



# MINUTES - DRAFT

Hall of Justice

**Tuesday, March 13, 2018**

**9:00 AM**

The meeting began at 9:05 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 Ms. Sherry Golestan, Deputy Clerk of the Board.

## PUBLIC COMMENT

### Speakers Recognized by the President:

Mr. Martin Fox, Belmont  
Mr. Mark DePaula, San Mateo  
Mr. Michael G. Stogner, San Mateo County Resident  
Ms. Therese M. Dyer, Pacifica  
Mr. Thomas Weissmiller, San Mateo

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 27 was pulled from the consent agenda for discussion. Item Nos. 27 and 7 were heard after item No. 2, and there will be no Closed Session.

**Motion:** Pine / **Second:** Canepa

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

**No:** 0

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating March 2017 as Women's History Month.

**Sponsors:** Supervisor Carole Groom

### Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors  
Ms. Linda Koelling, President, Commission on the Status of Women  
Supervisor Don Horsley, Board of Supervisors  
Mr. Martin Fox, Belmont

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Proc/HR-4031

2. Presentation of a resolution honoring and commending James Saco upon his retirement after 30 years of distinguished service to San Mateo County.

**Sponsors:** Supervisor Dave Pine

**Speakers Recognized by the President:**

Mr. John L. Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Mr. James Saco, Budget Director

**Motion: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Proc/HR-4032

## HUMAN RESOURCES

27. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care, and Blue Shield of California, for the provision of health coverage for County employees, retirees, and their dependents for the term of January 1, 2018 through December 31, 2018 with the aggregate amount not to exceed \$123.5 million.

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Ms. Donna Vaillancourt, Director, Human Resources

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-075775

**COUNTY MANAGER**

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Skyline College for the Promise Scholars Program, which will provide financial, academic, and social support for student participants, 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:**

Dr. Regina Stanback Stroud, Eh.D., President, Skyline College  
Ms. Ellen Murray, Promise Scholars Program Director, Skyline College  
Dr. Luis Escobar, Dean of Counseling and Matriculation, Skyline College  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Motion: Canepa / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-075764

**PRESENTATIONS AND AWARDS**

3. Presentation regarding "Get Us Moving":
- A) Summation of Phase one "Get Us Moving" Education Program; and
  - B) The Poll Results by Godbe Communications; and
  - C) **Measure K:** Adopt a resolution authorizing a grant of district-specific **Measure K** funds, not to exceed \$300,000, to the San Mateo County Transit District (SamTrans) for the second phase of an outreach program to engage San Mateo County residents on transportation issues, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum and Supervisor Don Horsley

**Speakers Recognized by the President:**

Mr. Jim Hartnett, CEO, San Mateo County Transit District (SamTrans)  
Mr. Brian Godbe, Godbe Research  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mr. Thomas Weissmiller, San Mateo

Supervisor Carole Groom, Board of Supervisors

The Board recessed at 11:01 a.m. and resumed at 11:14 a.m.

**Upon motion by Supervisor Horsley, seconded by Supervisor Groom and carried unanimously, the Board approved allocating the funds from excess Education Revenue Augmentation Funds (ERAF).**

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

**No:** 0

Enactment No: Resolution-075761

## **MATTERS SET FOR SPECIFIED TIME**

**10:00 a.m.**

### **COUNTY MANAGER**

4. Recommendation regarding the vacation of 511 Entrada Way, in Unincorporated Menlo Park:

A) Open public hearing

B) Close public hearing

- C) Adopt a resolution authorizing the vacation of the unused Public Utility Easements located along a portion of the exterior boundaries of San Mateo County Assessor's Parcel Number 062-171-340, more commonly known as 511 Entrada Way, in Unincorporated Menlo Park.

**Speakers Recognized by the President:**

Mr. Nicholas Calderon, Real Property Services Manager, Real Property

**Motion to Open Public Hearing: Groom / Horsley**

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

**No: 0**

**Motion to Close Public Hearing: Groom / Horsley**

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

**No: 0**

**Motion to adopt: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-075762

## **REGULAR AGENDA**

**GOVERNING BOARD**

5. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider FY2018-2019 Moving To Work Annual Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the Housing Authority of the County of San Mateo's FY2018-2019 Moving To Work Annual Plan.

**Speakers Recognized by the President:**

Mr. Ken Cole, Director, Department of Housing  
Supervisor Warren Slocum left chambers at 11:18 and returned at 11:20  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Mr. Martin Fox, Belmont

**Motion to Open Public Hearing: Horsley / Slocum**

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

**No: 0**

**Motion to Close Public Hearing: Horsley / Canepa**

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

**No: 0**

**Motion to adopt: Horsley / Second: Groom**

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

**No: 0**

Enactment No: Resolution-075763

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

6. Accept the Final Sea Level Rise Vulnerability Assessment for the Bayside and North Coast of San Mateo County and direct staff to complete the assessment for the South Coast and County Facilities and continue work on the County's Climate Change Preparedness Action Plan.

Supervisor Carole Groom left Chambers at 11:29 a.m. and returned at 11:30 a.m.

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Ms. Hilary Papendick, Resource Conservation Program Manager, Office of

## Sustainability

Ms. Alice Kaufman, Committee for Green Foothills

Ms. Kelly Malinowsky, California State Coastal Conservancy

Ms. Ann Draper, League of Women Voters

Supervisor Don Horsley, Board of Supervisors

**Motion: Pine / Second: Horsley****Yes:** 5 - Pine, Groom, Slocum, Canepa, and Horsley**No:** 0**COUNTY MANAGER****8. County Manager's Report #4 of 2018****Speakers Recognized by the President:**

Mr. John L. Maltbie, County Manager

**BOARD OF SUPERVISORS****9. Board Members' Reports**

Supervisor Pine acknowledged the students of our County who participated in expressing their outrage for the gun violence in our country.

**CONSENT AGENDA****10. Approve the minutes for the meeting of February 27, 2018.****BOARD OF SUPERVISORS****11. Ratification of resolutions honoring the 2018 San Mateo County - Silicon Valley Convention & Visitors Bureau's Awards Winners: Annie Chan, Cameron Palmer, Vijay Kumar and Alysha Conner.****Sponsors:** Supervisor Dave Pine

Enactment No: Hon. Res-4033; 4034; 4035; 4036

**12. Ratification of a resolution honoring Burlingame School District as a recipient of the California School Board Association Golden Bell Award.****Sponsors:** Supervisor Dave Pine

Enactment No: Hon. Res-4037

**13. Ratification of a resolution honoring Linford Gayle, Director of Behavioral Health & Recovery Services (BHRS) Consumer and Family Affairs, retiring after fourteen years of service.****Sponsors:** Supervisor Dave Pine

Enactment No: Hon. Res-7038

14. Ratification of a resolution honoring Multicultural Institute for their 11th anniversary of serving the immigrant community of North Fair Oaks.

Sponsors: Supervisor Warren Slocum

Enactment No: Hon. Res-4039

## COUNTY MANAGER

15. Adopt an ordinance transferring the Office of Revenue Services from the Tax Collector-Treasurer to the Office of the County Manager, previously introduced on February 27, 2018, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4796

16. Adopt a resolution authorizing an agreement with Harder & Company Community Research to provide technical assistance and database support for the use of Social Solutions Efforts to Outcomes (ETO) database for the term of January 1, 2018 through December 31, 2019, in an amount not to exceed \$280,000.

Enactment No: Resolution-075765

17. Approve the appointment of Iliana Rodriguez, Deputy County Manager to the Oversight Boards for the Successor Agencies to the dissolved Redevelopment Agencies for the Cities of East Palo Alto, Menlo Park and South San Francisco.

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. Adopt a resolution authorizing an amendment to the agreement with Nelson\Nygaard Consulting Associates, Inc. for the provision of Phase 3 of the Commuter Alternatives Program, including an assessment of the County's commute incentive program and the development of a Transportation Demand Management Plan, extending the agreement end date from June 30, 2018, to June 30, 2019, and increasing the contract amount by \$75,621 for a new amount not to exceed \$175,298.

Enactment No: Resolution-075766

## COUNTY MANAGER / PLANNING AND BUILDING

19. Recommendations regarding commercial cannabis cultivation in the unincorporated area of San Mateo County:

- A) Adopt 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, previously introduced

on February 27, 2018, and waive reading of such ordinance in its entirety; and

- B) Adopt a resolution setting aside adoption of the Negative Declaration regarding the Commercial Cannabis Ordinance.

Enactment No: Ordinance-7497  
Resolution-075767

## **GOVERNING BOARD**

20. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, April 10, 2018 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Ferrari (119 Croydon Way, Woodside, APN 069-141-090) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075768

## **HEALTH SYSTEM**

21. Adopt a resolution authorizing an amendment to the agreement Between the County of San Mateo and the California Department of Aging to decrease the amount of funds accepted for the Health Insurance Counseling and Advocacy Program by \$47,517 to a total amount of \$882,214.

Enactment No: Resolution-075769

22. Adopt a resolution authorizing an agreement between the County of San Mateo and the California Department of Aging to provide Medicare Improvements for Patients and Providers Act services for the term of January 1, 2018 through September 29, 2018 in an amount not to exceed \$37,603.

Enactment No: Resolution-075770

23. Adopt a resolution authorizing an agreement with City of Redwood City for alcohol and other drug prevention services, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$150,000.

Enactment No: Resolution-075771

24. Adopt a resolution authorizing an agreement with LifeMoves to provide enabling and support services for homeless individuals for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$298,030.

Enactment No: Resolution-075772

25. Adopt a resolution authorizing an amendment to the agreement with Alliance HealthCare Services, Inc., a Delaware corporation doing business as Alliance Imaging, for the purpose of providing magnetic resonance imaging services, extending the term through



April 14, 2021, and increasing the amount by \$1,980,000 to an amount not to exceed \$6,155,000.

Enactment No: Resolution-075773

26. Adopt a resolution authorizing the County Purchasing Agent to issue a purchase order to Aseptic Enclosures for the purchase of a mobile sterile compounding pharmacy unit in an amount not to exceed \$370,000.

Enactment No: Resolution-075774

## **HUMAN RESOURCES**

28. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to delete eighteen positions, add seventeen positions, adjust salary of sixteen classifications, reclassify two positions, and convert one unclassified position to classified via Measure D.

Enactment No: Resolution-075776

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

## **PLANNING AND BUILDING**

30. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Accela, Inc., for the provision of specialized subscription software services in an amount not to exceed \$864,102 for the term July 1, 2017 through July 1, 2022.

Enactment No: Resolution-075777

31. Adopt a resolution authorizing an amendment to the agreement with BKF Engineers to complete Phase 2 of the Midcoast Multimodal Trail (Segment 1) project, to include preparation of National Environmental Policy Act (NEPA) environmental documents, Topographic Survey, and 100% Construction Plans, Specifications, and Estimates (PS&E), extending the term through December 31, 2018, and increasing the amount of the agreement by \$62,400 to an amount not to exceed \$512,400.

Enactment No: Resolution-075778

## **PUBLIC SAFETY COMMUNICATIONS**

32. Adopt a resolution authorizing: the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of East Palo Alto for public safety communications services commencing July 1, 2017 and expiring June 30, 2022, for an amount not to exceed \$4,728,985.

Enactment No: Resolution-075779

33. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of Half Moon Bay for public safety communications services commencing July 1, 2017 and expiring June 30, 2022, for an amount not to exceed \$1,253,768.

Enactment No: Resolution-075780

## **PUBLIC WORKS**

34. Adopt resolutions authorizing:
- A) The Director of Public Works or his/her duly authorized representative to submit grant applications and required supporting documents that are consistent with the report titled "Improving Flood Control in San Mateo County's Area of Responsibilities"; and
  - B) Submittal of a grant application in the amount of \$678,689 to the California Department of Water Resources for the County of San Mateo Flood Emergency Alert and Preparedness Project.

Enactment No: Resolution-075781

## **TREASURER**

35. Adopt a resolution approving the 2018 San Mateo County Investment Policy Statement.
36. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2018 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-075783

## **ADJOURNMENT**

The meeting adjourned in memory of Sybil Marblestone, Joseph Toschik, Charlie English, and Frederick Ruigomez at 12:03 p.m.