



MINUTES - DRAFT

Hall of Justice

Tuesday, January 8, 2019

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 9:04 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.

SWEARING-IN CEREMONY

1. Supervisor-Elect Carole Groom, 2nd District and Supervisor-Elect Don Horsley, 3rd District
 - A) Administration of Oaths of Office by Hon. Jonathan E. Karesh

Supervisors Carole Groom and Don Horsley took their Oath of Office, administered by Hon. Jonathan E. Karesh, Presiding Judge of San Mateo County Superior Court.

PUBLIC COMMENT

Speakers recognized by the President:

- Mr. Martin Fox, Belmont
- Ms. Ginny Kraus, San Mateo
- Ms. Alison White, Alison White
- Ms. Kate Amoo-Gottfried, Half Moon Bay
- Ms. Regina Islas, San Mateo
- Ms. Deeg Gold, Pacifica
- Ms. Julie Starobin, Pacifica
- Ms. Deni Asnis, Pacifica
- Rev. Tavis Page, Woodside
- Ms. Marianna Tubman, Redwood City
- Ms. Stacy Owens, San Mateo County Resident
- Rev. Katie Goetz, Redwood City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Carole Groom abstained on Item No. 25:

Motion: Horsley / Second: Groom

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

No: 0

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

2. Reorganization of the Board of Supervisors

A) Reception to follow in Chambers Foyer

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
- Supervisor Carole Groom, Board of Supervisors
- Ms. Sheila Canzian, Director of Parks and Recreation, City of San Mateo

Upon motion by Supervisor Horsley, seconded by Supervisor Canepa and carried 4-1, with Supervisor Carole Groom abstaining, the board appointed Supervisor Carole Groom as the Board President for 2019.

Upon motion by Supervisor Horsley, seconded by Supervisor Canepa and carried

unanimously, the board appointed Supervisor Warren Slocum as the Board Vice-President for 2019.

Meeting went into recess at 9:49 a.m. for Board reception.

Meeting reconvened at 10:17 a.m. with Supervisor Carole Groom as the President.

REGULAR AGENDA

BOARD OF SUPERVISORS

3. Board Members' Reports

Supervisor Don Horsley mentioned that January is a National Slavery and Human Trafficking Month, so there will be a proclamation on the board agenda in an upcoming meeting. In addition, Supervisor Horsley announced that Sequoia Hospital will be hosting its 3rd Annual Human Trafficking Awareness Day on January 24, 2019 from 11 a.m. to 2 p.m.

CONSENT AGENDA

4. Approve the minutes for the following meetings:

- A) Regular Board of Supervisors' Meeting of December 11, 2018; and
- B) Regular Board of Supervisors' Meeting of December 18, 2018.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

5. Adopt a resolution authorizing an agreement with Carahsoft Technology Corp., for the purpose of purchasing Salesforce.com, Inc.'s products and services for the development, implementation, and maintenance of the Assessor Property Assessment System (APAS), for the period of January 8, 2019 through January 8, 2031, in the maximum amount of \$5,495,533.

Enactment No: Resolution-076346

BOARD OF SUPERVISORS

6. Accept the 2019 Board of Supervisors' Committee Assignments and Responsibilities.

Sponsors: Supervisor Carole Groom

7. Recommendation for the reappointments of Supervisor Dave Pine to the San Mateo County Transit District (SamTrans) Board of Directors representing the San Mateo County Board of Supervisors, and Peter Ratto representing Board Member possessing expertise in the field of transportation, each for a term commencing January 1, 2019

through December 31, 2022.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

8. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority, for a term ending December 31, 2020.

Sponsors: Supervisor Dave Pine

9. Recommendation for the reappointments of Supervisor Carole Groom and Jacquelyn Brown to the Law Library Board of Trustees, representing Board Trustee member, each for a term ending December 31, 2019.

Sponsors: Supervisor Dave Pine

10. Recommendation for the reappointment of Supervisor David J. Canepa representing the San Mateo County Board of Supervisors, to the California Identification System (CAL-ID), for a term commencing January 1, 2019 through December 31, 2019.

Sponsors: Supervisor Dave Pine

11. Recommendation for the appointments of Annie Tsai and Roderic Walton to the Housing and Community Development Committee, representing Public At-Large members, each for a term ending December 31, 2022.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

12. Recommendation for the reappointment of Teresa Guingona-Ferrer to the San Mateo Health Commission, representing Hospital Representative, for a term ending January 1, 2023.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

13. Recommendation for the reappointment of Everardo Rodriguez to the North Fair Oaks Community Council, terms ending December 31, 2022.

Sponsors: Supervisor Warren Slocum

14. Recommendation for appointments and reappointments to the San Mateo County Domestic Violence Council, each for a term from January 1, 2019 through December 31, 2021:

A) Colsaria Henderson, Executive Director of Community Overcoming Relationship Abuse (CORA), appointment representing a non-profit serving battered women; and

B) Becky Arrendondo, Clinical Services Manager with Correctional Health Services, reappointment representing Correctional Health Services; and

- C) Rose Mukhar, Member-at-Large; and Attorney and Founder of Justice At Last, reappointment representing a non-profit law firm in San Mateo County specializing in the legal needs of survivors; and

- D) Lauren Zorfias, Member-at-Large; Attorney and Co-Founder of ADZ Law, LLP, reappointment representing a law firm in San Mateo County specializing in survivors of domestic violence, sexual assault, trafficking.

Sponsors: Supervisor Warren Slocum

- 15. Ratification of a resolution honoring John D. Seybert for his service on the Redwood City Council from 2009-2018.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4137

- 16. Ratification of a resolution honoring Jeffrey Gee for his service on the Redwood City Council from 2009-2018.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4138

CONTROLLER

- 17. Adopt a resolution authorizing an amendment to the agreement with PCMG, Inc. for managed system hosting services, increasing server specifications and increasing the amount of the agreement by \$183,717.72 for a total amount not to exceed of \$1,286,202.04.

Enactment No: Resolution-076347

COUNTY COUNSEL

- 18. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

- 19. Approve an amendment to the Board of Supervisors' regular meeting schedule for calendar year 2019.

Enactment No: Resolution-076348

- 20. Adopt a resolution authorizing:

- A) The execution of a Right of Entry Agreement with Hudson Skyway Landing, LLC granting direct access to the San Carlos Airport from the property located at 955 Skyway Landing, in the City of San Carlos; 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 Right of Entry Agreement.

Enactment No: Resolution-076349

21. Adopt resolutions authorizing the Director of Project Development Unit (PDU) or his/her designee to execute:

- A) On-call agreements with ATC Group Services, Intertek-PSI, SCA Environmental, Terracon, Vista Environmental Consulting, and Znap Fly to provide Hazardous Materials Assessment Consulting support for County projects from December 1, 2018 through November 30, 2021 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$3,600,000; and
- B) An on-call agreement with stok, LLC to provide engineering and commissioning services for County projects from December 1, 2018 through November 30, 2021 in an amount not to exceed \$600,000.

Enactment No: Resolution-076350(a-b)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

22. Adopt a resolution authorizing an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program, for the term of January 1, 2019, through December 31, 2019, in the amount of \$250,000.

Enactment No: Resolution-076351

HEALTH SYSTEM

23. Adopt a resolution authorizing an agreement with Panoramic Software Inc. for the use and maintenance of software applications that serve the statutorily mandated accounting and case management requirements of both the Public Guardian and Public Administrator programs for the term January 1, 2019 to December 31, 2021, in an amount not to exceed \$200,000.

Enactment No: Resolution-076352

24. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the California Department of Aging (CDA), increasing the amount of funds accepted by the County by \$30,008, in an amount not to exceed \$912,222.

Enactment No: Resolution-076353

25. Adopt a resolution authorizing an agreement with Sutter Health on behalf of

Mills-Peninsula Medical Center for psychiatric inpatient hospital services for the term July 1, 2018 through June 30, 2020, in an amount not to exceed \$3,000,000.

Enactment No: Resolution-076354

26. Adopt a resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide specialty orthopedic services, for the term April 1, 2019 through March 31, 2021, in an amount not to exceed \$600,000.

Enactment No: Resolution-076355

27. Adopt a resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term April 1, 2019 through March 31, 2020, in an amount not to exceed \$150,000.

Enactment No: Resolution-076356

28. Adopt a resolution authorizing an agreement with Pinecrest Partners Healthcare, LLC dba Colburn Hill Group to provide a patient accounts receivable management software system for the term January 1, 2019 through December 31, 2021, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-076357

29. Adopt a resolution authorizing an amendment to the agreement with the Health Plan of San Mateo for pharmacy benefits administration, extending the term through December 31, 2019, and increasing the amount of the agreement by \$1,350,000 to an amount not to exceed \$4,050,000.

Enactment No: Resolution-076358

30. Adopt a resolution delegating authority to the County Manager, or designee, to apply on behalf of the County, in partnership with nonprofit housing developers, for the No Place Like Home Program loan funds; and to execute, amend, or terminate a standard agreement with the State of California, Department of Housing and Community Development for the delivery of mental health services for 20 years.

Enactment No: Resolution-076359

HUMAN RESOURCES

31. Adopt a resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Law Enforcement Unit (LEU) for the term of December 30, 2018 through December 23, 2023.

Enactment No: Resolution-076360

32. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to delete one position, add three positions, and reclassify two positions.

Enactment No: Resolution-076361

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

HUMAN SERVICES AGENCY

- 34. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program, which would allow other types of licensed health care providers, specifically Physician’s Assistants, Nurse Practitioners, Marriage and Family Therapists and Licensed Clinical Social Workers to provide written statements or to complete the GA Medical Report (Form C-442) regarding an individual’s disability and employability as it relates to the GA Program.

Enactment No: Resolution-076362

- 35. Adopt a resolution authorizing an amendment to the agreement with the Central Labor Council Partnership to expand its services to provide Independent Living Skills Program Services, increasing the funding by \$160,000 for a new obligation amount not to exceed \$623,500, and the term remains September 1, 2018 through August 31, 2019.

Enactment No: Resolution-076363

- 36. Adopt a resolution authorizing the Director of the Human Services Agency or her designee to modify the Rules and Regulations of the General Assistance (GA) Program by increasing:

- A) The General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula, effective April 1, 2019; and
- B) The maximum grant of the Supplemental Security Income (SSI) board and care rate for those General Assistance recipients who reside in board and care facilities pending SSI approval from \$1,173 per month to \$1,194 per month, effective January 1, 2019.

Enactment No: Resolution-076364

- 37. Adopt a resolution authorizing an amendment to the agreement with LifeMoves for the motel voucher program, emergency shelter, and transitional housing services, increasing the funding by \$251,490 for a new total obligation of \$4,754,958, and the term remains July 1, 2016 through June 30, 2019.

Enactment No: Resolution-076365

PLANNING AND BUILDING

- 38. Adopt a resolution executing an agreement with 4LEAF, Inc. to provide Second Unit Amnesty Program Building Inspection Services and Program Administration Services, for the term of January 15, 2019 through January 15, 2022, for a total obligation not to

exceed \$447,347.

Enactment No: Resolution-076366

PUBLIC SAFETY COMMUNICATIONS

39. Adopt a resolution authorizing an agreement with Michael Baker International for Geographic Information Systems (GIS) services related to the new Computer-Aided Dispatch System for a term of one year, not to exceed \$421,650; and a software subscription for maintenance of the GIS data for a period of five years, not to exceed \$395,350, with the total cost for both agreements not to exceed \$817,000 for the five-year term, from January 8, 2019 through January 7, 2024.

Enactment No: Resolution-076367

PUBLIC WORKS

40. Adopt an ordinance amending the County of San Mateo Ordinance Code, Title 2, Chapter 2.55, "Procedures for Contracting for Public Projects", previously introduced on December 4, 2018, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4808

41. Adopt a resolution authorizing agreements with TYR, Inc., CMI Contractors, Inc., and Benchmark Inspection, LLC for \$500,000 per agreement to provide on-call construction inspector of record services; and JTEC HCM, INC., APSI Construction Management, and Capital Program Management, Inc. for \$600,000 per agreement to provide on-call construction management services for general facilities, for the term of January 9, 2019 through January 8, 2022, for a total maximum aggregate amount of \$3,300,000.

Enactment No: Resolution-076368(a-f)

42. Adopt a resolution authorizing an amendment to the on-call architectural agreement with PHd Architects, extending the term from November 16, 2018 to December 31, 2019.

Enactment No: Resolution-076369

TREASURER

43. Adopt a resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2019 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

Enactment No: Resolution-076370

44. Adopt a resolution approving the 2019 San Mateo County Investment Policy Statement.

Enactment No: Resolution-076371

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.

45. 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

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9

One case

Conferences with Labor Negotiators

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

Agency designated representative attending Closed Session: Kelly Tuffo

Negotiations: Unrepresented Management Unit, Attorney's Unit, and Confidential Unit

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 10:22 a.m. in the memory of Jean Fassler, Gary Stofan, and Maureen Ryan.