measure K funds for a revised total amount not to exceed \$4,768,507.
69. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Second Harvest Food Bank, increasing the funding by \$154,500 for a new total obligation amount not to exceed \$304,500 and extending the term by one year from June 30, 2019 to June 30, 2020.
70. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide emergency housing assistance, extending the term for one year to June 20, 2020 and increasing the amount by \$451,758 for a revised total obligation of \$2,297,558.
71. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with The Center for Common Concerns, Inc. dba HomeBase to provide training and technical assistance, extending the term through June 30, 2020 and increasing the amount by \$108,150 for a new total amount not to exceed \$454,150.
72. Adopt a resolution authorizing an agreement from the United States Department of Housing and Urban Development, accepting grant funds to be used towards Continuum of Care homeless system planning and coordination in the amount of \$256,339 for a 12-month period.
73. Adopt a resolution authorizing an amendment to the agreement with Daly City Peninsula Partnership to provide academic support for youth in northern San Mateo County, extending the term through June 30, 2021 and adding \$222,895 in funds for a revised total obligation not to exceed \$433,015.
74. Adopt a resolution authorizing an amendment to the agreement with StarVista for child abuse prevention services, extending its service area to Half Moon Bay, El Granada, Montara, and Moss Beach, extending the term through June 30, 2020, and increasing the amount by \$310,000 for a revised total amount not to exceed \$560,000.
75. Adopt a resolution authorizing an amendment to the agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth, extending the term by one year to June 30, 2020, and adding \$1,684,421 for a revised total obligation not to exceed \$2,968,842.

76. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Second Harvest Food Bank for food programs for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed of \$219,186.

PARKS

77. **Measure K:** Adopt a resolution authorizing the Parks Director, or her designee, to execute an amendment to the funding agreement with the Midpeninsula Regional Open Space District for the Ravenswood Bay Trail Connection Project to extend the term of the funding agreement through June 30, 2021.

PUBLIC WORKS

78. Adopt a resolution:
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP Project); and
 - B) Authorizing the President of the Board to execute an agreement with Anderson Pacific Engineering Construction, Inc., in the amount of \$2,824,780 for the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP 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 \$282,478, or approximately 10 percent of the agreement amount.
79. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Resurfacing of Canada Road and Edgewood Road; and
 - B) Authorizing the President of the Board to execute an agreement with Interstate Grading and Paving, Inc., in the amount of \$807,435 for the Resurfacing of Canada Road and Edgewood Road; and
 - C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$80,750, or approximately 10 percent of the agreement amount; and

2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

SHERIFF

80. Recommendation to:

- A) Adopt a resolution accepting a grant in the amount of \$24,148 from the California Department of Justice (DOJ) to audit untested sexual assault evidence kits; and
- B) Approve an Appropriation Transfer Request in the amount of \$24,148, establishing a budget appropriation and revenue for the work conducted.

TREASURER

81. Adopt a resolution authorizing an amendment to the agreement with Elavon, Inc. to provide Merchant Card services for San Mateo County, with the initial term December 1, 2017 through November 30, 2020, increasing the agreement's not to exceed amount by \$300,000 to an amount not to exceed \$900,000.
82. Adopt a resolution authorizing an amendment to the agreement with PFM Asset Management to provide investment advisory services for the County investment pool, increasing the amount by \$50,000, to an amount not to exceed \$150,000, and extending the term through June 30, 2019.
83. Adopt a resolution approving the updated 2019 San Mateo County Investment Policy Statement.

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.)

84. **Conference with Labor Negotiators**

Negotiations:

- Probation and Detention Association (PDA), and
- Extra Help SEIU and AFSCME

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

County of Santa Clara et al., v. Atlantic Richfield Company et al.
San Mateo County Superior Court Case No. 1-00-CV-788657

Shulin Lin v. County of San Mateo
Superior Court Case No. 19CIV00646

Tony Gristi v. County of San Mateo

Claim Number: SM140217

WCAB Case Numbers: ADJ9569816; ADJ10153077

Martha Diaz Hernandez v. County of San Mateo

Claim Number: SM110196 and WC-2013-1976

WCAB Case Numbers: ADJ8205151 and ADJ8890833

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