



MINUTES - DRAFT

Hall of Justice

Tuesday, October 2, 2018

9:00 AM

The meeting began at 9:04 am.

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
Ms. Lupe Gutierrez, SEIU 521
Ms. Mary Larenas, Moss Beach
Ms. Evelyn Stivers, San Mateo
J. Q. Oeswein, Moss Beach
Ms. Marcia Yeates, Moss Beach

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 29 was pulled from the consent agenda to the regular agenda for discussion. Item No. 33 was pulled from the agenda.

Motion: Horsley / Second: Groom

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

No: 0

HOUSING

Item No. 29 was heard prior to Item No. 1.

29. Measure K: Adopt a resolution:

- A) Approving Affordable Housing Fund commitments totaling \$19,879,719 for nine new-construction affordable rental housing developments, two new-construction multifamily homeownership housing developments, and one development involving re-syndication and rehabilitation of existing affordable rental housing, including any conditions attached to such funding recommendations; and
- B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Ken Cole, Director, Department of Housing

Mr. Raymond Hodges, Housing and Community Development Supervisor,
Department of Housing

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Ms. Evelyn Stivers, San Mateo

Ms. Marcia Yeates, Moss Beach

Ms. Ann Rothman, Moss Beach

Ms. Dolores Silva, Moss Beach

Ms. Audrey Patchett, Moss Beach

Mr. Martin Fox was called to speak

Mr. Steve Monowitz, Director, Planning and Building

Mr. Martin Fox, Belmont

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-076201

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating October 3, 2018 as California Clean Air Day.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Proclamation/Hon. Resolution 4105

2. Presentation of a proclamation designating September 2018 as Prostate Cancer Awareness Month.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Dr. Barry Chauser, Seton Medical Center

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proclamation/Hon. Resolution-4106

3. Presentation by the Insurance Services Office (ISO) on recognizing CalFire for achieving the rating of Class 1 for San Mateo Highlands (CSA 1).

Sponsors: COUNTY MANAGER

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Sgt. Ian Larkin, Chief of CalFire
Mr. Andy Bolton, Fire Protection Field Analyst, ISO Community Hazard Mitigation
Supervisor Don Horsley, Board of Supervisors

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

4. DEPARTMENT PERFORMANCE REPORTS

A) Collaborative Community

1. Human Resources - Rocio Kiryzcun, Director
2. Controller - Juan Raigoza, Controller
3. Information Services Department - Jon Walton, CIO

B) Environmentally Conscious and Livable Communities

1. Public Works - James Porter, Director
2. Capital Projects - James Porter, Director
3. Parks - Peggy Jensen, Acting Director

**Speakers Recognized by the President for the Human Resources
Department Performance Report Presentation:**

Ms. Rocio Kiryczun, Director, Human Resources
Supervisor Don Horsley, Board of Supervisors

**Speakers Recognized by the President for the Controller's Office
Performance Report Presentation:**

Mr. Juan Raigoza, Controller
Mr. Warren Slocum, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Groom left chambers at 10:34 am.
Supervisor Don Horsley, Board of Supervisors
Supervisor Groom returned to chambers at 10:36 am.

**Speakers Recognized by the President for the Information Services
Department Performance Report Presentation:**

Mr. Jon Walton, Chief Information Officer, Information Services Department
Mr. John L. Maltbie, County Manager
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

The Board recessed at 11:10 am and reconvened at 11:23 am.

**Speakers Recognized by the President for the Department of Public
Works Performance Presentation:**

Mr. James Porter, Director, Public Works
Supervisor Pine left chambers at 11:26 am and returned at 11:26 am.
Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors

**Speakers Recognized by the President for the Capital Projects
Performance Presentation:**

Mr. James Porter, Director, Capital Projects
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Speakers Recognized by the President for the Parks Department**Performance Presentation:**

Ms. Peggy Jensen, Interim Parks Director
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

REGULAR AGENDA**TREASURER**

6. Adopt a resolution authorizing the hiring of retired Financial Services Manager II, Joseph Demee as an extra-help employee to provide assistance with training to his successor, pursuant to Government Code Section 7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Mr. John C. Beiers, County Counsel

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076183

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$85,000 from Non-Departmental Services to the Parks Department for the construction phase of the Midcoast Multimodal/Parallel Trail.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-076184

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,350, to San Mateo County Blue Star Moms for officers of Skyline College Student Veterans of America (SVA) to attend the National Student Veterans of America conference in January 2019, 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, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076185

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to the San Mateo County Historical Association to support the Día de los Muertos celebration event, 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: Groom

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

No: 0

Enactment No: Resolution-076186

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$100,000, to the San Mateo County Union Community Alliance (SMCUCA) for two classes in its Trades Introduction Program (TIP), 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
Ms. Rayna Lehman, TIP San Mateo/SMCUCA

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076187

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000 to Star Vista for operating the Healthy Homes Program which serves pregnant mothers and families, 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: Groom

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

No: 0

Enactment No: Resolution-076188

12. County Manager's Report #17 of 2018

Speakers Recognized by the President:

John L. Maltbie, County Manager

BOARD OF SUPERVISORS

13. Adopt a resolution opposing Proposition 6 on the November 6, 2018 ballot, joining with the Coalition to Protect Local Transportation Improvements, a diverse coalition of local government, business, labor, transportation and other organizations throughout the state.

Sponsors: Supervisor Dave Pine and Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. Martin Fox, Belmont

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-076189

14. Board Members' Reports

There were no reports by the Board.

CONSENT AGENDA

15. Approve the minutes for the meeting of September 25, 2018.

BOARD OF SUPERVISORS

16. Adopt a resolution modifying the membership of the Domestic Violence Council to include, as a Categorical Member, the Coroner or his/her representative.

Enactment No: Resolution-076190

17. Proclamation designating October 2018 as Diversity Workforce Month, Celebrating the Experienced Worker.

Enactment No: Proc./Hon. Resolution-4107

COUNTY MANAGER

18. Adopt a resolution authorizing:

- A) The President of the Board to execute a deed granting a new storm drain and water line easement to the City of Redwood City over County-owned property designated as Assessor's Parcel Numbers 052-337-020 and 052-341-240, located at the County Center, in exchange for the City of Redwood City's vacation and abandonment of unused public utility easements; and
- B) The President of the Board to execute deeds to complete the exchange with the City of Redwood City of real property interests pursuant to the Winslow Street Realignment Agreement, dated February 8, 2005; and
- C) The County Manager, or his designee, to accept and execute on behalf of the County all additional documents necessary to effect said exchanges and transfers.

Enactment No: Resolution-076191

19. Adopt resolution authorizing the Project Development Unit Director or designee to execute:

- A) An agreement with Corinthian International Parking Services, Inc. for Valet Parking/Shuttle Services for the San Mateo Health System Campus Upgrade Project in an amount not to exceed \$2,488,332; and
- B) Contract amendments that will increase the County's maximum fiscal obligation by no more than \$25,000 in aggregate and /or modify the contract term and/or services so long as it does not cause the total for the Valet Parking/Shuttle Services for the San Mateo Health Campus Upgrade Project to exceed the current or revised fiscal provisions.

Enactment No: Resolution-076192

20. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Law Enforcement Officers + Narcan = Lives Saved From Opioid Overdoses."
21. Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Cooperative Purchasing - A Roadmap to More Effective City Procurement."

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

22. Adopt resolutions:
- A) Authorizing an agreement with EOA, Inc. to provide policy support and technical analysis to develop a Green Infrastructure Plan for unincorporated San Mateo County for a term of October 2, 2018, to December 31, 2019, in an amount not to exceed \$623,817 dollars; and
 - B) Authorizing an Appropriation Transfer Request appropriating \$350,000 from Office of Sustainability Departmental Reserves to Services and Supplies to fund Scope 2 of the agreement with EOA, Inc.

Enactment No: Resolution/ATR-076193; 076194

23. Adopt a resolution authorizing an agreement with Ecology and Environment, Inc. for consulting services to establish and facilitate a Countywide Climate Collaborative, provide community engagement on climate adaptation, conduct a climate vulnerability assessment, prepare sea level rise and climate change preparedness and adaptation guidance resources, and assist with resiliency planning for the term of October 2, 2018, to June 30, 2020, in an amount not to exceed \$904,322.

Enactment No: Resolution-076195

HEALTH

24. Adopt a resolution authorizing the revision of the Aging and Adult Services Warehouse Cost Recovery Schedule.

Enactment No: Resolution-076196

25. Adopt a resolution authorizing an amendment to the agreement with Peninsula Family Service to provide senior peer counseling services, extending the term through June 30, 2020, and increasing the amount by \$686,784 to an amount not to exceed \$1,299,568.

Enactment No: Resolution-076197

26. Adopt a resolution authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$179,885.

Enactment No: Resolution-076198

27. Adopt a resolution authorizing an agreement with American Medical Response West for assessment and transport of persons with behavioral health emergencies and prescheduled transport of Behavioral Health and Recovery Services clients for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$410,072.

Enactment No: Resolution-076199

28. Adopt a resolution authorizing an agreement with the AIDS Community Research Consortium to provide a food program for the term of March 1, 2018 through February 28, 2019, in an amount not to exceed \$125,000.

Enactment No: Resolution-076200

HUMAN RESOURCES

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

PARKS

31. Adopt a resolution authorizing an amendment to the November 17, 2017 agreement with the San Mateo County Historical Association (SMCHA) to:

- A) Add the Lathrop House as an additional historic facility to be operated by SMCHA following the facility's relocation to the County Courthouse block; and
- B) Allow SMCHA to gain control of the ground floor annex of the San Mateo County History Museum to install an elevator unit, public restrooms, and Contractor work space; and
- C) Extend the agreement term through October 1, 2021; and
- D) Increase the not-to-exceed amount on the contract from \$400,000 to \$800,000 to extend the agreement by two years.

Enactment No: Resolution-076202

PLANNING AND BUILDING

32. Adopt a resolution authorizing an agreement with SWCA, Incorporated, dba SWCA Environmental Consultants for the preparation and processing of an Environmental Impact Report and a Mitigation Monitoring and Reporting Program for the Canyon Lane Roadway Improvements Development Project, for the term October 2, 2018 through August 15, 2019, in an amount not to exceed \$192,918.

Enactment No: Resolution-076203

SHERIFF

34. Adopt a resolution authorizing an amendment to the agreement with Arcadia Home Care and Staffing, increasing the amount by \$3,405 to an amount not to exceed \$102,405.00 from September 1, 2017 through June 30, 2018.

Enactment No: Resolution-076204

CLOSED SESSION

The Board recessed to Closed Session at 12:27 pm. and reconvened in open session at 1:23 pm. with the following report out by John C. Beiers, County Counsel: In the matter of Kenneth Lofton v. County of San Mateo, the Board in a unanimous vote agreed to a settlement of Mr. Lofton's workers compensation claim in the amount of \$130,000.

35. **Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Pamela Glembot v. County of San Mateo
WCAB claim no. SM130512

Kenneth Lofton v. County of San Mateo
WCAB claim no. SM150064

In re: Verity Health System of California, Inc.
United States Bankruptcy Court, Central District of CA, Case No. 18-bk-20151-ER

Conference with Real Property Negotiators

Property: 500 County Center, Redwood City
Agency negotiator: Justin Mates
Negotiating parties: Eunice Calvert-Banks
Under Negotiation: Price, Terms of Payment

Property: 952 Bransten Road, San Carlos
Agency Negotiator: Justin Mates
Negotiating Party: Steve Divney
Under Negotiation: Price, terms of payment

1:30 p.m.

The Board adjourned at 1:23 pm and attended the Service Awards thereafter.

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

ADJOURNMENT

