



# AGENDA

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Hall of Justice

**Tuesday, November 12, 2019**

**9:00 AM**

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*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](mailto: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**

## **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*

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agenda. All items on the consent agenda are approved by one action.)

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 12, 2019 as Transgender Day of Remembrance.  
**Sponsors:** Supervisor Dave Pine
2. Presentation of a proclamation designating November 2019 as National Adoption Awareness Month.  
**Sponsors:** Supervisor Carole Groom
3. Presentation of a proclamation designating November 30, 2019 as Small Business Saturday.  
**Sponsors:** Supervisor Carole Groom
4. Presentation of a proclamation designating November 17-23, 2019 as United Against Hate Week.  
**Sponsors:** Supervisor David J. Canepa and 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.*

### 9:15 a.m.

5. Adopt a resolution accepting the 2020 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

### 9:30 a.m.

6. Accept the informational report regarding the preliminary draft of the Voter's Choice Act Election Administration Plan & funding for the Voter Education and Outreach Plan for FY 2019-20.  
**Sponsors:** Supervisor Carole Groom and ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

## REGULAR AGENDA

### ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

7. Adopt a resolution authorizing the Chief Election Officer, or designee, to execute agreements with each vendor listed in Attachment A, to provide as needed election-related services and supplies for the term of November 5, 2019 through November 4, 2022, for an aggregate amount not to exceed \$6,700,000.

**HEALTH**

8. Adopt a resolution authorizing an agreement with the State of California Emergency Medical Services Authority to receive funding for development of a locally based electronic Health Information Exchange, for the term of November 1, 2019 through September 30, 2021, in an amount not to exceed \$1,500,000.

**COUNTY MANAGER**

9. Introduction of an ordinance amending Sections 2.80.060 through 2.80.110 of Title 2, Article 2.8, Chapter 2.80 of the San Mateo County Ordinance Code.
10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$3,000, to the Sequoia Union High School District to support the Sequoia High School Dream Club's annual High School Dreamers Unite Conference and Conference for Immigrants and Allies, and authorizing the County Manager, or his designee, to execute the grant agreement.  
**Sponsors:** Supervisor Warren Slocum
11. County Manager's Report #18 of 2019

**BOARD OF SUPERVISORS**

12. 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.*

13. Approve the minutes for the following meetings:
  - A) Regular Board of Supervisors' Meeting of October 22, 2019; and
  - B) Special Board of Supervisors' Meeting of October 23, 2019.

**BOARD OF SUPERVISORS**

14. Adopt an ordinance adding a new Chapter 4.95 to Title 4 of the San Mateo County Ordinance Code to prohibit the sale or distribution of electronic cigarettes, previously introduced on November 5, 2019, and waive the reading of the ordinance in its entirety.  
**Sponsors:** Supervisor Carole Groom and Supervisor David J. Canepa
15. Ratification of a resolution honoring Raising A Reader upon the 20th Anniversary.  
**Sponsors:** Supervisor Carole Groom

16. Ratification of a resolution honoring John Violet for his years of service to the City of Belmont.  
**Sponsors:** Supervisor Carole Groom
17. Ratification of a proclamation designating November 3, 2019 as Día de los Muertos.  
**Sponsors:** Supervisor David J. Canepa
18. Ratification of a resolution honoring and commending the 35th Annual Portola Elementary School Hike to Sweeney Ridge.  
**Sponsors:** Supervisor David J. Canepa

## COUNTY MANAGER

19. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a first amendment to license agreement with Arch Light LLC, at 1320 Marshall Street in Redwood City for use of 10,000 square feet of warehouse, data center, and office space by the County of San Mateo's Information Services Department through February 28, 2021, at a monthly base rent of \$66,244.65 per month plus operating expenses; 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 documents in connection with the license agreement.
20. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Johnson Controls International to furnish and install security and access control systems in an amount not to exceed \$156,864.
21. Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 252 Club Drive (049-050-050).
22. Adopt a resolution authorizing an amendment to the agreement with Granicus, Inc. to extend the County of San Mateo's license and system maintenance for the Granicus agenda management system, by three years, for the term of December 13, 2019 through December 13, 2022, increasing the amount by \$341,379.75 to a total amount not to exceed \$664,402.75.
23. Recommendation to confirm Nicholas Calderon as Director of Parks.

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

24. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District to model Pescadero Marsh flood risks, increasing the amount by \$50,000, for a new total amount not to exceed \$1,016,386.

25. Adopt a resolution:
- A) Approving the Five-Year Countywide Integrated Waste Management Plan Review Report; and
  - B) Directing the Director of the Office of Sustainability to submit the Five-Year Countywide Integrated Waste Management Plan Review Report to CalRecycle and the City/County Association of Governments, acting as the Local Task Force.
26. Adopt a resolution approving an amendment to the agreement with Good Stuff Partners LLC for branding and marketing services, increasing the existing contract amount to \$200,000 for the term of January 28, 2019 through January 27, 2022.

## HEALTH

27. Adopt a resolution authorizing an amendment to the agreement with Perrine D. Salariosa dba Portobello Care Home for board and care services, increasing the amount by \$47,877, to an amount not to exceed \$755,685, with no change to the term.
28. Adopt a resolution authorizing the Chief of San Mateo County Health to execute a mental health services programs performance agreement with the State Department of Health Care Services for the term of July 1, 2018 through June 30, 2021.
29. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$339,591.
30. Adopt a resolution authorizing an agreement with California Department of Public Health Tuberculosis Control Branch for funding to provide tuberculosis civil detention services for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$104,025.
31. Adopt a resolution authorizing an amendment to the agreement with CEP America - California to provide emergency and correctional health services, extending the term of the agreement through March 31, 2020 and increasing the amount by \$1,200,000, to an amount not to exceed \$8,400,000.
32. Adopt a resolution authorizing an amendment to the agreement with Mariner Advanced Pharmacy Corp., to provide pharmacy compounding services, extending the term through September 30, 2020 and increasing the amount by \$400,000, to an amount not to exceed \$500,000.

## HUMAN RESOURCES

33. Report recommending the denial of claims (Non-culpable)
34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to

delete four positions, add five positions, set the salary of one classification, add one special compensation; and convert one unclassified position to classified via Measure D.

## **PARKS**

35. Accept the Parks Department Land Acquisition and Management Assessment Process.
36. Adopt a resolution authorizing the County Manager, or his designee, to execute an amendment to the Tunitas Creek Beach Purchase and Sale Agreement to extend the closing date to no later than December 31, 2019.

## **PLANNING AND BUILDING**

37. Adopt a resolution authorizing and directing the Community Development Director, or his designee, to submit an application to the California Department of Housing and Community Development for SB 2 Planning Grant Program Funds in the amount of \$310,000 to fund environmental analysis of the potential rezoning of portions of unincorporated North Fair Oaks along El Camino Real and Middlefield Road.

## **PUBLIC WORKS**

38. Adopt a resolution authorizing:
  - A) Agreements for omnibus airport engineering, planning and environmental services with C&S Companies in the amount of \$2,500,000, Coffman Associates in the amount of \$2,000,000, and The KPA Group in the amount of \$1,500,000, for a total of \$6,000,000 in aggregate, for the term of November 05, 2019 through November 04, 2022; and
  - B) The Director of Public Works to execute an option to extend each of the agreements for two additional years, extending the term to November 4, 2024.

## **SHERIFF**

39. Adopt a resolution:
  - A) Waiving the Request of Proposals process for the purchase of a Training Ammunition Combat (TAC) House and authorizing the Sheriff or his designee to enter into an agreement with Action Target to secure the procurement of a Training Ammunition Combat House in an amount not to exceed \$217,285; and
  - B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$217,285 transferring revenue from Asset Forfeiture and Range Renovation funds and increasing appropriations to Fixed Assets.
40. Adopt a resolution authorizing an amendment to the Agreement with CML Security to

repair and/or replace damaged safety equipment and make other necessary upgrades to our correctional facilities, extending the term through June 30, 2020, and increasing the amount by \$150,000, to an amount not to exceed \$420,653.90.

41. Adopt a resolution authorizing an agreement with Alcantara Security Group for background investigation services for the term of October 1, 2019 through June 30, 2022, in an amount not to exceed \$150,000.
42. Adopt a resolution authorizing an agreement with KL Private Investigations for background investigation services for the term of October 1, 2019 through June 30, 2022, in an amount not to exceed \$120,000.
43. Adopt a resolution authorizing an agreement with Elite Investigations for background investigation services for the term of June 1, 2019 through May 31, 2022, in an amount not to exceed \$120,000.

### 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.)*

44. **Conference with Legal Counsel - Existing Litigation:**  
Okobi, Maureen, v. County of San Mateo et al  
United States District Court-Northern, Case No. 19-CV-03002-SK

### 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](https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances)*