



AGENDA

Hall of Justice

Tuesday, January 14, 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

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. Accept this informational report on new laws impacting counties in 2020.

Sponsors: COUNTY MANAGER

REGULAR AGENDA**SHERIFF**

2. Informational report related to the implementation of an Unmanned Aerial Systems (UAS) program in the San Mateo County Sheriff's Office.

COUNTY MANAGER

3. **Measure K:** Authorize an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$529,290, from Non-Departmental Services to the Department of Public Works for the construction phase of the Midcoast Multimodal.

Sponsors: Supervisor Don Horsley

4. County Manager's Report #1 of 2020

BOARD OF SUPERVISORS

5. Adopt a resolution authorizing a request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2019-20 Transportation Development Act Article 3 Pedestrian/Bicycle project funding.

Sponsors: Supervisor Don Horsley

6. Adopt a resolution recognizing the importance of the 2020 Census and encouraging residents of the County of San Mateo to promote and complete the census to ensure a fair, accurate and complete count.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

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.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

7. Adopt a resolution authorizing the Chief Elections Officer, or his designee, to enter into an agreement amendment for and receive, on behalf of the County, additional reimbursement funds offered by the California Secretary of State regarding the Help America Vote Act, in an amount not to exceed \$1,601,462.20 for a total amount not to exceed \$4,075,462.20.
8. Adopt a resolution:
 - A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 5, 2019 Consolidated Municipal, School, and Special District Election; and
 - B) Declaring the persons elected to or nominated for certain offices.

BOARD OF SUPERVISORS

9. Ratification of a resolution honoring John Kammeyer upon his retirement as Fire Chief, Central County Fire Department after 30 years of public service.
Sponsors: Supervisor Dave Pine
10. Ratification of a resolution honoring Lisa Putkey in appreciation of her tenure as Program Director, San Mateo County Pride Center.
Sponsors: Supervisor Dave Pine
11. Ratification of a resolution honoring Alba Rosales on her retirement after 26 years with the Probation Department.
Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

12. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute amendments to the agreement with Granite Rock Company, increasing the amount \$280,000 above prior authority, for a new not to exceed amount of \$1,319,227.
13. Adopt a resolution authorizing:
 - A) The President of the Board to execute a Lease Agreement with East Bayshore Investment Group et al., for 1,256 square feet of warehouse and office space, located at 1757 E. Bayshore Road, Redwood City, California, for an initial term of three years, with two options to extend for two years each, at an initial monthly Base Rent of \$2,072.00 plus common area operating expenses; and
 - B) The County Manager or the County Manager's designee, to accept or execute on behalf of the County, any and all notices, options and documents associated with the lease including, but not limited to, extension or termination of the lease under the terms set forth therein. (Lease No. 1333).

14. Adopt a resolution authorizing an agreement with Storefront Political Media to provide Census 2020 Media support for the term of January 14, 2020 through August 1, 2020 in an amount not to exceed \$300,000.

HUMAN RESOURCES

15. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete twelve positions, add fourteen positions, set salary of two classifications, and convert one unclassified position to classified.
16. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

17. Adopt a resolution authorizing a modification to the Rules and Regulations of the General Assistance (GA) Program by increasing the maximum grant of the Supplemental Security Income (SSI) Board and Care rate for those GA recipients who reside in Board and Care facilities pending SSI approval from \$1,194.37 per month to \$1,206.37 per month, effective January 1, 2020.

PUBLIC SAFETY COMMUNICATIONS

18. Adopt a resolution authorizing an amendment to the agreement of January 8, 2019 with Michael Baker International, Inc. for Geographic Information Systems related to the new Computer-Aided Dispatch System, extending the term to June 30, 2020.

SHERIFF

19. Adopt a resolution authorizing an agreement with Louisa Parks, PsyD to provide mental health services and education to employees of the Sheriff's Office and Public Safety Communications and their families for the term of January 1, 2020 through December 31, 2021, in an amount not to exceed \$200,000.

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.)

20. **Conference with Legal Counsel - Existing Litigation:**
In re Verity Health Systems of California, Inc.
US Bankruptcy Court, Central District Case No. 2:18-bk-20151 ER
- 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