



AGENDA

Hall of Justice

Tuesday, October 8, 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

HONORING THE MEMORY OF

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 by the California State Association of Counties of the 2019 CSAC Challenge Awards for the following San Mateo County Programs:
 - A) Home for All; and
 - B) The Integrated Medication Assisted Treatment Team

Sponsors: Supervisor Carole Groom
2. Presentation of commendations recognizing Patricia Brown and William Lowell for their work on the Home For All initiative.

Sponsors: COUNTY MANAGER
3. Honor Jennifer Hoang as Employee of the Month for October 2019 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER
4. Honor the TaxSys Implementation Team as Team of the Month for October 2019 and authorize the President of the Board to sign the commendations.

Sponsors: COUNTY MANAGER
5. Presentation of a proclamation designating October 2019 as Disabilities Awareness Month; and introducing Ms. Wheelchair California 2019, San Mateo County's Commission on Disabilities Commissioner Angela Piazza.

Sponsors: Supervisor Carole Groom
6. Presentation of a resolution honoring San Mateo County Probation Services Manager Lori Smiley-Klinger as the recipient of the 2019 Barbara Hammerman Award.

Sponsors: Supervisor Warren Slocum
7. Presentation of a proclamation designating October 2019 as Domestic Violence Awareness Month.

Sponsors: Supervisor Warren Slocum
8. Presentation of a proclamation designating the week of October 19-26, 2019 as Flood Preparedness Week

Sponsors: Supervisor Dave Pine

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Accept the informational report regarding San Mateo's Adoption of the Voter's Choice Act, 2018 Election Cycle.

HEALTH

10. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for mental health services and substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$8,821,793.
11. Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$4,105,930.
12. Adopt a resolution authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$21,012,887.
13. Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership Services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$11,662,328.
14. **Measure K:** Adopt a resolution authorizing an agreement with Edgewood Center for Children and Families for Full Service Partnership services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$15,626,595.
15. Adopt a resolution increasing the limit for cash advances from the County General Fund to San Mateo Medical Center from \$30,000,000 to \$45,000,000 as of October 8, 2019.

COUNTY MANAGER

16. Adopt a resolution authorizing:
 - A) The President of the Board to execute an agreement for Construction Manager At Risk services with XL Construction Corporation in an amount not to exceed \$26,924,887 and in a form substantially similar to the attached draft agreement; and
 - B) The Director of the Project Development Unit or designee to execute change orders to the Construction Manager At Risk agreement with the contracted firm up to an aggregate amount not to exceed 10 percent of the agreement value.
17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$7,500, to the Half Moon Bay Review for the publishing and distribution of a comprehensive fire safety guide, providing an exception to the criteria for district-discretionary **Measure K** funds to allow a grant less than \$10,000, and authorizing the County Manager, or his designee, to execute the grant agreement.
Sponsors: Supervisor Don Horsley
18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary

Measure K funds, not to exceed \$50,000, to Ayudando Latinos A Soñar (ALAS) for direct mental health counseling and case management services, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$80,000, to StreetCode Academy for student scholarships to attend the StreetCodeX: Expanding Tech Education program, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the San Mateo County Historical Association to support the Día de los Muertos Celebration events in 2019 and 2020 and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Holy Child and St. Martin Episcopal Church to expand their wellness program and purchase additional medical equipment, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

22. County Manager's Report #15 of 2019

BOARD OF SUPERVISORS

23. 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.

24. Approve the minutes for the following meetings:

A) Regular Board of Supervisors' Meeting of September 17, 2019; and

B) Regular Board of Supervisors' Meeting of September 24, 2019.

BOARD OF SUPERVISORS

25. Recommendation for reappointments to the Commission on Disabilities:

A) Ligia Andrade, for a third term ending June 30, 2022; and

B) Ashley Roehm, for a second term ending June 30, 2021; and

C) Charles Schuette, for a second term ending June 30, 2021; and

D) Richard Halloran, for a second term ending June 30, 2021.

Sponsors: Supervisor Carole Groom

26. Recommendation for the appointment of George Oldham to the Emergency Medical Care Committee, representing Emergency Physician, for an initial partial term ending March 31, 2022, and the reappointment of Steven Silici, representing Fire Services, for a second term ending October 31, 2023.

Sponsors: Supervisor Carole Groom

27. Ratification of a resolution honoring Curry Up Now upon its 10th Anniversary

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

28. Ratification of a resolution honoring the Renaissance Entrepreneurship Center on their 34th anniversary.

Sponsors: Supervisor Warren Slocum

29. Ratification of a resolution honoring San Mateo County Sheriff's Office CARON Program on their 20th Anniversary.

Sponsors: Supervisor Warren Slocum

30. Ratification of a resolution honoring and commending Skyline College.

Sponsors: Supervisor David J. Canepa

COUNTY MANAGER

31. Adopt a resolution approving the form of and authorizing distribution and publication of a supplement to Official Statement.

32. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the San Mateo County Community College District for the Kababayan Learning Community at Skyline College 15-Year Anniversary Celebration and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

33. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an Amendment to the Permit Agreement with Sprint Spectrum Realty Company, LLC for the continued operation of a wireless communication facility at the Tower Road Communication Facility in San Mateo, increasing the monthly rate to \$4,346.23, and extending the term

through May 31, 2024 with one option to extend for an additional five years; and

B) The County Manager, or his designee, to execute notices, options, consents, approvals, terminations, and documents associated with the agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein. (Permit No. 5276)

34. Adopt a resolution authorizing the County Manager or designee to execute amendments to the Agreement with McCarthy Building Companies Inc., increasing the amount \$2,915,830 above prior authority, for a new not to exceed amount of \$38,515,830.

35. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an Agreement for Exchange of Real Property Interests and the Deeds attached thereto with Lloyd Richard Wilson and Bonnie J. Wilson, exchanging utility easements located at 55 Winding Way in unincorporated San Carlos;

B) The summary vacation of a public utility easement located at 55 Winding Way in unincorporated San Carlos; and

C) The County Manager, or his designee, to execute any and all acceptances, notices, consents, approvals, deeds, certificates of acceptance, escrow instructions and documents in connection with the Agreement.

36. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Is San Mateo County at Risk of a Large Measles Outbreak?"

37. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Security of Elections Announcements."

38. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Crystal Springs Regional Trail- Where Do We Go From Here?"

DISTRICT ATTORNEY

39. Adopt a resolution amending the agreement with Central Valley Toxicology (CVT) for the provision of forensic testing services and toxicology reports to increase the not-to-exceed amount by \$60,000 for a new not-to-exceed amount of \$140,000, with no change to the term of the agreement.

GOVERNING BOARD

40. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution waiving the Request for Proposals process and authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's Designee to execute an agreement with Exygy, Inc. for

professional services in support of the affordable housing web portal pilot for San Mateo County, for a term of October 1, 2019 through March 31, 2020 in a total amount not to exceed \$375,000.

HEALTH

41. Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services to participate in the Medi-Cal County Inmate Program for the term of July 1, 2019 to June 30, 2020, in the amount not to exceed \$2,225,151.
42. Adopt a resolution authorizing an agreement with Aileen Shieu, MD to provide specialty hand surgery services, for the term of November 1, 2019 through October 31, 2020, in an amount not to exceed \$150,000.

HUMAN SERVICES AGENCY

43. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program by increasing the General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula, effective November 1, 2019.

INFORMATION SERVICES

44. Adopt a resolution authorizing an amendment with Granicus (formerly GovDelivery, Inc.) for a Software as a Service (SaaS) solution for Communications Cloud services, extending the term through October 31, 2022 and increasing the amount by \$203,935.47 for a not to exceed amount of \$498,354.76.

PARKS

45. **Measure K:** Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District for Phase IV of the Old Haul Road Sediment Reduction Project in Pescadero Creek County Park, with a term expiring June 30, 2022, and a not-to-exceed amount of \$2,102,591; and
 - B) The waiving of the County's formal Request for Proposal process to select the San Mateo Resource Conservation District, a public entity; and
 - C) 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.
46. Adopt a resolution authorizing the Parks Director, or her designee, to submit an

application to the California Natural Resources Agency's Recreational Trailways and Greenways Grant Program for an award of \$4 million for construction of the Coyote Point Eastern Promenade Project.

PUBLIC WORKS

47. Adopt a resolution authorizing the establishment of "No Parking" zones at 250 "F" Street in the unincorporated area of Colma.
48. Adopt a resolution authorizing agreements with Griffin Structures, Hollins Consulting, and MCK Americas to provide on-call construction management services for General Facilities for the term of October 8, 2019 through October 7, 2022, each in the amount not-to-exceed \$600,000 for a total aggregate amount of \$1,800,000.

TREASURER

49. 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.)

50. Conference with Legal Counsel - Existing Litigation:

Eric Chavez v. County of San Mateo
WCAB Case Nos. ADJ10126663, ADJ10513461

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

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