



AGENDA

Hall of Justice

Tuesday, February 11, 2020

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

BOARD MEMBERS' REPORTS

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 Census 2020: San Mateo County Outreach Update and Communication Plan.

Sponsors: COUNTY MANAGER

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.

10:00 a.m.

GOVERNING BOARD

2. Acting as the Governing Board of County Service Area No. 8, adopt a resolution adopting the 2020 Garbage and Recyclables Collection Rates for County Service Area No. 8 (North Fair Oaks).

10:15 a.m.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

3. Adopt a resolution adopting the 2020 Garbage and Recyclables Collection Rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

1:30 p.m.

4. Presentation of Service Awards, Regional Operations Center (ROC) Training Room, 501 Winslow St., Redwood City

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

5. Accept this informational report from the Chief Elections Officer regarding approval by the California Secretary of State of the County's Voter's Choice Act Election Administration Plan for the period of January 2020 through January 2024.
6. Adopt a resolution waiving the request for proposal process and authorizing the Chief Election Officer, or the Chief Election Officer's designee, to execute agreements with each vendor listed in Attachment A, to provide as needed election-related materials for the term of January 1, 2020 through December 31, 2021, for an aggregate amount not to

exceed \$4,602,000.

HUMAN RESOURCES

7. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care Secure Horizons, and Blue Shield of California, for the provision of health coverage for County employees, retirees and their dependents for the term of January 1, 2020 through December 31, 2020 with the aggregate amount not to exceed \$129 million.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

8. Introduction of an ordinance repealing Chapters 4.106 and 4.107 of the San Mateo County Ordinance Code and adopting a new Chapter 4.107 regulating the use of disposable food service ware by food facilities and waive the reading of the ordinance in its entirety.
9. Introduction of an ordinance amending the Energy and Green Building Codes of the County of San Mateo Municipal Code to make local amendments to the State Building Standards Code and waive the reading of the ordinance in its entirety.
10. Adopt resolutions:
 - A) Authorizing an agreement with Second Harvest of Silicon Valley to provide services increasing the capacity and infrastructure for grocery rescue and redistribution as part of the Edible Recovery Program as required under CA SB 1383, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$624,988; and
 - B) Authorizing an agreement with Pacifica Resource Center to provide services increasing the capacity and infrastructure for grocery rescue and redistribution in their service area as part of the Edible Food Recovery Program as required under CA SB 1383, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$219,163; and
 - C) Authorizing an agreement with Nuestra Casa East Palo Alto to provide services increasing the capacity and infrastructure for grocery rescue and redistribution in their service area as part of the Edible Food Recovery Program as required under CA SB 1383, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$492,240; and
 - D) Authorizing an agreement with Fresh Approach to provide public education and outreach about food waste prevention and food preservation, for the term of January 28, 2020 through June 30, 2022, in an amount not to exceed \$312,630.

COUNTY MANAGER

11. Introduction of an ordinance amending Sections 2.00.020, 2.00.040, and 2.00.060 of Chapter 2.00, amending Section 2.16.010 of Chapter 2.16, repealing and replacing Chapter 2.11, and adding Chapter 2.17 of the San Mateo County Ordinance Code to reorganize County departments and waive the reading of the ordinance in its entirety.
12. Adopt a resolution approving San Mateo County's 2020 Legislative Session Program.
13. County Manager's Report #3 of 2020

BOARD OF SUPERVISORS

14. Adopt a resolution urging the State of California to incorporate the needs of middle-income seniors when developing a person-centered Master Plan for Aging.

Sponsors: Supervisor David J. Canepa

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.

15. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of January 28, 2020; and
 - B) Special Board of Supervisors' Meeting of February 5, 2020.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution:
 - A) Consolidating the Presidential Primary Election, to be held on Tuesday, March 3, 2020, with elections called by the Brisbane School District, Burlingame Elementary School District, Jefferson Union High School District, La Honda-Pescadero Unified School District, Portola Valley School District, San Carlos School District, San Mateo Union High School District, City of Foster City, and East Palo Alto Sanitary District; and
 - B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

17. Ratification of a resolution honoring Rebecca Prozan as Redwood City - San Mateo County Chamber of Commerce 2019 "Businesswoman of the Year".

Sponsors: Supervisor Warren Slocum

18. Ratification of a resolution honoring Recology San Mateo County as Redwood City - San Mateo County Chamber of Commerce as the 2019 Cornerstone Award honoree.
Sponsors: Supervisor Warren Slocum
19. Ratification of a resolution honoring Steve Elliott as the Redwood City - San Mateo County Chamber of Commerce 2019 "Person of the Year".
Sponsors: Supervisor Warren Slocum

GOVERNING BOARD

20. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution increasing the Director of Public Work's authority to execute change orders to the agreement with Disney Construction, Inc., by increasing the amount by \$195,000, to a new not to exceed amount of \$2,057,065, for payment of unanticipated project costs related to the Seneca Lane Mudslide Sewer Stabilization Project.

HEALTH

21. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December 31, 2020, and increasing the amount of the agreement by \$1,000,000 to an amount not to exceed \$5,050,000.
22. Adopt a resolution authorizing an amendment to the agreement with El Centro de Libertad, extending the term through December 31, 2020 and increasing the amount by \$73,500, to an amount not to exceed \$156,000.

HUMAN RESOURCES

23. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

24. Adopt a resolution authorizing:
- A) Acceptance of funding from the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention Program up to \$1,661,642.80 for the County of San Mateo; and
 - B) Acceptance of funding from the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention Program up to \$1,781,143.93 for the San Mateo County Continuum of Care; and
 - C) Redirection of Homeless Housing, Assistance, and Prevention Program funds in the amount of \$1,781,143.93 from the San Mateo County Continuum of Care to the County of San Mateo; and

- D) The Director of Human Services Agency or designee to execute a contract and any amendments with the California Business, Consumer Services and Housing Agency in an amount up to \$3,442,786.73 (in aggregate) through FY 2024-25.

PUBLIC WORKS

25. Adopt a resolution approving and adopting the 2018 edition of the Standard Plans and Specifications of the State of California and approving the use of the 2006 edition of the Standard Plans and Specifications of the State of California for specific projects, as the Standard Plans and Specifications for the County of San Mateo.
26. Adopt a resolution authorizing an agreement with Cornerstone Structural Engineering Group for engineering and environmental permitting services for the Bridge Preventative Maintenance Program - Phase II Project for the term of February 11, 2020 through February 10, 2023 in an amount not to exceed \$750,088.

SHERIFF

27. Adopt a resolution authorizing an agreement with the County of Santa Clara Office of the District Attorney to fund the salary and benefits of a lead crime analyst assigned to the Northern California Regional Intelligence Center, for a term commencing September 1, 2019 through January 31, 2020, in an amount not to exceed \$60,000.
28. Adopt a resolution authorizing an agreement with the City of Napa Police Department to fund the salary and benefits of a San Mateo County crime analyst assigned to the Northern California Regional Intelligence Center, for a term commencing January 21, 2020 through June 30, 2022, in an amount not to exceed \$451,379.
29. Adopt a resolution authorizing the County Purchasing Agent to amend purchase order P1900455 for COPLINK software, licenses, maintenance and support from Forensic Logic for the Northern California Regional Intelligence Center for a term commencing July 1, 2018 to June 30, 2020, in an amount not to exceed \$257,687.

HONORING THE MEMORY OF

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.)

30. Conference with Legal Counsel - Existing Litigation:

Campos, Marco v. County of San Mateo

Claim Numbers: SM160034, WC 2018-2793

WCAB Case Numbers: ADJ10821160, ADJ11350209

Carranza-Reyes, Alma v. County of San Mateo

Claim Numbers: SM130162, SM110545
WCAB Case Numbers: ADJ9494800, ADJ8905670

Peterson, Cynthia v. County of San Mateo
San Mateo County Superior Court Case No. 18CIV06551

Public Employee Performance Evaluation
Title: County Manager

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