



AGENDA

Hall of Justice

Tuesday, December 3, 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

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 on Pescadero Town Planning Initiative: Planning for Equity
Sponsors: Supervisor Don Horsley
2. Presentation of a proclamation to observe the 400th Anniversary of African American Slavery in the United States.
Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

REGULAR AGENDA

GOVERNING BOARD

3. Acting as the Governing Board of the Public Authority:
 - A) Adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to extend the agreement through December 31, 2020, to provide health benefits to independent providers of the In-Home Supportive Services program and to increase the amount by \$5,000,000 for a total contract amount not to exceed \$21,500,000; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$651,616 from unanticipated intergovernmental revenue to cover the projected increase in Independent Provider's Health Premium.

INFORMATION SERVICES

4. Adopt a resolution authorizing an agreement with Motorola, Inc. to provide lifecycle sustainment and maintenance services for the County's public safety communications system, for the term of December 3, 2019 through December 2, 2021, for an amount not to exceed \$1,845,965, and a second agreement with Motorola, Inc. for services and equipment to upgrade the County's public safety communications monitoring system (MOSCAD), for the term of December 3, 2019 through December 2, 2021, for an amount not to exceed \$682,704.

COUNTY MANAGER

5. Public Hearing for the Proposed Cordilleras Health Campus Project:
 - A) Open public hearing
 - B) Close public hearing

- C) Accept comments regarding a Draft Environmental Impact Report, pursuant to the California Environmental Quality Act, for the proposed Cordilleras Health Campus Project.

6. Recommendation to:

A) Adopt resolutions authorizing:

1. The County Manager or his designee to accept \$3,136,875 in Edward Byrne Memorial Justice Assistance Grant (“JAG” or the “Grant”) funding through the Board of State and Community Corrections for the funding cycle of October 1, 2019 through September 30, 2022; and
2. An agreement with Live in Peace in an amount not to exceed \$2,750,000 to provide educational supportive services and case management to youth at-risk of not graduating high school in East Palo Alto and Belle Haven for the term of October 1, 2019 through September 30, 2022, of which \$1,050,000 shall be paid from **Measure K** funds for certain services not eligible to be funded through the Grant; and
3. An agreement with the Sequoia Union High School District in an amount not to exceed \$1,170,000 for the staffing of three Intervention Counselors to support at-risk students, facilitate student support program placements, and liaise with families and the Students With Amazing Goals (“SWAG”) program for the term of October 1, 2019 through September 30, 2022; and
4. An agreement with the Board of Trustees of the Leland Stanford Junior University in an amount not to exceed \$300,000 to serve as the Students With Amazing Goals (SWAG) program evaluator, provide recommendations for program improvements and develop the program Outcome Evaluation for the term of October 1, 2019 through September 30, 2022; and

- B) Approve an Appropriation Transfer Request recognizing the receipt of Edward Byrne Memorial Justice Assistant Grant funds for the Fiscal Year 2019-20 in the amount of \$1,045,625.

7. **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 Dave Pine

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$53,350, to Second Harvest Food Bank to expand meal

service programs for students in the South San Francisco and Millbrae school districts, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

9. County Manager's Report #19 of 2019

BOARD OF SUPERVISORS

10. Adopt a resolution supporting the Energy Innovation and Carbon Dividend Act (EICDA) (H.R. 763) and opposing legal immunity for fossil-fuel companies.

Sponsors: Supervisor Dave Pine

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 following meetings:

A) Regular Board of Supervisors' Meeting of November 5, 2019; and

B) Regular Board of Supervisors' Meeting of November 12, 2019; and

C) Special Board of Supervisors' Meeting of November 19, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

13. Adopt a resolution authorizing an amendment to the agreement with AgreeYa Solutions, Inc. for the services of Amutha Venkat, extending the term of the agreement through June 30, 2020 and increasing the amount by \$132,825 for a new not to exceed amount of \$232,325.

BOARD OF SUPERVISORS

14. Ratification of a resolution honoring Council on American-Islamic Relations on its 25th Anniversary.

Sponsors: Supervisor Dave Pine

15. Ratification of a proclamation naming November 11, 2019 as American Legion Day.

Sponsors: Supervisor Warren Slocum

16. Ratification of a resolution honoring American Legion Post 105 in Redwood City on its 100th Anniversary.

Sponsors: Supervisor Warren Slocum

17. Ratification of a resolution honoring American Legion Post 82 in San Mateo on its 100th Anniversary.

Sponsors: Supervisor Warren Slocum

18. Ratification of a resolution honoring and commending the 50th Anniversary of Skyline College on November 15, 2019.

Sponsors: Supervisor David J. Canepa

19. Recommendation for the reappointment of William Graham to the San Mateo Health Commission, representing Hospital Representative, for first full term ending January 1, 2024.

Sponsors: Supervisor Carole Groom

20. Recommendation for the reappointments of the following members to the Mental Health and Substance Abuse Recovery Commission:

A) Patricia Way, as a family member of a consumer of mental health services pursuant to Section 3(c)(1) of Board Resolution No, 071051 dated September 28, 2010, for a second term ending September 30, 2021; and

B) Cherry Leung, as a member of the public pursuant to Section 3(c)(3) of Board Resolution No, 071051 dated September 28, 2010, for a first full term ending September 30, 2022.

Sponsors: Supervisor Carole Groom and Supervisor Dave Pine

COUNTY MANAGER

21. Adopt a resolution authorizing an agreement with Mid-Peninsula Boys and Girls Club to provide Census 2020 Outreach and Support for the term of December 3, 2019 through October 31, 2020 in an amount not to exceed \$145,000.
22. Adopt 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, previously introduced on November 12, 2019, and waive the reading of the ordinance in its entirety.
23. Approve the responses provided by the County Departments to the Board of Supervisor's inquiries in the Fiscal Year 2019-21 Recommended Budget Hearings.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

24. Adopt a resolution authorizing an amendment to the agreement with Cascadia Consulting, Inc. increasing the amount by \$99,636 to an amount not to exceed \$410,525.

GOVERNING BOARD

25. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing the Chief of San Mateo County Health, or her designee, to

enter into a funding agreement(s) with the California Department of Aging, and all subsequent amendments thereto, to accept funds received for CalFresh Expansion during or for the term of July 1, 2019 through June 30, 2020.

HEALTH

26. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, and parent project, increasing the amount of the agreement by \$37,260 to an amount not to exceed \$551,577, with no change to the agreement term.
27. Adopt a resolution authorizing an amendment to the agreement with Zenaida Manzano dba 262 Station Avenue for board and care services, increasing the amount by \$27,718, to an amount not to exceed \$437,502, with no change to the term.
28. Adopt a resolution authorizing an amendment to the agreement with El Centro de Libertad for substance use disorder outpatient treatment services and extending the term of mindfulness-based substance abuse treatment services through June 30, 2020, increasing the amount of the agreement by \$90,409 to an amount not to exceed \$1,235,316.
29. Adopt a resolution authorizing an amendment to the agreement with Felton Institute for outpatient mental health services and aftercare services, increasing the amount by \$189,028 to an amount not to exceed \$3,298,053, with no change to the agreement term.
30. Adopt a resolution authorizing an amendment to the agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, increasing the amount of the agreement by \$543,261 to an amount not to exceed \$10,536,333, with no change to the term of the agreement.
31. Adopt a resolution authorizing the Chief of San Mateo County Health to execute an agreement with the State of California Department of Health Care Services for Drug Medi-Cal Organized Delivery System services, for the term July 1, 2019 through June 30, 2022, in an amount not to exceed \$51,646,284.
32. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$652,390.
33. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services for the term of March 1, 2019 through February 28, 2020, in an amount not to exceed \$109,183.
34. Adopt a resolution authorizing an agreement with the City and County of San Francisco Department of Public Health HIV Services for funding to provide primary health care and

psycho-social services to individuals with HIV/AIDS for the term March 1, 2019 through February 29, 2020, in an amount not to exceed \$1,267,929.

35. Adopt a resolution authorizing an amendment to the agreement with ScriptPro USA, Inc. to provide a robotic prescription dispensing system, extending the term through December 31, 2020 and increasing the amount by \$55,000, to an amount not to exceed \$500,200.

HUMAN RESOURCES

36. Adopt a resolution authorizing an agreement with Claremont Behavioral Services, Inc. as the County's Employee Assistance Program (EAP) vendor to provide work-life benefits and resources to County employees and their dependents for the term of January 1, 2020 to December 31, 2022, with the aggregate amount not to exceed \$850,000.
37. Adopt a resolution accepting donations for the 2019 American Heart Association's Heart Walk and acknowledging the Department Heart Walk Coaches.
38. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

39. Adopt a resolution authorizing an amendment to the agreement with The Multicultural Institute extending the term through June 30, 2021 and increasing the amount by \$186,185, for a total amount not to exceed \$518,185.
40. Adopt a resolution authorizing:
- A) An agreement with Mental Health Association of San Mateo County to provide a temporary rental assistance program for older adults for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$150,000; and
 - B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.
41. Adopt a resolution:
- A) Accepting grant funds from the United States Department of Housing and Urban Development to be used towards offsetting Homeless Management Information System costs in the amount of \$80,110 for the term of December 1, 2019 through November 30, 2020; and
 - B) Authorizing the Human Services Agency Director or designee to accept any additional grant funding from the United States Department of Housing and Urban

Development within the grant period of December 1, 2019 through November 30, 2020.

42. Adopt a resolution authorizing:

- A) An agreement with Pacifica Resource Center to provide homeless outreach services in Pacifica, Half Moon Bay and certain unincorporated coast side areas in San Mateo County for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$269,170; and
- B) The Director of Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

43. Adopt a resolution authorizing:

- A) An agreement with Samaritan House to provide diversion services for adults exiting institutions into homelessness in San Mateo County for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$385,000; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

44. Adopt a resolution authorizing:

- A) An agreement with Project WeHOPE to expand shelter operations and add additional case manager capacity for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$493,104; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

45. Adopt a resolution authorizing:

- A) An agreement with Mental Health Association to provide a Housing Voucher Navigation Program for the term of December 3, 2019 through June 30, 2021 in an

amount not to exceed \$218,563; and

- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

46. Adopt a resolution authorizing:

- A) An agreement with Mental Health Association to implement a Move-In Assistance Program for the term of December 3, 2019 through June 30, 2021 in an amount not to exceed \$150,000; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program (HEAP) funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

PUBLIC WORKS

- 47.** Adopt a resolution increasing the Director of Public Works' authority to execute change orders to the agreement with Granite Rock Company, to increase the not-to-exceed amount of \$753,705 by an additional \$50,000, to a new not-to-exceed amount of \$803,705, for payment of unanticipated project costs related to the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project.
- 48.** Adopt a resolution authorizing the execution of an agreement with the San Mateo County Transportation Authority for the distribution of San Mateo County Measure W Funds for local transportation purposes in accordance with the San Mateo County Congestion Relief Plan, effective July 1, 2019.
- 49.** Adopt a resolution authorizing an agreement with Siemens Industry, Inc. to provide fire and smoke damper inspection and testing services at Maguire Correctional Facility, County Office Building 2, and Hall of Justice and Records, in the amount of \$100,682 for the term of December 3, 2019 through December 2, 2020.

SHERIFF

50. Adopt resolutions:

- A) Authorizing the Sheriff or Sheriff's designee(s) to submit a grant application to the State of California Governor's Office of Emergency Services for administration of the United States Department of Homeland Security's Homeland Security Grant Program award to enhance the capabilities for local first responders in an amount

not to exceed \$2,900,000; and

- B) Authorizing the Sheriff or Sheriff's designee(s) to execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purposes specified in the grant application; and
- C) Approving an Appropriation Transfer Request in the amount of \$871,501 to establish a budget appropriation and revenue for the FY 2019 State Homeland Security Grant Program.

51. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for distribution of the FY 2019 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2019 through December 31, 2020, in an amount not to exceed \$882,922; and
- B) Approving an Appropriation Transfer Request in the amount of \$882,922 to establish a budget appropriation and revenue for the FY 2019 Urban Area Security Initiative (UASI).

52. Adopt a resolution:

- A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2019 through December 31, 2020, in an amount not to exceed \$4,990,371; and
- B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$325,000, utilizing solely the \$4,990,371 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

53. Adopt a resolutions:

- A) Authorizing an agreement with The Regents of the University of California for the Northern California High Intensity Drug Trafficking Area's Prevention Initiative, for a term commencing January 1, 2019 through September 30, 2021, in an amount not to exceed \$70,000; and
- B) Approving an Appropriation Transfer Request in the amount of \$70,000 to establish a budget appropriation and revenue for the Northern California High

Intensity Drug Trafficking Area's Prevention Initiative.

54. Adopt a resolution authorizing an agreement with Bay Area Phlebotomy & Laboratory Services to provide forensic blood draws for a term of three (3) years from December 1, 2019 through November 30, 2022, in amount not to exceed \$340,000.
55. Adopt a resolution authorizing an agreement with CODY Computer Services, Inc. to expand upon the Northern California Regional Intelligence Center's data analysis and workflow management system for a term commencing December 13, 2019 through December 12, 2023, in an amount not to exceed \$200,000.

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