



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, October 17, 2017**

**9:00 AM**

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The meeting began at 9:00 a.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

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

**Staff Present:** Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board

## PUBLIC COMMENT

### Speakers Recognized by the President:

Mr. Martin Fox, Belmont

*Supervisor Pine left Chambers at 9:02 a.m. and returned at 9:02 a.m.*

Ms. Therese M. Dyer, Belmont

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 30 was pulled from the Consent agenda to the Regular agenda by Supervisor Horsley.

**Motion:** Groom / **Second:** Canepa

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

**No:** 0

## 9:00 a.m.

Item. No 8 was heard before Item No. 1.

## 8. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

### Speakers Recognized by the President:

Dr. Vincent Mason, M.D., Palo Alto Medical Foundation

**REGULAR AGENDA**

**PRESENTATIONS AND AWARDS**

- 1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.

**Sponsors:** Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

Ms. Lisa Rosenberg, San Mateo County Poet Laureate

- 2. Honor Julia Dale-Jensen as Employee of the Month for October 2017 and authorize the President of the Board to sign the commendation.

**Sponsors:** COUNTY MANAGER

**Speakers Recognized by the President:**

Mr. John L. Maltbie, County Manager

Ms. Nicole Pollack, Assistant Director, Human Services Agency

Ms. Julia Dale-Jensen

**Motion: Horsley / Second: Groom**

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

**No:** 0

- 3. Presentation of a proclamation designating October 2017 as Disabilities Awareness Month.

**Sponsors:** Supervisor Carole Groom

**Speakers Recognized by the President:**

Supervisor Carole Groom, Board of Supervisors

*Supervisor Canepa left Chambers at 9:39 a.m. and returned at 9:40 a.m.*

Mr. Charlie Weidanz, President, Commission on Disabilities

**Motion: Groom / Second: Canepa**

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

**No:** 0

Enactment No: Proclamation-3993

- 4. Presentation of resolutions honoring Lieutenant Ryan Michael Monaghan and Detective Steve Stump as recipients of the 2017 Barbara Hammerman Award.

**Sponsors:** Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors  
 Chief Susan Manheimer, San Mateo Police Department  
 Capt. David Peruzarro, San Mateo Police Department  
 Lt. Ryan Michael Monaghan, San Mateo Police Department  
 Mr. Joseph Goethals, Deputy District Attorney, San Mateo County District  
 Attorney's Office  
 Det. Steve Stump, San Mateo Police Department  
 Supervisor Carole Groom, Board of Supervisors

**Motion: Slocum / Second: Groom**

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

**No:** 0

Enactment No: Hon. Resolutions-3994; 3995

- 5. Presentation of a proclamation designating October 2017 as Domestic Violence Awareness Month.

**Sponsors:** Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors  
 Ms. Melissa Lucan, Executive Director, CORA

**Motion: Slocum / Second: Pine**

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

**No:** 0

Enactment No: Proclamation-3996

- 6. Presentation of a proclamation designating October as Filipino American History Month.

**Sponsors:** Supervisor David J. Canepa

**Speakers Recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
 Ms. Perla Ibarrientos, Daly City  
 Mayor Glenn Sylvester, Daly City

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proclamation-3997

- 7. Presentation of an update on the joint master planning process of Middlefield Junction with the City of Redwood City.

**Sponsors:** COUNTY MANAGER and HOUSING

**Speakers Recognized by the President:**

Ms. Heather Peters, Community Development Specialist, Department of Housing

Mr. Rick Williams, Partner and Architect/Urban Designer, Van Meter Williams Pollack, LLP

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

**MATTERS SET FOR SPECIFIED TIME**

**GOVERNING BOARD**

10. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Vorrath (290 Ridgeway Road, Woodside, APN 069-361-170) to the Fair Oaks Sewer Maintenance District; and

2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

**Speakers Recognized by the President:**

Mr. Jim Porter, Director, Public Works

**Open Public Hearing Motion: Canepa / Groom**

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

**No: 0**

**Close Public Hearing Motion: Groom / Canepa**

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

**No: 0**

**Motion: Pine / Second: Groom**

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

**No: 0**

Enactment No: Resolution-075485

11. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a

public hearing:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution:

1. Ordering the annexation of the Lands of Agarwal and Nasta (185 Jane Drive, Woodside, APN 073-021-070) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

**Speakers Recognized by the President:**

Mr. Jim Porter, Director, Public Works

**Open Public Hearing Motion: Groom / Canepa**

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

**No: 0**

**Close Public Hearing Motion: Groom / Pine**

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

**No: 0**

**Motion: Groom / Second: Pine**

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

**No: 0**

Enactment No: Resolution-075486

**PLANNING AND BUILDING**

12. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Deny the appeal and affirm the decision of the Planning Commission to uphold the San Mateo County Community Development Director’s decision to approve an “After-the-Fact” staff-level Coastal Development Permit (CDP) for the unpermitted removal of vegetation (PLN 2016-00264 and VIO 2016-00141), and a Coastside Design Review Permit (PLN 2016-00337) to allow construction of a new single-family residence and second unit, based on the findings and conditions of

approval contained in Attachment A.

**Speakers Recognized by the President:**

Mr. Steve Monowitz, Director, Planning and Building  
Supervisor Carole Groom, Board of Supervisors  
Mr. T. Chowdhry, Co-Appellant  
Mr. T. Singh, Co-Appellant  
Supervisor Dave Pine, Board of Supervisors

**Open Public Hearing Motion: Groom / Canepa**  
**Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley**  
**No: 0**

**Close Public Hearing Motion: Pine / Groom**  
**Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley**  
**No: 0**

**Motion: Horsley / Second: Pine**

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

**No: 0**

**The Board went into recess at 11:18 a.m. and reconvened at 11:28 a.m.**

**PUBLIC WORKS**

- 13. Introduction of an ordinance amending Chapter 7.04 of the San Mateo County Ordinance Code to establish a speed limit of 25 miles per hour on sections of Santa Cruz Avenue and Alameda de las Pulgas in Menlo Park, and waive the reading of the ordinance in its entirety.

**Speakers Recognized by the President:**

Mr. Jim Porter, Director, Public Works  
Ms. Molly Glennen, Menlo Park  
Ms. Cheryl Phan, Menlo Park  
Mr. Ron Snow, SAFE Committee  
Ms. Roberta Morris, Menlo Park  
Mr. John Loughlin, SAFE Committee  
Ms. Halle Hewitt, Menlo Park  
Supervisor Dave Pine, Board of Supervisors

**Upon motion by Supervisor Horsley, seconded by Supervisor Slocum, and carried unanimously, motion to approve the introduction of the ordinance was approved with the correction to Ordinance section 7.04.025 to read as the following:**

**Section 7.04.025. Speed limit twenty-five miles per hour.**

**Prima facie speed limits of 25 miles per hour are declared to exist at the following locations:**

- **Along ALAMEDA DE LAS PULGAS between HARKINS AVENUE and SANTA CRUZ AVENUE.**
- **Along BARRON AVENUE from FAIR OAKS AVENUE to BAY ROAD.**

- Along CANYON ROAD beginning at County boundary north-easterly of SKYLINE BOULEVARD and extending to County boundary approximately 300 feet westerly of SUMMIT DRIVE.
- Along HIGGINS CANYON ROAD beginning approximately 1.4 miles easterly of CABRILLO HIGHWAY and extending to PURISIMA CREEK ROAD.
- Along HIGGINS DRIVE between HILLSIDE LANE and HILLSIDE CIRCLE.
- Along JEFFERSON AVENUE in the unincorporated area between EMERALD ROAD and CALIFORNIA WAY.
- Along PARROT DRIVE between the corporate limits of the Town of Hillsborough and the corporate limits of the City of San Mateo.
- Along SANTA CRUZ AVENUE between ALAMEDA DE LAS PULGAS and SAND HILL ROAD.
- Along SKYLINE BOULEVARD over the span of the Crystal Springs Dam Bridge.
- Along SUNSHINE VALLEY ROAD between ETHELDORRE STREET and HARTE STREET.

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

No: 0

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

Item No. 30 was heard before Item No. 14.

30. Adopt a resolution waiving the Request for Proposals Process and jury service ordinance requirements, and authorizing the Director of the Office of Sustainability to execute an Agreement with Chariot for the provision of commuter shuttle services for a term of October 17, 2017 to December 31, 2018, in an amount not to exceed \$1,200,000.

### **Speakers Recognized by the President:**

Mr. John L. Maltbie, County Manager  
 Mr. Jim Eggemeyer, Director, Office of Sustainability  
 Ms. Winnie Cunningham, Esq., Attorney for Chariot  
 Mr. Josh Weisman, Founding member, Chariot  
 Mr. John Atkinson, San Francisco  
 Mr. Fred Khan, Transmetro  
 Mr. Markos Fafesse, Transmetro  
 Mr. John C. Beiers, County Counsel  
 Mr. Andy Cheun, Transmetro  
*Supervisor Canepa left Chambers at 12:05 p.m.*  
 Ms. Martha Rosiles, Transmetro  
 Mr. Marvin Brown, Transmetro  
*Supervisor Canepa returned to Chambers at 12:07 p.m.*  
 Mr. Daylen Hughes, Transmetro  
 Mr. Rommel Laguardia, Transmetro  
 Mr. Daniel Chan, Transmetro  
 Ms. Alaina Revoir, Enablement Manager, Chariot  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors

Mr. John L. Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Upon motion by Supervisor Pine, seconded by Supervisor Groom and carried unanimously, motion to approve the resolution was approved with the modification that the agreement with Chariot include a provision that Chariot provide employment priority to current Transmetro drivers on the County's routes pending satisfaction of Chariot's standard employment procedures including but not limited to background checks and drug and alcohol testing.**

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

**No:** 0

Enactment No: Resolution-075493

- 14. Introduction of an ordinance amending the San Mateo County Ordinance Code adding Chapter 5.77 of Title 5 of the San Mateo County Ordinance code, "Responsible Recycling of Electronic Waste," and waive the reading of the ordinance in its entirety.

**Speakers Recognized by the President:**

Mr. Jim Eggemeyer, Director, Office of Sustainability  
*Supervisor Horsley left Chambers at 12:25 p.m. and returned at 12:28 p.m.*

Mr. Tim Goncharoff, Department of Public Works, County of Santa Cruz  
Ms. Terry Nagel, Citizens Environmental Council of Burlingame  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

**Motion: Canepa / Second: Pine**

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

**No:** 0

**COUNTY MANAGER**

- 15. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$96,000, to Cabrillo Unified School District for the expansion of the School Linked Services Counseling Program, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Don Horsley

**Speakers Recognized by the President:**

Ms. Jane Yuster, Superintendent, Cabrillo Unified School District

**Motion: Horsley / Second: Groom**

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

No: 0

Enactment No: Resolution-075487

- 16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to the Pacific Islands Together (P.I.T) Shine Family Day to support a community health and wellness event on May 19, 2018 from 11 a.m. to 4 p.m. and authorizing the County Manager, or his designee, to prepare and execute the agreement.

Sponsors: Supervisor David J. Canepa

**Speakers Recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors

**Motion: Canepa / Second: Groom**

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

**No:** 0

Enactment No: Resolution-075488

- 17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Bay Area Gardener’s Foundation for college scholarships for District 4 residents, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

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

**No:** 0

Enactment No: Resolution-075489

- 18. County Manager’s Report #17 of 2017

**Speakers Recognized by the President:**

John L. Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

**BOARD OF SUPERVISORS**

- 19. Adopt a resolution affirming the County of San Mateo’s support for the Deferred Action for Childhood Arrivals (DACA) Program; calling on Congress and the President of the United States to adopt a permanent legislative solution for DACA recipients; and

affirming the County of San Mateo's commitment to DACA participants.

**Sponsors:** Supervisor Warren Slocum

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

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

**No:** 0

Enactment No: Resolution-075490

**20. Board Members' Reports**

Supervisor Carole Groom invited everyone to sign up for her Active San Mateo Conference at the Belmont Library on Friday, October 20th on the topic of historic tourism. Please call 650-363-4568 for registration and information.

Supervisor Warren Slocum shared that November's Veterans Luncheon has 250 attendees, giving thanks to his staff Marci Dragun, Maya Perkins, and Irving Torres for taking on this project. The Immigrant Summit is taking place tomorrow at the Fox Theater with 150 people signed up, giving special thanks to Irving Torres. The Domestic Violence Awareness Month event is taking place this Saturday in Daly City at Gellert Park. He asked that some time after the November elections and before the June Primary elections regarding security. He suggested that the ISD Department, Mr. Mark Church and his election team, and a representative from the Secretary of State brief the board regarding the security measures that have been put in place.

Supervisor Canepa shared that the American Experience was a successful event, giving special thanks to the HSA Director Iliana Rodriguez and staff for their work. Special acknowledgment was given to Jack Broadband for providing 400 masks to people for free with respect to the poor air quality resulting from the North Bay Fires.

Supervisor Pine shared that there will be a celebration of the one year anniversary of one year enrollment of Peninsula Clean Energy. He also shared that he spent Monday, October 17th with a number of designers from a competition funded by the Rockefeller Foundation called "Resiliency by Design," where design teams would design a resilient shoreline, and were given a comprehensive tour of our bayshore. He also expressed how all of our hearts and prayers go out to Sonoma County at this time, and we would be well served to have a Study Session on Emergency Preparedness.

Supervisor Horsley gave special thanks to the first responders from our agencies who assisted in the North Bay Fires and would like more attention focused on preventative work in our County.

**CONSENT AGENDA**

- 21. Approve the minutes for the meeting of September 26, 2017.

**This Memo was adopted.**

**BOARD OF SUPERVISORS**

- 22. Adopt a resolution honoring Christine Villanis upon her retirement from the County of San Mateo.

**Sponsors:** Supervisor Carole Groom

**This Honorary Resolution was adopted.**

Enactment No: Hon. Resolution-3998

- 23. Ratification of proclamation designating October 2nd-6th as National Mental Health Awareness Week and October 3rd as National Day of Prayer.

**Sponsors:** Supervisor Don Horsley

**This Proclamation was adopted.**

Enactment No: Proclamation-3999

- 24. Adopt a resolution honoring and commending Patrick Sweetland on October 17, 2017.

**Sponsors:** Supervisor David J. Canepa

**This Honorary Resolution was adopted.**

Enactment No: Proclamation-4000

- 25. Recommendation for the reappointment term of Aurea Cruz to the Commission on Aging ending June 30, 2018.

**Sponsors:** Supervisor Don Horsley

- 26. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2020:

- A) Helen Lo; and
- B) Caroline McHenry; and
- C) Ramiro Maldonado.

**Sponsors:** Supervisor Don Horsley

27. Recommendation for the appointment of Jennifer Conti to the Emergency Medical Care Committee, representing Consumer, for a term ending March 31, 2021.

**Sponsors:** Supervisor Don Horsley and Supervisor Carole Groom

28. Recommendation for appointments of Alternate members to the San Mateo County Veterans Commission:

- A) Ben Renda - San Carlos, for a term ending June 30, 2020; and
- B) Linda Meyer - Half Moon Bay, for a term ending June 30, 2018.

**Sponsors:** Supervisor Warren Slocum

## **CORONER**

29. Adopt resolutions:

- A) Accepting a grant from the National Institute of Justice in the amount of \$164,564 for the implementation of the Medical Examiner-Coroner Office accreditation program during the period of January 1, 2018 through December 31, 2019; and
- B) Authorizing an Appropriation Transfer Request recognizing unanticipated grant funds in the amount of \$164,564 from the National Institute of Justice to the Coroner's Office for the implementation of the Medical Examiner-Coroner Office Accreditation Program.

**This Multi-Item was adopted.**

Enactment No: Resolution/ATR-075491; 075492

## **COUNTY MANAGER**

31. Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following firms: CMI Contractors, Percepta Group, and TYR Inc. to provide on-call geotechnical engineering services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed

\$600,000 per agreement for an aggregate not to exceed amount of 1,800,000.

**This Resolution was adopted.**

Enactment No: Resolution-075494

- 32.** Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following firms: Faithful & Gould, Mack 5, O'Connor Construction Management Inc., and TBD Consultants to provide on-call Cost Management and Construction Estimating services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$2,400,000.

**This Resolution was adopted.**

Enactment No: Resolution-075495

- 33.** Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following 6 firms: 4Leaf, Inc.; Allana, Buick & Ber; Construction Management Inspection (CMI); Consolidated - Dabri, Inspection Services; Inc. (ISI); K&B Construction Services, Inc./ Apex Testing Laboratories; and Upper Hand Consulting, Inc. to provide on-call project inspection services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$3,600,000.

**This Resolution was adopted.**

Enactment No: Resolution-075496

- 34.** Adopt a resolution authorizing the County Manager or Manager's designee to execute on-call agreements with the following 5 firms: Engeo, Fugro, Kleinfelder, Langan, and Rutherford & Chekene to provide on-call geotechnical engineering services for the Project Development Unit for the term October 17, 2017 through October 16, 2020 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of 3,000,000.

**This Resolution was adopted.**

Enactment No: Resolution-075497

- 35.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2017-2018.

**This Resolution was adopted.**

Enactment No: Resolution-075498

- 36. Approve the Board of Supervisors' Response to the 2016-2017 Civil Grand Jury Report, "A Delicate Balance: Privacy vs. Protection."

**This Memo was adopted.**

## **DISTRICT ATTORNEY**

- 37. Adopt a resolution authorizing the District Attorney to submit annual grant applications and execute grant agreements with the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program for FY2017-2018, FY2018-2019, and FY2019-2020.

**This Resolution was adopted.**

Enactment No: Resolution-075499

## **GOVERNING BOARD**

- 38. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution approving an amendment of Attachment A to the Standard Moving to Work Agreement and authorizing the Executive Director of the Housing Authority to execute the amendment.

**This Resolution was adopted.**

Enactment No: Resolution-075500

## **HEALTH SYSTEM**

- 39. Adopt a resolution authorizing an agreement with Prins Williams Analytics, LLC for evaluation and research services for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$130,000.

**This Resolution was adopted.**

Enactment No: Resolution-075501

- 40. Adopt a resolution authorizing an agreement with Occupational Health Services, a California-Based Public Safety Service Line of MHN Government Services, LLC, a Wholly Owned Subsidiary of Health Net Federal Services, LLC for the First Offender

Program and Multiple Offender Program Driving Under the Influence services, for the term July 1, 2017 through June 30, 2020, for collection of administrative fees not to exceed \$243,000.

**This Resolution was adopted.**

Enactment No: Resolution-075502

41. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, and health and wellness services for the term July 1, 2017 through June 30, 2019, in an amount not to exceed \$907,502.

**This Resolution was adopted.**

Enactment No: Resolution-075503

42. Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. for housing and housing-related mental health services, case management, rehabilitation services, and mental health services through the Mental Health Plan, extending the term of the agreement through June 30, 2019, and increasing the amount by \$15,865,116 to an amount not to exceed \$23,470,724.

**This Resolution was adopted.**

Enactment No: Resolution-075504

43. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch to provide tuberculosis prevention and control activities for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$348,263.

**This Resolution was adopted.**

Enactment No: Resolution-075505

44. Adopt a resolution authorizing an amendment to the agreement with Quest Diagnostic Nichols Institute for diagnostic laboratory testing, extending the term through October 31, 2020 and increasing the amount by \$2,580,000, to an amount not to exceed \$6,880,000.

**This Resolution was adopted.**

Enactment No: Resolution-075506

## HOUSING

45. Adopt a resolution authorizing:

- A) The Department of Housing to allocate revolving loan funds from the Community Development Block Grant (CDBG) program for the Bay Oaks Apartments Rehabilitation, in an amount not to exceed \$344,054; and
- B) The Director of the Department of Housing, or the Director's designee, to execute a contract, as approved by County Counsel, for funding the Bay Oaks Apartments Rehabilitation.

**This Resolution was adopted.**

Enactment No: Resolution-075507

## HUMAN RESOURCES

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

**This Memo was adopted.**

47. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete eight positions, add ten positions, add one special compensation, and convert six unclassified positions to classified.

**This Resolution was adopted.**

Enactment No: Resolution-075508

## HUMAN SERVICES AGENCY

48. Adopt a resolution authorizing the acceptance of a cash donation in the amount of \$3,500 to the County of San Mateo's Children's Fund.

**This Resolution was adopted.**

Enactment No: Resolution-075509

## INFORMATION SERVICES

49. Adopt a resolution authorizing an amendment with Granicus for a Software as a Service (SaaS) solution for e-mail subscription services, extending the term through October 31, 2018 and increasing the amount by \$54,961.83 for a not-to-exceed amount of \$235,610.13.

**This Resolution was adopted.**

Enactment No: Resolution-075510

## **PARKS**

50. Adopt a resolution authorizing an amendment to the Coyote Point Marina Fee Schedule to increase certain fees by 4% to 16% to be effective January 1, 2018.

**This Resolution was adopted.**

Enactment No: Resolution-075511

51. Adopt a resolution authorizing an amendment to the current agreement with Go Native, Inc., for on-call professional vegetation management services, increasing the amount of the agreement by an additional \$250,000 to an aggregate amount not to exceed \$550,000.

**This Resolution was adopted.**

Enactment No: Resolution-075512

## **PLANNING AND BUILDING**

52. Adopt a resolution authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contracts (en masse) pursuant to the San Mateo County Land Conservation (Williamson Act) Uniform Rules and Procedures for the identified parcels.

**This Resolution was adopted.**

Enactment No: Resolution-075513

## **PROBATION**

53. Adopt a resolution authorizing the President of the Board of Supervisors to execute agreements through the Juvenile Probation Camp Funding (JPCF):
- A) An agreement with Pyramid Alternatives, Inc. to provide a comprehensive school-based program called Strengthen Our Youth (SOY) in which clinicians work with at-risk youth and provide parental engagement for the term of July 1, 2017, through June 30, 2020, in the amounts not to exceed \$700,635; and
  - B) An agreement with Urban Services c/o YMCA San Francisco to provide both an

on-campus violence prevention program called the School Safety Advocates Program-Middle Schools (SSA-MS) which is designed to capitalize on early intervention at the middle school level, as well as providing a Victim Impact Awareness Program (VIA) to approximately sixty (60) youth residing in San Mateo County for the term of July 1, 2017, through June 30, 2020, in the amounts not to exceed \$638,959.

**This Resolution was adopted.**

Enactment No: Resolution-075514 (a and b)

## **PUBLIC WORKS**

- 54.** Adopt a resolution authorizing an amendment to the agreement with WSP USA (formerly Parsons Brinckerhoff, Inc.), for the engineering and construction support services for the Crystal Springs Dam Bridge Replacement Project, increasing the amount by \$97,785 for the new not-to-exceed amount of \$1,768,899.

**This Resolution was adopted.**

Enactment No: Resolution-075515

- 55.** Adopt a resolution authorizing a time limited parking zone, disabled parking zones and prohibited parking after specified hours in the parking lot at 2nd Avenue and Middlefield Road, a County operated public parking lot.

**This Resolution was adopted.**

Enactment No: Resolution-075516

- 56.** Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute a Memorandum of Understanding between the City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo (Bayfront Canal and Atherton Channel Flood Management and Restoration Project) for up to \$1,000,000 of planning, design, and environmental permitting services; and
  - B) The County Manager, or his designee, to execute the Memorandum of Understanding between the City of Redwood City, City of Menlo park, Town of Atherton, and County of San Mateo (Bayfront Canal and Atherton Channel Flood Management and Restoration Project) with any additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel.

**This Resolution was adopted.**

Enactment No: Resolution-075517

## **SHERIFF**

57. Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$704,054.

**This Resolution was adopted.**

Enactment No: Resolution-075518

## **CLOSED SESSION**

**The Board recessed to Closed Session at 1:09 p.m. and reconvened at 1:38 p.m. with the following report made by John C. Beiers, County Counsel:**

**The Board authorized the filing of an amicus brief in support of a Colorado Civil Rights Commission in the 2015 decision by the Colorado Court of Appeals in the matter of Craig v. Masterpiece Cakeshop, Inc. Masterpiece Cakeshop, Inc. has appealed this Colorado decision to the U.S. Supreme Court, and oral argument is scheduled for December 5, 2017. The crux of the case is as follows: In 2012, a same-sex couple visited a bakery in Colorado and requested the owner bake them a wedding cake to celebrate their nuptials. The baker informed the couple that he does not make wedding cakes for same-sex couples. The couple then filed a discrimination case.**

**The San Mateo County LGBTQ Commission recommended that the Board of Supervisors weigh in on this decision, and the Board in today's Closed Session has unanimously agreed to do so.**

58. **Conference with Labor Negotiators**

Negotiations: In Home Support Services (IHSS)

Agency designated representatives attending Closed Session: Nicole McKay

**Conference with Legal Counsel - Existing Litigation**

Fine, Robert v. County of San Mateo, et al.

San Mateo County Superior Court Case No. 16 CIV 02994

**Conference with Legal Counsel - Existing Litigation**

Subdivision (a) of Gov't Code Section 54956.9

Masterpiece Cakeshop v. Colorado Civil Rights Commission, 370 P.3d 272 (2015)

**The Board adjourned to the Service Awards at 455 County Center at 1:38 p.m.**

**1:30 p.m.**

9. Presentation of Service Awards, 455 County Center, Room 101, Redwood City

**The meeting adjourned at 1:38 p.m. in memory of Carolyn Livengood, Chris Pallas and Sister Ita Patricia Cleary.**