



AGENDA

Hall of Justice

Tuesday, August 6, 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. Resolution honoring and commending Public Safety Communications Assistant Director Robert L. Lotti, Jr. for his heroic action in saving the life of his co-worker.
Sponsors: Supervisor Carole Groom
2. Recognize and commend the County's inaugural Internal Coaching Certification Program graduates upon their successful completion of the sixty-hour training program: Anessa Farber, Conrad Fernandes, Kristin Herman, Patricia Irwin, John Keene, Rochelle Kiner, Valissa Mathewson, Rana Nasar, Theresa Rabe, Melissa Sheehan, Emily Weaver, and Marshall Wilson.
Sponsors: COUNTY MANAGER and HUMAN RESOURCES
3. Accept the 2018 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

REGULAR AGENDA

HOUSING

4. **Measure K:** Adopt a resolution authorizing:
 - A) The Director of the Department of Housing, or the Director's designee, to execute a sole-source agreement with Hello Housing to create a Second Unit One Stop Shop Pilot Program not to exceed \$325,000 for an initial term of three years; and
 - B) The Director of the Department of Housing, or the Director's designee, to execute agreements with the cities of East Palo Alto, Redwood City and Pacifica (the "Pilot Cities") describing the roles and responsibilities of each with respect to participation in the Second Unit One Stop Shop Pilot Program; and
 - C) The Department of Housing to accept and administer funds from Pilot Cities or their agents to pay their respective portions of the Second Unit One Stop Shop Pilot Program expenses based on the agreements between the Department of Housing and the Pilot Cities; and
 - D) The approval of the allocation of **Measure K** funding in the amount of \$325,000 for the Second Unit One Stop Shop Pilot Program; and
 - E) The appropriation of \$150,000 in new revenue from the Pilot Cities or their agents to the Department of Housing budget.

PARKS

5. Adopt a resolution authorizing:

- A) The Parks Director, or her designee, to execute an agreement with CSW|ST2 for the professional services required to design and permit the Tunitas Creek Beach Improvement Project, for an amount not to exceed \$939,470, and a term expiring August 6, 2022; and
- B) The Parks Director, or her designee, to execute amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

PLANNING AND BUILDING

- 6. Introduction of an ordinance adding Section 9218 to Division VII (Building Regulations) of the San Mateo County Ordinance Code to establish regulations for management of building materials containing polychlorinated biphenyls (PCBs) during building demolition in compliance with the Municipal Regional Stormwater Permit and waive the reading of the ordinance in its entirety.

COUNTY MANAGER

- 7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$28,000, to CALL Primrose for the purchase of a vehicle to support pantry operations, and authorizing the County Manager, or his designee, to execute the grant agreement.
Sponsors: Supervisor Dave Pine
- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the Kababayan Learning Community at Skyline College for the 15-Year Anniversary Celebration and authorizing the County Manager, or his designee, to execute the grant agreement.
Sponsors: Supervisor David J. Canepa
- 9. County Manager's Report #13 of 2019

BOARD OF SUPERVISORS

- 10. Adopt a resolution urging the State Legislature to take action to promote recognition of language diversity in emergency planning, and to adopt Senate Bill 160 which will require the integration of cultural competence into local entities' emergency plans.
Sponsors: 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 July 23, 2019.

AGRICULTURE\WEIGHTS & MEASURES

13. Adopt a resolution waiving the Request for Proposal process and authorizing an agreement with the Regents of the University of California to provide 50% cost share funding with the University of California, Agriculture and Natural Resources (UCANR) for a Human-Wildlife Interactions Advisor position, for the term of July 1, 2019 to June 30, 2022, in an amount not to exceed \$216,000.

BOARD OF SUPERVISORS

14. Recommendation for the appointment of 26 youth to the Youth Commission, each for a term ending June 30, 2020.

Sponsors: Supervisor Carole Groom

15. Recommendation for reappointments to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission:

A) Craig Wiesner, member for a second term ending June 30, 2022; and

B) Rev. Terri Echelbarger, member for a first term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

16. Recommendation for appointments to the Commission on the Status of Women:

A) Cheryl Fama, for an initial partial term ending December 31, 2020; and

B) Melissa Lukin, for an initial partial term ending December 31, 2020; and

C) Ei Ei Samai, for an initial partial term ending December 31, 2022; and

D) Karen Pyles, for an initial partial term ending December 31, 2022; and

E) Sue Datta, for an initial partial term ending December 31, 2022; and

F) Ellen Tafeen, for an initial partial term ending December 31, 2022; and

G) Ann Girard, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

17. Ratification of a resolution honoring Housing Leadership Council of San Mateo County as the recipient of the Community Award, San Mateo County Central Labor Council 40th Annual COPE Banquet.

Sponsors: Supervisor Dave Pine

18. Ratification of a resolution honoring Anand Singh as the recipient of the Unity Award, San Mateo County Central Labor Council 40th Annual COPE Banquet.

Sponsors: Supervisor Dave Pine

COUNTY MANAGER

19. Adopt a resolution waiving the Request for Proposals Process and authorizing the Deputy County Manager or her designee to execute an agreement with Ontario Systems, formerly Columbia Ultimate, Inc., to provide bill/invoice printing and mailing services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$810,000.
20. Adopt a resolution authorizing the Director of the Project Development Unit, or designee to:
- A) Execute amendments to the agreement with BEI Construction, Inc. for the Data Center Infrastructure buildout for the Regional Operations Center, in an amount not to exceed \$345,375, for an adjusted total contract value of \$3,619,879; and
 - B) Execute additional contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$100,000 in aggregate for a total authorized contract value not to exceed \$3,719,879 and/or modify the contract term, terms, and/or services where authorized by law within approved fiscal provisions.
21. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an agreement with Chris Flatmoe to provide Information Technology Project Management services for a term of 3 years and a not-to-exceed amount of \$300,000.
22. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the on-call agreement with 4Leaf, Inc. to clarify scope of work and increase the contract amount by \$1,650,000 for a revised total amount not to exceed \$2,250,000.
23. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Legal Aid Society of San Mateo County to provide removal defense legal services supporting immigrant residents of San Mateo County for the term of September 1, 2019 through June 30, 2020, in an amount not to exceed \$662,783.
24. Adopt a resolution authorizing the Director of the Project Development Unit, or designee, to execute:
- A) Purchase orders and agreement(s) with One Workplace for design, purchase and installation of furniture, fixtures and equipment for the Regional Operations Center (ROC) in an amount not to exceed \$675,000; and

- B) Contract amendments, change orders, and additional purchase orders that will increase the County's maximum fiscal obligation by no more than 10% in aggregate for a total authorized not to exceed amount of \$742,500 and/or modify the term, terms, items selected, and/or services of any agreement or order placed with One Workplace where authorized by law and within approved fiscal provisions.
25. Direct the County Manager to sign the attached letter affirming the County of San Mateo's commitment to working with the California State Water Resources Control Board to implement a long-term solution to connect the Pescadero Middle/High School to a potable water source.

GOVERNING BOARD

26. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, adopt a resolution:
- A) Re-certifying the Sewer System Management Plan in accordance with the California State Water Resources Control Board Statewide General Waste Discharge Requirements for Sanitary Sewer Systems; and
 - B) Directing the Director of Public Works to implement and periodically update the revised Sewer System Management Plan as necessary to comply with current regulatory requirements and best practices.

HEALTH

27. Adopt a resolution authorizing an amendment to the Emergency Medical Care Committee by-laws.
28. Adopt a resolution authorizing an agreement with Sitike for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$1,055,370.
29. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$6,919,618.
30. Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute to provide peer-led outreach and engagement for behavioral health technology interventions, increasing the amount by \$300,000 to an amount not to exceed \$1,368,961, with no change to the agreement term.
31. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide funding for the San Mateo County Oral Health program, increasing the amount by \$38,230 to an amount not to exceed \$1,194,890 and authorizing the Chief of San Mateo County Health or their designee to sign the agreement.

32. Adopt a resolution authorizing an agreement with Regents of the University of California to operate the University of California Cooperative Extension Program for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$288,400.
33. Adopt a resolution authorizing an agreement with CMRE Financial Services, Inc. for self-pay patient early out account services for the term of August 1, 2019 through July 31, 2022, for an amount not to exceed \$360,000.
34. Adopt a resolution authorizing an agreement with Rash Curtis and Associates for self-pay patient bad debt account services for the term of August 1, 2019 through July 31, 2022, in an amount not to exceed \$750,000.
35. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services for the term of September 1, 2019 through August 31, 2021, in an amount not to exceed \$500,000.
36. Adopt a resolution authorizing an agreement with Renata Jarosz, DO to provide physiatry services for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$340,000.
37. Adopt a resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services for the term of October 1, 2019 through September 30, 2021, in an amount not to exceed \$800,000.
38. Adopt a resolution authorizing an agreement with Betty Ho, MD to provide gastroenterology services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$220,000.
39. Adopt a resolution authorizing an agreement with Sonrisas Dental Health, Inc. to provide dental health services for the term of September 1, 2019 through August 31, 2022, for an amount not to exceed \$500,000.

HOUSING

40. Adopt a resolution delegating authority to the County Manager, or his designee to:
 - A) Apply on behalf of the County for the Housing for a Healthy California (HHC) funds in an amount not to exceed \$20,000,000 and to award that funding to qualified affordable housing providers through a project selection process that meets the requirements of HHC guidelines, with adjustments to be made to individual awards once final allocations have been confirmed; and
 - B) Execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the HHC Program or HHC Funds; and

- C) Execute contracts with awardees identified through the project selection process.

HUMAN RESOURCES

41. Report recommending the denial of claims (Non-culpable)
42. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to add eight positions, delete eight positions, reclassify four positions, add one special compensation, set the salary of four classifications, and convert one position to classified via Measure D.

HUMAN SERVICES AGENCY

43. **Measure K:** Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to provide employment support services to San Mateo County foster youth for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$463,500.
44. Adopt a resolution authorizing a waiver of the Request for Proposals process and execution of an amendment to the agreement with KRJ Design Group, Inc., to continue providing architectural design and consulting services, increasing the funding amount by \$150,000 for a new not to exceed amount of \$250,000, with no change to the agreement term.

INFORMATION SERVICES

45. Adopt a resolution authorizing the County Purchasing Agent to continue to issue purchase orders to ServiceNow, Inc. for providing additional proprietary software licenses and support maintenance, increasing the amount by \$92,249.79 for an amended total amount not to exceed \$1,001,939.19 with no change to the term.

PARKS

46. Adopt a resolution authorizing the President of the Board of Supervisors to sign the proposed Letter of Support regarding the California Vegetation Treatment Program's Draft Program Environmental Impact Report.

PLANNING AND BUILDING

47. Adopt an ordinance that authorizes the following changes to the Big Wave North Parcel Alternative Project (Big Wave NPA Project), with all of the proposed modifications applicable only to development approved on the project's north parcel with no changes are proposed to the south parcel uses, previously introduced on July 23, 2019, and waive the reading of the ordinance in its entirety:

- A. Allow a two-building Wellness Center site plan as an alternate to the approved

three-building site plan; and

- B. Modify requirements related to bike trail construction; and
- C. Clarify requirements related to the on-site pedestrian trail and crossing over the drainage separating the north and south project parcels; and
- D. Extend deadline for completion of wetland restoration by 18 months to January 2021 and extend the deadline for the construction of a minimum of 25 bedrooms at the Wellness Center to 3 years from an issued building permit; and
- E. Replace the requirement that Big Wave construct project buildings to Leadership in Energy and Environmental Design (LEED) standards to require compliance with the building code including CALGreen requirements.

48. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Analytical Environmental Services, Inc. for the provision of condition compliance and mitigation monitoring services for the term of August 6, 2019 to December 31, 2021, in an amount not to exceed \$140,000.

PUBLIC WORKS

49. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Road Oil Application in Conjunction with the County's 2019 Chip Seal Road Maintenance Project; and
- B) Authorizing the President of the Board to execute an agreement with VSS International Inc., in the amount of \$382,585 for the Road Oil Application in Conjunction with the County's 2019 Chip Seal Road Maintenance Project; 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 \$38,259, or approximately 10% of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

TREASURER

50. Adopt a resolution authorizing an amendment to the agreement with Grant Street Group Inc. to extend implementation services for a new property tax system for the County Treasurer-Tax Collector's Office for the term of July 1, 2019 through September 3, 2019,

increasing the contract amount by \$480,000 to an amount not to exceed \$10,480,000.

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.)

51. Conference with Legal Counsel - Existing Litigation:

Prewett, Heather Richey v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 18CIV06645

Doe, Jane #1 and #2 (SH) v. Sedillo-Messer, Manuel, et. al.
San Mateo County Superior Court Case No. 534203

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