



MINUTES

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

TUESDAY, MARCH 28, 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. William Henshaw, Foster City
Mr. Yoshie Hill, Colma
Ms. Meredith Rupp, San Jose
Mr. Birte Scholz, Burlingame
Ms. Kate Comfort Harr, HIP Housing
Ms. Evelyn Stivers, Housing Leadership Council of San Mateo County
Mr. William White, United Way Bay Area
Mr. Paul Fassinger, Housing Leadership Council of San Mateo County
Mr. Gary Johnson, Redwood City
Ms. Regina Islas, San Mateo
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, 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

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extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

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. Presentation of a proclamation (**3931**) designating April 2-8, 2017 as National Crime Victims' Rights Week. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Becky Arredondo, Victim Programs Services Manager

Mr. Martin Fox, Belmont

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

2. Presentation of awards to juried winners of the 2017 "Women's View" art exhibit on display in the San Mateo County's Caldwell and Community galleries for the months of March and April 2017: (Supervisor Carole Groom)

A) Winners:

- 1) Marianne Schovsbo; and
- 2) Karen Chew; and
- 3) Nanette Nemenzo.

B) Honorable Mentions:

- 1) Suzy Castoria; and
- 2) Cathy Cakebread; and
- 3) Dawn Harmer.

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Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors

3. Presentation of a proclamation (**3932**) designating March as American Red Cross Month.
(Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Jim Holley, Volunteer, American Red Cross

Supervisor Warren Slocum, Board of Supervisors

Mr. John Woodell, Vice Chair of San Mateo County American Red Cross Leadership Council

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

4. Presentation of a proclamation (**3933**) designating March as Multiple Myeloma Awareness Month. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Paul Gater, Coastside Resident

Motion: Horsley / Second: Pine

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.

5. 9:00 a.m.

Conversations about Black History Year. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Ms. Carolyn Hoskins, Founder and Executive Director, Domini Hoskins Black History Museum and Learning Center

REGULAR AGENDA

CONTROLLER

8. Resolution (**075086**) authorizing the hiring of retired Accountant II, Pauline Luft, to an extra

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help position prior to expiration of the post-retirement 180 day separation period.

Speakers Recognized by the President:

Mr. Juan Raigoza, Controller

Supervisor Dave Pine, Board of Supervisors

Motion: Slocum / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

GOVERNING BOARD

9. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY2017-2018 Moving to Work Annual Plan:

- A) Open public hearing

Motion: Canepa / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

Speakers Recognized by the President:

Ms. Jennifer Rainwater, Department of Housing

- B) Close public hearing

Motion: Canepa / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

- C) Resolution (075087) approving the Housing Authority's FY2017-2018 Moving to Work Annual Plan

Motion: Groom / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

HEALTH

10. Resolution (075088) accepting the report on the progress of implementing Assisted Outpatient Treatment (Laura's Law).

Speakers Recognized by the President:

Mr. Stephen Kaplan, Director, Behavioral Health and Recovery Services

Mr. Terry Wilcox-Rittgers, Clinical Services Manager, Behavioral Health and Recovery Services

Supervisor Don Horsley, Board of Supervisors

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Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Mr. Martin Fox, Belmont

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

HEALTH/SHERIFF

11. Resolution (075089) accepting the report updating the Board of Supervisors on the progress in establishing mental health pods for seriously mentally ill men and women in the jails.

Speakers Recognized by the President:

Sheriff Carlos Bolanos, Sheriff's Office
Ms. Louise Rogers, Director, Health System
Assistant Sherriff Mark Robbins, Sheriff's Office
Mr. Carlos Morales, Interim Director, Correctional Health
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Mr. John C. Beiers, County Counsel
Mr. Martin Fox, Belmont

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

THE BOARD RECESSED AT 11:18 A.M. AND RECONVENED AT 11:29 A.M.

COUNTY MANAGER

12. Recommendation to continue the local state of emergency (3934) 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.

Speakers Recognized by the President:

Mr. Jim Porter, Director, Public Works
Lt. William Fogarty, Sheriff's Office

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

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13. **Measure K:** Resolution **(075090)** authorizing a one-time \$227,850 grant of district-specific **Measure K** funds to LifeMoves for repairs to Redwood Family House and Haven Family House, 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

14. County Manager's Report #6 of 2017

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

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15. Hold study session to consider adoption of a resolution **(075091)** to support immigrants residing in San Mateo County by establishing an Office of Community Affairs; establishing a legal assistance fund for immigrants in an amount not to exceed \$267,000; and developing of a Countywide Language Access Policy. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Mike Callagy, Assistant County Manager

Ms. Jasmine Hartinstein, Immigration Services Coordinator, Office of Immigrant Support and Coordination

Prof. Tomas Jimenez, Director of Undergraduate Program in Comparative Studies in Race and Ethnicity, Stanford University

Ms. Rosa Gomez, Secretary of Board of Directors, Puente de la Costa Sur

Ms. Lina Mira, Program Director, Puente de la Costa Sur

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Mr. Martin Fox, Belmont

Ms. Araceli Martinez-Olguin, Esq., Senior Immigrants' Rights Attorney, Community Legal Services of East Palo Alto

Ms. Madre A. Lange-Soto, Director of California Immigration Task Force

Ms. Stacey Hawver, Legal Aid Society of San Mateo County

Mr. Thomas Weissmiller, San Mateo

Supervisor Don Horsley, Board of Supervisors

Upon motion by Supervisor Slocum, seconded by Supervisor Groom and carried unanimously, the Board adopted a resolution approving the creation of the Office of Community Affairs.

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Upon motion by Supervisor Horsley, seconded by Supervisor Slocum and carried unanimously, the Board approved the creation of two Ad Hoc committees: One committee formed by Supervisor Slocum and Supervisor Pine in order to create Request for Proposals with Iliana Rodriguez, Director of the Human Services Agency and staff. The second Ad Hoc committee formed by Supervisor Slocum and Supervisor Canepa for the development of a language access policy.

16. Board Members' Reports

Supervisor Slocum shared with the public that the Age Well Drive Smart Seminar will be at the Foster City Recreation Center on Tuesday, April 4th. The Jobs for Youth Summit is taking place on April 14th and April 15th with the goal of helping youth find summer jobs.

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.

17. Approve the minutes for the meeting of February 28, 2017.

ASSESSOR-COUNTY CLERK-RECORDER

- 18. Resolution **(075092)** authorizing implementation of the Bayshore Sanitary District Governing Board's request that future board elections be moved from odd to even-numbered years.
- 19. Resolution **(075093)** authorizing implementation of the City of Belmont City Council's request that future general municipal elections be moved from odd to even-numbered years.

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- 20. Ratification of a proclamation **(3935)** designating March 2017 as Arts Education Month. (Supervisor Carole Groom)
- 21. Ratification of a resolution **(3936)** honoring the San Carlos Education Foundation. (Supervisor Don Horsley)
- 22. Ratification of a resolution **(3937)** honoring James Coffman for his work with the National Alliance on Mental Illness San Mateo County (NAMI SMC). (Supervisor Warren Slocum)

COUNTY MANAGER

- 23. Resolution **(075094)** amending employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2017-2018 in accordance with Government Code Sections 31453 and 31454.

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24. Recommendation to continue the Emergency Proclamation **(3938)** 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.

GOVERNING BOARD

25. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution **(075095)** authorizing the Executive Director of the Housing Authority to execute an amendment to the agreement between the Housing Authority of the County of San Mateo and the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Housing program, extending the term of the agreement through December 31, 2018, in an amount not to exceed \$250,000.

HEALTH SYSTEM

26. Resolution **(075096)** authorizing an amendment to the agreement with Bright Research Group, Inc. for evaluation services, increasing the amount by \$28,800 to an amount not to exceed \$126,780, with no change to the term of the agreement.
27. **Measure K:** Resolution **(075097(a); 075097(b))** authorizing amendments to the agreements with:
- A) Telecare Corporation for Full Service Partnership housing support services and improvements at the Industrial Hotel, for the term July 1, 2014 through June 30, 2017, increasing the maximum amount by \$189,343 to \$16,752,034, with no change to the term of the agreement; and
 - B) Telecare Corporation for Psychiatric Treatment Services and Long-Term Care, reducing the maximum amount by \$103,505 to \$33,975,545, with no change to the term of the agreement.
28. Resolution **(075098)** authorizing an amendment to the agreement with Wipfli LLP, for interim management consulting services, increasing the amount by \$50,000 to an amount not to exceed \$1,671,400.
29. Resolution **(075099)** authorizing an agreement with Bradd Silver, MD to provide endocrinology services for the term of April 1, 2017 through March 31, 2018, to an amount not to exceed \$250,000.
30. Resolution **(075100)** authorizing an agreement with Michael Siegel, MD to provide neurology services for the term April 1, 2017 through March 31, 2019, to an amount not to exceed \$460,000.
31. Resolution **(075101)** authorizing an agreement with Howard Belfer, MD to provide neurology services for the term April 1, 2017 through March 31, 2019, to an amount not to exceed

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\$460,000.

32. Resolution **(075102)** authorizing vendor agreements with Howmedica Osteonics Corp. and Zimmer US, Inc. for orthopedic supplies, services, and equipment during the term of January 1, 2017, through December 31, 2019, in an amount not to exceed \$3,000,000 (in aggregate), and authorizing the Purchasing Agent to enter into purchase orders under those agreements.
33. Resolution **(075103)** authorizing an agreement with Quality Systems, Inc. to provide health information exchange services to the San Mateo County Health System, for the term of March 28, 2017 through March 27, 2022, in an amount not to exceed \$3,070,644.

HUMAN RESOURCES

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

PARKS

35. Resolutions **(075104; 075105)** authorizing:
 - A) The acceptance of donations in the amount of \$465,000 for FY 2016-2017 from the Smart Family Foundation; and
 - B) The approval of an appropriation transfer request in the amount of \$300,000 from unanticipated revenue to various Parks funds.
36. Resolution **(075106)** authorizing the Acting Parks Director, or designee, to accept a California Department of Parks and Recreation grant for the Memorial County Park Crumb Clean Program in the amount of \$54,000.
37. Resolutions **(075107; 075108)** authorizing:
 - A) The acceptance of a donation from the Friends of Fitzgerald Marine Reserve to support a dedicated Park Aide-Extra Help position for Park District IV to provide additional support to the Fitzgerald Marine Reserve in the amount of \$8,000 for FY 2016-2017; and
 - B) The approval of an appropriation transfer request in the amount of \$8,000 from Gifts and Donation to Extra Help Hours - Regular Pay.

PUBLIC WORKS

38. Resolutions **(075109; 075110)** accepting:
 - A) The report on county-wide mitigation fees for the period of January 1, 2016 to December 31, 2016; and

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- B) Determining that for calendar year 2017, the rates for the fees for new development authorized by Chapter 2.53 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.53.030, as adjusted in 2016.

SHERIFF

- 39. Resolution (**075111**) authorizing the Sheriff or the Sheriff's designee to:
 - A) Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities for local first responders in an amount not to exceed \$2,700,259; and
 - B) Execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application.

THE BOARD RECESSED FOR LUNCH AT 12:35 P.M. AND RECONVENED AT 1:30 P.M. IN 455 COUNTY CENTER FOR SERVICE AWARDS.

- 6. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City
(County Manager)

THE BOARD RETURNED TO CHAMBERS FOR THE 2:30 P.M. STUDY SESSION.

- 7. 2:30 p.m.

Recommendation to:

- A) Accept the County's recommended Five-Year Capital Improvement Plan and provide direction with respect to four projects: County Office Building #3, Government Center Parking Structure, Lathrop House relocation, and the Health System Campus; and
- B) Accept the County's recommended Five-Year IT Improvement Plan and provide direction with respect to the list of countywide IT projects proposed for FY 2017-19.

SUPERVISOR PINE LEFT CHAMBERS AT 2:39 P.M. AND RETURNED AT 2:40 P.M.

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager

Mr. Doug Koenig, Interim Director, Project Development Unit

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Ms. Sam Lin, Project Development Unit
Ms. Deborah Bazan, Project Development Unit
Mr. Nicolas Calderon, Manager, Real Property
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Ms. Kristen Anderson, San Mateo County Child Care Partnership Council.

SUPERVISOR GROOM LEFT CHAMBERS AT 3:47 P.M. AND RETURNED AT 3:48 P.M.

Upon motion by Supervisor Canepa, seconded by Supervisor Pine and carried unanimously, the Board approved the San Mateo Medical Center, County Office Building No. 3, parking structure, Lathrop House, and Department of Public Works' highlighted projects

Upon motion by Supervisor Groom, seconded by Supervisor Slocum and carried unanimously, the Board approved the renovation of the Maguire Correctional Facility.

Upon motion by Supervisor Canepa, seconded by Supervisor Pine and carried unanimously, the Board approved the projects of the Parks Department.

ADJOURNMENT

The meeting was adjourned at 2:36 p.m. in memory of Timothy Francis Foley, Dr. Lisa Louise Dyer, and Carl Clark.