



MINUTES - DRAFT

Hall of Justice

Tuesday, January 9, 2018

9:00 AM

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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.

The meeting began at 9:02 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 Mr. Sukhmani S. Purewal, Assistant Clerk of the Board

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. Bill Cook, Pescadero

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Warren Slocum pulled consent agenda Item No. 32 for discussion.

Motion: Groom / Second: Slocum

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

No: 0

PUBLIC WORKS

32. Measure K: Adopt a resolution authorizing:

- A) An increase to the Fair Oaks Library Remodel project by \$500,000 to a new, not-to-exceed amount of \$1,000,000; and
- B) An Appropriation Transfer Request (ATR), transferring \$500,000 in unanticipated Sales and Use Tax revenue from the **Measure K** Trust Fund to the Capital Projects Fund.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mr. Derek Wolfgram, Redwood City Library Director

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolutions-075663 and 075664

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

1. Reorganization of the Board of Supervisors

A) Reception to follow in Chambers Foyer

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Councilmember Charles Stone, Belmont

Motion to appoint Supervisor Dave Pine as the Board President for 2018: Slocum / Second: Canepa

Supervisor Dave Pine took the Oath of Office, administered by former San Mateo County Supervisor and current C.A. Assemblymember Rich Gordon.

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

No: 0

**Motion to appoint Supervisor Carole Groom as the Board Vice President for 2018:
Horsley / Second: Slocum**

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

No: 0

Meeting went into recess at 9:32 a.m. for Board reception.

Meeting reconvened at 9:57 a.m. with Supervisor Dave Pine as the President.

REGULAR AGENDA

COUNTY MANAGER

- 2. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$40,805 to LifeMoves for the installation of a new Fire Protection System at Redwood Family House, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-075644

- 3. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$35,090, to LifeMoves for the installation of a new fire service line for the Redwood Family House, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-075645

BOARD OF SUPERVISORS

4. Board Members' Reports

None

CONSENT AGENDA

5. Approve the minutes for the meeting of December 12, 2017.

BOARD OF SUPERVISORS

6. Recommendation for the appointment of David Rosen to the Agricultural Advisory Committee, representing Public member, for a term ending June 30, 2021.

Sponsors: Supervisor Don Horsley

7. Recommendation for the appointment of Rosanne Foust, CEO/President of SAMCEDA, to the First 5 Commission, representing Public member, for a term ending December 31, 2020.

Sponsors: Supervisor Don Horsley

8. Ratification of a resolution honoring Mayor Jim Ruane for over 22 years of service as an elected official in the City of San Bruno.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4018

9. Ratification of a resolution honoring Vice Mayor Ken Ibarra for over 21 years of service as an elected official in the City of San Bruno.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4019

10. Ratification of a resolution honoring City Clerk Carol Bonner for her service to the City of San Bruno.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4020

11. Ratification of a resolution honoring City Treasurer John Marty for his service to the City of San Bruno.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4021

12. Adopt a resolution:

A) Amending and restating Resolution 075570 which established the 2018 Charter Review Committee; and

B) Appointing members to the 2018 Charter Review Committee.

Sponsors: Supervisor Don Horsley and Supervisor Dave Pine

Enactment No: Resolution-075646

COUNTY COUNSEL

13. Adopt a resolution authorizing the Ravenswood City School District to issue and sell its General Obligation Bonds, Election of 2016, Series 2018 in an aggregate principal amount not to exceed \$10,000,000 by negotiated sale, without further action of the County.

Enactment No: Resolution-075647

14. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

15. Adopt a resolution authorizing an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program, for the term of January 1, 2018, through December 31, 2018, in the amount of \$450,000.

Enactment No: Resolution-075648

16. Adopt a resolution authorizing an agreement with the Association of Bay Area Governments to implement Bay Area Regional Energy Network programs in San Mateo County in calendar year 2018 for an amount not to exceed \$120,518.

Enactment No: Resolution-075649

GOVERNING BOARD

17. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, February 13, 2018 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Margiotta (220 Laning Drive, Woodside, APN 073-021-010) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075650

HEALTH SYSTEM

18. Adopt a resolution authorizing an amendment to the agreement with Cardinal Health Pharmacy Services, LLC for remote order entry pharmacy services, increasing the amount by \$100,000, to an amount not to exceed \$885,000.

Enactment No: Resolution-075651

19. Adopt a resolution authorizing agreements with MV Transportation, Inc. and Serra Yellow Cab for paratransit services for Health System clients, for the term of January 1, 2018, through December 31, 2020, in an amount not to exceed \$860,000.

Enactment No: Resolutions-075652(a) and 075652(b)

20. Adopt a resolution authorizing an amendment to the agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, increasing the amount of the agreement by \$1,435,000 to an amount not to exceed \$6,781,000 with no change to the term of the agreement.

Enactment No: Resolution-075653

21. Adopt a resolution authorizing an agreement with the California Department of Health Care Services for substance abuse prevention and treatment services for the term July 1, 2017 through June 30, 2020, in an amount not to exceed \$13,965,087.

Enactment No: Resolution-075654

22. Adopt a resolution authorizing the Chief of the Health System to execute a mental health services programs performance agreement with the State Department of Health Care Services for the term of July 1, 2017 through June 30, 2018.

Enactment No: Resolution-075655

23. Adopt a resolution authorizing an amendment to the agreement with Cabrillo Unified School District to provide health insurance outreach, enrollment and retention services for children and adult health coverage programs, extending the term to January 1, 2014 through December 31, 2018 and increasing the amount by \$66,545 to an amount not to exceed \$341,835.

Enactment No: Resolution-075656

24. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. to provide hospitalist services, increasing the amount by \$440,000, in an amount not to exceed \$6,140,000.

Enactment No: Resolution-075657

25. Adopt a resolution authorizing an agreement with Scott Oesterling MD, Inc. to provide obstetrics and gynecology services for the term of January 1, 2018, through December

31, 2019, to an amount not to exceed \$5,600,000.

Enactment No: Resolution-075658

HUMAN RESOURCES

26. Report recommending the denial of claims (Non-culpable)
27. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete ten positions, add fifteen positions, reclassify one position, establish salary range for one new position and convert one position to classified.

Enactment No: Resolution-075659

PARKS

28. Adopt a resolution authorizing:
- A) The submittal of an application for \$750,000 of San Mateo County Transportation Authority Measure A Pedestrian and Bicycle Program funds for the Complete the Gap Trail Project, and acceptance of such funds if awarded; and
 - B) The County Parks Director to execute a funding agreement in support of same and any necessary ancillary documents; and
 - C) The commitment of \$750,000 in local cash match to the completion of the Complete the Gap Trail Project if awarded the requested funding from the San Mateo County Transportation Authority.

Enactment No: Resolution-075660

PROBATION

29. Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Sequoia Union High School District to provide job skills training, computer courses and communication courses for those with substance abuse challenges in the Probation Department Bridges Program, for the term January 1, 2018, through December 31, 2020, in an amount not to exceed \$221,284.47.

Enactment No: Resolution-075661

PUBLIC WORKS

30. Adopt a resolution increasing the "not-to-exceed" amount of the contract with Simpson, Gumpertz, & Heger, Inc., to provide engineering consulting services at the San Mateo Medical Center, by \$162,500 to a new, not-to-exceed amount of \$556,000.

Enactment No: Resolution-075662

- 31. Adopt an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, previously introduced on December 12, 2017, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4792

SHERIFF

- 33. Adopt a resolution accepting the FY 2017 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant award in the amount of \$150,000, for the term January 1, 2018 through December 31, 2019.

Enactment No: Resolution-075665

CLOSED SESSION

34. **Conference with Labor Negotiators**

Agency designated representative: President Don Horsley
Unrepresented Employee: County Manager

Conference with Legal Counsel - Existing Litigation

Jose Verdusco v. Andy Mar, County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV537740

The Board adjourned to Closed Session at 10:08 a.m. with no reparable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned in memory of Harriett Hills Stinson, Pete Liebengood, Judge Phrasel Shelton, Marty Tarshes, and Jerry Cohn at 10:08 a.m.

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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. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: <http://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances