



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
County Manager

**Date:** February 9, 2015  
**Board Meeting Date:** February 24, 2015  
**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors  
**From:** John L. Maltbie, County Manager  
**Subject:** Measure A Oversight Committee's Annual Report

**RECOMMENDATION:**

Accept the San Mateo County Measure A Oversight Committee's Annual Report.

**BACKGROUND:**

San Mateo County voters in November 2012 passed a half-cent sales and use tax for 10 years officially titled Measure A. This measure passed 65.4 percent (169,661 votes) to 34.6 percent (89,788 votes). The tax took effect on April 1, 2013. Measure A requires the appointment of "a committee to perform an annual audit of the general fund revenues generated by [the] Retail Transactions (Sales) and Use Tax." The Measure A Oversight Committee is bound by a set of Bylaws and Rules of Procedure ("Bylaws"), which set forth the operating procedures and duties of the Measure A Oversight Committee.

One of the requirements laid out in the Bylaws is for the Committee to present an annual report to the Board of Supervisors with the Committee's review of the annual audit of receipts, results of the Agreed-Upon Procedures (AUP), and the performance measure recommendations that the Committee made to the County Manager's Office regarding existing Measure A initiatives.

**DISCUSSION:**

The Measure A Oversight Committee met and completed its review of the results of the Measure A annual audit and AUP performed by the Controller's Office. Following the approval of the audit and AUP, a subcommittee was formed to discuss the performance measures for existing Measure A programs and initiatives. This subcommittee evaluated each performance measure and recommended new measures for those that were found to be lacking a focus on outcomes.

The full audit, AUP, and Measure A Oversight Committee performance measure recommendations to the County Manager for existing Measure A initiatives and programs are included in this annual report.

**FISCAL IMPACT:**

There is no fiscal impact in accepting this report.