



MINUTES - DRAFT

Hall of Justice

Tuesday, May 8, 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 9:00 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:

Ms. Byron Bonsall, San Mateo County Resident
Mr. Martin Fox, Belmont
Ms. Diane Bailey, Belmont
Mr. Bill Cook, Pescadero

Mr. Stacy Smith, San Mateo County Resident

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item Nos. 19 and 32 were moved from consent agenda to regular agenda for discussion.

Motion: Pine / Second: Horsley

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating May 2018 as CalFresh Awareness Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Nicole Pollack, Director of Human Services Agency

Supervisor David J. Canepa, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4058

2. Presentation of a proclamation designating May 18th-20th, 2018 as Maker Weekend.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Sabrina Merlo, Managing Director, Maker Faire

Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4059

3. Presentation of a proclamation designating May 10, 2018 as Asian American, Native Hawaiian & Pacific Islander Mental Health Day:

- A) Presentation by the Chinese Health Initiative, Filipino Mental Health Initiative, and the Pacific Island Initiative.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Ms. Nicole Moreland, Intern, Behavioral Health and Recovery Services
Ms. Sylvia Tang, Co-Chair, Chinese Health Initiative (CHI)
Ms. Stephanie Balon, Co-Chair, Filipino Mental Health Initiative
Mr. Danny Naha-Ve'evalu, Pacific Islander Initiative
Ms. Ning Recio, San Mateo County Resident
Mr. Ken Jew, San Mateo County Resident
Ms. Sue Vuna, San Mateo County Resident
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4060

COUNTY MANAGER

19. Adopt a resolution authorizing execution of the agreement between the City of Brisbane and the County of San Mateo for a loan by the County to the City in an amount not to exceed one million, seven hundred thousand dollars (\$1,700,000) for construction of the new Brisbane Library.

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. John C. Beiers, County Counsel

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Resolution-075873

SHERIFF

32. Adopt a resolution authorizing an agreement with IC Solutions to provide and maintain inmate telephone services for the Maguire Correctional Facility and the Maple Street Correctional Center for a three year period beginning July 1, 2018 through June 30, 2021.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Sean Newland, Greenberg Traurig, LLP
Mr. Ian Dunnington, West Regional Vice-President, Global Tel* Link Corp.
Mr. Adam Ely, Deputy County Counsel
Mr. Mark Robbins, Assistant Sheriff
Mr. John C. Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. John L. Maltbie, County Manager

Motion: Horsley / Second: Pine

Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Enactment No: Resolution-075884

REGULAR AGENDA

COUNTY MANAGER

5. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$10,000, to Peninsula Volunteers, Inc. for expanding transportation services to seniors, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Paige Sweetin, Associate Director, Little House, Peninsula Volunteers, Inc.

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-075867

6. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Catholic Charities Refugee & Immigrant Services San Mateo County for the Futbol con Corazón soccer tournament for unaccompanied minors who live in San Mateo County, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Resolution-075868

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to Bay Area Gardeners Scholarship Foundation for college scholarships and supplies for students facing significant financial barriers, 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

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-075869

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,000, to Harmony Project Bay Area to expand the music program serving students from Benjamin Franklin Middle School 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

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-075870

9. County Manager's Report #8 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

10. Board Members' Reports

Speakers Recognized by the President:

Supervisor Warren Slocum mentioned that there is a Community Conversation Event on Cannabis at Garfield Community School in North Fair Oaks starting at 7 p.m. tonight.

Supervisor Don Horsley mentioned that his office held a successful event on the coastside regarding Mental Health Awareness within the Latino community. Supervisor is inviting staff and public to the 1st Annual Foster Youth Pop-up Art Museum event on Friday, May 25, 2018 from 5 p.m. to 7 p.m. at 555 Marshall St. Redwood City, CA 94063.

CONSENT AGENDA

11. Approve the minutes for the meeting of April 24, 2018.

The Minutes were approved.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

12. Adopt a resolution:

- A) Consolidating the Statewide Direct Primary Election, to be held on Tuesday, June 5, 2018, with elections called by the Belmont-Redwood Shores School District, Brisbane School District, Cabrillo Unified School District, Jefferson Union High School District, Las Lomas Elementary School District, Millbrae School District, Pacifica School District, Ravenswood City School District, City of Foster City, Town of Portola Valley and Bay Area Toll Authority; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

This Resolution was approved.

Enactment No: Resolution-075871

BOARD OF SUPERVISORS

- 13.** Recommendation for the reappointment of Eric Tashman (Fourth Member) and Mark Battey (Fifth Member) to the Board of Retirement of SamCERA, each for a term ending June 30, 2021.

Sponsors: Supervisor Dave Pine

This Recommendation was approved.

- 14.** Ratification of a resolution honoring Jei Africa, Director of the Office of Diversity and Equity, Behavioral Health and Recovery Services.

Sponsors: Supervisor Dave Pine

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4061

- 15.** Ratification of resolutions honoring Peninsula Sports Hall of Fame inductees: Isaac Carson, Jack Daniels, Julian Edelman, Julie Middleton, Larry Owens, Archie Williams, Caroline Clark and Bill Shine.

Sponsors: Supervisor Dave Pine

These Honorary Resolutions were approved.

Enactment No: Proc/Hon. Res-4062, 4063, 4064, 4065, 4066, 4067, 4068 and 4069

- 16.** Ratification of a resolution honoring Honora Miller upon her retirement from the San Mateo County Human Resources Department.

Sponsors: Supervisor Carole Groom

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4070

17. Ratification of a resolution honoring and commending the NAACP San Mateo Branch #1068.

Sponsors: Supervisor Carole Groom

This Honorary Resolution was approved.

Enactment No: Proc/Hon. Res-4071

COUNTY MANAGER

18. Adopt a resolution authorizing the County Manager to execute an extension of the “Big Lift” Memorandum of Understanding through June 30, 2018.

This Resolution was approved.

Enactment No: Resolution-075872

COURTS

20. Recommendation for the appointment of Christine Ford to the Juvenile Justice & Delinquency Prevention Commission, for term ending December 31, 2019.

This Recommendation was approved.

DISTRICT ATTORNEY

21. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for programs for the investigation and prosecution of automobile and workers’ compensation insurance fraud from fiscal year 2018-2019 through fiscal year 2020-2021.

This Resolution was approved.

Enactment No: Resolution-075874

HEALTH SYSTEM

22. Adopt a resolution authorizing:

A) The County of San Mateo to apply for and accept all available funds from the California Department of Public Health and the State Water Resources Control Board for Recreational Beach Monitoring Programs for Fiscal Years 2018-19

through 2022-23; and

- B) The Chief of the Health System or designee to execute in the name of San Mateo County all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified in the grant applications for Fiscal Years 2018-19 through 2022-23.

This Resolution was approved.

Enactment No: Resolution-075875

- 23.** Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for alcohol and other drug prevention services, increasing the amount by \$14,260 to an amount not to exceed \$2,802,440, with no change to the term of the agreement.

This Resolution was approved.

Enactment No: Resolution-075876

- 24.** Adopt a resolution authorizing the acceptance of a Grant Award from the California Department of Public Health California Immunization Program for the term of July 1, 2017 to June 30, 2022 in the amount of \$1,398,560.

This Resolution was approved.

Enactment No: Resolution-075877

- 25.** Adopt a resolution authorizing an agreement with Excellent Maintenance Pro, Inc. to provide outpatient janitorial services, for the term of May 1, 2018 through April 30, 2021, in an amount not to exceed \$1,400,000.

This Resolution was approved.

Enactment No: Resolution-075878

- 26.** Adopt a resolution authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services, for the term of September 1, 2018 through August 31, 2020, in an amount not to exceed \$600,000.

This Resolution was approved.

Enactment No: Resolution-075879

27. Adopt a resolution authorizing an agreement with Hubert B. Shih, MD to provide specialty plastic surgery services, for the term of September 1, 2018 through August 31, 2019, in an amount not to exceed \$260,000.

This Resolution was approved.

Enactment No: Resolution-075880

HUMAN RESOURCES

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

This Report was approved.

HUMAN SERVICES AGENCY

29. Adopt a resolution authorizing an amendment to the agreement with Commercial Installations Company, Inc., to alter and re-utilize existing furniture in various Human Services Agency buildings, increasing the amount by \$240,000 for a total amount not to exceed \$340,000 and term remaining September 8, 2017 through September 7, 2020.

This Resolution was approved.

Enactment No: Resolution-075881

30. Adopt a resolution authorizing an amendment to the agreement with Novigo Solutions, Inc to expand the Quality Assurance System to include the Employment Services branch, increasing the amount of the agreement by \$79,274 for a total obligation not to exceed \$846,274 and the term remaining January 24, 2017 through September 30, 2020.

This Resolution was approved.

Enactment No: Resolution-075882

PROBATION

31. Adopt a resolution authorizing an agreement with StarVista to provide substance abuse treatment services to clients in the Bridges Program, for the term of July 1, 2018, through June 30, 2021, in an amount not to exceed \$401,700.

This Resolution was approved.

Enactment No: Resolution-075883

CLOSED SESSION

33. Conference with Legal Counsel - Anticipated Litigation

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

Conference with Legal Counsel - Existing Litigation

- A) The People of the State of California v. Conagra Grocery Products Co., et al.
Santa Clara Superior Court Case No. 1-00CV-788657
- B) County Inmate Telephone Services Cases
Los Angeles Superior Court, Judicial Council Coordination Proceeding, No. 4897

Conference with Real Property Negotiator

Property: 952 Bransten Road, San Carlos

Agency Negotiator: Nicholas Calderon

Negotiating Party: Steve Divney

Under Negotiations: Instruction to negotiator concerning price and terms of payment

MATTERS SET FOR SPECIFIED TIME

The Board attended the Service Awards and adjourned to Closed Session with no further action to report out by John C. Beiers, County Counsel.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned at 10:48 a.m.