



MINUTES - DRAFT

Hall of Justice

Tuesday, January 23, 2018

9:00 AM

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If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

The meeting began at 9:03 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Dave Pine.

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. Bob Wilson, Redwood City
Ms. Sophie Oshanphressy, Redwood City
Ms. Liz Downard, Foster City

Ms. Margarita Harrington, Santa Clara
Ms. Ericka Letona, Redwood City
Mr. Kevin Wu, Oakland
Ms. Michelle Merola, Redwood City
Ms. Amber Murphy, San Mateo
Ms. Eileen Browning, Belmont
Mr. Damaris Ellington, Redwood City
Ms. Jaime Rojas, Tarzana
Mr. Dan Anderson, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Carole Groom pulled Item No. 11 from the agenda in it's entirety.

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

PRESENTATIONS AND AWARDS

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Lisa Rosenberg, San Mateo County Poet Laureate

9:00 a.m.

4. Presentation by Napa County Sheriff John R. Robertson expressing appreciation for assistance with the Napa fires.

Sponsors: SHERIFF

Speakers recognized by the President:

San Mateo County Sheriff Carlos Bolanos

Napa County Sheriff John R. Robertson

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

REGULAR AGENDA

2. Adopt resolutions:

A) Approving STARS Awards recipients and Honorable Mentions; and

B) Authorizing an Appropriation Transfer Request in the amount of \$65,000 by

transferring \$40,000 from Non-Departmental Services to STARS Award recipients in the General Fund and recognizing \$25,000 in unanticipated revenue to the San Mateo Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center. (4/5ths vote required)

Speakers recognized by the President:

Ms. Rocio Kiryczun, Deputy Director, Human Resources
Ms. Clarisa Simon, Staff Development Director, Human Services Agency
Dr. Melissa Fledderjohann, Psychologist, San Mateo Medical Center
Dr. Abhishek Gowda, Staff Physician, San Mateo Medical Center
Ms. Kim Cagno, Director of Child Support Services
Ms. Rachael Londer, Resource Conservation Specialist, Office of Sustainability
Mr. Carlos Morales, Director of Correctional Health
Mr. Victor Lopez, Deputy Sheriff
Mr. Jose Aguirre, Program Coordinator for CARON Program
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolutions-075666 and 075667

3. Presentation of a resolution honoring and commending Thomas Mohr for his outstanding contributions to education and his unwavering support for youth in San Mateo County and the San Mateo County Community College District.

Sponsors: PROBATION

Speakers recognized by the President:

Mr. Larry Silver, Assistant Director of Probation Services
Mr. Thomas Mohr, Recipient
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4022

MATTERS SET FOR SPECIFIED TIME**PLANNING AND BUILDING**

5. Introduction of an ordinance adopting the Second Unit Amnesty Program to inspect, rehabilitate, and improve the safety and habitability of unpermitted second units in unincorporated San Mateo County, and waiving the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Will Gibson, Planner III
Ms. Gina Zari, San Mateo
Mr. Tom Thompson, San Mateo
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Upon motion by Supervisor Horsley, seconded by Supervisor Slocum, and carried unanimously, the Board adopted with the following modification to the attachment to the Ordinance:

Section 2, Program Details, 2.e. Unit Eligibility, was amended to read: In-Service Date of Units. To be eligible for the program, units must have been built before January 1, 2017, and occupied prior to the adoption of this Ordinance.

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Meeting went into recess at 11:12 a.m. and reconvened at 11:23 a.m.

6. Adopt an ordinance amending County Ordinance Code, Division VI, Part One (Zoning Regulations) Chapter 26 (MH Zoning District) Section 6541, regarding maximum height in Mobilehome Parks, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Will Gibson, Planner III
Mr. Steve Monowitz, Director, Planning and Building

This Ordinance was adopted.

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-4793

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$100,000, to the San Mateo Public Library for the Children's Library component of the Space Modification Project to enhance the San Mateo Main Library, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Mr. Ben Ocón, City Librarian, San Mateo Public Library

Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075668

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,500, to the Peninsula Conflict Resolution Center (PCRC) to sponsor the Action Summit 2018 event, held on January 12-13, 2018, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Mr. Martin Fox, Belmont

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075669

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to Liwanag Kultural Center for assisting with program expenses to teach leadership trainers to conduct educational workshops in the community and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075670

10. County Manager's Report #1 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

- 12.** Adopt a resolution supporting a ban on new offshore oil and gas drilling, fracking and other well stimulation in federal and state waters off the California coast and to ban new federal oil and gas leasing in all U.S. waters, including off the coast of California.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Groom

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075671

13. Adopt a resolution:

- A) Approving the plan for the recruitment and selection of County Manager; and
- B) Appointing an ad hoc Board committee consisting of President Pine and Supervisor Groom to provide oversight of the recruitment process and implement certain specified tasks; and
- C) Delegating the responsibility of selecting a panel to evaluate the qualifications of the candidates to the ad hoc committee.

Sponsors: Supervisor Dave Pine and HUMAN RESOURCES

Speakers recognized by the President:

Ms. Donna Vaillancourt, Director of Human Resources

Mr. Martin Fox, Belmont

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-075672

14. Board Members' Report

Supervisor Dave Pine mentioned that there will be a discussion on "Water Management in San Mateo County" on March 30, 2018 from 8:00 a.m. - 12:30 p.m. at Cañada College.

CONSENT AGENDA

15. Approve the minutes for the meeting of January 9, 2018.

AGRICULTURE WEIGHTS & MEASURES

- 16. Adopt a resolution authorizing an amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of pests that can significantly damage plants for FY 2017-18, increasing the amount by \$104,165 for a total reimbursement amount not to exceed \$655,355.**

Enactment No: Resolution-075673

BOARD OF SUPERVISORS

- 17. Accept the 2018 Board of Supervisors' Committee Assignments and Responsibilities.**

Sponsors: Supervisor Dave Pine

- 18. Recommendation for the reappointment of Thomas Ames to the San Mateo County Event Center Board of Directors, for a term ending September 30, 2020.**

Sponsors: Supervisor Dave Pine

- 19. Recommendation for the appointment of Sandra Nunez to the Public Authority Advisory Committee, representing At-Large Member, for a term ending December 31, 2020.**

- 20. Adopt a resolution appointing Julie Lind Rupp to the 2018 Charter Review Committee as the nominee of the San Mateo County Central Labor Council.**

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

Enactment No: Resolution-075674

- 21. Recommendation for the appointment of Claudia Mazzetti to the Mosquito and Vector Control District, representing At-Large community, for a term ending January 23, 2021.**

Sponsors: Supervisor Don Horsley

22. Recommendation for the reappointment of Meda Okelo representing District 4 to the San Mateo County Parks and Recreation Commission, for a term ending January 23, 2020.

Sponsors: Supervisor Warren Slocum

COUNTY MANAGER

23. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the Permit Agreement with Bank of America, N.A., to enable the continued operation of an ATM at the County-owned building located at 2415 University Avenue, in the City of East Palo Alto, for an initial term of five years at a starting monthly base rent of \$1,746.62; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Permit Agreement.

Enactment No: Resolution-075675

GOVERNING BOARD

24. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, February 27, 2018 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Dibble (156 Bardet Road, Woodside, APN 073-050-170) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075676

25. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo, or the Executive Director's designee, to enter into an Exclusive Negotiations Agreement between the Housing Authority of the County of San Mateo and MidPen Housing Corporation in order to enable pre-development activities to be undertaken for the Midway/Bayshore Redevelopment Project and to provide for a period of time in which to negotiate a development agreement between the parties.

Enactment No: Resolution-075677

HEALTH SYSTEM

26. Adopt a resolution authorizing an amendment to the agreement with Service League of San Mateo County for a cost of living adjustment and additional funding for sober living environments, increasing the amount by \$33,589 to an amount not to exceed \$2,325,975, with no change to the agreement term.

Enactment No: Resolution-075678

27. Adopt a resolution designating Seton Medical Center as a facility designated by the County for evaluation and treatment under Welfare and Institutions Code section 5150 et seq. and simultaneously authorizing a Memorandum of Understanding detailing the 5150 process and procedures with the provider for a term of January 2, 2018 through January 3, 2019.

Enactment No: Resolution-075679

28. Adopt a resolution authorizing an agreement with Siemens Medical Solutions USA, Inc. for an upgrade and ongoing support of the Siemens Radiology Information System also known as syngo Workflow, for the term of February 1, 2018 through December 31, 2020, in amount not to exceed \$300,000.

Enactment No: Resolution-075680

29. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, and the San Mateo Medical Center to create a shared saving agreement for the term of January 1, 2018 through December 31, 2018.

Enactment No: Resolution-075681

30. Adopt a resolution authorizing an agreement with Healthcare Cost Solutions, Inc. for compliance coding audits of facility and clinic medical records, for the term of February 1, 2018 through January 31, 2021, in an amount not to exceed \$1,125,000.

Enactment No: Resolution-075682

31. Adopt a resolution authorizing an agreement with Pacific Foot Care Podiatry Group, Inc. to provide podiatry services for the term of February 1, 2018 through January 31, 2020, in an amount not to exceed \$840,000.

Enactment No: Resolution-075683

HUMAN RESOURCES

32. Adopt a resolution waiving the Request for Proposals process and authorizing a three-year agreement with Alliant Insurance Services, Inc. for broker/consulting services regarding the County's health and wellness benefits for the term January 1, 2018 through December 31, 2020, in an amount not to exceed \$510,000.

Enactment No: Resolution-075684

HUMAN SERVICES AGENCY

33. Adopt a resolution authorizing the acceptance of a cash donation in the amount of \$10,112.90 to the San Mateo County Children's Fund.

Enactment No: Resolution-075685

34. Adopt a resolution authorizing an amendment to the agreement with Novigo Solutions, Inc. for the systemization of the Human Services Agency's policy handbooks, increasing the amount of the agreement by \$289,000 for a total amount not to exceed \$767,000 and extending the term by eight months for a new term of January 24, 2017 through September 23, 2020.

Enactment No: Resolution-075686

PLANNING AND BUILDING

35. Recommendation to authorize and direct the President of the Board of Supervisors to sign the attached comment letter regarding the Draft Environmental Impact Report prepared as part of Santa Clara County's review of Stanford's General Use Permit (GUP) Application.

PUBLIC WORKS

36. Adopt a resolution authorizing an amendment to the agreement with Commercial Installation Company to provide installation, configuration, and removal services for County-owned furniture systems, extending the term from September 30, 2018 to September 30, 2019, and increasing the amount by \$151,000 to a new, not-to-exceed amount of \$250,000.

Enactment No: Resolution-075687

37. Adopt a resolution authorizing:
- A) Job Order Contract Agreements with SBay Construction, Inc., Olympos Painting, Inc., and Rodan Builders, Inc. for General Construction; and Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Mechanical Works for the term of January 23, 2018 through January 22, 2019, each in an amount not to exceed \$4,700,000; and
 - B) The Construction Task Catalog, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction and Mechanical Works; and
 - C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute change/revision orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-075688(a-e)

38. Adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Preparing plans and specifications for projects to be constructed during the 2018 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, and do not require extensive permit approvals from regulatory agencies; and
- B) Advertising for bids on the maintenance type projects as defined above.

Enactment No: Resolution-075689

SHERIFF

39. Adopt a resolution authorizing an agreement with Joel Fay, PsyD and Louisa Parks, PsyD to collaboratively work as a team to provide mental health services and education to employees of the Sheriff's Office and Public Safety Communications and their families for the term of January 1, 2018 through December 31, 2019, in an amount not to exceed \$400,000.

Enactment No: Resolution-075690

40. Adopt a resolution authorizing an agreement with CML Security to provide upgraded camera coverage of MSCC's Culinary Kitchen and construction upgrades of the inmate visiting areas to increase the number of attorney contact visiting rooms as well as inmate non-contact visiting rooms for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$118,000.

Enactment No: Resolution-075691

CLOSED SESSION

41. **Conference with Labor Negotiators**

- A) Negotiations: In Home Support Services (IHSS) Agency designated representative attending Closed Session: Nicole McKay

Conference with Legal Counsel - Existing Litigation

- A) County of San Mateo v. Chevron Corp., et al.
USDC Northern Case No. 17-cv-04929-VC (and related case: Exxon Mobil Corporation, Petitioner Cause No. 096-297222-18, pending in the 96th District Court, Tarrant County, Texas)

- B) Jose Verduco v. Andy Mar, County of San Mateo, et al. San Mateo County

Superior Court Case No. CIV537740

The Board adjourned to Closed Session at 11:53 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned at 11:53 a.m.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

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