



MINUTES - DRAFT

Hall of Justice

Tuesday, October 23, 2018

9:00 AM

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

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.

PLEDGE OF ALLEGIANCE

The meeting began at 9:01 a.m.

ROLL CALL

Present: 4 – Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Dave Pine.

Absent: 1 – Supervisor Carole Groom

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Roberto Manchia, Budget Director; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors
Mr. John L. Maltbie, County Manager
Ms. Deborah Torres, San Mateo
Mr. Martin Fox, Belmont
Ms. Lupe Gutierrez, SEIU - SMCO Employees
Ms. Rubi Escobar Guzman, SEIU - SMCO Employees
Ms. Annemarie Feely, SEIU - SMCO Employees
Ms. Karima Guerra, SEIU - SMCO Employees
Ms. Regina Islas, San Mateo
Mr. Lance Henderson, San Jose
Mr. Jason Nery, SEIU - SMCO Employees
Mr. Shaneil Sharma, SEIU - SMCO Employees
Ms. Sandra Fisher, SEIU - SMCO Employees
Mr. Michael Pierce, Foster City
Ms. Ginny Kraus, San Mateo
Ms. Jessica Carlos, SEIU - SMCO Employees

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion by Supervisor Don Horsley and seconded by Supervisor David J. Canepa to pull Item No. 27 from consent agenda entirely, postpone Item No. 10, and move Item No. 14 up on the agenda to be heard after Presentations/Awards.

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

PRESENTATIONS AND AWARDS

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Lisa Rosenberg, San Mateo County Poet Laureate

2. Adopt a resolution appointing Aileen Cassinetto to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2019 through December 31, 2020.

Sponsors: Supervisor Warren Slocum and Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Aileen Cassinetto, San Mateo County Poet Laureate

Motion: Slocum / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076206

3. Honor Parks Maintenance Staff as Team of the Month for October 2018 and authorize the President of the Board to sign the commendations.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager
Ms. Peggy Jensen, Interim Parks Director
Mr. Scott Lombardi, Parks Superintendent
Supervisor Don Horsley, Board of Supervisors

4. Presentation of a proclamation designating October 2018 as Domestic Violence Awareness Month.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Colsaria Henderson - Executive Director, Community Overcoming Relationship Abuse (CORA)

Motion: Slocum / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Proc/Hon. Res-4108

5. Presentation of a resolution honoring Corporal Rebecca Dabney as the recipient of the 2018 Barbara Hammerman Award.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Chief Susan Manheimer, City of San Mateo
Corporal Rebecca Dabney, City of South San Francisco
Mr. Martin Fox, Belmont

Motion: Slocum / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Proc/Hon. Res-4109

6. Presentation of a proclamation designating October 2018 as Filipino American History Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Mr. Francis Espiritu, Daly City

Motion: Canepa / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Proc/Hon. Res-4110

7. Presentation of a proclamation designating October 2018 as Cyber Security Awareness Month.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Ms. Stormy Maddux, Chief Information Security Officer
Supervisor Don Horsley, Board of Supervisors

Motion: Canepa / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Proc/Hon. Res-4111

The Board recessed at 10:48 a.m. and reconvened at 10:57 a.m.

REGULAR AGENDA

PARKS

14. Introduction of an ordinance amending Chapter 3.68, consisting of sections 3.68.010, 3.68.020, 3.68.030, 3.68.040, 3.68.080, and 3.68.180, to Title 3 of the San Mateo County Ordinance Code, establishing specified legal opportunities for dog recreation within San Mateo County Parks and Recreation Areas, and waive the reading of the ordinance in its

entirety.

Speakers recognized by the President:

Ms. Peggy Jensen, Interim Parks Director
Supervisor David J. Canepa, Board of Supervisors
Mr. Matthew Sanders, Deputy County Counsel
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. John C. Beiers, County Counsel
Mr. John Nibbelin, Chief Deputy County Counsel
Mr. Neil Merriles, Parks Commissioner
Ms. Christi Corwin, Moss Beach
Ms. Nicole Skerry, Half Moon Bay
Ms. Lennie Roberts, Portola Valley
Mr. Bob Schmidt, El Granada
Mr. Rod Hall, Pacifica
Mr. Rob West, Pacifica
Mr. David Emanuel, San Francisco
Ms. Faye Brophy, Emerald Hills

Supervisor Don Horsley made the following motion, seconded by Supervisor David J. Canepa:

- 1) Change 12 ft. to 16 ft. for retractable leash; and**
- 2) Delete the misdemeanor clause/paragraph and change violations to infractions; and**
- 2) Change the fine schedule beginning at \$100 for a first violation, \$200 for a second violation within a period of one year from the first violation, and \$500 for each additional violation within a period of one year from the first violation.**
- 3) Report back to the Board on implementation of the ordinance within six months; and**
- 4) Report back to the Board within twelve months to present a recommendation regarding potential off-leash recreation areas.**

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

COUNTY MANAGER

8. Adopt a resolution adopting the County's Debt Management Policy.

Speakers recognized by the President:

Mr. Paul Okada, Chief Deputy County Counsel

Motion: Horsley / Second: Canepa

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076207

9. Adopt a resolution:

- A) Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$250 million aggregate principal amount of Lease Revenue Bonds (Capital Projects), 2018 Series A; and
- B) Approving the issuance by the San Mateo County Joint Powers Financing Authority of not to exceed \$60 million aggregate principal amount of Lease Revenue Bonds (Refunding), 2019 Series A; and
- C) Authorizing the forms of and directing the execution and delivery of a 6th Amendment to Master Site Lease, 6th Amendment to Master Facility Lease, Bond Purchase Contract, Forward Delivery Bond, a continuing disclosure agreement and an official statement; and
- D) Authorizing a lease financing with the San Mateo County Joint Powers Financing Authority; and
- E) Approving the taking of all necessary actions in connection therewith.

Speakers recognized by the President:

Mr. Roberto Manchia, Budget Director

Supervisor Dave Pine, Board of Supervisors

Mr. John L. Maltbie, County Manager

Supervisor David J. Canepa, Board of Supervisors

Motion to open public hearing: Horsley / Second: Slocum

Yes: 4 - Pine, Horsley, Slocum, and Canepa

No: 0

Absent: 1 - Groom

No speakers.

Motion to close public hearing: Pine / Second: Horsley

Yes: 4 - Pine, Horsley, Slocum, and Canepa

No: 0

Absent: 1 - Groom

Motion to adopt the resolution: Canepa / Second: Pine

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076208

REGULAR AGENDA

GOVERNING BOARD

- 11.** Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:

- A) An amendment to the agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
- B) An amendment to the agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Horsley / Second: Canepa

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076209

- 12.** 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 Michelsen (260 Laning Drive,

Woodside, APN 073-021-030) 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 Public Works

Motion to open public hearing: Horsley / Second: Canepa

Yes: 4 - Pine, Horsley, Slocum, and Canepa

No: 0

Absent: 1 - Groom

No speakers.

Motion to close public hearing: Horsley / Second: Canepa

Yes: 4 - Pine, Horsley, Slocum, and Canepa

No: 0

Absent: 1 - Groom

Motion to adopt the resolution: Canepa / Second: Pine

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076210

HOUSING

13. Measure K: Adopt a resolution:

- A) Authorizing the issuance of loans to unit owners in Redwood Trailer Village, in North Fair Oaks, to pay for the demolition and removal of existing housing units, and the purchase and installation of new units, and the payment of relocation expenses to the unit owners receiving said loans for the period during which their existing units are being removed and new units are being installed, in a collective amount not to exceed \$6.5 million; and
- B) Directing the Director of the Department of Housing, or the Director's designee, to develop and execute loan agreements with eligible residents, on terms approved by the County Manager, working in consultation with the County Counsel.

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing

Ms. Monali Sheth, Deputy County Counsel

Supervisor Don Horsley, Board of Supervisors

Mr. John L. Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors
Ms. Peggy Jensen, Deputy County Manager

Motion: Slocum / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076211

PUBLIC WORKS

15. Introduction of an ordinance reauthorizing Section 5.104.040 subsection (b) of Chapter 5.104 of Title 5 of the San Mateo County Ordinance Code Governing Cable Television Franchises in conformance with the California Digital Infrastructure and Video Competition Act of 2006, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Horsley / Second: Slocum

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

COUNTY MANAGER

16. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:
- A) An amendment to the agreement with Truebeck Construction, Inc. for the management of the construction for County Office Building 3 and Parking Structure 2 increasing the agreement by \$151,650,337 for a new not-to-exceed amount of \$171,000,000; and
 - B) Contract amendments and change orders which will modify the County's maximum fiscal obligation by no more than \$17,100,000 or 10% in aggregate of the total contract amount and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Speakers recognized by the President:

Ms. Deborah Bazan, Director of Project Development Unit

Motion: Canepa / Second: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076212

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$30,000, to the Redwood City School District to provide staffing for the District's Family Centers, 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: Horsley

Yes: 4 - Pine, Slocum, Canepa, and Horsley

No: 0

Absent: 1 - Groom

Enactment No: Resolution-076213

18. County Manager's Report #18 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

19. Board Members' Reports

Supervisor Dave Pine reminded the public that the State of the County address will be tomorrow, October 24, 2018 at 7 p.m. in Burlingame.

CONSENT AGENDA

20. Approve the minutes for the meeting of October 2, 2018.

BOARD OF SUPERVISORS

21. Recommendation for appointment and reappointments to the Housing and Community Development Committee:

A) Rick Halloran, representing Commission on Disabilities, appointment for a partial term ending June 30, 2020; and

- B) Nell Selander, representing City of South San Francisco-Economic Development, appointment for a term ending December 31, 2020; and
- C) Laura Escobar, representing Homeless Continuum of Care, reappointment for a term ending December 31, 2022; and
- D) Linda Lopez, representing Unincorporated North Fair Oaks, reappointment for a term ending December 31, 2022.

Sponsors: Supervisor Dave Pine

- 22.** Recommendation for the reappointment of Supervisor Carole Groom to the California State Association of Counties (CSAC) as the Board representative, for a term commencing January 1, 2019 through December 31, 2019.

Sponsors: Supervisor Dave Pine

- 23.** Recommendation for the reappointment of Frederick Hansson to the San Mateo County Planning Commission, representing District 2, for a term ending January 2023.

Sponsors: Supervisor Carole Groom

- 24.** Recommendation for the appointment of the following individuals to the North Fair Oaks Community Council:

- A) Blair Whitney, as a regular Council member, for a partial term ending December 31, 2019; and
- B) Esmeralda Rosales, as an alternate youth member, for a term ending December 31, 2020.

Sponsors: Supervisor Warren Slocum

- 25.** Ratification of a resolution honoring and commending Jane Gardner and Joe Rodriguez of Harbour Consulting for their work on The Big Lift.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4112

- 26.** Ratification of a resolution honoring and congratulating the Polynesian Voyaging Society and the Hokulae Crew for the Alahula Kai o Maleka - Hikianalia California Voyage.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4113

COUNTY MANAGER

- 28. Measure K:** Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute an addendum to the Watson Consoles agreement of \$455,728 increasing the amount by \$85,249 for an amount not to exceed \$540,977.

Enactment No: Resolution-076214

- 29. Measure K:** Adopt a resolution authorizing the Project Development Unit (PDU) Director or his/her designee to execute an agreement with Gosserco, Inc. for the purchase and installation of Public Safety Communications recording servers for the Regional Operations Center (ROC) in an amount not to exceed \$224,822.

Enactment No: Resolution-076215

- 30.** Adopt a resolution authorizing the Project Development Unit Director or his/her designee to execute an amendment to the agreement with Yow & Associates to provide project management services and support, increasing the agreement by \$500,000 for a new not to exceed amount of \$700,000.

Enactment No: Resolution-076216

- 31.** Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "County Pension Costs - Hard Choices Paying Off."

- 32.** Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Spotlight: Early Learning Gets A Big Lift."

- 33.** Approve the Board of Supervisors' response to the 2017-2018 Grand Jury Report, "Smoke-Free Multiunit Housing: No Ifs, Ands, Or Butts."

- 34.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo Local Agency Formation Commission for the provision of staffing, office space, and services for Fiscal Year 2018-2019.

Enactment No: Resolution-076217

- 35.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the San Mateo County Exposition and Fair Association providing for its continued operation of the San Mateo County Fair and San Mateo County Event Center, for the term of November 1, 2018, through December 31, 2025.

Enactment No: Resolution-076218

- 36.** Adopt a resolution authorizing:

- A) A second amendment to the agreement with Job Train, Inc. increasing the maximum agreement amount by \$185,000 for a new maximum agreement amount of \$435,000 for a term expiring June 30, 2019; and

- B) A second amendment to the agreement with Service League of San Mateo County increasing the maximum agreement amount by \$95,000 for a new maximum agreement amount of \$285,000, for a term expiring June 30, 2019; and
- C) A third amendment to the agreement with Success Through Education Program increasing the maximum agreement amount by \$153,900 for a new maximum agreement amount of \$308,900, for a term expiring June 30, 2019; and
- D) An amendment to the agreement with Project READ increasing the maximum agreement amount by \$51,500 for a new maximum agreement amount of \$103,000, for a term expiring June 30, 2019.

Enactment No: Resolution-076219(a-d)

37. Adopt a resolution waiving the Request for Proposals process and authorizing agreements with Orrick, Herrington and Sutcliffe LLP for Legal Services as Bond Counsel, and Norton Rose Fulbright US LLP as Disclosure Counsel, in connection with anticipated bond issuances to be issued within the next 24 months.

Enactment No: Resolution-076220

DISTRICT ATTORNEY

38. 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, workers' compensation, and disability & healthcare insurance fraud from fiscal year 2018-2019 through fiscal year 2020-2021.

Enactment No: Resolution-076221

GOVERNING BOARD

39. Acting as the Governing Board of the In-Home Supportive Services Public Authority of the County of San Mateo, adopt a resolution authorizing a change in the Public Authority Rate and submission of the resolution to the California Department of Social Services.

Enactment No: Resolution-076222

HEALTH

40. Adopt a resolution authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$13,371,000.

Enactment No: Resolution-076223

41. Adopt a resolution authorizing an agreement with the Mental Health Association of San

Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$4,352,068.

Enactment No: Resolution-076224

- 42.** Adopt a resolution authorizing an agreement with Mental Health Association of Alameda County for patients' rights services for the term July 1, 2018 through June 30, 2021, in an amount not to exceed \$629,451.

Enactment No: Resolution-076225

- 43.** Adopt a resolution authorizing an agreement with Prins Williams Analytics, LLC for evaluation and research services for the term July 1, 2018 through June 30, 2020, in the amount of \$260,000.

Enactment No: Resolution-076226

- 44.** Adopt a resolution authorizing an agreement with American Institutes for Research for evaluation and research services for the term July 1, 2018 through June 30, 2020, in the amount of \$380,000.

Enactment No: Resolution-076227

- 45.** Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, to increase the rates for inpatient medical-surgical services to its members due to recent changes in regulations by the Centers for Medicare and Medicaid Services.

Enactment No: Resolution-076228

- 46.** Adopt a resolution authorizing an amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc., for regulatory consulting services, extending the term through December 31, 2018 and increasing the amount by \$100,000 in an amount not to exceed \$700,000.

Enactment No: Resolution-076229

- 47.** Adopt a resolution authorizing an amendment to the agreement with Carol Moreali for resource management consulting services, extending the term through June 30, 2019 and increasing the amount payable by \$150,000, to an amount not to exceed \$450,000.

Enactment No: Resolution-076230

- 48.** Adopt a resolution authorizing an amendment to the agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education to provide otorhinolaryngology services, extending the term through December 31, 2018 and increasing the amount payable by \$212,500, to an amount not to exceed \$1,062,500.

Enactment No: Resolution-076231

49. Adopt a resolution authorizing an amendment to the agreement with American Medical Response West to provide medically necessary ambulance transport services, increasing the amount by \$50,000, in an amount not to exceed \$150,000.

Enactment No: Resolution-076232

50. Adopt a resolution authorizing an agreement with MCG Health, LLC for clinical care and medical necessity services, for the term September 30, 2018 through September 29, 2021, in an amount not to exceed \$365,100.

Enactment No: Resolution-076233

51. Proclamation designating October 21 - 27, 2018 as Childhood Lead Poisoning Prevention Week.

Enactment No: Proc/Hon. Res-4114

HOUSING

52. Adopt a resolution:

- A) Approving the use of \$1.2 million in repayments from the START Down Payment Assistance Program as funding for the Employee Down Payment Assistance Program for employees of the County of San Mateo and the Housing Authority of the County of San Mateo; and
- B) Authorizing the Director of the Department of Housing, or his designee, to sign loan documents, as approved by County Counsel, with qualified borrowers.

This Resolution was approved.

Enactment No: Resolution-076234

53. **Measure K:** Adopt a resolution authorizing:

- A) A loan to Multicultural Institute in the amount of \$388,950 for the acquisition and rehabilitation of real property located at 533 Warrington Avenue in North Fair Oaks; and
- B) The Director of the Department of Housing, or the Director's designee, to execute a loan agreement with Multicultural Institute for the acquisition and renovation of 533 Warrington Avenue in North Fair Oaks, as approved by County Counsel.

Enactment No: Resolution-076235

54. **Measure K:** Adopt a resolution authorizing:

- A) A loan to Saint Francis Center in the amount of \$4,000,000 for the acquisition of

real property located at 180 Buckingham Avenue in the unincorporated area of the County of San Mateo, also known as North Fair Oaks; and

- B) The Director of the Department of Housing, or the Director's designee, to execute a loan agreement with Saint Francis Center for the acquisition of 180 Buckingham Avenue in the unincorporated area of the County of San Mateo, also known as North Fair Oaks, as approved by County Counsel.

Enactment No: Resolution-076236

HUMAN RESOURCES

55. Adopt a resolution authorizing an amendment to the Master Salary Resolution to set the salary of one position, delete seven positions, add seven positions, reclassify one position, and convert one position to classified via Measure D.

Enactment No: Resolution-076237

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

HUMAN SERVICES AGENCY

57. Adopt a resolution authorizing an amendment to the agreement with Information Builders, Inc. to further develop the Human Services Agency's business intelligence and data analytics reporting system, increasing the amount by \$1,048,664 for a new total obligation amount of \$3,426,784, and extending the term by eight months for a new term of November 3, 2015 through June 30, 2019.

Enactment No: Resolution-076238

58. Adopt a resolution authorizing an amendment to the agreement with the Child Care Coordinating Council of San Mateo for the purpose of adjusting the FY 2017-18 and FY 2018-19 allocations from the California Department of Education for the California Alternative Payment Program and Title IV-E child care programs and increasing the amount by \$490,570 to an amount not to exceed \$3,667,114.

Enactment No: Resolution-076239

PLANNING AND BUILDING

59. Adopt a resolution authorizing an amendment to the agreement with the City of San Carlos for the County to provide code enforcement services, increasing the amount by \$234,994 to an amount not to exceed \$522,217.

Enactment No: Resolution-076240

PROBATION

60. Adopt a resolution authorizing:

- A) Waiving the Request for Proposals Process; and
- B) The County of San Mateo's Chief Probation Officer to execute and Amendment to Resolution # 076073 for the agreements with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities to provide diagnostic studies, treatment services and temporary detention services for case referrals from San Mateo County Superior Court, for a term through June 30, 2021, in an amount not to exceed \$211,404; and
- C) Providing emergency housing for case referrals from San Mateo County Superior Court, term is upon Board approval through June 30, 2021, in an amount not to exceed \$109,702.56 in an aggregate amount not to exceed \$321,106.56.

Enactment No: Resolution-076241

PUBLIC WORKS

61. Adopt a resolution authorizing:

- A) On-call engineering professional services agreements with: Engineering Design firms: BKF Engineers, Quincy Engineering, and AECOM Technical Services, Inc.; Environmental Study and Document Preparation firms: MIG, Inc., Horizon Water and Environment, and Kimley-Horn and Associates, Inc.; Structural Engineering firms: Quincy Engineering, AECOM Technical Services, Inc., and Biggs Cardosa Associates; Surveying firms: Towill, Inc., BKF Engineers, Ruggeri-Jensen-Azar; Hydraulic and Hydrologic Studies firms: WRECO, Moffatt & Nichol, Schaaf & Wheeler; Geotechnical Engineering firms: Parikh Consultants, Inc., Cal Engineering & Geology, and Alan Kropp & Associates; Traffic Engineering and Analysis firms: Kimley-Horn and Associates, Inc., Hexagon Transportation Consultants, Inc., and W-Trans; Biological Monitoring firms: Avila and Associates Consulting Engineers, Inc., Swaim Biological, Inc., Coast Ridge Ecology, LLC; and Construction Management firms: TRC/Vali Cooper & Associates, AECOM Technical Services, Inc., Park Engineering, Inc., for the term of October 23, 2018 through October 22, 2021, for an aggregate amount of \$19,400,000; and
- B) The Director of Public Works to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-076242(a-v)

62. Adopt a resolution authorizing the assignment of the agreement with Regatta Solutions, Inc., to Cal Microturbine, Inc., for the remainder of the contract under the same terms and conditions to maintain existing factory protection plan services from the manufacturer,

Capstone Turbine, for the term through March 31, 2019, in the amount of \$59,279.40.

Enactment No: Resolution-076243

SHERIFF

63. Adopt a resolution authorizing an amendment to the agreement with CML Construction, increasing the amount by \$15,705.05 to an amount not to exceed \$105,404.96 and extending the term of the agreement to June 30, 2019.

Enactment No: Resolution-076244

64. Adopt a resolution authorizing a modification to the agreement with CML Construction, increasing the amount by \$110,413.32 to an amount not to exceed \$270,653.90 and extending the term to June 30, 2019.

Enactment No: Resolution-076245

65. Adopt a resolution accepting the 2018 Department of Alcoholic Beverage Control grant award of \$40,000, from July 1, 2018 through June 30, 2019.

Enactment No: Resolution-076246

CLOSED SESSION

The Board adjourned to Closed Session at 12:44 p.m. to discuss the following items:

66. Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME), Service Employees International Union (SEIU) and Law Enforcement Unit (LEU)

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation

Faina Birman v. County of San Mateo

WCAB claim no. SM100321

In re Verity Health systems of California, Inc.

US Bankruptcy Court-Central District, Case No. 2:18-bk-20151 ER

Stillpath Retreat Center LLC v. County of San Mateo

US District Court-Northern District, Case No. 15-01386 MMC

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 reconvened to open session at 2:06 p.m.

County Counsel made the following report: In a 4-0 vote with Supervisor Carole Groom absent, the Board of Supervisors agreed to settle Faina Birman's Workers' Compensation claim for the total amount of \$288,000.

ADJOURNMENT

The meeting adjourned at 2:07 p.m. in the memory of Herminia Uy Tejada and Remedios Tibay.