

San Mateo County Board of Supervisors

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 9:07 a.m.

TUESDAY, SEPTEMBER 01, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Pine, Horsley, Slocum, Tissier, Groom

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Leland Francois, Ravenwood
David Clark, San Mateo
Dennis Preger, Burlingame
James Counts, Burlingame
Daniel Becker, Redwood City
Sean Small, Redwood City
Miguel Sol, Redwood City
Himmat Bains, Redwood City
Adelfa Arcamo, Redwood City
Rita Mancera, Pescadero
Omar Ortega, Puente de la Costa Sur
Brent Turner, California Association of Voting Officials
Barbara Goodwin, Mountain View
Dr. Faye McNair-Knox, East Palo Alto
Rashida Knox, East Palo Alto
Oscar Sanchez, Redwood City
Yasmina Ramirez, Pescadero

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

Item 19(b): Deletion of the reappointment of David G. Holland to the Resource Conservation District at the request of Supervisor Don Horsley.

Motion: Pine / Second: Tissier

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. Presentation of a progress update on the Coalition for Safe Schools and Communities and Certificates of Completion for the Big Five Training. (Supervisors Adrienne Tissier and Don Horsley)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Nancy Magee, San Mateo County Office of Education

2. Presentation of a resolution honoring Shirley Lamarr upon her retirement from the San Mateo County Correctional Health Services Choices Program. (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Carol Clancey, Correctional Health Services

Shirley Lamarr, Recipient

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

3. Presentation of a resolution honoring Judy Schulzman for her contributions to Mental Health Recovery in San Mateo County. (Supervisor Dave Pine)

Speakers recognized by the President:

Stephen Kaplan, Director, Behavioral Health and Recovery Services

Judy Schulzman, Recipient

Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Tissier

Ayes: All

Noes: None

4. Presentation of a proclamation designating September 2015 as Fall Prevention Awareness Month in San Mateo County. (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Francine Serafin-Dickson, Executive Director, Hospital Consortium of San Mateo County

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

5. Presentation of a proclamation designating September 2015 as Recovery Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Stephen Kaplan, Director, Behavioral Health and Recovery Services

Orville Roach

Allison Barrera

Yown Allen

Motion: Pine / Second: Tissier

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.

6. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City.

REGULAR AGENDA

PARKS

7. Measure A: Resolution authorizing a funding agreement with Midpeninsula Regional Open Space District for trail design and engineering, permitting, and construction for the Ravenswood Bay Trail Connection Project, for the term of September 1, 2015 through June 30, 2017, in an amount not to exceed \$1,000,000.

Speakers recognized by the President:

Marlene Finley, Director, Parks

Larry Hassett, Midpeninsula Regional Open Space

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Pine

Ayes: All

Noes: None

SHERIFF

8. Measure A: Resolution authorizing an agreement with Michael Brosnan for Human Trafficking Program Coordination services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$140,000.

Speakers recognized by the President:

Greg Rothaus, City of San Carlos Police Bureau

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

PLANNING AND BUILDING

9. Introduction of an ordinance revising Chapter 3, Article 10 of the San Mateo County Building Regulations to provide an expedited, streamlined, permitting process for small residential rooftop solar systems and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Steve Monowitz, Director, Community Development

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: All

Noes: None

COUNTY MANAGER

10. Measure A: Resolution approving:
- A) The use of Measure A funds for UC Cooperative Extension, Puente de la Costa Sur, and Redwood City School District and authorizing the Director of the Human Services Agency and Chief of the Health System, or their designees, to prepare and execute the agreements; and
 - B) The use of Measure A funds for a loan to the San Mateo County Resource Conservation District and authorizing the County Manager or his designee to negotiate and enter into a loan agreement.

Speakers recognized by the President:

John L. Maltbie, County Manager

11. County Manager's Report #16

Speakers recognized by the President:

John L. Maltbie, County Manager

Supervisors Warren Slocum, Board of Supervisors

BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Horsley noted that a third meeting regarding short term rental policies specific to the coastside will be held on September 17th in Pescadero.

Supervisor Tissier noted the upcoming events: Seniors on the Move will be on November 10th at the San Mateo Event Center. The Age Well Drive Smart Seminar will be on September 29th at the Colma Community Center from 9 a.m. to 12 p.m. and on October 20th at the Foster City Recreation Center from 9 a.m. to 12 p.m.

Supervisor Pine thanked Jim Eggemeyer's office and Hillary Papendick for their hard work on sea level rise study.

Supervisors Slocum thanked Deputy County Manager, Mike Callagy and County Counsel, John Beiers for taking a tour of the North Fair Oaks.

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.

13. Approve the minutes for the meeting of August 04, 2015

BOARD OF SUPERVISORS

14. Resolution requesting that the Federal Consumer Financial Protection Bureau, the United States Congress and the California State Legislature take action to protect consumers from usurious payday lenders. (Supervisor Carole Groom and Supervisor Warren Slocum)
15. Resolution authorizing the establishment of the San Mateo County Bicycle and Pedestrian Advisory Committee staffed by the Office of Sustainability. (Supervisor Carole Groom)
16. Review and approve the Big Lift Memorandum of Understanding and Comprehensive Budget. (Supervisor Carole Groom)
17. Ratification of a resolution honoring Melinda Dart, recipient of the Unity Award, at the 36th annual COPE Banquet. (Supervisor Dave Pine)

18. Recommendation for the appointment of Pam Frisella to the First 5 Commission representing Public Member, term ending December 31, 2018. (Supervisor Dave Pine and Supervisor Carole Groom)
19. Recommendation for reappointments to the Resource Conservation District Board of Directors for terms ending December 31, 2018. (Supervisor Carole Groom and Supervisor Don Horsley)
 - A) Barbara Kossy; and
 - B) David G. Holland.

Delete the reappointment of David G. Hollander

20. Ratification of a proclamation designating September 2015 as Prostate Cancer Awareness Month. (Supervisor Dave Pine)

CONTROLLER

21. Resolution authorizing an amendment to the agreement with Rodney Craig Goodman Jr. CPA, for the purpose of providing accounting and financial reporting services extending the term through February 28, 2016, and increasing the contract amount to an amount not to exceed \$215,000.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

22. Resolution authorizing a request to the Metropolitan Transportation Commission for the allocation of Transportation Development Act Article 3 Pedestrian/Bicycle Funding in the amount of \$21,050 to the Office of Sustainability for the Bicycle Routes and Rules project.

COUNTY MANAGER

23. Resolution authorizing the acquisition of assessor parcel numbers, 080-241-410, 080-071-010, and 080-100-060, on behalf of The Los Trancos County Maintenance District, as successor agency to The Los Trancos County Water District.
24. Resolution to approve the subordination request dated July 31, 2015, from the Successor Agency to the Redevelopment Agency of the City of Menlo Park for the Las Pulgas Community Development Project Area.
25. Approve the Board of Supervisor's response to the 2014-15 Grand Jury report "Treatment for Adult Mental Illness in San Mateo County: What Exists? What Should Exist?"
26. Approve the Board of Supervisors' response to the 2014-15 Grand Jury Report, "San Mateo County Private Defender Program."
27. Approve the Board of Supervisors' response to the Grand Jury report titled "Flooding Ahead: Planning for Sea Level Rise."

28. Resolution approving records retention schedules for Agriculture, Weights and Measures, the Coroner's Office, County Counsel, the Health System, the Human Services Agency, and the Probation Department.
29. Resolution re-appointing current members of the Measure A Oversight Committee to a second two-year term.

HEALTH SYSTEM

30. Resolution authorizing the Health System on behalf of the County of San Mateo to apply for and accept all available Household Hazardous Waste Program Funds from the California Department of Resources, Recycling and Recovery for fiscal years July 1, 2015 through June 30, 2020.
31. Resolution authorizing the acceptance of a Grant Award from the California Department of Public Health California Immunization Program, for the term of July 1, 2015 to June 30, 2017, in the amount of \$559,424.
32. Resolution authorizing the Health System on behalf of the County of San Mateo to apply for and accept all available Used Oil Competitive Grant Program funds from the California Department of Resources Recycling and Recovery for fiscal years July 1, 2015 through June 30, 2020.
33. Resolution authorizing an agreement with Bradley Graw, MD to provide specialty orthopedic services, for the term of November 1, 2015 through October 31, 2016, in an amount not to exceed \$350,000.
34. Resolution authorizing the acceptance of five Grant Awards from First 5 San Mateo County, Sequoia Healthcare District, Ravenswood Family Health Center, Apple Tree Dental, and the San Mateo County Dental Society to fund strategic planning, for the term of July 1, 2015 to June 30, 2016, in the amount of \$36,000.
35. Resolution authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services, for the term of September 1, 2015 through August 31, 2016, in an amount not to exceed \$164,000.
36. Resolution authorizing an agreement with the California Department of Public Health to provide funding for the Women Infants and Children Nutrition Program, for the term of October 1, 2015 through September 30, 2019, in an amount not to exceed \$11,695,236.
37. Resolution authorizing an agreement with Psynergy Programs, Inc. for residential mental health services, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$913,750.
38. Resolution authorizing an agreement with the California Department of Aging to receive Multipurpose Senior Services Program funds for the term of July 1, 2015 through October 31, 2015, in an amount not to exceed \$228,531.

39. Resolution authorizing an agreement with the California Department of Aging for Older Americans Act Title III and Title VII Programs funds, for the term of July 1, 2015 through June 30, 2016, in the amount of \$2,741,423.
40. Resolution authorizing the purchasing agent to:
 - A) Spend up to \$630,000 over the next three years for BioFire Diagnostics, LLC test kits for the FilmArray Instrument consistent with the Vendor Agreement; and
 - B) Add new reagents and test supplies to the Vendor agreement as necessary.
41. Resolution authorizing an agreement with Canyon Manor for residential mental health services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$446,725.
42. Resolution authorizing an agreement with the AIDS Community Research Consortium to provide a food program for the term of March 1, 2015 through February 29, 2016, in an amount not to exceed \$115,000.
43. Resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$576,125.
44. Resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$422,093.
45. Resolution authorizing an agreement with InnVision Shelter Network for rental assistance, supported housing, and emergency shelter services, for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \$863,453.
46. Resolution authorizing an agreement with Blood Centers of the Pacific for blood and blood products, for the term of September 1, 2015, through August 31, 2020, in an amount not to exceed \$1,500,000.
47. Resolution authorizing an agreement with HFS Consultants to provide third-party reimbursement services to San Mateo Medical Center for the term September 1, 2015 through August 31, 2018, in an amount not to exceed \$900,000.
48. Resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services and wellness and recovery services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$236,635.
49. Resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$670,345.
50. Resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental

health treatment services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$2,222,531.

51. Resolution authorizing an agreement with American Institutes for Research for the provision of research and evaluation services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$170,000
52. Resolution authorizing an agreement with Prins Williams Analytics, LLC to provide research and evaluation services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$145,000.
53. Resolution authorizing an agreement with Peninsula Family Service for senior peer counseling services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$300,385.
54. Resolution authorizing an agreement with YMCA of San Francisco, doing business as YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and YMCA Youth Services Bureau of San Mateo for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$399,465.
55. Resolution authorizing an agreement with Family Service Agency of San Francisco for outpatient mental health services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,260,720
56. Resolution authorizing an amendment to the agreement with the City/County Association of Governments for Environmental Health to provide public outreach services, extending the term through October 31, 2015, and increasing the amount by \$100,650 to an amount not to exceed \$1,552,471.
57. Resolution authorizing an amendment to the agreement with HealthRIGHT 360 to reallocate funds for alcohol and other drug treatment services, outpatient mental health services, and medication assisted treatment, with no change to the maximum amount or term of the agreement.
58. Resolution authorizing an amendment to the agreement with Youth Leadership Institute for Friday Night Live/Club Live services and the Community-Based Partnership, extending the term of the agreement through June 30, 2016, and increasing the amount by \$250,984 to an amount not to exceed \$787,712.
59. Resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group for histology services extending the term through December 31, 2015 and increasing the amount by \$84,935 to an amount not to exceed \$616,142.

HOUSING

60. Resolution authorizing the Director of the Department of Housing to sign an amendment to the original promissory note for JobTrain, Inc. to forgive the \$300,000 site acquisition loan at maturity expiring on December 13, 2024.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

62. Resolution authorizing an agreement with Daly City Peninsula Partnership Collaborative to provide after school academic programs and the Kindergartner Readiness Program, for the term of September 1, 2015 through September 30, 2017, in an amount not to exceed \$208,060.
63. Resolution authorizing an agreement with AgreeYa, Inc., for system administration support and training for the Human Services Agency Business Systems Group, for the term of August 4, 2015 through March 31, 2016, in an amount not to exceed \$144,670.
64. Resolution authorizing an amendment to the agreement with Focus Strategies to provide transition for Continuum of Care activities, increasing the amount by \$44,455 to an amount not to exceed \$144,155.
65. Resolution authorizing an amendment to the agreement with KRJ Design Group to continue to provide Service Delivery Redesign Services, extending the term by 24 months to July 1, 2013 through June 30, 2018, and increasing the amount by \$350,000 to an amount not to exceed \$750,000.

INFORMATION SERVICES

66. Resolution authorizing an amendment with CompuCom Systems, Inc. for additional implementation, configuration, licensing, and training services for the ServiceNow application, increasing the contract amount by \$73,020 to an amount not to exceed \$1,572,061.

PARKS

67. Resolution authorizing the submittal of an application for grant funding from the California Cultural and Historical Endowment's Museum Grant Program for the Sanchez Adobe Gateway Project in the amount of \$250,000.
68. Resolution authorizing the San Mateo County Parks Director to coordinate temporary suspension of the no parking signs at the southern and northern trailheads of the Crystal Springs Regional Trail, South of Dam Segment during hours when the trail is open to the public until County Bridge No. 67 has been reconstructed in 2017.

PLANNING AND BUILDING

69. Resolution authorizing:
 - A) An affordability agreement between the County of San Mateo and the John A. Tedesco Trust and the Samantha S. Tedesco Trust for the provision of One

Affordable Housing Unit at 1450 Purissima Creek Road, Half Moon Bay; and

- B) Directing staff to record the Affordability Agreement.

PROBATION

70. Resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Pyramid Alternatives Inc., to continue to provide a comprehensive school-based program called Strengthen Our Youth, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$467,090; and
- B) The 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..

71. Resolution authorizing the Chief Probation Officer to execute:

- A) An agreement with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities (CDCR/DJJ) to provide diagnostic studies, treatment services, and temporary detention for case referrals from San Mateo County Superior Court, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$140,936.00; and
- B) An agreement with the CDCR/DJJ to provide emergency housing for case referrals from San Mateo County Superior Court, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$73,135.

SHERIFF

72. Resolution authorizing:

- A) An agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2015 through September 30, 2015, in an amount not to exceed \$167,263; and
- B) Amendments of the County's fiscal obligations by a maximum of \$501,791 (in aggregate).

73. Resolution authorizing the Sheriff or Sheriff's designee to execute an agreement with Kamran and Company, Inc. for the purchase and installation of Food Service Equipment for the Maple Street Correctional Center in an amount not to exceed \$458,878 and a term commencing September 1, 2015 to February 29, 2016.

74. Resolution authorizing the Sheriff or Sheriff's designee to execute:

- A) An amendment to the agreement with Vanir Construction Management, Inc. to

provide support for the Jail Planning Bureau Project Director and Senior Project Manager for the Maple Street Correctional Center phase 2 – 1st floor build-out, increasing the not to exceed amount by \$423,746 to \$522,746 and extending the term through december 31, 2016; and

B) Change orders up to an additional \$100,000 in aggregate.

75. Resolution authorizing the San Mateo County Director of Emergency Services or the Supervising District Coordinator to submit a grant application to the Governor's Office of Emergency Services for administration of the FY 2015 Emergency Management Performance Grant Program in an amount not to exceed \$300,000.

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.)

A) **Conference with Legal Counsel - Existing Litigation**

Pugliese, Michael v. County of San Mateo
Workers Compensation Case No SM090166

- B) Montara Water and Sanitary District vs. County of San Mateo, et al., and Consolidated Cases,
San Mateo County Superior Court Case Nos. CIV 505222 and CIV 505240

C) **Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

- D) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board recessed to regular closed session at 11:15 a.m.

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

County Counsel made the following report: In the matter of Pugliese, Michael v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$230,913.00

The meeting adjourned at 12:13 p.m in memory of Adeline Brown, William (Bill) Crook, June Murphy, Robert John Mulcrevy, Estella Knox, Stewart Peterson, Harold Mindell, and Helen Hausman.