



MINUTES

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

TUESDAY, MARCH 14, 2017

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Warren Slocum, David J. Canepa. President Don Horsley presiding.

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. Dylan Skiles, Alameda, Teamsters 856
Mr. Tim Jenkins, San Francisco, Teamsters 856
Ms. Kathryn O'Malley, San Mateo
Mr. Steve Gibbons, Redwood City
Ms. Helene Zimmerman, San Mateo
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

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

(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.)

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Upon motion by Supervisor Pine, seconded by Supervisor Groom, and carried unanimously; the Board approved to set the agenda and to approve the consent agenda items with removal of Item No. 6 from the regular agenda.

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation (**3922**) designating March 2017 as Women's History Month.
(Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Linda Koelling, San Mateo County Commission on the Status of Women

Mr. Martin Fox, Belmont

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

2. Presentation of a proclamation (**3923**) declaring March 15, 2017 as National Ag Day.
(Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Fred Crowder, Agricultural Commissioner and Sealer of Weights and Measures

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

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.

3. 9:00 a.m.

Resolutions (**075069 and 075085**) authorizing:

- 1) The County Manager, or his designee, to consummate the purchase of real property known as 225 Cabrillo Highway South, Building A, in the City of Half Moon Bay (APN 056-150-260) for an amount not to exceed \$8,190,821 by executing all required notices, amendments, consents, approvals, deeds, certificates of acceptance and other documents; and

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- 2) The approval of an Appropriation Transfer Request (“ATR”) transferring \$200,000 from Fixed Assets – Lands to Fixed Assets – Structures for the completion of identified capital improvement projects, and making corresponding appropriations for operating transfers.

Speakers Recognized by the President:

Mr. Nick Calderon, Real Property Manager
Mr. Sunny Tong, Real Property Agent
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Louise Rogers, Chief of Health System

Motion: Groom / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

4. 9:15 a.m.

Resolution (**075070**) authorizing the establishment of “No Parking” zones on the south side of El Granada Boulevard:

- 1) Commencing 380 feet from the centerline of Isabella Road extending south-easterly approximately 27 feet, more or less; and
- 2) Commencing 440 feet from the centerline of Isabella Road extending south-easterly approximately 32 feet, more or less.

Speakers Recognized by the President:

Mr. Jim Porter, Director of Public Works
Mr. Vincent Acuna, El Granada
Supervisor Don Horsley, Board of Supervisors

Upon motion by Supervisor Horsley, seconded by Supervisor Canepa, and carried unanimously; Board made the motion to only approve 4(1): Resolution authorizing the establishment of “No Parking” zones on the south side of El Granada Boulevard commencing 380 feet from the centerline of Isabella Road extending south-easterly approximately 27 feet, more or less.

REGULAR AGENDA

COUNTY MANAGER

5. Recommendation to continue the local state of emergency (**3924**) relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

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Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager
Mr. Jim Porter, Director of Public Works
Lt. Bill Fogarty, Sheriff's Office
Ms. Sarah Birkeland, Acting Director of Parks
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David Canepa, Board of Supervisors

SUPERVISOR GROOM LEFT CHAMBERS AT 10:20 A.M. AND RETURNED AT 10:24 A.M.

Motion: Slocum / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

7. **Measure K:** Resolution (**075071**) authorizing a one-time \$5,000 grant to the St. Francis Center of Redwood City for the North Fair Oaks Youth Initiative to provide for 30 youth members, ages 14-22, to attend a Leadership Field Trip from April 9-10, 2017, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

8. County Manager's Report #5 of 2017

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

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9. Board Members' Reports

Supervisor Slocum complimented Artist Nico Berry, the North Fair Oaks Community School students and the community for working together to paint the mural reading, "I am Somebody/Soy Alguien".

Supervisor Canepa invited the public and the Board of Supervisors to attend the free lunch event hosted by high school students to connect the local communities with resources on Saturday, March 18 from 11a.m. - 2p.m. at Jefferson High School theatre in Daly City.

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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 February 14, 2017.

ASSESSOR-COUNTY CLERK-RECORDER

11. Resolution **(075072)** authorizing implementation of the Sequoia Union High School District Governing Board's request that future board elections be moved from odd to even-numbered years.

BOARD OF SUPERVISORS

12. Ratification of a resolution **(3925)** honoring Jean Dehner as 2016 San Carlos Citizen of the Year. (Supervisor Don Horsley)
13. Ratification of a resolution **(3926)** honoring Stephanie Kolkka as the recipient of the 2016 Business Woman of the Year Award from the Redwood City-San Mateo County Chamber of Commerce. (Supervisor Warren Slocum)
14. Ratification of a resolution **(3927)** honoring Eric Lochtefeld as the recipient of the 2016 Person of the Year award from the Redwood City-San Mateo County Chamber of Commerce. (Supervisor Warren Slocum)
15. Ratification of a resolution **(3928)** honoring Tom Mohr as the first recipient of the Cornerstone Award from the Redwood City-San Mateo County Chamber of Commerce. (Supervisor Warren Slocum)
16. Ratification of a resolution **(3929)** honoring Pastor Fred Campbell on the occasion of celebrating 50 years as a Pastor, and 40 years as the Pastor of Mt. Zion Church in Redwood City. (Supervisor Warren Slocum)
17. Recommendation for appointments to the Commission on Disabilities, each for a term ending June 30, 2020: (Supervisors Dave Pine and Carole Groom)
 - A) Matthew Cadigan Hearn; and
 - B) Veronica Navarro; and
 - C) Nathan Perkins; and
 - D) Angela Piazza; and

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- E) Lawrence Riegler; and
- F) Hannah Whiteside; and
- G) Shuo Zhang.

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- 18. Recommendation to continue the Emergency Proclamation (**3930**) relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.
- 19. **Measure K: Resolutions (075073 and 075074)** authorizing:
 - A) An Appropriation Transfer Request (ATR) reducing **Measure K** revenue and expenditure appropriations in the amount of \$22,000 in Non-Departmental Services; and
 - B) An Appropriation Transfer Request (ATR) realizing **Measure K** revenue in the amount of \$22,000 and making a corresponding appropriation in Services and Supplies in the Department of Public Works Road Fund, to fund a waterfront street-end improvement project at the end of Broadway Street in Princeton.

HEALTH SYSTEM

- 20. Resolution (**075075**) authorizing the Purchasing Agent to expend up to \$115,444 for a one-year subscription to UpToDate, Inc., for the term of March 1, 2017 through February 28, 2018.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

- 22. **Measure K: Resolution (075076)** authorizing an amendment to the agreement with Samaritan House, increasing the amount of the agreement by \$2,100,000 for Coordinated Entry System services, for the term of January 15, 2017 through June 30, 2019, for a total agreement amount of \$2,200,000.
- 23. Resolution (**075077**) authorizing a revenue agreement with South Bay Recycling to provide a supported employment work program for Vocational Rehabilitation Services participants with employment barriers through South Bay Recycling's recycling program, for the term March 14, 2017 through December 31, 2020, in an anticipated reimbursement amount not to

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exceed \$6,857,659 from South Bay Recycling to the County of San Mateo.

24. **Measure K:** Resolution **(075078)** authorizing an amendment to the agreement with Samaritan House to provide emergency housing assistance, extending the term by two years to June 30, 2019, and increasing the amount by \$977,200 for a total obligation of \$1,845,800.

INFORMATION SERVICES

25. Resolution **(075079)** authorizing an agreement with The Sanborn Map Company, Inc. for aerial imagery and Light Detection and Ranging (LiDAR) data acquisition services, for the term of March 14, 2017 through December 31, 2017, in an amount not to exceed \$253,430.

PARKS

26. Adopt resolutions **(075080 and 075081)**:
- A) Authorizing the acceptance of cash and in-kind donations in the amount of \$62,852 for FY 2016-2017 from the San Mateo County Parks Foundation; and
 - B) Authorizing an appropriation transfer request in the amount of \$19,750 from unanticipated revenue to the Parks Acquisition and Development Fund.

PLANNING AND BUILDING

27. Resolution **(075082)** authorizing an amendment to the agreement with CSG Consultants, Inc. to provide plan review services, increasing the amount by \$76,500 to an amount not to exceed \$176,000.

PUBLIC WORKS

28. Resolution **(075083 a-g)** authorizing agreements with Architectural firms: Bartos Architecture, Inc., CJW Architecture, Dreyfuss + Blackford Architecture, The KPA Group, KRJ Design Group, MWA Architects, Smith-Karng Architecture, to provide "on-call" architectural design and consulting on various County facilities construction projects on an as needed basis, for the term March 14, 2017 through March 13, 2020, in an amount not to exceed \$300,000 per agreement.
29. Resolution **(075084)** authorizing and designating specific Department of Public Works' employees, by title, to serve as the County's Authorized Agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or

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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.)

A) Conference with Legal Counsel - Existing Litigation

- 1) Edralin, Jeffrey v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV 532383
- 2) Babak Sadreddin v. County of San Mateo
Workers Compensation Case No. SM140697

B) Conference with Legal Counsel - Anticipated Litigation

- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
Two cases
- 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board recessed to closed session at 10:43 a.m. and reconvened to open session at 11:25 a.m.

County Counsel made the following report: The Board met in closed session and took two actions with unanimous (5/0) vote. First, the board authorized a payment of \$85,000 for a full settlement and release of the workers compensation claim matter of Babak Sadreddin v. County of San Mateo. Second, the board authorized a payment of \$78,000 to Jeff Edralin as a full global resolution of both his general liability and as well as his workers compensation cases (\$13,000 will be appropriated towards his general liability case and \$65,000 will be appropriated for his workers compensation matter).

The meeting adjourned at 11:26 a.m.