



MINUTES - DRAFT

Hall of Justice

Tuesday, February 27, 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 Assistant Clerk of the Board who will distribute the information to the Board members and staff.

The meeting began at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: 1 - President Dave Pine

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. Michael Callagy, Assistant County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

Vice-President Carole Groom chaired the Board Meeting.

PUBLIC COMMENT

Speakers recognized by the Vice-President:

Ms. Therese M. Dyer, Pacifica

Mr. Martin Fox, Belmont
Mr. Anulfo De la Cruz, Redwood City
Ms. Takiyah Smith, Daly City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Slocum asked to move Item No. 18 to the very front of the meeting.

Motion: Horsley / Second: Slocum

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

BOARD OF SUPERVISORS

18. Adopt a resolution calling a special election on Regional Measure 3 ("RM 3") relating to a Bay Area bridge toll increase of up to three dollars (\$3) to the qualified electors of the County of San Mateo (the "County"), consolidating the special election on RM 3 with the June 5, 2018 Statewide Direct Primary Election, and authorizing the County's Chief Elections Officer to provide election services related to RM 3 requested by the Bay Area Toll Authority (the "Authority").

Sponsors: Supervisor Warren Slocum

Speakers recognized by the Vice-President:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. Craig Bosman, Metropolitan Transportation Commission
Mr. Martin Fox, Belmont

Motion: Slocum / Second: Horsley

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-075727

PRESENTATIONS AND AWARDS

1. Presentation of a commendation honoring Life Scout Matthew Mariani for his Eagle Scout project to provide backpacks to veterans in need.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the Vice-President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Matthew Mariani, Life Scout
Mr. Hank Scherf, Chair of the Veterans Commission

Motion: Slocum / Second: Horsley

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

2. Presentation of a resolution honoring and commending Reyna Farrales on her retirement after 24 years of distinguished service to San Mateo County.

Sponsors: Supervisor Dave Pine

Speakers recognized by the Vice-President:

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
Mr. Sam Hutkins, Chair of Measure K Oversight Committee
Ms. Reyna Farrales, Deputy County Manager
Mr. John L. Maltbie, County Manager
Mr. John C. Beiers, County Counsel

Motion: Groom / Second: Slocum

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4027

3. Presentation of a resolution honoring the Half Moon Bay Yacht Club's Youth Sailing Program for receiving the Garrett Horder Memorial Trophy as the Best Youth Sailing Program on the West Coast.

Sponsors: Supervisor Don Horsley

Speakers recognized by the Vice-President:

Supervisor Don Horsley, Board of Supervisors
Mr. Scott Pyne, Commodore, Half Moon Bay Yacht Club

Motion: Horsley / Second: Canepa

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4028

4. Presentation of a resolution honoring the San Carlos Chickens' Ball.

Sponsors: Supervisor Don Horsley

Speakers recognized by the Vice-President:

Supervisor Don Horsley, Board of Supervisors

Ms. Danika Stanley, Chair of Chickens' Ball Steering Committee

Motion: Horsley / Second: Canepa

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4029

5. Presentation of a resolution in support of the Digital Inclusion Effort.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

Speakers recognized by the Vice-President:

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Ms. Susan Walters, California Emerging Technology Fund

Ms. Alicia Orozco, Chicana Latina Foundation

Ms. Ortencia Lopez, San Mateo County resident

Motion: Horsley / Second: Canepa

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Proc/Hon. Res-4030

6. Presentation by the San Mateo Resource Conservation District on Climate and Water-related Projects in San Mateo County.

Sponsors: Supervisor Don Horsley

Speakers recognized by the Vice-President:

Supervisor Don Horsley, Board of Supervisors

Ms. Kellyx Nelson, Executive Director of San Mateo Resource Conservation District

7. Accept the San Mateo County **Measure K** Oversight Committee's Annual Report for Fiscal Year 2016-17.

Sponsors: COUNTY MANAGER

Speakers recognized by the Vice-President:

Ms. Reyna Farrales, Deputy County Manager
Ms. Iliana Rodriguez, Deputy County Manager
Mr. Sam Hutkins, Chair of Measure K Oversight Committee
Supervisor Warren Slocum, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

REGULAR AGENDA

COUNTY MANAGER / PLANNING AND BUILDING

10. Introduction of an ordinance repealing Chapter 5.148 of Title 5 of the San Mateo County Ordinance Code and replacing it with a new Chapter 5.148, to require a discretionary, rather than ministerial, license to engage in commercial cannabis cultivation in the unincorporated area of San Mateo County, and waive reading of such ordinance in its entirety.

Speakers recognized by the Vice-President:

Mr. Steve Monowitz, Director of Planning and Building

Motion: Horsley / Second: Slocum

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Meeting went into recess at 11:03 a.m. and reconvened at 11:13 a.m.

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

GOVERNING BOARD

8. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing:
- A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Dibble (156 Bardet Road, Woodside, APN 073-050-170) to the Fair Oaks Sewer Maintenance District; and
2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Speakers recognized by the Vice-President:

Ms. Ann Stillman, Deputy Director of Public Works

Motion to open public hearing: Horsley / Second: Canepa

Yes: 4 - Groom, Horsley, Slocum, and Canepa

No: 0

Absent: 1 - Pine

No public speakers.

Motion to close public hearing: Horsley / Second: Slocum

Yes: 4 - Groom, Horsley, Slocum, and Canepa

No: 0

Absent: 1 - Pine

Motion to adopt the resolution: Horsley / Second: Canepa

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-075719

9:00 a.m.

9. Recommendation regarding Mid-Year Budget Report and Five-Year Capital Improvement Plan:

- A) Accept the FY 2017-18 County Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposition 172 Maintenance of Effort Certification; and
- C) Accept the Five-Year Capital Improvement Plan; and
- D) Authorize an Appropriation Transfer Request in the amount of \$690,000 for the purchase of additional public open space on Sign Hill in South San Francisco; and

- E) Authorize an Appropriation Transfer Request in the amount of \$185,000 for the **Measure K** Communications Officer position and **Measure K** Coordinator position; and
- F) Authorize an Appropriation Transfer Request in the amount of \$250,000 for Cannabis Outreach; and
- G) Authorize an Appropriation Transfer Request in the amount of \$177,000 for Capital Projects funding.

Speakers recognized by the Vice-President:

Mr. John L. Maltbie, County Manager
Mr. Jim Saco, Budget Director
Mr. Michael Callagy, Assistant County Manager
Mr. Robert Manchia, Budget Director
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Horsley / Second: Canepa

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolutions-075720, 075721, 075722, and 075723

REGULAR AGENDA

COUNTY MANAGER

- 11. Introduction of an ordinance transferring the Office of Revenue Services from the Tax Collector-Treasurer to the Office of the County Manager, and waiving the reading of the ordinance in its entirety.

Speakers recognized by the Vice-President:

Ms. Peggy Jensen, Deputy County Manager

Motion: Canepa / Second: Horsley

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

- 12. Accept the February 2018 San Mateo County Housing Initiatives Update.

Speakers recognized by the Vice-President:

Ms. Peggy Jensen, Deputy County Manager
Mr. John Nibbelin, Chief Deputy County Counsel
Mr. Ken Cole, Director of Housing
Supervisor Don Horsley, Board of Supervisors
Ms. Heather Forshey, Director of Environmental Health Services
Supervisor Warren Slocum, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Horsley / Second: Slocum**Yes:** 4 - Groom, Slocum, Canepa, and Horsley**No:** 0**Absent:** 1 - Pine**13. Public Hearing for the proposed County Government Center Campus Development Project:**

- A) Open public hearing
- B) Closed public hearing
- C) Accept comments regarding a Draft Environmental Impact Report (DEIR), pursuant to the California Environmental Quality Act (CEQA), for the proposed County Government Center Campus Development Project.

Speakers recognized by the Vice-President:

Ms. Deborah Bazan, Director of Project Development Unit
Ms. Kate Werner, Project Manager, MIG Company
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Richard Keyes, Redwood City

Motion to open public hearing: Horsley / Second: Canepa**Yes:** 4 - Groom, Horsley, Slocum, and Canepa**No:** 0**Absent:** 1 - Pine**No public speakers.****Motion to close public hearing: Horsley / Second: Slocum****Yes:** 4 - Groom, Horsley, Slocum, and Canepa**No:** 0**Absent:** 1 - Pine**Motion to accept the comments: Horsley / Second: Slocum**

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

- 14. Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$47,000 to the Service League of San Mateo County for repairs and improvements to Hope House and Transitional Housing in Redwood City, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the Vice-President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Horsley

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-075724

- 15. Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$1,500, to the At Risk Youth Foundation to provide trauma teddy bears to children who have been involved in a traumatic situation, and authorizing the County Manager or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the Vice-President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Horsley

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-075725

- 16. Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$60,000, to Nuestra Casa to support the organization's six-week Parent Academy I cycle, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the Vice-President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Canepa

Yes: 4 - Groom, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Pine

Enactment No: Resolution-075726

17. County Manager's Report #3 of 2018**Speakers recognized by the Vice-President:**

Mr. Michael Callagy, Assistant County Manager

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Horsley requested to add the expansion of "red flag" gun laws to the Legislative Program. Supervisor Horsley would like the County to engage State Legislators around expanding legal authority for law enforcement to seize weapons through a public process that identifies credible threats. He referenced existing seize weapons processes for mentally ill individuals subject to CA WIC Sec 8100 and domestic violence cases.

BOARD OF SUPERVISORS**19. Board Members' Reports**

Supervisor David J. Canepa thanked Mike Callagy, Assistant County Manager for informing him regarding the shooting incident that took place in North San Mateo County in Broadmoor near Colma border off Villa Street. Supervisor also thanked Steve Wagstaffe, District Attorney, the Investigations Unit, and Sheriff Bolanos for taking swift action on this matter as the killers were apprehended.

CONSENT AGENDA**20. Approve the minutes for the meeting of February 13, 2018.****AGRICULTURE\WEIGHTS & MEASURES****21. Adopt resolutions authorizing:**

- A) An amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of regulated insect pests that can significantly damage plants for FY 2017-18, increasing the amount by \$93,552 for a total reimbursement amount not to exceed \$748,907; and

B) An Appropriation Transfer Request (ATR) recognizing unanticipated revenue in the amount of \$93,552 and increasing appropriations in various expenditure accounts.

Enactment No: Resolutions-075728 and 075760

BOARD OF SUPERVISORS

22. Recommendation for appointments to the Commission on Disabilities:

A) Colleen Shannon, for a term ending June 30, 2021; and

B) Joshua Aguirre, for a term ending June 30, 2021; and

C) Timothy Roake, for a term ending June 30, 2021; and

D) Mika Podlone, for a term ending June 30, 2021; and

E) Jean Batty, for a term ending June 30, 2020; and

F) Shirley Carlson, for a term ending June 30, 2020.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

23. Recommendation for the appointment of Kenneth Tai to the San Mateo Health Commission, representing Physician, for a term ending January 1, 2022.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

24. Recommendation for the appointment of Harini Krishnan to the San Mateo County Arts Commission, representing District 1, for a term ending December 31, 2020.

Sponsors: Supervisor Dave Pine

25. Recommendation for the reappointments of Supervisor Carole Groom and Jacquelyn Brown to the Law Library Board of Trustees, representing Board Trustee members, for a term ending December 31, 2018.

Sponsors: Supervisor Dave Pine

COUNTY COUNSEL

26. Adopt a resolution authorizing the Redwood City School District to issue its General Obligation Bonds (Election of 2015) Series 2018 in an aggregate principal amount not to exceed \$70,000,000 without further action of the County.

Enactment No: Resolution-075729

27. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

- 28.** Adopt an ordinance readopting and amending Chapter 3.108, consisting of Sections 3.108.010 to 3.108.140, to Title 3 of the San Mateo County Ordinance Code, setting forth property owner obligations with respect to tenants displaced from unsafe or substandard units, previously introduced on February 13, 2018, and waiving the reading of the ordinance in its entirety.

Enactment No: Ordinance-4795

- 29.** Adopt resolutions authorizing:

- A) The Director of the Project Development Unit or his/her designee to enter into an agreement with Mobile Modular Management Corporation to secure the procurement of the office trailers in an amount not to exceed \$416,409; and
- B) An Appropriation Transfer Request (ATR) transferring \$416,409 from Non-Departmental ERAF Reserves to Fixed Assets Structures/Improvements in the Project Development Unit to fund the purchase of the Trailer Office Complex from Mobile Modular.

Enactment No: Resolutions-075730 and 075731

- 30.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with VRVC, LLC to provide project management services and support as needed, increasing the agreement by \$600,000 for a new not-to-exceed amount of \$699,999.

Enactment No: Resolution-075732

- 31.** Adopt a resolution authorizing:

- A) The transfer of the real property located at 1220 Bayshore Highway in the City of Burlingame, also known as San Mateo County Assessor's Parcel Numbers 026-142-020 and 026-142-030, to the San Mateo County Transportation Authority; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, deeds, and documents in connection with the conveyance.

Enactment No: Resolution-075733

- 32.** Adopt a resolution authorizing and agreeing to exchange of zero property tax between the County of San Mateo and the Town of Atherton for the proposed detachment of a portion of 501 Palmer Lane from the Town of Atherton.

Enactment No: Resolution-075734

33. Recommendation to confirm Nicole Pollack as Director of the Human Services Agency.

COURTS

34. Recommendation for the appointment of Douglas Winter to the Juvenile Justice & Delinquency Prevention Commission, for term ending March 31, 2022.

HEALTH SYSTEM

35. **Measure K:** Adopt a resolution authorizing an agreement with Raimi and Associates to conduct community planning in four prioritized neighborhoods within San Mateo County for the term of March 1, 2018 through June 30, 2019, in an amount not to exceed \$358,900.

Enactment No: Resolution-075735

36. Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute for the Community-Based Partnership, Tobacco Prevention, and Friday Night Live/Club Live, increasing the amount by \$60,000 to an amount not to exceed \$590,711, with no change to the agreement term.

Enactment No: Resolution-075736

37. Adopt a resolution authorizing the Chief of the Health System to execute an amendment to the agreement with the State of California Department of Health Care Services for the Drug MediCal Organized Delivery System services, increasing the amount by \$17,701,518 in an amount not to exceed \$36,970,659, with no change to the agreement term.

Enactment No: Resolution-075737

38. Adopt a resolution authorizing an agreement with The Social Changery, LLC for youth marijuana education campaign services for the term of February 27, 2018 through June 30, 2019, in an amount not to exceed \$200,000.

Enactment No: Resolution-075738

39. Adopt a resolution authorizing the Controller to continue payments on the Health System Public Health, Policy and Planning STD/HIV Program Agreements for the period of March 1, 2018 through June 30, 2018.

Enactment No: Resolution-075739

40. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, to add a pilot quality-reporting program effective February 1, 2018, and authorizing San Mateo Medical Center to accept an estimated \$2,700,000 in revenue.

Enactment No: Resolution-075740

41. Adopt a resolution authorizing an agreement with Bradd Silver, MD to provide endocrinology services for the term of April 1, 2018 through March 31, 2019, in an amount not to exceed \$250,000.

Enactment No: Resolution-075741

42. Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research, and Education to provide general, thoracic, and vascular surgery services, extending the term through June 30, 2018, increasing the amount by \$600,000 in an amount not to exceed \$3,550,000.

Enactment No: Resolution-075742

43. Adopt a resolution authorizing an agreement with Jacqueline Baras Shreibati, MD to provide non-invasive cardiology services, for the term of August 1, 2018 through July 31, 2019, for an amount not to exceed \$280,000.

Enactment No: Resolution-075743

44. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term of April 1, 2018 through March 31, 2019, to an amount not to exceed \$134,000.

Enactment No: Resolution-075744

45. Adopt a resolution authorizing an amendment to the agreement with Alan McBride to provide reimbursement management consulting services, increasing the amount by \$180,000 to an amount not to exceed \$680,000.

Enactment No: Resolution-075745

46. Adopt a resolution authorizing an agreement with Peninsula Urology, LLC to provide urology services for the term of February 1, 2018 through January 31, 2020, for an amount not to exceed \$800,000.

Enactment No: Resolution-075746

47. Adopt a resolution authorizing an agreement with Sonrisas Dental Health Inc. to provide dental services for farmworkers and their family members for a term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$131,675.

Enactment No: Resolution-075747

48. Adopt a resolution authorizing an amendment to the agreement with San Mateo Health Commission dba Health Plan of San Mateo for the administration of the Access and Care for Everyone program extending the term through March 31, 2020, in an amount not to exceed \$49,085,000.

Enactment No: Resolution-075748

49. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members, for the term January 1, 2017 through September 30, 2019, funded through Intergovernmental Transfers.

Enactment No: Resolution-075749

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

51. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance Program by authorizing the maximum grant of the Supplemental Security Income Board and Care rate for those General Assistance recipients who reside in San Mateo County Board and Care facilities pending Supplemental Security Income approval.

Enactment No: Resolution-075750

52. Adopt a resolution authorizing an agreement submitted by the Redwood City School District to provide funds for the operational costs of the Redwood City Community Schools for Fiscal Years 2017-19 in the amount of \$227,352.

Enactment No: Resolution-075751

53. Adopt a resolution authorizing:

- A) A System Improvement Plan for the period of March 5, 2018 to March 5, 2023, a component of the California Child and Family Services Review mandated under Assembly Bill 636; and
- B) Execution of the Notice of Intent authorizing the Human Services Agency to administer the Child Abuse Prevention, Intervention and Treatment, Community-Based Child Abuse Prevention, and Promoting Safe and Stable Family funds; and
- C) Designation of the San Mateo County Child Abuse Prevention Council as the Child Abuse Prevention Council and Promoting Safe and Stable Families Collaborative; and
- D) Designation of the San Mateo County Child Abuse Prevention Council Oversight Committee as the County's Children's Trust Fund Commission.

Enactment No: Resolution-075752

PARKS**54.** Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute a Memorandum of Agreement and all necessary ancillary documents between the City and County of San Francisco and the County of San Mateo regarding that portion of the San Andreas Pipeline No. 2 Upgrade Project that crosses Junipero Serra Park; and
- B) Adopting CEQA findings regarding the same, contained in Exhibit-A.

Enactment No: Resolution-075753

55. Adopt resolutions authorizing:

- A) The acceptance of cash donations in the amount of \$27,212 and \$10,000 in noncash in-kind donations for FY 2017-2018 from the San Mateo County Parks Foundation; and
- B) An Appropriation Transfer Request (ATR) in the amount of \$26,012 from unanticipated revenue to corresponding appropriations in services and supplies.

Enactment No: Resolutions-075754 and 075755

PUBLIC WORKS**56.** Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements for the MidCoast Drainage Improvement Project: Avenue Cabrillo from Avenue Alhambra to The Alameda in the El Granada area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, March 21, 2018, at 2:30 p.m. in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

Enactment No: Resolution-075756

57. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2018 Job Order Contracts for

Engineering, Construction, Roads and Utilities; and

- B) Authorizing agreements with Granite Rock Company, Yerba Buena Engineering and Construction, Inc., and Staples Construction Company, Inc. for Engineering, Construction, Roads and Utilities, for the term of March 8, 2018 through March 7, 2019, each in an amount not to exceed \$4,550,000.

Enactment No: Resolution-075757

58. Adopt a resolution authorizing the establishment of a "No Parking" zone, along the south side of El Nido Road beginning approximately 10 feet east of the easterly property line of 103 El Nido Road and continuing east for a distance of approximately 60 feet onto the south side of Los Trancos Circle in the Los Trancos area.

Enactment No: Resolution-075758

SHERIFF

59. Adopt a resolution authorizing:

- A) An agreement with the City and County of San Francisco for the distribution of FY 2017 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2017 through February 28, 2019, in an amount not to exceed \$4,273,378; and
- B) The Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$300,000, utilizing solely the \$4,273,378 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost of personnel assigned to the Northern California Regional Intelligence Center.

Enactment No: Resolution-075759

CLOSED SESSION

60. **Conference with Labor Negotiators**

Negotiations: In Home Support Services (IHSS)

Agency designated representatives attending Closed Session: Nicole McKay

Negotiations: Deputy Sheriffs Association (DSA)

Agency designated representative attending Closed Session: Kelly Tuffo

Negotiations: California Nurses Association (CNA)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Doe v. County of San Mateo

United States District Court Case No. 15-05496 WHO

Conference with Legal Counsel - Anticipated Litigation

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

One case

Public Employee: Discipline/Dismissal/Release

The Board adjourned to Closed Session at 1:04 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned in memory of Rich Thomas at 1:04 p.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.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: <http://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances