



AGENDA

Hall of Justice

Tuesday, October 22, 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. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.
Sponsors: Supervisor Warren Slocum
2. Recognition of the Wellness Leadership Recipients.
Sponsors: HUMAN RESOURCES
3. Presentation of a proclamation designating October 2019 as Cyber Security Awareness Month.
Sponsors: Supervisor David J. Canepa
4. Presentation of a proclamation designating October 2019 as Filipino American History Month.
Sponsors: Supervisor David J. Canepa

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.

9:00 a.m.

PLANNING AND BUILDING

5. Public hearing of an appeal of the Planning Commission's decision to approve a Grading Permit and Architectural Review Exemption to allow 215 cubic yards of grading associated with the construction of a new single-family residence, second unit, and the removal of 6 significant and 5 non-significant sized trees located at 229 Huckleberry Trail in the unincorporated Woodside area of San Mateo County:
 - A) Open Public Hearing
 - B) Close Public Hearing
 - C) Deny the appeal and uphold the Planning Commission's decision to approve the Grading Permit and Architectural Review Exemption, County File No. PLN 2018-00289, by making the findings identified in Attachment A of this report.

1:30 p.m.

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

REGULAR AGENDA**HEALTH**

7. Introduction of an ordinance adding Chapter 4.120 to Title 4 of the San Mateo County Ordinance Code to restrict the advertising of alcoholic beverages and cannabis to youth, and waive the reading of the ordinance in its entirety.
8. Adopt a resolution authorizing an agreement with the California Department of Public Health to provide funding for the Special Supplemental Nutrition Program for Women, Infants and Children for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$8,926,641.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

9. Recommendation to provide input and direction to staff on any proposed energy reach code and green building code amendment measures in the Unincorporated County areas for the 2019 California Building Standards Code update.

COUNTY MANAGER

10. Accept this informational report on the 2019 State Legislative Session.
11. Recommendation to:
 - A) **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Abundant Grace to support the Farm Employment Opportunities Program, and authorizing the County Manager, or his designee, to execute the grant agreement; and
 - B) **Measure K:** Adopt a resolution authorizing a loan of district-discretionary **Measure K** funds, not to exceed \$300,000, to Abundant Grace to contribute toward the purchase of property to be used for a Workforce Development Center, and authorizing the County Manager, or his designee, to execute the loan agreement.
12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Community Equity Collaborative for the Teacher Pipeline Project to offer tuition-free Early Childhood Education classes to address the shortage of high-quality child care, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Sponsors: Supervisor Warren Slocum

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000 to the Mid-Peninsula Boys & Girls Club, for program equipment, supplies, furniture, curriculum development, and trainings; and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

14. County Manager's Report #16 of 2019

BOARD OF SUPERVISORS

15. 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.

16. Approve the minutes for the meeting of October 8, 2019.

BOARD OF SUPERVISORS

17. Recommendation for the appointment of Patricia Tomlinson to the San Mateo County Civil Service Commission, representing District 1, for an initial partial term ending December 31, 2020.

Sponsors: Supervisor Dave Pine

18. Recommendation for the appointment of Kimberly Gordon to the San Mateo County Arts Commission, representing District 2, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

19. Recommendation for reappointments to the Assessment Appeals Board, each for a second three-year term ending September 30, 2022:

A) Thomas Casey as a Regular Commissioner; and

B) Joan Chipser as Alternate.

Sponsors: Supervisor Carole Groom

20. Recommendation for the appointment of Juan Carlos Prado to the North Fair Oaks Community Council, for a three-year term ending December 31, 2022.

Sponsors: Supervisor Warren Slocum

21. Ratification of a resolution honoring and commending the North Coast County Water District upon its 75th Anniversary.

Sponsors: Supervisor Don Horsley

22. Ratification of a resolution honoring Joint Venture Silicon Valley “Manzanita Talks.”

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

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

COUNTY MANAGER

24. Recommendation to confirm Justin W. Mates as Deputy County Manager.
25. Adopt a resolution extending the provision of continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism and in connection with military operations in Iraq and Afghanistan until December 31, 2020.
26. Adopt a resolution to summarily vacate an unused segment of a 10-foot public utility easement (public service easement) over County-owned Assessor’s Parcel Number 075-094-010, also known as 17282 Skyline Boulevard in unincorporated Woodside, County of San Mateo.
27. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an amended and restated Old Courthouse agreement with the San Mateo County Historical Association for the expanded use of the San Mateo County History Museum, located at 2200 Broadway Street, in Redwood City, for the continued term through March 20, 2025, with two automatic extensions for 30 years each; and
 - B) The County Manager or designee to accept and execute notices, letters, and documents associated with the Agreement pursuant to the terms set forth therein.
28. Adopt a resolution authorizing:
- A) The President of the Board to execute the Second Amendment to the Lease Agreement with Gina Wood and Marcus Maita, et al, successors-in-interest to the Gloria Maita Trust et al, for office space at 3151 Edison Way in unincorporated Redwood City, extending the term through October 31, 2022 and adding 2,000 square feet to the leased premises at an initial monthly base rent of \$8,464.00 with 3.5% annual increases thereafter; and
 - B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Lease Agreement as amended; and

C) The County Manager, or his designee to negotiate and execute an agreement with the Sheriff's Activities League for its use of a portion of the leased premises.

29. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Planning for the County's Waste Management Challenges".

HEALTH

30. Adopt a resolution authorizing an agreement with the Silicon Valley Community Foundation to provide a food program for the term March 1, 2019 through February 29, 2020, in an amount not to exceed \$140,000.
31. Adopt a resolution authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS surveillance services for the period of July 1, 2019 through June 30, 2024, in an amount not to exceed \$448,170.
32. Adopt a resolution authorizing an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term of September 1, 2019 through August 31, 2021, in an amount not to exceed \$1,200,000.
33. Adopt a resolution authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide anesthesia and pain management services, extending the term of the agreement through July 31, 2020 and increasing the amount payable by \$2,100,000, to an amount not to exceed \$8,250,000.

HUMAN RESOURCES

34. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete seven positions, add eight positions, reclassify one position, set salary of eight classifications, and revise Section 11 of the Master Salary Resolution.
35. Adopt a resolution authorizing an agreement with Cornerstone OnDemand, Inc. to provide a Learning Management System for the County, Courts, and Consortium for the term October 31, 2019 through October 30, 2022, in an amount not to exceed \$574,645 and waiving the RFP process in its entirety, and including optional fourth- and fifth-year extension options to be exercised at the County's sole discretion, with costs for an optional fourth year not to exceed an additional \$150,124.85, and costs for an optional fifth year not to exceed an additional \$154,628.59.
36. 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 Extra Help Units of the American Federation of State, County and Municipal Employees (AFSCME) and the Service Employees International Union (SEIU) for the term of October 22, 2019 through January 22, 2022.
37. Adopt a resolution approving side letters to the current memoranda of understanding with the American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) for the remainder of the term of the current

contracts through October 2, 2021.

PUBLIC WORKS

38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with AECOM Technical Services, Inc. to provide engineering and other related professional and technical services for the Middlefield Road Improvement Project increasing the amount by \$342,498 to an amount not to exceed \$2,071,559.
39. Adopt a resolution authorizing an agreement with Solano County for the transfer of \$1,000,000 in Solano County Rule 20A credits to the County of San Mateo in exchange for \$500,000 in general fund dollars.
40. Adopt a resolution authorizing an amendment to the agreement with HydroScience Engineers, Inc. to provide engineering and construction related professional and technical services for the Memorial Park Wastewater Treatment and Infrastructure Replacement Project, extending the term through January 1, 2021, and increasing the amount by \$433,648 to an amount not to exceed \$1,433,888.
41. Adopt a resolution authorizing:
 - A) An agreement with Swatt Miers Architects to provide architectural design and engineering services for the term of October 22, 2019 through October 22, 2022, in an amount not to exceed \$500,050; and
 - B) The Director of Public Works to execute subsequent change orders up to a maximum aggregate amount not to exceed \$200,000.

SHERIFF

42. Adopt a resolution authorizing an agreement with the City of San Carlos to provide an Office of Emergency Services (OES) District Coordinator for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$213,097.

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