



MINUTES - DRAFT

Hall of Justice

Tuesday, December 11, 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 Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:06 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

Supervisor Slocum left Chambers at 9:08 a.m. and returned at 9:09 a.m.

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Mr. Brent Turner, San Mateo County Resident

Mr. Greg Conlon, Atherton
Ms. Regina Islas, San Mateo County Resident
Ms. Nancy Goodban, Redwood City
Ms. Mary Alice Pearce, Half Moon Bay
Ms. Pamela D. Jones, Menlo Park
Ms. Kate Amoo-Gottfried, Half Moon Bay
Ms. Stacy Owens, Half Moon Bay
Ms. Diane Leeds, Emerald Hills

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve the consent agenda items with the following rearrangement: Item 5A-1 will be presented at the end of other Department Performance Reports, followed by Item No. 4:

Motion: Pine / Second: Groom

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

No: 0

REGULAR AGENDA

PLANNING AND BUILDING

1. Recommendation to adopt resolutions:

- A) Denying the appeal of the 2015 County-initiated Notice of Non-Renewal filed by Philomena, LLC, thereby resuming the full effects of the recorded non-renewal until contract expiration on December 31, 2027 for the specified parcels: 081-040-010 and 081-250-010; and
- B) Upholding the appeal of the 2015 County-initiated Notice of Non-Renewal of Williamson Act contract by Neil and Margaret Young and directing the Planning and Building Department to record a Withdrawal of Notice of Non-Renewal and retaining the specified parcels under Williamson Act contracts: 081-130-020, 081-140-010, 081-170-050, 081-130-030, 081-170-040, and 081-180-010.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Supervisor Pine left Chambers at 9:29 a.m. and returned at 9:29 a.m.
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolutions-076316 and 076317

GOVERNING BOARD

2. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting January 29, 2019 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076318

COUNTY MANAGER : OFFICE OF SUSTAINABILITY

3. Adopt a resolution setting January 29, 2019 at 9:15 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-076319

COUNTY MANAGER**5. DEPARTMENT PERFORMANCE REPORTS**

A) Collaborate Community

1. Assessor-County Clerk-Recorder - Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer

B) Healthy Residents and Prosperous Communities

1. Department of Child Support Services - Kim Cagno, Director

C) Environmentally Conscious and Livable Communities

1. Library (Informational Only) - Anne-Marie Despain, Director
2. Planning and Building - Steve Monowitz, Director

Speakers recognized by the President:

Ms. Kim Cagno, Director of Department of Child Support Services
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
Supervisor Don Horsley, Board of Supervisors
Ms. Anne-Marie Despain, Director of Library
Mr. Steve Monowitz, Director of Planning and Building
Mr. Mark Church, Assessor-County Clerk-Recorder
Mr. Thomas Weissmiller, San Mateo
Ms. Petra Silton, San Mateo
Mr. Greg Conlon, Atherton
Ms. Pamela D. Jones, Menlo Park
Ms. Diane Leeds, Emerald Hills
Ms. Elsa Schafer, Menlo Park

The Board recessed at 11:38 a.m. and reconvened at 11:51 a.m.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

4. Adopt a resolution authorizing an agreement with Sapient Corporation for the purpose of the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), and for post-production maintenance and operations support in the maximum amount of \$16,301,948 for the period of December 11, 2018 through December 31, 2031.

Speakers recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder
Mr. Randy Mellin, Deputy Assessor-Clerk Recorder
Supervisor Groom left Chambers at 11:53 a.m. and returned at 11:54 a.m.
Supervisor Warren Slocum, Board of Supervisors
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-076320

COUNTY MANAGER

6. County Manager's Report #22 of 2018

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS

7. **Measure K:** Approve district-discretionary criteria and direct staff to administer funds in accordance therewith.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. Paul Okada, Chief Deputy County Counsel
Supervisor Carole Groom, Board of Supervisors
Mr. Michael P. Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors
Mr. John C. Beiers, County Counsel
Mr. Martin Fox, Belmont

Upon motion by Supervisor Pine, seconded by Supervisor Canepa and carried unanimously, the board added the following sentence at the end of Measure K District-Discretionary Funds Criteria: "Where unique and reasonable circumstances exist, the board may bring exceptions to these rules on case by case basis".

8. Adopt a resolution requiring the implementation of worksite lactation rooms in all new County-owned buildings in which County employees will work.

Sponsors: Supervisor David J. Canepa and Supervisor Don Horsley

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Michelle Park, Human Resources Manager
Ms. Deborah Bazan, Director of Project Development Unit
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076321

9. Board Members' Reports

Supervisor Dave Pine announced that the Sheriff's Department along with Redwood City and Belmont police departments, another Gun Buyback program will be held on December 15, 2018 from 10 a.m. to 2 p.m. at 1402 Maple Street. in Redwood City.

CONSENT AGENDA

10. Approve the minutes for the meeting of December 4, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

11. Adopt a resolution approving amendments to the Conflict of Interest Codes for select San Mateo County Departments, School Districts, Special Districts, Boards and Commissions, and other Public Agencies.

Enactment No: Resolution-076322

12. Adopt a resolution:

A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 6, 2018 Statewide General Election; and

B) Declaring the persons elected to or nominated for certain offices.

Enactment No: Resolution-076323

BOARD OF SUPERVISORS

13. Ratification of a resolution honoring Karen Guidotti on the occasion of her retirement from the San Mateo County District Attorney's Office.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4123

14. Ratification of a resolution honoring Anne Campbell upon her retirement as the San Mateo County Superintendent of Schools.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4124

15. Ratification of a resolution honoring Steven Luzaich as Millbrae 2018 Man of the Year.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4125

16. Ratification of a resolution honoring Deirdri Gladwin as Millbrae 2018 Woman of the Year.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4126

17. Ratification of a resolution honoring Stephanie Wong as Millbrae 2018 Student of the Year.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4127

18. Ratification of a resolution honoring Jerome (Jerry) Lindner upon his retirement from the Human Services Agency of San Mateo County.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4128

19. Ratification of a resolution honoring Pradeep Gupta in appreciation for his service on the South San Francisco City Council.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4129

20. Ratification of a resolution honoring Liza Normandy in appreciation for her service on the South San Francisco City Council.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4130

21. Ratification of a resolution honoring Krista Martinelli in appreciation for her service as South San Francisco City Clerk.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4131

22. Ratification of a resolution honoring Rosa Govea Acosta in appreciation for her service on the South San Francisco Unified School District Governing Board.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4132

23. Ratification of a resolution honoring Patrick A. Lucy in appreciation for his service on the South San Francisco Unified School District Governing Board.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4133

24. Ratification of a resolution honoring Phyllis Jacquay as the 2018 San Mateo County Veteran of the Year.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4134

25. Ratification of a resolution honoring Brenda Ternullo as the 2018 San Mateo County Patriot of the Year.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4135

26. Ratification of a resolution honoring LifeMoves as the 2018 San Mateo County Enterprise of the Year.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4136

27. Recommendation for the appointment of Jose Romero-Betancourt to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission, for a partial term ending June 30, 2019.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

28. Recommendation for appointments and reappointment to the San Mateo County Arts Commission:

A) Edward Sweeney, representing District 4, appointment for a term ending December 31, 2022; and

B) Samaruddin Stewart, representing District 5, reappointment for a term ending December 31, 2022; and

C) Pauline B. Fong, representing District 5, appointment for a term ending December 31, 2022.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

COUNTY MANAGER

29. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2018.

Enactment No: Resolution-076324

30. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an agreement with West Safety Solutions Corporation to provide VIPER 9-1-1 Telephone System for the Regional Operations Center (ROC) Project in an amount not to exceed \$618,594.

Enactment No: Resolution-076325

31. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with SCA Environmental, Inc., increasing the amount by \$131,000 for a new not-to-exceed amount of \$230,000.

Enactment No: Resolution-076326

32. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Aigean Properties for office space located at 785 Main Street, Half Moon Bay through December 1, 2019, at a monthly base rent of \$3,688.75; and
- B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents in connection with the lease agreement.

Enactment No: Resolution-076327

GOVERNING BOARD

33. Acting as the Governing Board of the Public Authority, adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of In-Home Supportive Services, extending the term from December 31, 2018 to December 31, 2020, and increasing the amount by \$675,000 for a total contract amount not to exceed \$2,175,000.

Enactment No: Resolution-076328

34. Acting as the Governing Board of the Public Authority, adopt a resolution waiving the request for proposal process and authorizing an amendment to the agreement with San Mateo Community Health Authority, dba Health Plan of San Mateo, to extend the agreement through December 31, 2019 to provide health benefits to independent providers of the In-Home Supportive Services program and to increase the amount by \$4,500,000 for a total contract amount not to exceed \$16,500,000.

Enactment No: Resolution-076329

HEALTH SYSTEM

- 35. Measure K:** Adopt a resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for Community Capacity Building, extending the term through June 30, 2019, and for alcohol and other drug prevention services and Parent Project classes, extending the term through June 30, 2020, and increasing the amount of the agreement for all services by \$356,030 to an amount not to exceed \$581,270.

Enactment No: Resolution-076330

- 36.** Adopt a resolution authorizing an agreement with Rukhsana Siddiqi for Coordination of pharmaceutical care under the Total Wellness Model, for the term of January 1, 2019 through June 30, 2021, in an amount not to exceed \$262,080.

Enactment No: Resolution-076331

- 37.** Adopt a resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. to implement an electronic health record solution at San Mateo County's correctional health facilities, increasing the amount by \$870,000, to an amount not to exceed \$30,488,914.

Enactment No: Resolution-076332

- 38.** Adopt a resolution authorizing an amendment to the agreement with The Health, Environment, Agriculture and Learning Project, Inc. for the support and management of the San Mateo County School Farm, extending the term through June 30, 2021, and increasing the amount by \$280,000 to an amount not to exceed \$560,000.

Enactment No: Resolution-076333

- 39.** Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$520,000 over the next three years for QIAGEN, Inc., Quantiferon-TB Gold Plus In-Tube test kits and reagents consistent with the vendor agreement; and
- B) Authorizing the Purchasing Agent to add new reagents and test supplies to the vendor agreement as necessary.

Enactment No: Resolution-076334

- 40.** Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$712,763.

Enactment No: Resolution-076335

- 41.** Adopt a resolution authorizing an agreement with Renovo Solutions, LLC for biomedical

services for the term of January 1, 2019 through December 31, 2023, in an amount not to exceed \$5,500,000.

Enactment No: Resolution-076336

42. Adopt a resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group for pathology and histology services, extending the term of the agreement through April 30, 2019 and increasing the amount payable by \$80,000 in an amount not to exceed \$716,000.

Enactment No: Resolution-076337

HUMAN RESOURCES

43. Adopt a resolution waiving the Request for Proposal process and authorizing an agreement with CONCERN:EAP as the County's Employee Assistance Program vendor to provide work-life benefits and resources to County employees and their dependents for the term of January 1, 2019 through December 31, 2019 with an aggregate amount not to exceed \$250,000.

Enactment No: Resolution-076338

44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to delete four positions, add four positions, convert two unclassified positions to classified, reclassify one position, and add one special compensation.

Enactment No: Resolution-076339

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

HUMAN SERVICES AGENCY

46. Adopt a resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to expand analytic reporting subscription services and provide online training subscription services, increasing the total obligation amount by \$176,000 for a new total obligation amount not to exceed \$698,000, and maintaining the same term of July 1, 2017 through June 30, 2020.

Enactment No: Resolution-076340

47. Adopt a resolution authorizing:

- A) The acceptance of Community Services Block Grant (CSBG) funds from the State Department of Community and Services Development (CSD) to provide emergency assistance to low-income families and individuals in an amount up to \$1,150,000 and execution by the Human Services Agency (HSA) Director or her designee of agreements with CSD and any amendments to the agreements for the term of January 1, 2019 through December 31, 2020; and

- B) The acceptance of Discretionary Funds up to \$200,000 from CSD and execution by the HSA Director or her designee of agreements with CSD and any amendments to the agreements for the term of January 1, 2019 through December 31, 2020; and
- C) The HSA Director or her designee to waive the Request for Proposals process to execute a two-year agreement with Samaritan House to administer CSBG funds and any amendments to the agreements during that same term, adding additional CSBG or Discretionary Funds from the State Department of CSD.

Enactment No: Resolution-076341

PARKS

- 48. Adopt a resolution authorizing the execution of an agreement with the San Mateo Resource Conservation District for the advertisement, award, and administration of contracts for the Memorial Park Water Line Replacement Project - Huckleberry Flat Pipeline Segment, with a term commencing December 11, 2018 and expiring June 30, 2019, for an amount not to exceed \$622,500.

Enactment No: Resolution-076342

SHERIFF

- 49. Adopt a resolution authorizing an agreement with the City and County of San Francisco for distribution of the FY 2018 Urban Area Security Initiative funds to the County of San Mateo for the term of November 1, 2018 through February 28, 2020, in an amount not to exceed \$967,448.

Enactment No: Resolution-076343

CLOSED SESSION

The Board adjourned to Closed Session at 12:47 p.m. to discuss the following items:

50. 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

Thomas J. Sheppard v. County of San Mateo

WCAB claim no. SM160222

Conference with Real Property Negotiators

Property: 710 Hamilton St, Redwood City, CA

Agency Negotiator: Justin Mates, Real Property Manager

Negotiating Party: Tishman Speyer

Under Negotiation: Price, terms of payment

The Board reconvened to open session at 1:36 p.m.

County Counsel made the following report: In a 5-0 vote, the Board of Supervisors agreed to settle Thomas J. Sheppard's Workers' Compensation claim for the total amount of \$62,350.

ADJOURNMENT

The meeting adjourned at 1:37 p.m. in the memory of Ruby Inez Paniagua.