



MINUTES

Meeting was called to order at 9:04 a.m.

TUESDAY, OCTOBER 18, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Supervisor Dave Pine

Supervisor Slocum mentioned that Supervisor Pine was absent due to being out of the country studying seal level rise.

Staff Present: Mr. Michael Callagy, Assistant County Manager/Acting Clerk of the Board; Mr. John C. Beiers, County Counsel; Ms. Peggy Jensen, Deputy County Manager, and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

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: Groom

Ayes: Groom, Horsley, Slocum, Tissier

Noes: None

Absent: Pine

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(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. Presentation of a proclamation (**3879**) designating October 2016 as Disabilities Awareness Month. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Suzie Castoria, President of the San Mateo County Commission on Disabilities

Motion: Groom / Second: Tissier

Ayes: Groom, Horsley, Slocum, Tissier

Noes: None

Absent: Pine

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.

2. 9:00 a.m.

DEPARTMENT PERFORMANCE REPORTS

A) Healthy Residents and Prosperous Communities

- 1) Human Services Agency - Iliana Rodriguez, Director

SUPERVISOR TISSIER LEFT CHAMBERS AT 9:15 A.M. AND RETURNED AT 9:20 A.M.

SUPERVISOR GROOM LEFT CHAMBERS AT 9:18 A.M. AND RETURNED AT 9:19 A.M.

Speakers Recognized by the President:

Ms. Iliana Rodriguez, Director of Human Services Agency

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

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B) Safe Neighborhoods

- 1) District Attorney - Stephen M. Wagstaffe, District Attorney

Speakers Recognized by the President:

Mr. Stephen M. Wagstaffe, District Attorney
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

THE BOARD RECESSED AT 10:09 A.M. AND RESUMED AT 10:20 A.M.

- 2) Probation - John Keene, Chief Probation Officer

Speakers Recognized by the President:

Mr. John Keene, Chief Probation Officer
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

- 3) Coroner - Robert Foucrault, Coroner

Speakers Recognized by the President:

Mr. Robert Foucrault, Coroner
Mr. Martin Fox, Belmont

3. 9:30 a.m.

Introduction of an ordinance establishing a five-year living wage pilot program for service contracts entered into by the County, and waive the reading of the ordinance in its entirety. (Supervisors Carole Groom and Dave Pine)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Peggy Jensen, Deputy County Manager
Mr. John D. Nibbelin, Chief Deputy County Counsel
Ms. Aimee B. Armsby, Deputy County Counsel
Mr. John C. Beiers, County Counsel
Supervisor Adrienne Tissier, Board of Supervisors
Ms. Maggie Tides, Michael P. Murphy Public Law Fellow, County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Bradley Cleveland, San Mateo County Union Community Alliance
Ms. Rayna Lehman, San Mateo Labor Council
Mr. Greg Brown, International Association of Machinists and Aerospace Workers

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

SUPERVISOR TISSIER LEFT CHAMBERS AT 11:58 A.M. AND RETURNED AT 11:59 A.M.

4. 10:00 a.m.

HUMAN SERVICES AGENCY

- 1) Presentation by NOVA on the transition of the Workforce Innovation Opportunity Act (WIOA) program in San Mateo County.

Speakers Recognized by the President:

Ms. Nicole Pollack, Human Services Agency Assistant Director
Ms. Kris Stadelman, NOVA Director
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Rosanne Foust, CEO of SAMCEDA

REGULAR AGENDA

COUNTY MANAGER

5. **Measure A:** Resolution (**074830**) approving a one-time \$190,000 grant of district-specific **Measure A** funds to the City of Belmont Parks and Recreation Department to expand recreation programs and services for youth and authorizing the County Manager or his designee, to prepare and execute the grant agreement for the term of November 1, 2016, through October 31, 2017. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Martin Fox, Belmont

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

6. **Measure A:** Resolution (**074831**) approving a grant of up to \$250,000 to the Peninsula Open Space Trust for emergency repairs to a gully adjacent to Cloverdale Road and authorizing the Director of Public Works, or his designee, to prepare and execute the grant agreement. (Supervisor Don Horsley)

Speakers Recognized by the President:

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Supervisor Don Horsley, Board of Supervisors
Mr. Daniel Olstein, Peninsula Open Space Trust

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

7. Resolution (**074832**) authorizing an Appropriation Transfer Request (ATR) transferring **Measure A** revenue and expenditure appropriations in the amount of \$13,000 from Non-Departmental Services to the Parks Department for the completion of a geotechnical study on the replacement of a water tank in Loma Mar. (Supervisor Don Horsley)

Speakers Recognized by the President:
Supervisor Don Horsley, Board of Supervisors

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

8. County Manager's Report #20 of 2016

Speakers Recognized by the President:
Mr. Mike Callagy, Acting County Manager/Acting Clerk of the Board

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisor Adrienne Tissier reminded the public that the 29th annual “Seniors on the Move” will be held at the San Mateo County Event Center on October 25, 2016. Registration is available online at Congresswoman Jackie Speier’s website speier.house.gov. She also reminded the public that the “Age Well Drive Smart Seminar” is taking place in Daly City on October 18th and in Belmont on November 10th.

Supervisor Carole Groom reminded the public that the event “Parks Forever” is taking place at the Belmont Library on October 21, 2016.

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 September 20, 2016.

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11. Recommendation for appointments to the Commission on Aging, each for a term ending June 30, 2019: (Supervisor Adrienne Tissier)
 - A) Robert Giusti; and
 - B) Carol Tabak; and
 - C) Elsa Agasid; and
 - D) Joan Kilroe.
12. Ratification **(3880)** of a resolution honoring Lieutenant David Mackriss upon his retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
13. Ratification **(3881)** of a resolution honoring Sergeant Joseph Crivello upon his retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
14. Ratification **(3882)** of a resolution honoring Sergeant Jeffrey Tallerico upon his retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
15. Ratification **(3883)** of a resolution honoring Senior Detective Frank Mangan upon his retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
16. Ratification **(3884)** of a resolution honoring Senior Detective Albert Cisneros upon his retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
17. Ratification **(3885)** of a resolution honoring Officer David Pires upon his retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
18. Ratification **(3886)** of a resolution honoring Officer Marilyn Drexler upon her retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)
19. Ratification **(3887)** of a resolution honoring Officer Yvonne Crivello upon her retirement from the Daly City Police Department. (Supervisor Adrienne Tissier)

COUNTY MANAGER

20. Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Juvenile Services Division's Youth Detention Facilities: Underutilized and Overpriced?"
21. Resolution **(07833)** authorizing the President of the Board of Supervisors to execute an agreement with the Local Agency Formation Commission (LAFCo) for the provision of staffing, office space and services for fiscal year 2016-2017.
22. Resolution **(07834)** authorizing the County Manager or his designee to execute an

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agreement with the City of South San Francisco and other affected taxing entities governing the distribution of sales proceeds from the sale of certain real properties owned by the Successor Agency to the Redevelopment Agency of the City of South San Francisco.

23. Resolution **(07835)** authorizing an amendment to the agreement with Health Management Associates, Inc. to provide mental health continuum of care services, increase the Agreement amount by \$17,000, to an amount not to exceed \$104,000, and extend the Agreement's term to November 30, 2016.

GOVERNING BOARD

24. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution **(07836)**:
 - A) Certifying the Initial Study/Mitigated Negative Declaration dated June 2016 for the Colma Creek Flood Control Channel Maintenance Project; and
 - B) Approving the Colma Creek Flood Control Channel Maintenance Project and authorizing the Director of Public Works to proceed with preparation of any required plans and specifications, procurement, issuance of work, and awarding of contracts in the performance of maintenance activities identified in the Initial Study/Mitigated Negative Declaration.
25. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution **(07837)**:
 - A) Authorizing the transfer from the City of Daly City to San Mateo County Housing Authority, Inc. (SAMCHAI), a nonprofit affiliate of the Housing Authority of the County of San Mateo ("HACSM"), of fee title to Bayshore Park in Daly City in exchange for HACSM paying for certain obligations related to the clean-up of contaminated soils found at Bayshore Park and Midway Village; and
 - B) Authorizing the Executive Director of HACSM, or the Executive Director's designee, to execute a contract with the City of Daly City for acquisition of Bayshore Park that is materially consistent with the terms set forth in Attachment A to this resolution.

HEALTH SYSTEM

26. Resolution **(07838)** authorizing an amendment to the agreement with Donnis Hobson, MD to provide plastic surgery services, increasing the amount by \$170,000 in an amount not to exceed \$630,000.
27. Resolution **(07839)** authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services, for the term of October 1, 2016 through September 30, 2017, in an amount not to exceed \$355,000.
28. Resolution **(07840)** authorizing an agreement with Haemonetics Corporation to provide a

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blood bank information system, for the term of September 1, 2016 through August 31, 2021, in an amount not to exceed \$250,000.

29. Resolution **(07841)** authorizing an agreement with Castle Dental Laboratory to provide fabrication and repair of dental prosthodontics for patients seen at the San Mateo Medical Center or its clinics, for the term of January 1, 2017 through December 31, 2019, in an amount not to exceed \$450,000.
30. Resolution **(07842)** authorizing an amendment to the agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, increasing the amount by \$324,190 to an amount not to exceed \$34,079,050, with no change to the term of the agreement.
31. Resolution **(07843)** authorizing an amendment to the agreement with Rashmi Garg, MD to provide psychiatric services, increasing the amount by \$42,534 to an amount not to exceed \$395,514, with no change to the term of the agreement.
32. Resolution **(07844)** authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services, for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \$540,000.
33. Resolution **(07845)** authorizing an agreement with StarVista for substance use disorder treatment services, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,440,058.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

35. Resolution **(07846)** authorizing an amendment to the agreement with Howroyd-Wright Employment Agency, Inc. to provide contingency staffing, increasing the amount by \$300,000 to an amount not to exceed \$600,000.
36. **Measure A:** Resolution **(07847)** authorizing an amendment to the agreement with Bitfocus, Inc. to provide information technology services for Clarity Human Services system, extending the term through June 30, 2019, increasing the amount by \$255,000 to an amount not to exceed \$999,967.

PLANNING AND BUILDING

37. Resolution **(07848)** authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable, for the term of July 1, 2016 through June 30, 2019, in the amount of \$660,000.
38. Adoption **(4762, 4763)** of the proposed amendments to Section 12,000 (Significant Tree

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Regulations) and Section 11,000 (Heritage Tree Regulations) of the San Mateo County Ordinance Code, to add specific language to address impacts of development upon trees, previously introduced on September 20, 2016, and waive the reading of the ordinances in their entirety.

PUBLIC WORKS

39. Resolution **(074849)** authorizing amendments to the agreements with "on-call" architectural design consulting service firms CJW Architecture and Dreyfuss and Blackford Architects, to continue providing on-call architectural professional services for Capital Projects and Facilities, increasing the CJW Architecture agreement not-to-exceed amount by \$200,000, for a new total not-to-exceed amount of \$700,000; and increasing the Dreyfuss and Blackford Architects agreement not-to-exceed amount by \$300,000, for a new total not-to-exceed amount of \$800,000.
40. Resolution **(074850)** authorizing the establishment of a No Parking zone at 228 Winding Way in Devonshire Canyon.

SHERIFF

41. Resolution **(074851)** authorizing an agreement with CORA to provide Emergency Response Program services to victims of domestic violence, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$157,610.
42. **Measure A:** Resolution **(074852)** authorizing an amendment to the agreement with Michael Brosnan for Human Trafficking / Commercially Exploited Children Program Coordination services, increasing the amount by \$140,000 to \$280,000, and extending the term one year to June 30, 2017.

The Board adjourned in memory of Esther Friedman, Tom Minshew, and Carol Ann Fitzgerald at 12:41 p.m.