



MINUTES - DRAFT

Hall of Justice

Tuesday, July 25, 2017

9:00 AM

The meeting began at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor David J. Canepa, Supervisor Carole Groom, President Don Horsley, Supervisor Dave Pine, and Supervisor Warren Slocum

Staff Present: Mr. Mike Callagy, Assistant County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. Igor Lacan, Half Moon Bay
Mr. David Arthur Francis Niklas Dailey, Woodside
Mr. Jim Stansberry, San Mateo
Mr. John C. Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley spoke on behalf of Mr. Ron Robinson

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Pine

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

PRESENTATIONS AND AWARDS

1. Honor Ajay Singh as Employee of the Month for July 2017 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Mike Callagy, Assistant County Manager
Mr. Norman Lau, Financial Services Manager I
Ms. Anessa Farber, Financial Services Manager II
Mr. Ajay Singh, Senior Accountant

2. Presentation of a proclamation designating July 25, 2017 as SMC Alert Day.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Mr. Jeff Norris, District Coordinator, SMC Office of Emergency Services
Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Pine

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

Enactment No: Proc/Res-3984

3. Accept the 2016 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers recognized by the President:

Mr. Fred Crowder, Agricultural Commissioner
Supervisor Don Horsley, Board of Supervisors

Motion: Canepa / Second: Pine

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

4. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Ms. Tennille Tucker, Co-Chair African American Community Initiative
Ms. Talisha Racy, Co-Chair African American Community Initiative
Mr. Siavash Zohoori, San Mateo
Ms. Deborah Wright, East Palo Alto
Mr. Jan Allen, East Palo Alto
Ms. Ranesha Westerfield, San Francisco

9:00 a.m.

GOVERNING BOARD

5. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt an ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FYs 2017-18 through FY 2019-20 for six (6) Districts, setting sewer service rates for FY 2017-18 for the Fair Oaks Sewer Maintenance District and the Harbor Industrial Sewer Maintenance District, and setting the FY 2017-18 sewer service rates at the same level as the FY 2016-17 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District previously introduced on June 6, 2017, and waive the reading of the ordinance in its entirety; and
 - D) Adopt a resolution:
 - 1. Authorizing the imposition of sewer service charges for FY 2017-18; and
 - 2. Directing the filing of the FY 2017-18 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and
 - 3. Authorizing the Director of Public Works to refund any overcharge resulting from data, data entry, or computation errors.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Open public hearing Motion: Groom / Second: Canepa

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

No public speakers.

Close public hearing Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion to approve the ordinance and resolution: Canepa / Second: Groom

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

Enactment No: Resolution-075343
Ordinance-4780

6. Acting as the Governing Board of the County Service Area No. 8 (North Fair Oaks), conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Adopting the FY 2017-18 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and
2. Directing the Director of the Office of Sustainability to file the FY 2017-18 Garbage and Recyclables Collection Service Charges Report with the County Controller; and
3. Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry, or computation errors.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability
Supervisor Carole Groom, Board of Supervisors

Open public hearing Motion: Groom / Second: Canepa

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

No public speakers.

Close public hearing Motion: Pine / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion to approve the resolution: Groom / Second: Canepa

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

Enactment No: Resolution-075344

9:30 a.m.

COUNTY MANAGER

7. Conduct a public hearing regarding the vacation of Public Service Easement in Unincorporated Menlo Park:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution authorizing the vacation of the unused 10-foot wide Public Service Easement which runs mostly north-to-south across the westerly portion of San Mateo County Assessor's Parcel Number 055-183-150; also known as 790 12th Avenue in Unincorporated Menlo Park.

Speakers recognized by the President:

Mr. Nick Calderon, Real Property Manager

Open public hearing Motion: Groom / Second: Canepa

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Speakers recognized by the President:

Ms. Laura Caplan, Menlo Park

Close public hearing Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion to approve the resolution: Pine / Second: Groom

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

Enactment No: Resolution-075345

REGULAR AGENDA

COUNTY COUNSEL

8. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance of revenue bonds by the California Municipal Finance Authority in an amount not to exceed \$42,000,000 for the acquisition, construction, improvement, and equipping of a 66-unit rental housing facility to be owned and operated by Mercy Housing California 66, L.P. and located within the County of San Mateo at 1670-1692 Mission Road, Colma:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution approving the issuance by the California Municipal Finance

Authority of revenue bonds in an amount not to exceed \$42,000,000 for the acquisition, construction, improvement and equipping of a 66-unit multifamily rental housing facility to be owned and operated by Mercy Housing California 66, L.P. and located within the County of San Mateo at 1670-1692 Mission Road, Colma, California.

Speakers recognized by the President:

Mr. John C. Beiers, County Counsel

Open public hearing Motion: Slocum / Second: Groom

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

No public speakers.

Close public hearing Motion: Groom / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa

No: 0

Motion to approve the resolution: Canepa / Second: Slocum

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

Enactment No: Resolution-075346

Meeting went into recess at 10:41 a.m. and reconvened at 10:50 a.m.

HOUSING

9. Conduct a public hearing to present the draft Assessment of Fair Housing (AFH) as set forth in the County of San Mateo Community Participation Plan, the Community Development Block Grant Program, Emergency Shelter Grant Program and Home Investment Partnership Act Program (Resolution No. 074886):

A) Open public hearing

B) Close public hearing

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing

Ms. Heidi Aggeler, BBC Research and Consulting

Supervisor David J. Canepa, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Open public hearing Motion: Canepa / Second: Slocum

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Speakers recognized by the President:

Ms. Shirley Gibson, Redwood City
Ms. Andreina Leon, San Mateo
Ms. Loyisa Mendoza, S. San Francisco
Ms. Francisca Guzman, East Palo Alto
Ms. Karyl Eldridge, Burlingame
Ms. Patricia Garcia, East Palo Alto
Ms. Mari Chatterjee, Foster City
Ms. Salimah Hankins, East Palo Alto
Ms. Anne Bellows, San Francisco
Ms. Adriana Guzman, San Carlos
Mr. Robert Gomez, East Palo Alto
Ms. Evelyn Stivers, San Mateo
Mr. Dan Pan, San Mateo County Resident
Mr. Daniel Lee, East Palo Alto
Ms. Esther Lee, East Palo Alto
Ms. Rhovy Lyn Antonio, C.A. Apartment Assoc. Tri-County

Close public hearing Motion: Groom / Second: Slocum
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Supervisor Pine left chambers at 11:00 a.m. and returned at 11:03 a.m.

Upon motion by Supervisor Pine, seconded by Supervisor Groom, and carried unanimously, the Board created an Ad Hoc Committee consisting of Supervisor Warren Slocum and Supervisor David J. Canepa to work alongside with Mr. Ken Cole, Director of Housing and Ms. Heidi Aggeler, BBC Research and Consulting agent to prepare the final Assessment of Fair Housing for the entire San Mateo County region in compliance with the Affirmatively Furthering Fair Housing (AFFH) Final Rule.

HUMAN RESOURCES

10. Introduction of an ordinance amending Chapter 2.83 (Purchasing Procedures) of Title 2 (Administration) of the San Mateo County Ordinance Code relating to County purchasing procedures, and waive reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Scott Johnson, Deputy Director of Risk Management, Human Resources
Mr. Greg Tatar, Procurement Manager
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Groom

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

COUNTY MANAGER

11. County Manager's Report #13 of 2017**Speakers recognized by the President:**

Mr. Mike Callagy, Assistant County Manager

BOARD OF SUPERVISORS**12. Recommendation for the appointment of President Horsley and Vice President Pine to an ad hoc subcommittee for the purposes of developing and presenting recommendations to the Board of Supervisors regarding the creation of the 2018 Charter Review Committee.**

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

13. Measure K: Adopt a resolution authorizing a one-time grant of district-specific Measure K funds, not to exceed \$5,000, to the City of Daly City for a Sept. 9, 2017 gun buyback program, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Mayor Glenn Sylvester, City of Daly City

Motion: Canepa / Second: Pine

Yes: 5 - Canepa, Groom, Horsley, Pine, and Slocum

No: 0

Enactment No: Resolution-075347

14. Board Members' Reports

There were no reports by the Board.

CONSENT AGENDA**15. Approve the minutes for the meeting of July 11, 2017.****AGRICULTUREWEIGHTS & MEASURES**

16. Adopt a resolution authorizing an agreement with the Regents of the University of California to provide services to county residents by the University of California Cooperative Extension program for the term of July 1, 2017 to June 30, 2019, in an amount not to exceed \$200,000.

Enactment No: Resolution-075348

ASSESSOR-COUNTY CLERK-RECORDER

17. Adopt a resolution authorizing the implementation of the City of San Bruno City Council's request that future general municipal elections be moved from odd to even-numbered years.

Enactment No: Resolution-075349

BOARD OF SUPERVISORS

18. Adopt a resolution honoring and commending Mike Lagomarsino on July 14, 2017.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Res-3985

19. Recommendation for the appointment of 25 youth to the Youth Commission.

Sponsors: Supervisor Carole Groom

20. Recommendation for the appointment of Clancy Si France, MD, MBA to the San Mateo Health Commission, representing the business community, for a term ending January 1, 2021.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

CONTROLLER

21. Adopt a resolution approving the Subordination Request for the 2017 Refunding Bonds of the Successor Agency to the Redevelopment Agency of the City of San Mateo.

Enactment No: Resolution-075350

COUNTY MANAGER

22. Adopt a resolution authorizing an amendment to the agreement with Simpson Gumpertz and Heger, Inc. increasing the not-to-exceed amount by \$51,000 for a new total of \$150,000 and extending the contract by 2 years for a new expiration date of December 31, 2019.

Enactment No: Resolution-075351

23. Recommendation for the appointment term of Michael C. Kovalich, representing District 4, for a term ending June 30, 2019 to the **Measure K** Oversight Committee.

GOVERNING BOARD

24. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
- A) Adopting the FY 2017-18 Water Pollution Control Service Charges Report for Flood Control Zone One-Countywide; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.

Enactment No: Resolution-075352

25. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:
- A) Adopting the FY 2017-18 Water Pollution Control Service Charges Report for Flood Control Zone Two - City of Pacifica; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.

Enactment No: Resolution-075353

HEALTH SYSTEM

26. Adopt a resolution authorizing an agreement with Front St. Inc. for residential board and care services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$551,420.
- Enactment No: Resolution-075354
27. Adopt a resolution authorizing an amendment to the agreement with Free at Last for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \$1,715,945 to an amount not to exceed \$3,674,718, and extending the term of the agreement through June 30, 2018.
- Enactment No: Resolution-075355
28. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide hematology and oncology services, for the term of August 1, 2017 through July 31, 2018, to an amount not to exceed \$310,000.

Enactment No: Resolution-075356

29. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD to provide specialty orthopedic services for the term of September 1, 2017 through August 31, 2018, to an amount not to exceed \$300,000.

Enactment No: Resolution-075357

30. Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services for the term of September 1, 2017 through August 31, 2019, to an amount not to exceed \$500,000.

Enactment No: Resolution-075358

31. Adopt a resolution authorizing an agreement with Peter Schilling, MD to provide specialty orthopedic services for the term of September 1, 2017 through August 31, 2018, to an amount not to exceed \$300,000.

Enactment No: Resolution-075359

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

33. Adopt a resolution authorizing an amendment to the agreement with Information Builders, Inc. to provide development of business intelligence and data analytics infrastructure, increasing the amount by \$671,770 for a total amount not to exceed \$2,378,120 and the term remaining November 3, 2015 through October 31, 2018.

Enactment No: Resolution-075360

PARKS

34. Adopt resolutions:

- A) Authorizing the acceptance of cash and in-kind donations in the amount of \$151,826 for FY 2017-2018 from the San Mateo County Parks Foundation.
- B) Authorizing an Appropriation Transfer Request in the amount of \$133,232 from unanticipated revenue to corresponding appropriations in services and supplies.

Enactment No: Resolutions-075361 and 075362

PUBLIC WORKS

35. Adopt a resolution authorizing agreements with on-call Construction Inspection firms: Construction Management Inspection, Benchmark Inspection, LLC, and K&B

Construction Services, Inc. to provide construction inspection and testing services on various County construction projects on an as needed basis, for the term of July 1, 2017 through June 29, 2020, for an amount not to exceed \$200,000 per agreement, for a total maximum fiscal obligation of \$600,000.

Enactment No: Resolution-075363 (a-c)

36. Adopt a resolution for Fire Protection Services:

- A) Authorizing an agreement with Woodside Fire Protection District (WFPD) for fire protection services to the communities of Los Trancos Woods and Vista Verde, from July 25, 2017 through July 24, 2020, for an amount not-to-exceed Three hundred and ninety nine thousand and five hundred dollars (\$399,500); and
- B) Waiving the County's formal RFP process to select WFPD as a sole source provider.

Enactment No: Resolution-075364

SHERIFF

37. Adopt a resolution authorizing an agreement with North County Fire Authority for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services, for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$280,312.

Enactment No: Resolution-075365

CLOSED SESSION

38. Conference with Legal Counsel - Existing Litigation

The County of San Mateo v. Chevron Corp. et al.
San Mateo County Superior Court Case No. 17CIV03222

The Board recessed to Closed Session at 12:35 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned in memory of Kathleen Carroll Nibbi and Ron Duarte at 12:35 p.m.