



MINUTES

Meeting was called to order at 9:01 a.m.

TUESDAY, MARCH 29, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. John Petino, Moss Beach
Ms. Barbra Mathewson, Moss Beach
Ms. Marcia Yeates, Moss Beach
Ms. Audrey Patchett, Moss Beach
Mr. Mark Berlander, Montara
Mr. Kevin Malone, Moss Beach
Mr. JQ Oeswein, Moss Beach
Mr. Michael Prieto, Moss Beach
Ms. Mary Beth VanNatta, Moss Beach
Ms. Jane Hillhouse, Granada

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.

COUNTY OF SAN MATEO

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ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Speakers recognized by the President:

Ms. Elise Cutini, Silicon Valley Children's Fund

Motion: Tisier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

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. Honor Daniel J. Valim as Employee of the Month for March 2016 and authorize the President of the Board to sign the commendation.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. John Maltbie, County Manager

Mr. Steve Wagstaffe, District Attorney

Ms. Donna Vaillancourt, Director of Human Resources

Mr. John Beiers, County Counsel

Mr. Daniel Valim, Deputy County Counsel

2. Presentation of commendations to the three winning artists and three honorable mention artists of the juried "Women's View-2016" art exhibit, in honor of Women's History Month on display in the Caldwell Gallery. (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

3. Presentation of resolutions **(3791 and 3792)** honoring San Mateo County Sheriff's Office "Donuts with Deputies" program and the Redwood City Police Department's "Coffee with Cops" program. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Undersheriff Carlos Bolanos, San Mateo County Sheriff's Office

Deputy Juan Pablo Lopez, San Mateo County Sheriff's Office

Ms. Jana Kiser, Executive Director, Redwood City 2020

Motion: Horsley / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum

Absent: Tissier

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4. Presentation of a proclamation **(3793)** designating March 30, 2016 as Welcome Home Vietnam Veterans Day. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Gary Higgins, Vietnam Veterans of America, Inc. Chapter #464

Motion: Slocum / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. Presentation on the Homeless System Redesign. (Human Services Agency)

Speakers recognized by the President:

Ms. Iliana Rodriguez, Director of Human Services Agency

Mr. Ken Cole, Director of Housing

Mr. John Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Ms. Teri Chin, Redwood City

Pastor Bains, East Palo Alto

Mr. Martin Fox, Belmont

Ms. Helene Zimmerman

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.

6. 9:30 a.m.

Study Session: Receive information regarding affordable housing residential impact fee and commercial linkage fee and provide guidance to staff regarding next steps.

Speakers recognized by the President:

Ms. Peggy Jensen, County Manager

Mr. John Nibbelin, Chief Deputy County Counsel

Ms. Rebecca Horton, Deputy County Counsel

Mr. Josh Abrams, Baird + Driskell Community Planning

Mr. Tim Fox, Deputy County Counsel

Mr. Will Gibson, Planner III

Mr. John Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

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Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Mark Leach, San Mateo
Ms. Evelyn Stivers, South San Francisco

Upon motion by Supervisor Horsley, seconded by Supervisor Pine, and carried unanimously; IT IS ORDERED that an AdHoc subcommittee be created comprising of Supervisor Horsley and Supervisor Slocum under the “Closing the Jobs/Housing Gap Task Force” committee.

REGULAR AGENDA

GOVERNING BOARD

7. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider FY2016-17 Moving to Work Annual Plan:

- A) Open public hearing

Motion: Groom / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

- B) Close public hearing

Motion: Groom / Second: Horsley
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

- C) Adopt resolution **(074400)** approving the Housing Authority's FY2016-17 Moving to Work Annual Plan.

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

HEALTH SYSTEM

8. Resolution **(074401)** approving the extra-help hiring of San Mateo Medical Center's retiring credentialing manager, Naomi Yunker, until a permanent manager is hired and certifying, pursuant to Government Code §7522.56(f)(1), that the nature of employment and appointment is necessary to fill a critically-needed position during the 180 day post-

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retirement separation period.

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

9. **Measure A:** Resolution (074402) authorizing a one-time \$40,000 grant to the City of East Palo Alto and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Motion: Horsley / Second: Slocum

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

10. **Measure A:** Adopt a resolution (074403) authorizing a one-time \$300,000 grant to City of Brisbane toward planning and design costs of a new city library, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

11. County Manager's Report #6 for 2016

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

BOARD OF SUPERVISORS

12. Resolution (074404) Supporting San Francisco Bay Restoration Authority's Measure for a Clean and Healthy Bay ("Measure AA") on the June 7, 2016 Ballot. (Supervisor Dave Pine)

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Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

13. Board Members' Reports

Supervisor Tissier reminded the public that the 12th Annual Disaster Preparedness Day will be held on June 11th from 10 a.m. to 2 p.m. at the San Mateo County Event Center. Seniors on the Move will be held on October 25th at the San Mateo County Event Center. The dates for Age Well Drive Seminars are as follows: April 28th in South San Francisco, May 19th in Belmont, June 23rd in Pacifica, and August 23rd in San Carlos.

Supervisor Slocum thanked Jon Walton and Julie Van Arkel from Information Services for installing the beautiful new monitors in the Board Chambers.

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.

14. Approve the minutes for the meeting of February 9, 2016.

ASSESSOR-COUNTY CLERK-RECORDER

15. Resolution (**074405**) authorizing the Chief Elections Officer to render specified services for the Brisbane School District and the Menlo Park City Elementary School District in conjunction with a Special All-Mail Ballot Election to be held on Tuesday, May 3, 2016.

BOARD OF SUPERVISORS

16. Ratification (**3794**) of a resolution honoring Karen Clapper as San Carlos Citizen of the Year. (Supervisor Don Horsley)
17. Ratification of a resolution (**3795**) honoring Pat Brown as Peninsula Conflict Resolution Center's 2016 Warren Dale "Teddy" Building Empathy and Respect recipient. (Supervisor Warren Slocum)
18. Ratification of a resolution (**3796**) honoring Alyn Beals as the 2016 Sequoia Awards "Outstanding Citizen." (Supervisor Warren Slocum)
19. Ratification of a resolution (**3797**) honoring DPR Construction as the recipient of the Sequoia Awards 2016 "Outstanding Business." (Supervisor Warren Slocum)

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20. Ratification of a resolution **(3798)** honoring Sadie Rhen as the recipient of the Sequoia Awards 2016 "Outstanding Student and Grand Scholarship Winner." (Supervisor Warren Slocum)
21. Ratification of resolution **(3799 - 3803)** honoring Dana Foley, Christopher Jump, Kira Liess, Calvin Shelton and Deborah Wright as the National Alliance on Mental Illness (NAMI) San Mateo County Peer to Peer Facilitators. (Supervisor Warren Slocum)
22. Ratification of a resolution **(3804 - 3816)** honoring Julia Curry, Liz Downard, Polly and Terry Flinn, Kristy Manuel, Karina Marwan, Carol Metzler, Penney Mitchell, David Randall, Sharon and Ron Roth, Claudia Saggese, Judy Singer, Ginny Traub and Pat Way as National Alliance on Mental Health (NAMI) San Mateo County Support Group Facilitators. (Supervisor Warren Slocum)
23. Ratification of a proclamation **(3817)** designating Memorial Day 2012 through Veterans Day 2025 as the Commemoration of the 50th Anniversary of the Vietnam War. (Supervisor Warren Slocum)
24. Ratification of a resolution **(3818)** honoring Barbara Christensen upon her retirement from the San Mateo County Community College District. (Supervisor Carole Groom)

COUNTY COUNSEL

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

COUNTY MANAGER

26. Resolution **(074406)** setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2016-2017 in accordance with Government Code Sections 31453 and 31454.
27. Resolution **(074407)** authorizing the Board of Supervisors to execute an Amendment to the Lease Agreement with the City of South San Francisco as the Successor Agency to the City of South San Francisco Redevelopment Agency for 6,225 square feet of office space at 306 Spruce Avenue, South San Francisco, extending the term of the lease through October 31, 2016.
28. Resolution **(074408)** authorizing an amendment to the Lease Agreement for the office and clinic facility at 802 Brewster Avenue, Redwood City, for the South County Mental Health Program.
29. Resolution **(074409)** authorizing a Lease Agreement with the Health Plan of San Mateo for approximately 29,333 square feet of office space located at 801 Gateway Boulevard, South San Francisco, at an initial monthly base rent of \$85,065.70, for a term of five years and with an option to extend for an additional five years at 90% of the then fair market rental rate.
30. Resolution **(074410)** authorizing an agreement with Health Plan of San Mateo to provide

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remodeling services for approximately 29,333 square feet of office space located at 801 Gateway Boulevard, Second Floor, in South San Francisco, for the term of March 29, 2016 through June 30, 2016, in an amount not to exceed \$391,000.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

31. Resolution **(074411)** authorizing an agreement with the Association of Bay Area Governments necessary to implement programs of Energy Upgrade California in San Mateo County in 2016 as a participant in the Bay Area Regional Energy Network in an amount not to exceed \$124,749.
32. Resolution **(074412)** authorizing an amendment to the agreement with LEAN Energy US to provide community choice aggregation consulting services by extending the term from September 30, 2016 to October 29, 2017 and increasing the amount by \$75,000 to an amount not to exceed \$175,000.

GOVERNING BOARD

33. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution **(074413)**:
 - A) Approving the use of an additional \$420,000 from Moving to Work reserves for a loan to MidPen Housing for the purchase of the apartment building at 168 Pacific Avenue in Pacifica; and
 - B) Authorizing the Executive Director of the Housing Authority of San Mateo County to execute a loan agreement with MidPen Housing, subject to approval by County Counsel.
34. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution **(074414)**: (This item is related to Item # 44)
 - A) Affirming the overall concept of redeveloping the aging Midway Village apartment complex in Daly City in order to provide new-construction, high quality affordable housing and associated amenities; and
 - B) Authorizing the Housing Authority of the County of San Mateo to undertake a planning process leading to the successful redevelopment of the Midway Village site, including bringing back to the Board of Commissioners for approval a redevelopment plan, funding proposals and other key action items; and
 - C) Authorizing the Executive Director of the Housing Authority, or the Executive Director's designee, to execute simultaneously with the City of Daly City, the County and the Bayshore Elementary School District, a four-party Memorandum of Understanding that is materially consistent with Attachment A to this resolution.

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HEALTH SYSTEM

35. Resolution **(074415)** authorizing an amendment to the agreement with Alliance HealthCare Services, Inc., a Delaware corporation doing business as Alliance Imaging, for the purpose of providing magnetic resonance imaging services, extending the term through April 14, 2018, and increasing the amount by \$1,600,000 to an amount not to exceed \$4,175,000.
36. Resolution **(074416)** authorizing an agreement with Peninsula Pathologists Medical Group, Inc. to provide anatomic and clinical pathology services for the term of May 1, 2016 through April 30, 2019, in an amount not to exceed \$1,425,000.
37. Resolution **(074417)**:
 - A) Authorizing an amendment to the agreement with MedAssets Supply Chain Systems, LLC, to continue to provide a group purchasing program for the County of San Mateo, extending the term through January 31, 2021, with two optional one-year extensions through January 31, 2023; and
 - B) Adopting new procedures regarding the County's bid and Request for Proposals processes for services rendered pursuant to the group purchasing program.
38. Resolution **(074418)** authorizing an agreement with Grace Hassid, MD to provide infection control services for the term of April 1, 2016 through March 31, 2017, in an amount not to exceed \$134,000.
39. Resolution **(074419)** authorizing an agreement with Optum for after hour phone coverage services for the term of April 1, 2016 through June 30, 2018, in an amount not to exceed \$642,213.
40. Resolution **(074420)** authorizing an agreement with the Regents of the University of California to provide dermatology and teledermatology services for the term of October 1, 2015, through September 30, 2017, in an amount not to exceed \$300,000.
41. Resolution **(074421)** authorizing an amendment to the agreement with Cerner Health Services, Inc. adding ePrescribing services, and increasing the amount for the period of July 1, 2012, through December 31, 2020, by \$237,515.36 for a new fourth period not to exceed amount of \$23,919,354.
42. Resolution **(074422)** authorizing an agreement with Alan McBride for reimbursement management consulting services for the term of April 1, 2016, through September 30, 2018, in an amount not to exceed \$500,000.

HOUSING

43. **Measure A:** Resolution **(074423)** authorizing an agreement with Project Sentinel for landlord and tenant information and referral services for the term of March 1, 2016 through February 28, 2018 in an amount not to exceed \$160,000.

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44. Resolution **(074424)**: (This item is related to Item # 34)
- A) Authorizing the County to guarantee future payment to the City of Daly City of an in-lieu fee of \$1,743,490 under terms contained in the four-party Memorandum of Understanding attached as Attachment A and under circumstances where the Housing Authority of the County of San Mateo is unable or otherwise fails to pay such fee; and
 - B) Authorizing the Director of the Department of Housing, or the Director's designee, to carry out all administrative actions necessary to implement County payment of the above-referenced in-lieu fee in the event such payment by the County is required.

HUMAN RESOURCES

45. Report recommending the denial of claims (Non-culpable)
46. Resolution **(074425)** authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, Secure Horizons, and Blue Shield of California, for the provision of health coverage for County employees, retirees and their dependents for the term of January 1, 2016 through December 31, 2016 with the aggregate amount not to exceed \$80.1 million.

HUMAN SERVICES AGENCY

47. **Measure A:** Resolution **(074426)** authorizing an agreement with American Federation of Labor, Congress of Industrial Relations-Fresno, Madera, Tulare, and Kings Counties Dba Central Labor Council Partnership to provide youth job training and development services for the term of March 29, 2016 through June 30, 2017, in an amount not to exceed \$600,000. **[AGREEMENT DATE CORRECTED]**
48. **Measure A:** Resolution **(074427)** authorizing an agreement with Silicon Valley Children's Fund for educational case management services to foster youth for the term of March 29, 2016 through June 30, 2017 in an amount not to exceed \$300,000. **[AGREEMENT DATE CORRECTED]**
49. **Measure A:** Resolution **(074428)** authorizing an agreement with StarVista for case management and educational support services to foster youth for the term of March 29, 2016 through June 30, 2017, in an amount not to exceed \$450,000. **[AGREEMENT DATE CORRECTED]**
50. **Measure A:** Resolution **(074429)** setting qualifications for, and compensation of, the County Veteran Service Officer for San Mateo County and appointing Norman Aleman as the County Veteran Service Officer for the County of San Mateo.

PROBATION

51. Resolution **(074430)** authorizing the President of the Board of Supervisors to execute an agreement with Star Vista to continue to provide a holistic system of care of youth-centered

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services, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$331,200.

PUBLIC WORKS

52. Resolution **(074431)** authorizing an amendment to the agreement with Critical Solutions, Inc., for Construction Management Services on the San Mateo County Regional Operations Center (Public Safety Communications, Data Center, EOC) Project, extending the term of the agreement to March 28, 2018, and adding \$224,480 for a new total amount not to exceed \$264,480.
53. Resolution **(074432)** authorizing the Director of Public Works to proceed with:
- A) Preparing plans and specifications for projects to be constructed during the 2016 construction season, which are maintenance type projects that:
 - 1) Do not have long lead times for design; and
 - 2) Are not considered controversial requiring specific property owner input; and
 - 3) Do not require state or federal grant approvals, which have not previously been approved by the Board, or extensive permit approvals from regulatory agencies; and
 - B) Advertising for bids on the maintenance type projects as defined above.
54. Resolution **(074433)** authorizing:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Half Moon Bay Airport Culvert Repair, Windsock Replacement, and Fence Installation Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, April 26, 2016 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of Transportation for the construction of the Half Moon Bay Airport Culvert Repair, Windsock Replacement and Fence Installation Project.
55. **Measure A:** Resolution **(074434)** authorizing an agreement with Jtec HCM Inc., for construction management services for the Skylonda Fire Station No. 58 replacement project, for the term of March 29, 2016 through May 31, 2017, in an amount not to exceed \$363,730.
56. Resolution **(074435)**:

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- A) Authorizing an amendment to the agreement with Pacifica Community Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas, extending the term through June 30, 2020; and
- B) Authorizing the County Manager, or his designee, to execute non-substantive amendments, after consulting with County Counsel, to the agreement with Pacifica Community Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas.

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) Matthew Powers v. County of San Mateo
Workers Compensation Case No. SM110275
- B) Responsible Development for Water Tank Hill v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV 537745
- C) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-01386 MMC

The Board recessed to regular closed session at 12:33 p.m.

The Board reconvened to open session at 1:11 p.m.

County Counsel made the following report: Board discussed all items but took action on only one.

- **In the matter of Matthew Powers v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$52,760.00**

The meeting adjourned at 1:12 p.m. in the memory of Maureen Murphy.