



MINUTES - DRAFT

Hall of Justice

Tuesday, November 6, 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 9:01 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. Michael P. Callagy, 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. Brent Turner, San Mateo County Resident
Ms. Claudia Montes, SEIU
Ms. Louise Alioto-Perez, SEIU

Ms. Valerie Barnes, SEIU
Ms. Katherine Omalley, San Mateo County Employee
Mr. JC Escalante, San Mateo County Employee
Ms. Lupe Gutierrez, San Mateo County Employee
Mr. Shaneil Sharma, SEIU
Ms. Ana Figueroa, SEIU

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

1. Recognition of the Wellness Leadership Recipients

Sponsors: Supervisor Carole Groom and HUMAN RESOURCES

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

2. Presentation of a proclamation designating October 2018 as Disabilities Awareness Month.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Mr. Robert Hall, President, Commission on Disabilities

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4115

3. Presentation of a proclamation designating November 11, 2018 as the 100th Anniversary of the end of World War I.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Barbara Wilcox, Journalist

Mr. Thomas Weissmiller, San Mateo County Resident

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4116

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Caroline Bracco, Director of San Mateo County Law Library

REGULAR AGENDA

PLANNING AND BUILDING

6. Introduction of an ordinance amending Chapter 5.148 of the San Mateo County Ordinance Code regarding commercial cannabis cultivation in the unincorporated area of San Mateo County, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Ms. Anne Martin, Half Moon Bay

Mr. Peter Vanos, Pescadero

Mr. George Armanino, Pescadero

Ms. Rita Mancera, Pescadero

Ms. Jean Knight, El Granada

Mr. Steve Oku, Half Moon Bay

Mr. James Oku, Half Moon Bay

Supervisor Dave Pine, Board of Supervisors

Mr. John C. Beiers, County Counsel

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Upon motion by Supervisor Horsley, seconded by Supervisor Groom and carried unanimously, the board approved the first reading of the ordinance with the following addition: Education and outreach should be provided to prospective workers about potential immigration or legal risks, which should be documented.

MATTERS SET FOR SPECIFIED TIME

10:00 a.m.

4. DEPARTMENT PERFORMANCE REPORTS

A) Healthy Residents and Prosperous Communities

1. First 5 (Information Only) - Kitty Lopez, Executive Director
2. Human Services Agency - Nicole Pollack, Director

B) Safe Neighborhoods

1. Probation - John Keene, Chief Probation Officer

C) Environmentally Conscious and Livable Communities

1. Department of Housing - Ken Cole, Director

D) Collaborative Community

1. Treasurer-Tax Collector - Sandie Arnott, Treasurer-Tax Collector

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Ms. Kitty Lopez, Executive Director of First 5

Ms. Nicole Pollack, Director of Human Services Agency

Mr. John Keene, Chief Probation Officer

Mr. Ken Cole, Director of Housing

Mr. Martin Fox, Belmont

Ms. Sandie Arnott, Treasurer-Tax Collector

Supervisor Groom left Chambers at 10:41 a.m. and returned at 10:43 a.m.

Supervisor Canepa left Chambers at 10:41 a.m. and returned at 10:45 a.m.

The Board recessed at 11:13 a.m. and reconvened at 11:26 a.m.

Supervisor Canepa left Chambers at 11:42 a.m.

Supervisor Horsley left Chambers at 11:53 a.m. and returned at 11:55 a.m.

REGULAR AGENDA**PLANNING AND BUILDING****7. Recommendation for the Board of Supervisors to:**

- A) Deny the appeal and uphold the Planning Commission's decision to deny the After-the-Fact Grading Permit (County File Number PLN 2016-00195), Planned Agricultural Permit (PAD) and Coastal Development Permit (CDP) (County File Number PLN 2016-00197), by making the findings identified in Attachment A; and

- B) Adopt a resolution authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contract pursuant to the

California Land Conservation Act of 1965 (Williamson Act) for APN 082-120-050.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Mr. Jim Rogers, On-behalf of James Rogers, Applicant
Supervisor Don Horsley, Board of Supervisors
Mr. John C. Beiers, County Counsel
Mr. Brian Kulich, Deputy County Counsel
Ms. Mary Larenas, Moss Beach

Motion: Horsley / Second: Groom

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

No: 0

Absent: 1 - Canepa

Enactment No: Resolution-076264

COUNTY MANAGER

8. County Manager's Report #19 of 2018

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS

9. Board Members' Reports

None

CONSENT AGENDA

10. Approve the minutes for the following meetings:

A) Regular Board of Supervisors' Meeting of October 23, 2018; and

B) Special Board of Supervisors' Meeting of October 24, 2018.

AGRICULTUREWEIGHTS & MEASURES

11. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of plant pests that can significantly affect crops for FY 2018-19 in an amount not to exceed \$609,570.

Enactment No: Resolution-076248

BOARD OF SUPERVISORS

12. Review and approve the Big Lift Memorandum of Understanding and Operating Budget for FY 18-19.
13. Recommendation for the appointment of William Graham to the San Mateo Health Commission, representing Hospital Representative, for a partial term ending January 1, 2020.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

COUNTY MANAGER

14. Adopt a resolution authorizing:
 - A) The County Manager or his designee to execute a Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, San Mateo County, for the County's acquisition of the Traffic Court Annex and Courtroom O in the Northern Branch Jail Annex in exchange for 13,112 square feet of space in the Hall of Justice improved with two new courtrooms and an expanded court clerk's office; and
 - B) The County Manager to execute and/or accept on behalf of the County all additional documents necessary to effect said exchange, including any necessary amendments to existing court facility transfer agreements.

Enactment No: Resolution-076249

15. Adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute lease agreements with Mobile Modular Management Corporation to provide office space and restrooms for a total amount not to exceed \$391,887.

Enactment No: Resolution-076250

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

16. Adopt a resolution authorizing an agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County, (Republic Services of San Mateo County), for the operation of the Pescadero Solid Waste Transfer Station for a five-year term through August 1, 2023.

Enactment No: Resolution-076251

17. Adopt a resolution authorizing an agreement with Chariot, Inc. for the provision of commuter shuttle services, and waiving the jury service ordinance requirements, for a term of December 1, 2018 to December 15, 2020, in an amount not to exceed \$3,949,246.

Enactment No: Resolution-076252

HEALTH SYSTEM

18. **Measure K:** Adopt a resolution authorizing an agreement with healthRIGHT360 for substance use disorder prevention and treatment services, medication assisted treatment services, outpatient mental health services, and outreach and engagement services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$5,382,535.

Enactment No: Resolution-076253

19. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT 360 adding overnight therapist services, for the Behavioral Health Respite Center increasing the amount by \$307,125 to an amount not to exceed \$4,239,658, with no change to the agreement term.

Enactment No: Resolution-076254

20. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for mental health services and substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$4,829,094.

Enactment No: Resolution-076255

21. Adopt a resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. to acquire the Experian Health suite of solutions and services, increasing the amount by \$550,000, for an amount not to exceed \$29,618,914.

Enactment No: Resolution-076256

22. Adopt a resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services for the term of December 1, 2018 through November 30, 2019, in an amount not to exceed \$300,000.

Enactment No: Resolution-076257

23. Adopt a resolution authorizing an agreement with Moss Adams LLP to provide third-party reimbursement services to San Mateo Medical Center for the term November 1, 2018 through October 31, 2021, in an amount not to exceed \$900,000.

Enactment No: Resolution-076258

HOUSING

24. Adopt a resolution authorizing:

A) The Department of Housing to accept California Emergency Solutions and

Housing (CESH) funds in an amount not to exceed \$1,254,894 and to award that funding to qualified service providers through a project selection process that meets the requirements of CESH Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and

- B) The Director of the Department of Housing, or his/her designee, to execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the CESH Program or Funds, and to execute contracts with awardees identified through the project selection process.

Enactment No: Resolution-076259

INFORMATION SERVICES

25. Adopt a resolution authorizing an amendment to the Purchase Order to acquire system equipment and services from Motorola, Inc. to upgrade the new 911 center dispatch by increasing the amount by \$200,000 for a new total not to exceed amount of \$5,500,000 and extend the term through June 30, 2020.

Enactment No: Resolution-076260

26. Adopt a resolution authorizing an amendment to the AT&T Corp. (AT&T Consulting) agreement for the e911 Discovery, Design, and Install and the SIP Transformation as part of the VoIP project, increasing the amount by \$273,650 for a new not to exceed amount of \$371,700 for the term of April 9, 2018 through June 30, 2019.

Enactment No: Resolution-076261

PARKS

27. Adopt 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, previously introduced on October 23, 2018, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4805

PUBLIC SAFETY COMMUNICATIONS

28. Adopt resolutions authorizing:

- A) The execution of an agreement with Versaterm, Ottawa, Canada, for proprietary software (licenses) and services related to the purchase of new Computer-Aided-Dispatch and Mobile Client software, for the term November 6, 2018 through June 30, 2023, in an amount not to exceed \$3,578,629; and

- B) An Appropriation Transfer Request (ATR) to fund the current fiscal year requirement of \$2,174,582 from Non-Departmental Services and Reserves to New CAD Project; and
- C) The Director of Public Safety Communications or the Director's designee to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolutions-076262 and 076263

PUBLIC WORKS

- 29. Adopt 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, previously introduced on October 23, 2018, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4806

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.

- 30. **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**

In re Verity Health systems of California, Inc.

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

MATTERS SET FOR SPECIFIED TIME

The Board attended the Service Awards after Closed Session.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned in memory of Steven San Filippo at 12:54 p.m.