



AGENDA

Hall of Justice

Tuesday, January 28, 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. Honor Nancy Poss as Employee of the Month for January 2020 and authorize the President of the Board to sign the commendation.
Sponsors: COUNTY MANAGER
2. Presentation providing update on 855 Barron Mobile Home Park and honoring the 855 Barron Project Team as Team of the Month for January 2020 and authorize the President of the Board to sign the commendations.
Sponsors: Supervisor Warren Slocum

REGULAR AGENDA

HEALTH

3. Accept this report and offer guidance regarding the Health FY 20-21 budget proposals.

COUNTY MANAGER

4. Recommendation to:
 - A) Accept the FY 2019-20 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
 - B) Accept the Proposition 172 Maintenance of Effort Certification; and
 - C) Accept the FY 2019-21 Children, Youth, and Families Budget; and
 - D) Authorize an Appropriation Transfer Request transferring Reserves (\$700,000) and appropriations (\$500,000) from the Facilities Budget Unit to Non-departmental Services to be appropriated to an operating transfer out; and
 - E) Authorize an Appropriation Transfer Request recognizing \$1,200,000 in unanticipated revenue in the Capital Projects Budget Unit and appropriating to two mid-year project additions: Implementation of Facilities Asset Management & Operations System (\$700,000) and Countywide Elevator Replacement RFP-Programming Phase (\$500,000).

PUBLIC WORKS

5. Adopt a resolution authorizing:
 - A) Job Order Contract Agreements with Rodan Builders, Inc., SBAY Construction, Inc.,

- Olympos Painting, Inc., A CST Group, Inc. dba Dynasel USA, and Mark Scott Construction, Inc., for General Construction; Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Mechanical Works (HVAC); Best Contracting Services, Inc. and MIK Construction for Roofing Contracting Services; Century Carpet, Inc. for Flooring Contracting Services; Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Plumbing Contracting Services; Atlas/Pellizzari Electric, Inc. for Electrical/Lighting Contracting Services, for the term of January 28, 2020 through January 27, 2021, each in an amount not to exceed \$5,000,000 for General Construction and Mechanical Works (HVAC), and not to exceed \$2,000,000 for Roofing Contracting Services, Flooring Contracting Services, Plumbing Contracting Services, and Electrical/Lighting Contracting Services; and
- B) The Construction Task Catalogs, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts: General Construction; Mechanical Works; Roofing; Flooring; Plumbing; and Electrical/Lighting; and
- C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

6. 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.
7. 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.
8. 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

- 9. Adopt a resolution acknowledging receipt of a report from the Fire Chief of the San Mateo County Fire Department regarding the annual inspection of certain occupancies required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.
- 10. County Manager's Report #2 of 2020

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.

- 11. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of January 7, 2020; and
 - B) Regular Board of Supervisors' Meeting of January 14, 2020.

BOARD OF SUPERVISORS

- 12. Accept the 2020 Board of Supervisors' Committee Assignments and Responsibilities.

CORONER

- 13. Adopt a resolution:
 - A) Amending the Forensic Pathology agreements with Dr. Thomas W. Rogers and Dr. Peter A. Benson to (1) extend the term of the agreements to June 30, 2021 and (2) revise the terms of payment by the County for the provision of forensic pathology services in the agreements from set monthly payments to a fee schedule based the number and type of clinical inspections or autopsies performed; and
 - B) Waiving the Request for Proposal (RFP) process and authorizing the amended agreements with Dr. Thomas W. Rogers and Dr. Peter A. Benson for the provision of forensic pathology services to be increased to a total amount not to exceed

\$1,126,350.

COUNTY MANAGER

14. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Memorandum of Understanding between the County of San Mateo and Silicon Valley Clean Water for the County's granting of certain Public Utility Easement Deeds and related Permits over an undeveloped portion of the San Carlos Airport; and
 - B) The President of the Board of Supervisors to execute a Public Utility Easement Deed granting to Silicon Valley Clean Water the non-exclusive right to use a subsurface portion of the North of Holly portion of the San Carlos Airport for operation of a sewerage pipeline system; and
 - C) The President of the Board of Supervisors to execute a Public Utility Easement Deed granting to Silicon Valley Clean Water the non-exclusive right to use a subsurface portion of the Taxiway portion of the San Carlos Airport for operation of a sewerage pipeline system; and
 - D) The President of the Board of Supervisors to execute a Revised Public Utility Easement Deed granting to Silicon Valley Clean Water the non-exclusive right to use a subsurface portion of the Inner Bair Island portion of the San Carlos Airport for operation of a sewerage pipeline system; and
 - E) The County Manager, or the County Manager's designee, to accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Memorandum of Understanding and the above-described Public Utility Easement Deeds.
15. Accept this analysis of the Governor's Proposed 2020-21 State Budget.

GOVERNING BOARD

16. Acting as the Governing Board of the In-Home Supportive Services Public Authority of the County of San Mateo, adopt a resolution authorizing a change in the Public Authority health benefits rate and submission of the resolution to the California Department of Social Services.

HEALTH

17. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur for promoter services, extending the term through June 30, 2021 and increasing the amount by \$275,868, in an amount not to exceed \$367,824.

18. Approve an Appropriation Transfer Request (ATR) to increase the Emergency Medical Services Agency, 5600B, budget by \$1,350,000 and related transfer of funds to the Health Information Technology unit budget by \$1,300,000 for FY 2019-20 to expand the Health Information Exchange.
19. Adopt a resolution authorizing the Chief of Health or her designee to execute an amendment to the agreement with AssureCare, LLC for enhancements to the Q Continuum System for the term of February 1, 2016, through December 31, 2021, increasing the amount by \$370,000 to an amount not to exceed \$1,115,000, with no change to the agreement term.
20. Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT 360, increasing the amount by \$53,020 to an amount not to exceed \$4,292,678, with no change to the agreement term.
21. Adopt a resolution authorizing an amendment to the agreement with Sitike for substance use disorder treatment services, increasing the amount by \$64,166 to an amount not to exceed \$1,119,536, with no change to the agreement term.
22. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder treatment services, increasing the amount by \$122,661 to an amount not to exceed \$2,200,111, with no change to the agreement term.
23. Adopt a resolution authorizing an agreement with Advanced Monitoring Method to provide FusionLive software products for the term of January 28, 2020 through March 31, 2023, in an amount not to exceed \$180,760.
24. Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide an injection and infusion software program, increasing the amount by \$90,000 to an amount not to exceed \$960,000.
25. Adopt a resolution authorizing an agreement with Vijay Pottathil, MD, to provide gastroenterology services for the term of February 1, 2020 through January 31, 2023, in an amount to exceed \$2,000,000.

HUMAN RESOURCES

26. Adopt a resolution accepting donations for the County of San Mateo Women's Leadership Conference prior to the event date and authorizing the Human Resources Director or Director's designee to accept additional donations and execute sponsorship agreements for the event.
27. Adopt a resolution authorizing an agreement with Kaiser On-the-Job (KOJ) to conduct pre-placement and Occupational Safety and Health Administration (OSHA) mandated physical examinations for an additional term to a new three-year term of June 1, 2019 through May 31, 2022 in an amount not to exceed \$2,200,000 with individual one-year options to extend in an amount not to exceed \$740,000 per option.

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

PARKS

29. Adopt a resolution authorizing an amendment to the agreement with Rincon Consultants for professional on-call services in order to analyze revisions to the Flood Park Landscape Plan and make any necessary changes to the Revised Environmental Impact Report, extending the term through June 30, 2020, and increasing the amount by \$50,000 to an amount not to exceed \$375,000.

PLANNING AND BUILDING

30. Adopt a resolution ratifying the ordinance codes of the Coastside Fire Protection District, Menlo Park Fire Protection District, Woodside Fire Protection District, and Redwood City for enforcement within the unincorporated areas of San Mateo County lying within their jurisdictional boundaries and delegating enforcement to the Fire Chief of each Fire Protection District.

PROBATION

31. Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Community Overcoming Relationship Abuse (CORA) to provide domestic violence treatment and support services for the term of February 1, 2020, through January 31, 2023, in an amount not to exceed \$350,000.

PUBLIC WORKS

32. Adopt a resolution authorizing an amendment to the agreement with Arsenio Ortega for "on-call" Electrical Engineering Services, increasing the amount by \$300,000 for a new not-to-exceed amount of \$600,000, and extending the term for three additional years to February 28, 2023.
33. Adopt a resolution authorizing amendments to the agreements with The KPA Group and Smith-Karng Architecture for "on-call" architectural design and consulting services, increasing the amount by \$300,000 per agreement for a new, not-to-exceed amount of \$600,000 for The KPA Group, and \$625,000 for Smith-Karng Architecture, and extending the term of each agreement for three additional years, to March 12, 2023.
34. Adopt a resolution establishing bicycle lanes on Industrial Road, in the unincorporated area of Belmont.
35. Adopt a resolution:
- A) Approving the Final Map for Subdivision PLN2005-00481, PLN2005-00482,

- PLN2013-00451, DPW2015-01105 (Final Map North Parcel), and DPW2015-01103 (Final Map South Parcel); and
- B) Directing the Clerk of the Board to execute the appropriate certificate on the Final Maps and cause the Final Maps to be recorded with the San Mateo County Recorder; and
- C) Authorizing the President of the Board to execute agreements for and on behalf of the County of San Mateo to secure the design and construction of improvements associated with the Big Wave Subdivision, unincorporated Princeton area.

HONORING THE MEMORY OF

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