



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, August 7, 2018**

**9:00 AM**

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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

*Supervisor Groom left chambers at 9:06 a.m. and returned at 9:06 a.m.*

### Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors  
M. Stacey Hawver, Legal Aid Society  
Rev. Ben Meyers, Peninsula Interfaith Solidarity Network  
Ms. Nancy Goodban, Redwood City  
Rev. Anna Langs-Soto, Peninsula Interfaith Coalition for Immigrants  
Ms. Lisa Marie Wong, South San Francisco  
Rev. Annie Giordano, Faith Leaders Solidarity  
Mr. Jose Mendez, San Mateo  
Mr. Jim Brigham, Puente Resource Center  
Ms. Janet Davis, Menlo Park  
Ms. Tess Rowell Weber, St. Francis Center  
Ms. Julieta Martinez, Redwood City  
Sister Christina Heltsley, St. Francis Center  
Ms. Emily Prado, Redwood City  
Ms. Ana Avendano, Redwood City

*Supervisor Groom left chambers at 9:30 a.m. and returned at 9:32 a.m.*

Mr. Rafael Avendano was called to speak  
Mr. David Pollack, San Carlos  
Ms. Terri Echelbarger, San Mateo

Ms. Sarait Escorza, Silicon Valley De-Bug  
Ms. Jessica Mueller, Faith In Action

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

Upon motion by Supervisor Horikey seconded by Supervisor Canepa and carried unanimously, the Board took action to set the agenda and to approve the consent agenda to include the following:

Pulled Item No. 11 off of the agenda for a future meeting; and

Corrections to two items:

Item No. 35: Claimant's last name for Claim No. GL18-3185 was misspelled and shall reflect "Schneckenberger."

Item No. 49: Subheading "A" of the recommendation title shall reflect "State prevailing wage scale requirements" rather than "Federal prevailing wage scale requirements."

Supervisor Horikey commended Kaley Lyons and Gwen Buckley for their work on Item No. 27.

## **PRESENTATIONS AND AWARDS**

1. Presentation by Evan Jones from the Mid-Peninsula Boys and Girls Club.

**Sponsors:** Supervisor David J. Canepa

**Speakers Recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
Mr. Evan Jones, Mid-Peninsula Boys and Girls Club  
Mr. Eleazar Malabanan, Program Manager, Cardinal Education Scholars  
Mr. Emanuel Lopez-Gomez, Student, Cardinal Education Scholars  
Mr. Josh Cenina, Alumnus, Cardinal Education Scholars  
Mr. Vincent Martinez, Alumnus, Cardinal Education Scholars  
*Supervisor David J. Canepa left chambers at 9:46 am and returned at 9:47 am.*  
Mr. Emanuel Lopez-Gomez, Student, Cardinal Education Scholars  
Mr. Josh Cenina, Alumnus, Cardinal Education Scholars  
Mr. Vincent Martinez, Alumnus, Cardinal Education Scholars

2. Presentation by the Youth Commission on Social Host Policy.

**Sponsors:** Supervisor David J. Canepa and Supervisor Carole Groom

**Speakers Recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
Mr. Adam Wilson, Program Coordinator, Youth Commission  
Ms. Vineela Vandanapu, Youth Commission and Health and Wellness Committee

Ms. Sarah Pistorino, Vice Chair of Youth Commission and member of  
Health and Wellness Committee  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors

3. Adopt a resolution honoring and commending the Bay Area Air Quality Management District (BAAQMD) "Diesel Free by '33" Challenge.

**Sponsors:** Supervisor David J. Canepa and Supervisor Carole Groom

**Speakers Recognized by the President:**

Supervisor David J. Canepa, 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: Hon. Resolution-4091

**MATTERS SET FOR SPECIFIED TIME**

**10:00 a.m.**

4. Study Session regarding the Capital Projects update by the Project Development Unit.

**Speakers Recognized by the President:**

Deborah Bazan, Director, Project Development Unit

*Supervisor Horsley approached the audience at 10:18 a.m. and returned at 10:18 a.m.*

Mr. Sam Lin, Sr. Capital Projects Manager

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Mr. John L. Maltbie, County Manager

Supervisor Carole Groom, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

**10:15 a.m.**

5. Accept the Revised Capital Projects Budgets and Revised Capital Projects Financing Plan for the Cordilleras Health System Replacement Project, the San Mateo Health System Campus Upgrade Project, the South San Francisco Health Campus Project, the County Office Building 3 Project, Parking Structure 2 Project, the Skylonda Fire Station Project, and the Lathrop House Relocation Project.

**Motion: Horsley / Second: Groom**

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

No: 0

## REGULAR AGENDA

### COUNTY MANAGER

Upon motion by Supervisor Pine, seconded by Supervisor Horsley and carried unanimously, Item No. 12 was moved up to be heard after Item No. 5.

12. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$20,000, to Abundant Grace Coastsider Worker for farm employment opportunities, 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. Eric DeBode, Executive Director, Abundant Grace Coastsider Worker

The Board went into recess at 11:09 a.m. and reconvened at 11:22 a.m.

**Motion: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-076050

### GOVERNING BOARD

6. Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a resolution authorizing the Director of Public Works to proceed with:

- A) Preparing plans and specifications for the Seneca Lane Mudslide Sewer Stabilization Project; and
- B) Advertising for bids on the Seneca Lane Mudslide Sewer Stabilization Project, and reporting back to this Board with recommendations on awarding a contract.

**Speakers Recognized by the President:**

Mr. James Porter, Director, Public Works

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

*Supervisor Canepa left chambers at 11:33 a.m. and returned at 11:35 a.m.*

Supervisor Warren Slocum, Board of Supervisors

*Supervisor Canepa left chambers at 11:35 a.m. and returned at 11:35 a.m.*

**Motion: Pine / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076046

**HEALTH SYSTEM**

7. Adopt a resolution accepting the update on the progress of implementing Laura's Law Assisted Outpatient Treatment.

**Speakers Recognized by the President:**

Dr. David Young, Director, Behavioral Health and Recovery Services  
Mr. Terry Wilcox-Rittgers, Program Services Manager, Behavioral Health and Recovery Services  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

**Motion: Horsley / Second: Groom**

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

**No:** 0

Enactment No: Resolution-076047

8. Adopt a resolution authorizing the approval and submission of San Mateo County's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for FY's 2017-20 and Annual Update; including a "Reversion Plan", which entails an updated Innovations spending plan to avoid funds being reverted to the state Department of Health Care Services as required under AB114.

**Speakers Recognized by the President:**

Dr. David Young, Director, Behavioral Health and Recovery Services  
Mr. Martin Fox, Belmont

**Motion: Groom / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-076048

**PUBLIC WORKS**

9. Adopt a resolution authorizing the establishment of a "No Parking" zone on Alameda de Las Pulgas in unincorporated West Menlo Park.

**Speakers Recognized by the President:**

Mr. James Porter, Director, Public Works

Ms. Linda Bonde, Menlo Park  
Supervisor Don Horsley, Board of Supervisors

**Motion: Horsley / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-076049

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY / HEALTH SYSTEM

10. Accept this informational report regarding the San Mateo Plain Groundwater Basin Assessment, prepared for the County by EKI Environment & Water, Inc. (EKI).

**Speakers Recognized by the President:**

Heather Forshey, Director, Environmental Health Services

*Supervisor Canepa left chambers at 12:21 p.m. and returned at 12:23 p.m.*

*Supervisor Horsley left chambers at 12:26 p.m. and returned at 12:27 p.m.*

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Mr. Charles Ice, Hazardous Materials Specialist, Environmental Health

Subcommittee of Horsley and Pine to work with EH on future direction of basin management.

**Upon motion by Supervisor Horsley, seconded by Supervisor Canepa and carried unanimously, the Board accepted the report and additionally agreed on the formation of a subcommittee of Supervisors Horsley and Pine to work with Environmental Health on the future direction of basin management.**

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

**No:** 0

## COUNTY MANAGER

13. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$80,922 to the City of Daly City for replacement of the floor at the Lincoln Park Community Center, 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, Slocum, Canepa, and Horsley

**No:** 0

Enactment No: Resolution-076051

**14. County Manager's Report #14 of 2018**

**Speakers Recognized by the President:**

Mr. Mike Callagy, Assistant County Manager

**BOARD OF SUPERVISORS**

**15. Board Members' Reports**

Supervisor Groom shared that over 7,000 kids have experienced the Big Lift with over 400 community groups being involved. At the national conference in Philadelphia, the County of San Mateo received an award for being a pacesetter for demonstrating collaboration and alignment for grade level reading.

Supervisor Slocum announced that nominations are open for the annual Veterans luncheon and applications will be accepted through September 14th. The luncheon will be held on November 8th.

Supervisor Pine noted that the Board will not be meeting again until September 4th.

Supervisor Canepa shared that Be Seen Keep it Clean in Broadmoor had many volunteers cleaning up the community. He thanked Ms. Emma Gonzalez, Mr. Ivan Leung, the Office of Community Affairs, and the Sheriff's office.

**CONSENT AGENDA**

**16. Approve the minutes for the meeting of July 24, 2018.**

**BOARD OF SUPERVISORS**

**17. Adopt a resolution authorizing and directing the execution of an amendment to the agreement with John C. Beiers for services as County Counsel.**

**Sponsors:** Supervisor Dave Pine

Enactment No: Resolution-076052

**18. Ratification of a resolution honoring and commending Bernestine Benton.**

**Sponsors:** Supervisor Don Horsley

Enactment No: Hon. Resolution-4092

19. Recommendation for appointment of Donna Vaillancourt as an Alternate member to the San Mateo County Veterans Commission, for a term ending June 30, 2020.
20. Recommendation for appointments to the Commission on the Status of Women:
- A) Maya Lis Tussing, for a term ending December 31, 2019; and
  - B) Dana Linda, for a term ending December 31, 2020; and
  - C) Anya Drabkin, for a term ending December 31, 2020; and
  - D) Nirmala Bandrapalli, for a term ending December 31, 2020; and
  - E) Rebecca Oyama, for a term ending December 31, 2022; and
  - F) Rebecca Wise, for a term ending December 31, 2022.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

## COUNTY COUNSEL

21. Adopt a resolution authorizing an agreement with West Publishing Corporation (West) for the provision of legal research tools for the term of September 1, 2018 through August 31, 2021, in an amount not to exceed \$205,186.

Enactment No: Resolution-076053

## COUNTY MANAGER

22. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Certified Languages International to provide telephone interpretation services to San Mateo County departments in support of the Language Access Policy.

Enactment No: Resolution-076054

23. Adopt a resolution authorizing:
- A) The execution of an amendment to the Lease Agreement with the City of East Palo Alto for its continued tenancy at the County's Community Services Building, located at 2415 University Avenue, in the City of East Palo Alto for an initial term of five years and for its proportionate share of operating expenses at the property; 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 Lease Agreement as amended.

Enactment No: Resolution-076055

24. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Maurice Robinson & Associates for services in connection with the potential development of a hotel at the San Mateo County Event Center extending the term through June 30, 2019.

Enactment No: Resolution-076056

25. Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute an addendum to the Modular Space Corporation agreement of \$594,754.39 increasing the amount by \$138,517.74 for an amount not to exceed \$733,272.13.

Enactment No: Resolution-076059

## **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

26. Adopt a resolution authorizing an amendment to the agreement with WageWorks for commute alternative benefit services to extend the agreement by 12 months to June 30, 2019, increasing the contract amount by \$984,000 for a new not to exceed amount of \$2,019,000, and change the County's payment method.

Enactment No: Resolution-076058

27. Adopt resolutions authorizing:

- A) The County of San Mateo to accept a \$228,820 grant from the California Department of Transportation and to enter a grant agreement to fund the project "Unincorporated San Mateo County Bicycle and Pedestrian Master Plan"; and
- B) An Appropriation Transfer Request recognizing \$228,820 in grant funds from the California Department of Transportation to fund the "Unincorporated San Mateo County Bicycle and Pedestrian Master Plan" project.

Enactment No: Resolution-076059; ATR-076060

## **COURTS**

28. Recommendation for the appointments of Clara MacAvoy and Debora Telleria to the Juvenile Justice & Delinquency Prevention Commission, each for term ending June 30, 2022.

## **HEALTH SYSTEM**

29. Adopt a resolution authorizing an amendment to the agreement with Caminar, Inc. for the

purpose of:

- A) Merging with Project Ninety, Inc. making Caminar the surviving entity; and
- B) Expanding alcohol and other drug substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System; increasing the amount by \$1,933,451 to an amount not to exceed \$25,404,175, with no change to the agreement term.

Enactment No: Resolution-076061

- 30.** Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment and recovery services and Seeking Safety services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$605,671.

Enactment No: Resolution-076062

- 31.** Adopt a resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,038,725.

Enactment No: Resolution-076063

- 32.** Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$839,902.

Enactment No: Resolution-076064

- 33.** Adopt a resolution authorizing an amendment to the agreement with Health Plan of San Mateo extending the term through December 31, 2018 and increasing the amount by \$200,000 to an amount not to exceed \$7,450,000.

Enactment No: Resolution-076065

- 34.** Adopt a resolution authorizing an amendment to the agreement with Aramark Healthcare Technologies, LLC, to provide biomedical engineering and diagnostic imaging maintenance services, extending the term through December 31, 2018 and increasing the amount by \$320,000, to an amount not to exceed \$4,460,000.

Enactment No: Resolution-076066

## **HUMAN RESOURCES**

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

## **HUMAN SERVICES AGENCY**

- 36. Measure K:** Adopt a resolution authorizing an agreement with the Central Labor Council

Partnership to provide employment support services to current and former San Mateo County foster youth, or young-adults, for the term of September 1, 2018 through August 31, 2019, for an amount not to exceed \$463,500.

Enactment No: Resolution-076067

37. Adopt a resolution authorizing the President of the Board of Supervisors to enter into a Memorandum of Understanding between the California Automated Consortium Eligibility System and the Welfare Client Data System Consortium.

Enactment No: Resolution-076068

38. Adopt a resolution authorizing:

- A) A Memorandum of Understanding with the member counties of the Bay Area Cash Assistance Program for Immigrants Consortium, for the term of July 1, 2018 to June 30, 2022; and
- B) The Director of the Human Services Agency or the Director's designee, to execute amendments, which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state.

Enactment No: Resolution-076069

## INFORMATION SERVICES / CONTROLLER

39. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders, per the addendum to Software License Agreement with Infor (US), Inc. for license support maintenance, for the term of September 1, 2018, through August 31, 2020, with a total combined fiscal obligation between all purchase orders not to exceed \$227,000.

Enactment No: Resolution-076070

## PARKS

40. Adopt resolutions authorizing:

- A) The acceptance of cash and in-kind donations from the San Mateo County Parks and Recreation Foundation totaling \$95,000 for FY 2018-19; and
- B) An Appropriation Transfer Request (ATR) in the amount of \$80,000 from unanticipated revenue to corresponding appropriations in services and supplies and salaries and benefits.

Enactment No: Resolution-076071; ATR-076072

## PROBATION

41. Adopt a resolution waiving the Request for Proposals process and authorizing the Chief Probation Officer to execute agreements with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities, to:
- A) Provide diagnostic studies, treatment services, and temporary detention services for case referrals from San Mateo County Superior Court, term is upon Board approval through June 30, 2019, in an amount not to exceed \$140,936; and
  - B) Provide emergency housing for case referrals from San Mateo County Superior Court, term is upon Board approval through June 30, 2019, in an amount not to exceed \$73,135.04.

Enactment No: Resolution-076073

## **PUBLIC SAFETY COMMUNICATIONS**

42. Adopt a resolution authorizing: the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the Town of Woodside for public safety communications services commencing July 1, 2018 and expiring June 30, 2021, for an amount not to exceed \$345,724.

Enactment No: Resolution-076074

43. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement between the County of San Mateo and the Town of Portola Valley for public safety communications dispatch services commencing July 1, 2018 and expiring June 30, 2021, for an amount not to exceed \$182,358.

Enactment No: Resolution-076075

## **PUBLIC WORKS**

44. **Measure K:** Adopt a resolution:
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Berkshire Avenue at Huntington Avenue Parking Lot Project - North Fair Oaks Area; and
  - B) Authorizing the Director of Public Works to call for sealed bids to be received by Tuesday, August 28, 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-076076

- 45.** Adopt a resolution rejecting the bid received for the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project in the El Granada Area.

Enactment No: Resolution-076077

- 46.** Adopt a resolution authorizing an amendment to the agreement with Horizon Water and Environment, LLC for on-call engineering and professional services to provide environmental permitting assistance and other as-needed services, extending the term of the agreement to November 16, 2020, and increasing the amount by \$500,000 to \$1,000,000.

Enactment No: Resolution-076078

- 47.** Adopt a resolution authorizing an amendment to the agreement with Swaim Biological, Inc. to provide construction mitigation services in connection with the Crystal Springs Dam Bridge Replacement Project, increasing the amount by \$91,176.16 to \$587,182.10.

Enactment No: Resolution-076079

- 48.** Adopt a resolution authorizing agreements with ZFA Structural Engineers and SOHA Engineers to provide on-call structural engineering services for general facilities, for the term of August 8, 2018 through August 7, 2021, for an amount up to \$300,000 per agreement, with a maximum aggregate amount of \$600,000.

Enactment No: Resolution-076080 (a & b)

- 49.** Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements for the San Mateo Medical Center Water Tank Replacement; and
- B) Authorizing the Director of Public Works to call for sealed bids on September 10, 2018 at 3:00 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 date and time originally set forth by the Board of Supervisors.

Enactment No: Resolution-076081

- 50.** Adopt resolutions:

- A) Authorizing the establishment of a "Two-Hour, Time Limited Parking During Specified Hours" zone, Monday through Friday, 12:00 p.m. to 6:00 p.m., on Elmer Street, in the unincorporated Belmont area; and

- B) Authorizing the establishment of a "One-Hour, Time Limited Parking During Specified Hours" zone, Monday through Friday, 8:00 a.m. to 6:00 p.m., on Old County Road, in the unincorporated Belmont area.

Enactment No: Resolutions-076082; 076083

## **SHERIFF**

51. Adopt a resolution authorizing an agreement with the San Mateo County Office of Education for intake, assessment, instruction and high school equivalency testing (HSET, formerly GED) within the County's correctional facilities for the term July 1, 2018 through June 30, 2019 in an amount not to exceed of \$125,224.

Enactment No: Resolution-076084

52. Adopt a resolution authorizing an agreement with the Peninsula Conflict Resolution Center within the County's correctional facilities for the term July 1, 2018 through June 30, 2019 in an amount not to exceed \$149,955.

Enactment No: Resolution-076085

## **CLOSED SESSION**

53. **Conference with Legal Counsel - Anticipated Litigation**

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

The Board adjourned to Closed Session with no action to report out by John C. Beiers, County Counsel, at 12:53 p.m.

## **ADJOURNMENT**

The meeting adjourned in memory of Mary Pearsall Stone and Malcolm Feix at 12:53 p.m.