



MINUTES - DRAFT

Hall of Justice

Tuesday, June 19, 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.

PLEDGE OF ALLEGIANCE

The meeting began at 9:03 a.m.

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. Allen Perry, Redwood City
Ms. Jean Knight, El Granada
Ms. Rita Mancera, Pescadero

Mr. Kevin Wu, Oakland
Mr. Jim Brigham, Half Moon Bay
Ms. Deeg Gold, Pacifica
Ms. Laarni SanJuan, South San Francisco
Ms. Suzanne Moore, Pacifica
Ms. Valerie Lapin, Pacifica
Ms. Chaya Gordon, Pacifica
Mr. Brent Turner, representing CAVO
Ms. Deni Asnis, Pacifica
Ms. Allison Roch, San Carlos
Mr. Thomas Skillings, Burlingame
Mr. Darryl Stubblefield, East Palo Alto
Rev. Kristi Denham, San Mateo
Rev. Penny Nixon, San Mateo
Mr. Leland Francois, East Palo Alto
Rev. Maureen Mancuso, Pacifica
Ms. Victoria Becker, Pacifica
Rev. Katie Goetz, Redwood City
Pastor Anna Lange-Soto, Redwood City
Ms. Nieves Pache, Redwood City
Ms. Trinidad Villagomes, Redwood City
Rev. David Ota, Foster City
Mr. Andrew Boone, San Mateo County Resident
Ms. Beckie Zisser, Oakland

Supervisor David Canepa left Chambers at 9:51 a.m. and returned to meeting at 9:58 a.m.

Ms. Gail Sredanoull, Menlo Park
Ms. Ellen Hage, Pacifica
Ms. Gloria Stofan, Pacifica
Rev. Amie Giordano, San Mateo
Mr. Corey Helfand, Foster City
Ms. Damaris Pyle, Half Moon Bay
Mr. Antonio Gallo, San Mateo
Sr. Maureen Sinnott, San Bruno
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

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

No: 0

Supervisor Horsley left Chambers at 10:22 a.m. and returned to meeting at 10:23 a.m.

PRESENTATIONS AND AWARDS

1. Presentation of a resolution honoring Donna J. Vaillancourt on her retirement after 37 years of distinguished service to San Mateo County.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
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
Mr. John C. Beiers, County Counsel
Ms. Donna J. Vaillancourt, Human Resources Director

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4083

2. Presentation of a resolution honoring East Palo Alto Tennis and Tutoring on its 30th Anniversary.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Councilmember Larry Moody, City of East Palo Alto
Ms. Kesha Weekes, EPATT

Motion: Slocum / Second: Groom

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

No: 0

Enactment No: Proc/Hon. Res-4084

The Board recessed at 10:47 a.m. and reconvened at 11:01 a.m.

REGULAR AGENDA

BOARD OF SUPERVISORS

5. Update on Get Us Moving (GUM) San Mateo County and draft expenditure plan.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Jim Hartnett, CEO of SamTrans
Councilmember Charles Stone, City of Belmont
Mr. Seamus Murphy, Chief Communications Officer of SamTrans
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mayor Kirsten Keith, City of Menlo Park
Councilmember Ron Collins, City of San Carlos
Councilmember Emily Beach, City of Burlingame
Ms. Emma Shlaes, Silicon Valley Bicycle Coalition
Ms. Theresa Vallez-Kelly, San Mateo
Ms. Amy Buckmaster, Redwood City
Mr. Doug Silverstein, Burlingame
Ms. Beckie Zisser, Oakland
Mr. Eduardo Gonzalez, Daly City
Ms. Montserrat Garcia, Daly City
Ms. Christina Fernandez, San Mateo
Mr. Don Cecil, San Mateo
Ms. Adina Levin, San Mateo County Resident
Mr. Andrew Boone, San Mateo County Resident

6. Adopt a resolution recognizing the vital role of labor organizations in advocating for workers, their families, and their communities.

Sponsors: Supervisor Dave Pine and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Julie Lind Rupp, San Mateo Labor Council

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-075937

7. Adopt a resolution authorizing San Mateo County Office of Revenue Services to write-off

accounts receivable balances for outstanding juvenile fees assessed prior to January 1, 2018, and to end all collection activity related to such juvenile fees in connection with implementing the requirements of Senate Bill 190.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Mr. Craig Baumgartner, Deputy County Counsel
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. John C. Beiers, County Counsel
Ms. Tara Ford, Stanford Law School Youth and Education Law Project
Ms. Rachel Thampapillai, Berkeley
Ms. Carson Whitelemons, Oakland
Ms. Michele Gustafson, San Carlos
Mr. Daniel Casillas, Redwood City
Ms. Susan Swope, Redwood City

The Board of Supervisors' directed the Office of Revenue Services to: A) Implement the requirements of SB190 by releasing and/or discharging any recorded or unrecorded liens related to Assessed Juvenile Fees; and B) Utilize best practices, including culturally-sensitive practices, to ensure that all persons who have pending Assessed Juvenile Fees accounts are notified that the Board of Supervisors has written-off accounts receivable balances for any and all juvenile detention and legal representative fees assessed prior to SB 190's effective date of January 1, 2018.

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-075938

GOVERNING BOARD

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

1. Ordering the annexation of the Lands of Ward (250 Ridgeway Road, Woodside, APN 069-142-050) 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 President:

Mr. Jim Porter, Director of Department of Public Works

Motion to open public hearing: Pine / Second: Horsley

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

No: 0

No public speakers.

Motion to close public hearing: Pine / Second: Horsley

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

No: 0

Motion to adopt the resolution: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-075939

9. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a hearing:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Ordering the annexation of the Lands of Ellis (1040 High Road, Woodside, APN 069-170-630) 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 President:

Mr. Jim Porter, Director of Department of Public Works

Motion to open public hearing: Pine / Second: Horsley

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

No public speakers.

Motion to close public hearing: Horsley / Second: Groom
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion to adopt the resolution: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-075940

INFORMATION SERVICES

11. Adopt a resolution authorizing the Chief Information Officer/Director of Information Services Department or his designee to execute agreements with the 28 vendors listed in Attachment A, to provide contingency staffing services, for the term of July 1, 2018 through June 30, 2021, for an aggregate amount not to exceed \$27,000,000 between all agreements.

Speakers recognized by the President:

Mr. Sean Thakkar, Assistant Chief Information Officer
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-075941

AMENDED ACTION TO SET AGENDA

Item Nos. 3 and 10 were pulled from the agenda in their entirety.

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

PUBLIC WORKS

12. Recommendation for parking restrictions:

A) Introduction of an ordinance authorizing the creation of a "No Oversized Vehicles

Parking” Ordinance to restrict the parking of vehicles over six (6) feet in height in designated locations in San Mateo County, and waive the reading of the ordinance in its entirety; and

- B) Adopt a resolution authorizing the establishment of a “No Parking” zone, on portions of Airport Street, in the unincorporated area of Half Moon Bay.

Speakers recognized by the President:

Mr. Jim Porter, Director of Department of Public Works

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-075942

COUNTY MANAGER

13. County Manager’s Report #11 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

14. Board Members’ Reports

None

CONSENT AGENDA

15. Approve the minutes for the meeting of June 5, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution authorizing an amendment to the agreement with Hart InterCivic, Inc. for maintenance and support services for the County’s electronic voting system, extending the term of the agreement from July 1, 2018 through June 30, 2020, and increasing the maximum amount of the agreement by \$553,201 for a new total amount not to exceed of \$12,716,517.24.

Enactment No: Resolution-075943

17. Adopt a resolution authorizing implementation of the East Palo Alto Sanitary District Governing Board’s request that future board elections be moved from odd to even-numbered years.

Enactment No: Resolution-075944

BOARD OF SUPERVISORS

18. Adopt an ordinance adding Chapter 4.99 to Title 4 of the San Mateo County Ordinance Code to prohibit sale or offer for sale of flavored tobacco products and prohibit pharmacies from selling or offering for sale any tobacco products, and amending Section 4.96.030 of Chapter 4.96 to clarify definition of "Tobacco Products", previously introduced on June 5, 2018, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

Enactment No: Ordinance-4799

19. Ratification of a proclamation designating June 2018 as Pride Month.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Resolution-4085

CONTROLLER

20. Adopt a resolution authorizing an amendment to the agreement with PCMG, Inc. for managed system hosting services, extending the term to June 30, 2020, and increasing the contract amount by \$330,629.44 for a total amount not to exceed of \$1,102,484.32.

Enactment No: Resolution-075945

COUNTY COUNSEL

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

COUNTY MANAGER

22. Adopt a resolution regarding New Cingular Wireless at the Half Moon Bay Airport:

- A) Authorizing the President of the Board of Supervisors to execute an Amendment to the Permit Agreement with New Cingular Wireless PCS, LLC, to enable its continued operation of a wireless communication facility at the Half Moon Bay Airport at an initial monthly Base Permit Fee of \$8,101, for an approximate term of five years starting on February 23, 2020, and with one option to extend the term for an additional five years, and
- B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, and documents associated with the Permit Agreement including, but not limited to, extension or termination of the Permit Agreement under the terms set forth therein.

Enactment No: Resolution-075946

23. Adopt a resolution authorizing the Project Development Unit Director or his/her designee to execute an amendment to the agreement with Telamon Engineering Consultants, Inc. increasing the agreement by \$110,000 to an amount not to exceed \$179,485.

Enactment No: Resolution-075947

HEALTH SYSTEM

24. Adopt a resolution authorizing the Controller to continue payment on certain Health System contracts from July 1, 2018 through September 30, 2018.

Enactment No: Resolution-075948

25. Adopt a resolution authorizing an agreement with Lakeview Lodge, Inc. to provide residential long-term care services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$800,000.

Enactment No: Resolution-075949

26. Adopt a resolution authorizing an agreement with Liberty Healthcare to provide acute inpatient psychiatric services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$8,868,849.

Enactment No: Resolution-075950

27. Adopt a resolution authorizing an agreement with Kronos Incorporated to provide a workforce management staff scheduling system for the term July 1, 2018, through June 30, 2021, in an amount not to exceed \$325,000.

Enactment No: Resolution-075951

28. Adopt a resolution authorizing an agreement with Commercial Installations Company, Inc. for installation, tracking, and modification services for furniture/Pleion workspaces for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$1,500,000.

Enactment No: Resolution-075952

29. Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$258,000.

Enactment No: Resolution-075953

30. Adopt a resolution authorizing an agreement with Samaritan House to provide care coordination services for homeless individuals for the term of January 1, 2018, through December 31, 2020, in an amount not to exceed \$243,000.

Enactment No: Resolution-075954

31. Adopt a resolution authorizing an agreement with Hong Zheng, D.O., Inc. to provide

non-invasive cardiology services, for the term of July 1, 2018 through June 30, 2020, for an amount not to exceed \$560,000.

Enactment No: Resolution-075955

32. Adopt a resolution authorizing an agreement with Stryker Sales Corporation to provide service equipment coverage, for the term of April 1, 2018 through March 31, 2021, in an amount not to exceed \$105,000.

Enactment No: Resolution-075956

33. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Medtronic USA, Inc. in an amount not to exceed \$180,000.

Enactment No: Resolution-075957

34. Approve an Appropriation Transfer Request (ATR) accepting unanticipated revenue from the State C-CHIP program and increasing premium appropriations.

Enactment No: ATR-075958

HUMAN RESOURCES

35. Report recommending the denial of claims (Non-culpable)
36. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete two positions, add two positions, reclassify six positions, and convert four unclassified positions to classified via Measure D.

Enactment No: Resolution-075959

HUMAN SERVICES AGENCY

37. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with the Silicon Valley Children's Fund for the continuation of educational case management services, extending the term by two months to August 31, 2018, and increasing the amount by \$34,441 to an amount not to exceed \$540,441.

Enactment No: Resolution-075960

38. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to increase funding for the continuation of case management and educational support services, extending the term by two months to August 31, 2018 and increasing the amount by \$51,500 to an amount not to exceed \$810,500.

Enactment No: Resolution-075961

39. **Measure K:** Adopt a resolution authorizing an agreement with Second Harvest Food Bank to provide food assistance to residents of San Mateo County, for the term of July 1, 2018 through June 30, 2019, for a total obligation not to exceed \$150,000.

Enactment No: Resolution-075962

40. Adopt a resolution authorizing an agreement with Family Connections to provide Child Abuse Prevention Services for the term of July 1, 2018 through June 30, 2019 for a total obligation not to exceed \$150,000.

Enactment No: Resolution-075963

PUBLIC WORKS

41. Adopt a resolution authorizing:

A) The President of the Board to execute an agreement with Galeb Paving, Inc., for the reconstruction of Croner Avenue from Orange Avenue to the City of Menlo Park limit near North Lemon Avenue - West Menlo Park Area, in the amount of \$450,415.00; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$45,041.50, or approximately 10% of the agreement amount; and
2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-075964

42. Adopt a resolution authorizing:

A) The adoption of the Airport Fee Schedule for the use of facilities at the San Carlos and Half Moon Bay Airports, effective July 1, 2018; and

B) A three percent increase on the following categories of fees: aircraft hangar, T-shades, and tiedown fees, effective July 1, 2019; and

C) An increase to the Transient Aircraft overnight parking fees at Airports from \$10.00 per night to \$15.00 per night for small aircraft transient tiedowns, and from \$20.00 to \$25.00 per night for large aircraft transient tiedowns; and

D) A "Daily Use Fee" of \$50.00 for Aeronautical Service Providers to provide certain aeronautical services not currently offered by based businesses to tenants at the Airports.

Enactment No: Resolution-075965

43. Adopt a resolution authorizing:

A) An agreement with Johnson Controls, Inc., to provide maintenance of the Cardkey Security and access control system for the term of July 1, 2018 to June 30, 2019, for an amount not-to-exceed \$386,743; and

B) A waiver of the Request for Proposal process.

Enactment No: Resolution-075966

44. Adopt a resolution authorizing the forgiveness of the General Fund loan provided to the Airport Enterprise Fund, in the amount of \$2,800,000, for the construction of two T-hangar storage facilities at the San Carlos Airport.

Enactment No: Resolution-075967

SHERIFF

45. Adopt a resolution authorizing an amendment to the agreement with CML Construction (Resolution No. 075691) to provide additional security cameras at the Maple Street Correctional Center, increasing the amount by \$42,240.58 to an amount not-to-exceed \$160,240.58 from January 1, 2018 to December 31, 2018.

Enactment No: Resolution-075968

46. Adopt a resolution authorizing an amendment to the agreement with the Broadmoor Police Protection District (Agreement No. 30000-18-D059) increasing the amount of the contract by \$100,000 to an amount not to exceed \$199,000.

Enactment No: Resolution-075969

TREASURER

47. Adopt a resolution authorizing an amendment to the agreement with Bank of New York Mellon N.A. to provide trust and custody services for San Mateo County Investment Pool, extending the term through July 31, 2021, and increasing the agreement's not to exceed amount by \$305,000 to an amount not to exceed \$600,000.

Enactment No: Resolution-075970

CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items with no further action to report out by John C. Beiers, County Counsel.

48. **Conference with Legal Counsel - Existing Litigation**
Cissna, Suzanne v. County of San Mateo, et. al.
San Mateo County Superior Court Case No. 17-CIV-04420

Conference with Legal Counsel - Anticipated Litigation

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

MATTERS SET FOR SPECIFIED TIME

The Board attended the Service Awards after Closed Session.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned in memory of Elena Amaya and Archie Maltbie at 1:03 p.m.