

MINUTES

Board Members

Dave Pine

Carole Groom

Don Horsley

Warren Slocum

Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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Meeting was called to order at 9:03 a.m.

TUESDAY, AUGUST 04, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

Noel (No last name provided), Redwood City

Connie Alonso-Frisz, San Mateo

Kexia Rivas, North Fair Oaks

Christina Castaneda, North Fair Oaks

Astrid Garcia, Redwood City

Ko Kim, Redwood City

Harvey Blijht, Menlo Park

Michael Stogner, San Carlos

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

Motion: Tissier / Second: Pine

Ayes: All

Noes: None

(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. Accept the 2014 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner/Sealer.

Speakers recognized by the President:

Fred Crowder, Agricultural Commissioner
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Slocum

Ayes: All

Noes: None

2. Accept an updated report on the County's "Plan Princeton" project.

Speakers recognized by the President:

Steve Monowitz, Director, Community Development
Summer Burlison, Planning and Building
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Kelly Pike, Half Moon Bay
Lennie Roberts, Committee for Green Foothills

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

REGULAR AGENDA

HEALTH SYSTEM

3. Measure A: Resolution (**073964**) authorizing an agreement with Puente de la Costa Sur for healthcare promoter services for the term of July 1, 2015, through June 30, 2017, and funded by Measure A funds in an amount not to exceed three-hundred fifty-one thousand two-hundred thirty-five dollars and sixty-eight cents (\$351,235.68).

Speakers recognized by the President:

Dr. Susan Ehrlich, Chief Executive Officer, San Mateo Medical Center
Kerry Lobel, Pescadero
Rita Mancera, Pescadero
Molly Woltes, Pescadero

This item was amended to reflect the following:

Measure A: Resolution (073964) authorizing an agreement with Puente de la Costa Sur for healthcare promoter services for the term of July 1, 2015, through June 30, 2017, and funded by Measure A funds in an amount not to exceed three-hundred fifty-one thousand two-hundred thirty-five dollars and sixty-eight cents (\$351,235.68); and amending section 1 of the agreement to add subsection (o), as follows: (o) Use up to \$6,000 in funds from the first year of this agreement to complete space improvements necessary to create two exam rooms and enhance the efficiency of providing health and outreach services at Puente's facility in Pescadero.

Motion: Horsley / Second: Pine

Ayes: All

Noes: None

PARKS

4. Measure A: Resolution (**073965**) authorizing the County Parks Director to execute a funding agreement with Pacifica Land Trust to provide trail building and restoration activities for the Pedro Point Headlands Restoration and Trail Building Project, for the term of August 4, 2015 through June 30, 2016, in an amount not to exceed \$350,000.

Speakers recognized by the President:

Marlene Finley, Director, Parks

Supervisor Don Horsley, Board of Supervisors

Dinah Verby, Pacifica

This item was amended to reflect the following:

Measure A: Resolution (073965) authorizing the County Parks Director to execute a funding agreement with Pacifica Land Trust to provide trail building and restoration activities for the Pedro Point Headlands Restoration and Trail Building Project, for the term of August 4, 2015 through June 30, 2017, in an amount not to exceed \$350,000.

Motion: Horsley / Second: Tissier

Ayes: All

Noes: None

COUNTY MANAGER

5. Measure A: Resolution (**073966**) directing the Human Services Agency Director or her designee to prepare and execute agreements with Ravenswood City School District for the Parent and Youth Academy Program; Joan and Lewis Platt YMCA in East Palo Alto for the Youth and Government Program; and LEMO Foundation for the Playmakers Program.

Speakers recognized by the President:

John Maltbie, County Manager

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Tissier

Ayes: All

Noes: None

6. Measure A: Accept this report and provide direction on allocation of the remaining \$1 million in Measure A funds for Affordable Housing programs and projects

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager
William Lowell, Director, Housing
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Heather Forshay, Director, Environmental Health Services
John Maltbie, County Manager
John Beiers, County Counsel

Motion: Horsley / Second: Tissier

Ayes: Horsley and Tissier

Noes: Pine, Slocum, and Groom

Alternate Motion:

Measure A: Accept this report, and postpone the Landlord/Tenant Mediation Program and Apartment Registry project, and approve the remaining projects as follows: Homebuyer Assistance Program, Affordable Housing Bond, Forgivable Rehab loan program for smaller multi-family buildings, Dedicated housing for public employees, and Supplement Affordable Housing Fund 3.0.

Board instructed staff to bring back a report on the Landlord/Tenant Mediation program and the Apartment Registry project for any upcoming regular Board of Supervisors' Meetings in September 2015.

Motion: Tissier / Second: Pine

Ayes: All

Noes: None

7. Establish a fund (**073967**) in the amount of \$1 million to assist residential substance use treatment providers who presently contract with the County in addressing imminent financial threats to their continued operations

Speakers recognized by the President:

Stephen Kaplan, Director, Behavioral Health and Recovery Services
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

8. County Manager's Report #15

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisor Horsley praised Dep. Lance Whitted and Dep. Erik Rueppel from San Mateo County Sheriff's Office for their quick response and brave rescue of a citizen caught stuck in his vehicle on the railroad tracks before the train collided with the vehicle. This occurred in Sunnyvale on Monday August 3, 2015 and the incident was recorded by a bystander. In addition, he thanked Supervisor Pine for joining him during the team building exercise which involved putting halters on horses at the TomKat Ranch.

Supervisor Tissier noted the upcoming events: Seniors on the Move will be on November 10th at the Event Center. The Age Well Drive Smart Seminar will be on August 25th at The Twin Pine Center in Belmont from 9:30 a.m. to 12:30 a.m.

Supervisor Pine thanked Supervisor Carole Groom for the success of Tour de Peninsula event. He also thanked Hilary Papendick for submitting a grant with National Oceanic and Atmospheric Administration (NOAA). Supervisor Pine gave compliments to Mark Church for his hard work in regards to getting the all mail ballot ready for the upcoming elections.

Supervisors Slocum and Pine requested the Office of Emergency Services staff to provide a presentation of an emergency plan regarding an event such as El Niño occurring in the San Francisquito Creek and in North Fair Oaks. This plan should be presented at either the September 22, 2015 or the October 6, 2015 regular Board of Supervisors' meeting.

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.

10. Approve the minutes for the meeting of July 21, 2015

BOARD OF SUPERVISORS

11. Resolution authorizing the President of the Board to provide a letter to IRONMAN 70.3 Santa Cruz addressed to the California Department of Transportation indicating our awareness of, and comfort with, the IRONMAN 70.3 Santa Cruz Triathlon, formerly known as the Big Kahuna Triathlon, a portion of which will take place on Highway 1 in San Mateo County on September 13, 2015. (Supervisor Don Horsley)

No resolution is attached and approval is for the letter.

12. Resolution (**073968**) authorizing the temporary transfer of available funds to the Resource Conservation District for FY 2015-16. (Supervisor Don Horsley)
13. Recommendation for the appointments to the Mental Health and Substance Abuse Recovery Commission for terms ending September 30, 2018 (Supervisor Dave Pine):
 - A) Rocio Cornejo representing Consumer;
 - B) Rodney Roddewig representing Consumer; and
 - C) Debbra Yamaguchi representing Consumer.
14. Recommendation for the appointments of 25 youths to the Youth Commission. (Supervisor Carole Groom)
15. Ratification of a resolution (**3721**) honoring Scott Laurence for his years of service as the Superintendent of the San Mateo Union High School District. (Supervisor Dave Pine)
16. Ratification of a resolution (**3722**) honoring Jessica Arellano for the San Mateo County Fatherhood Collaboratives' Fatherhood Advocacy Award. (Supervisor Dave Pine)
17. Ratification of resolutions (**3723, 3724, and 3725**) honoring Anjai Gandhi, Hector Lorente, and Ronald Montafar for the San Mateo County Fatherhood Collaboratives' Father of the Year Award. (Supervisor Dave Pine)
18. Ratification of resolutions (**3726, 3727, and 3728**) honoring Dennis Parker, Darryl Lampkin, and the African American Community Health Advisory Committee for the San Mateo County Fatherhood Collaboratives' Healthy Fathers, Healthy Families Award. (Supervisor Dave Pine)
19. Ratification of a resolution (**3729**) honoring Family Connections for the San Mateo County Fatherhood Collaborative' Fatherhood Service Award. (Supervisor Dave Pine)
20. Ratification of a resolution (**3730**) honoring Margie O'Clair upon her retirement from Mills-Peninsula Health Services and Sutter Health. (Supervisor Carole Groom)
21. Ratification of a resolution (**3731**) honoring Jean S. Fraser In recognition of her service to San Mateo County (Supervisor Carole Groom)
22. Ratification of a resolution (**3732**) honoring Sheryl Young upon her retirement from Community Gatepath. (Supervisor Carole Groom)
23. Ratification of a proclamation (**3733**) designating August 2, 2015 as Tour De Peninsula Day. (Supervisor Carole Groom)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

24. Resolution (**073969, 073970**) authorizing:
- A) An agreement with the California Home Finance Authority Joint Powers Authority authorizing the inclusion of properties within the County's unincorporated areas in the CHF District No. 2014-1 to finance renewable energy improvements, energy efficiency and water conservation improvements, and electric vehicle charging infrastructure.
 - B) An agreement with the California Home Finance Authority Joint Powers Authority authorizing the inclusion of properties within the County's unincorporated areas in the Ygrene Works for California PACE financing program to finance renewable energy improvements, energy efficiency and water conservation improvements, and electric vehicle charging infrastructure.

COUNTY MANAGER

25. Resolution (**073971**) authorizing the execution of a lease agreement with Harbor Belmont Associates for approximately 35,375 square feet of warehouse space at 310-A, 312, and a portion of 320 Harbor Boulevard, in unincorporated Belmont, at an initial monthly rate of \$1.00 per square foot per month for a term of ten years, with two options to extend for five additional years each at 95% of the then fair market rental rate.

HEALTH SYSTEM

26. Resolution (**073972**) authorizing an agreement with Lena Osher, M.D. for psychiatry services for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \$407,285.
27. Resolution (**073973**) authorizing an agreement with Tamar Meidav, M.D. for psychiatry services for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$203,642.
28. Resolution (**073974**) authorizing an agreement with Rashmi Garg, M.D. for psychiatry services for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$352,980.
29. Resolution (**073975**) authorizing an agreement with Nasrin Bashiri, M.D. for psychiatry services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$203,642.
30. Resolution (**073976**) authorizing an agreement with Johnson Controls, Inc. for installation and purchase of a new video security monitoring system at San Mateo Medical Center for the term of March 1, 2015, through October 31, 2015, in an amount not to exceed \$586,000.
31. Resolution (**073977**) authorizing an agreement with Maureen Dudgeon, MD to provide palliative and hospice care services for the term of September 1, 2015 through August 31, 2017, in an amount not to exceed \$460,000.
32. Resolution (**073978**) authorizing an agreement with Hammel, Green and Abrahamson, Inc. for building design services for the term August 4, 2015 through August 31, 2016, in an amount not to exceed \$262,745.

33. Resolution (**073979**) authorizing an agreement with the California Department of Health Care Services to provide Medi-Cal renewal outreach activities for the term of January 1, 2015 through December 31, 2016, in an amount not to exceed \$111,841.
34. Resolution (**073980**) authorizing the Memoranda of Understanding between the County and Sequoia Healthcare District (Sequoia) and accepting grant funding from Sequoia to implement the Community Care Transitions Program at the San Mateo Medical Center and the expansion of the Ron Robinson Senior Care Center at the Fair Oaks Health Center for the term of July 1, 2015 through June 30, 2018, in the amount of \$1,346,750.

HUMAN RESOURCES

35. Report recommending the denial of claims (Non-culpable)
36. Resolution (**073981**) authorizing two agreements with Agiloft, Inc. for implementation of a procurement and contract management system, including design and implementation services for the combined amount of \$905,000, which includes: professional services for the term of August 5, 2015 through December 31, 2016 in an amount not to exceed \$475,000; and software licensing and hosted services for the term of October 1, 2015 through September 30, 2020 in an amount not to exceed \$430,000.

HUMAN SERVICES AGENCY

37. Resolution (**073982**) authorizing an amendment to the agreement with Bitfocus, Inc., to provide system continuity, vendor license seat fees for the Core Agencies and the Homeless Management Information Systems users, Ad-Hoc Reports and ongoing system maintenance and modifications, extending the term through June 30, 2017, increasing the amount by \$239,202 to an amount not to exceed \$744,967.
38. Resolution (**073983**) authorizing an agreement with ShareSquared Inc., for the purpose of intranet migration and software services for the Human Services Agency's Intranet from the term of July 21, 2015 through June 30, 2018, in an amount not to exceed \$260,000.

INFORMATION SERVICES

39. Resolution (**073984**) authorizing the County Purchasing Agent to issue purchase orders to Infor (US), Inc. to provide license support maintenance for the term of September 1, 2015, through August 31, 2018, with a total combined fiscal obligation between all purchase orders not to exceed \$370,000.

PARKS

40. Resolution (**073985**) authorizing an amendment to the Coyote Point Marina Fee Schedule to increase berth rental fees by 3% to be effective August 1, 2015.
41. Resolution (**073986**) authorizing formation of a Portola Trail Committee to support designation of the Portola Trail as a National Historic Trail and promote completion of the California Coastal Trail through San Mateo County.

PROBATION

42. Resolution (**073987**) authorizing the:

- A) President of the Board of Supervisors to execute an agreement with Boys and Girls Clubs of the Peninsula to provide evidence-based Project LEARN youth-centered strategies and family-centered strategies for at-risk and system involved youth for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$205,722 with no Net County Cost; and
- B) Chief Probation Officer or his designee to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

PUBLIC WORKS

43. Resolution (**073988**):

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Resurfacing of Pescadero Creek Road and Cloverdale Road in the Pescadero Area and Avenue Granada in the El Granada Area; and
- B) Authorizing the President of the Board to execute an agreement with Granite Construction Company, in the amount of \$905,975 for the Resurfacing of Pescadero Creek Road and Cloverdale Road in the Pescadero Area and Avenue Granada in the El Granada Area; and
- C) Authorizing the Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$90,598, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

44. Resolution (**073989**) authorizing:

- A) The President of the Board to execute an agreement with Granite Construction Company, for the Reconstruction of North Street from Stage Road to Pescadero Creek Road – Pescadero Area, in the amount of \$708,550; and
- B) The Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$70,855, or approximately 10% of the agreement amount; and

- 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

45. Resolution (**073990**):

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Road Oil Application in Conjunction with the County's 2015 Chip Seal Road Maintenance Project; and
- B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., dba VSS Emultech, in the amount of \$81,000 for the Road Oil Application in Conjunction with the County's 2015 Chip Seal Road Maintenance Project; and
- C) Authorizing the Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$8,100, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

SHERIFF

46. Resolution (**073991**) authorizing the County Manager or his/her designee to execute an amendment to the Agreement with Hellmuth, Obata + Kassabaum, Inc. (HOK) to include pre-construction architectural and engineering services for the Maple Street Correctional Center (MSCC) Phase 2 - 1st Floor Build-Out, increasing the contract amount by \$300,000, for an amount not to exceed \$9,549,255.
47. Resolution (**073992**) authorizing the County Manager or his/her designee to:
 - A) Execute Amendment to the Construction Management Service Agreement with Sundt Layton to include pre-construction management services, sub-contractor pre-construction design services, and long lead item procurement for the MSCC Phase 2 - 1st Floor Build-Out, increasing the amount by \$2,000,000 to an amount not to exceed \$138,549,687; and
 - B) Execute change orders not to exceed 3% of the agreement amount.
48. Resolution (**073993**) authorizing an agreement with the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board for the provision of law enforcement services provided by the Sheriff's Office and public safety dispatch services provided by Public Safety Communications, for the term of May 1, 2015 through June 30, 2018, with the option to renew two additional one year terms, and reimbursement in the amount of \$5,623,825 to the County for the first 14 months of the term.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

Conference with Legal Counsel - Existing Litigation

- A) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-01386 MMC
- B) Verdusco, Jose v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV 527541

The Board recessed to regular closed session at 11:49 a.m.

The Board reconvened to open session at 12:39 p.m.

County Counsel made the following report: No reportable action was taken.

The meeting adjourned at 12:40 p.m.