



# MINUTES - DRAFT

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Hall of Justice

**Tuesday, January 29, 2019**

**9:00 AM**

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*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](mailto: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 9:00 a.m.**

## **ROLL CALL**

**Present: 5 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.**

**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  
Ms. Ginny Kraus, San Mateo

Ms. Regina Islas, San Mateo  
 Ms. Kate Amoo-Gottfried, Half Moon Bay  
 Ms. Nancy Goodban, Redwood City  
 Rev. Ben Meyers, San Francisco

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

Item No. 24 was pulled from the agenda.

Supervisor Carole Groom abstained on Item No. 47.

**Motion: Pine / Second: Canepa**

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

**No: 0**

**PRESENTATIONS AND AWARDS**

1. Poetry reading by Aileen Cassinetto, San Mateo County Poet Laureate.

**Speakers recognized by the President:**

Ms. Aileen Cassinetto, San Mateo County Poet Laureate

2. Presentation of Report from LGBTQ Commission: Update and Results from Needs Assessment.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
 Mr. Craig Wiesner, Co-Chair, LGBTQ Commission

3. Presentation on the Mobile Stroke Unit Study by Sutter Health.

**Sponsors:** Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
 Ms. Janet Wagner, CEO of Mills-Peninsula Medical Center  
 Dr. Joey English, MD, Medical Director, Neurological Intervention Program at Mills-Peninsula Medical Center

4. Presentation of resolutions honoring the 2018 Women in County Government award recipients:

A) Rookie of the Year: Jaqueline Núñez; and

- B) Development Champion: Dr. Janet Chaikind; and
- C) Development Champion: Aurora Peña; and
- D) Public Service - Going the Extra Mile: Jasneet Sharma.

**Sponsors:** Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors

**Motion: Groom / Second: Canepa**

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

**No: 0**

Enactment No: Proc/Hon. Resolution Numbers: 4139, 4140, 4141, and 4142

**5. Presentation of a proclamation designating January 2019 as Human Trafficking Prevention Month.**

**Sponsors:** Supervisor Don Horsley and Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Mr. John Vanek, Human Trafficking Program Coordinator

Ms. Jeneé Litrell, Associate Superintendent, San Mateo County Office of Education

Ms. Katie Beers, Los Altos

Rev. David Cowell, San Francisco

Ms. Rose Mukhar, Justice At Last, Human Trafficking Initiative

Mr. Thomas Weissmiller, San Mateo

Ms. Beverly May, Belmont

**Supervisor Pine left Chambers at 9:57 a.m. and returned at 9:59 a.m.**

**Motion: Horsley / Second: Slocum**

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

**No: 0**

**Upon motion by Supervisor Don Horsley, seconded by Supervisor Dave Pine and carried unanimously, the board created a sub-committee consisting of Supervisors Horsley and Slocum to work with the Community, Sheriff's Office, and the stakeholders on the subject of Human Trafficking and to provide ongoing updates to the Board of Supervisors.**

Enactment No: Proc/Hon. Res-4143

**PUBLIC WORKS**

- 16. Adopt a resolution in support of the proposal for the new San Mateo County Flood and Sea Level Rise Resiliency Agency.

**Speakers recognized by the President:**

Mr. Jim Porter, Director of Public Works  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Ms. Zoe Kersteen-Tucker, Moss Beach  
 Mr. Brian Perkins, San Mateo

**Motion: Pine / Second: Horsley**

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

**No: 0**

Enactment No: Resolution-076380

**MATTERS SET FOR SPECIFIED TIME**

**9:00 a.m.**

- 6. Acting as the Governing Board of County Service Area No. 8, adopt a resolution adopting the 2019 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  
 Ms. Danielle Lee, Assistant Director of Office of Sustainability  
 Supervisor Warren Slocum, Board of Supervisors

**Motion: Horsley / Second: Slocum**

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

**No: 0**

Enactment No: Resolution-076372

**9:15 a.m.**

- 7. Adopt a resolution adopting the 2019 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

Ms. Danielle Lee, Assistant Director of Office of Sustainability

**Motion: Horsley / Second: Slocum**

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

**No: 0**

Enactment No: Resolution-076373

**The Board recessed at 11:02 a.m. and reconvened at 11:16 a.m.**

**COUNTY MANAGER / COUNTY COUNSEL**

- 17. Claims for Refund Submitted by Carolands Foundation Appealing Decision of Assessor Regarding Eligibility for Welfare Exemption (Revenue & Taxation Code sections 214, 5096, and 5097).

**Speakers recognized by the President:**

- Ms. Kristina Paszek, Deputy County Counsel
- Mr. Jim Irizarry, Assistant Assessor-County Clerk Recorder
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Mr. Chuck Johnson, Trustee, Carolands Foundation
- Mr. Peter B. Kanter, Attorney for Carolands Foundation
- Supervisor David J. Canepa, Board of Supervisors
- Mr. John C. Beiers, County Counsel
- Ms. Jennifer Kockos, Students Rising Above
- Ms. Amy Wright, Lifemoves
- Ms. Sara Furrer, San Mateo County Health Foundation
- Ms. Lilli Rey, Hillsborough
- Mr. Don Geddis, Hillsborough City School District
- Ms. Christine Krolik, Hillsborough
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors

**Motion to deny the claims: Horsley / Second: Slocum**

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

**No: 1 - Canepa**

**PUBLIC COMMENT**

**Speakers recognized by the President:**

- Ms. Debbie Alter-Starr, Yountville
- Mr. Yulio Soriano, Napa
- Ms. Blanka Mehibi, St. Helena

**The Board recessed at 12:40 p.m. and reconvened at 12:52 p.m.**

**BOARD OF SUPERVISORS**

- 23. Adopt a resolution stating support for implementation of Assembly Bill (AB) 626, regarding microenterprise home kitchens, in San Mateo County and appointing Supervisors Canepa and Horsley to a subcommittee to assess and report on implementation of AB 626 in San Mateo County.

**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  
 Mr. Matt Jorgensen, Cook in San Mateo County  
 Ms. Maryanne Mendoza, San Bruno  
 Mr. Nikunj Bajaj, Cook in San Mateo County  
 Supervisor Dave Pine, Board of Supervisors

**Motion: Canepa / Second: Horsley**

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

**No: 0**

Enactment No: Resolution-076385

**REGULAR AGENDA**

**HEALTH SYSTEM**

- 10. Health Budget Study Session Report Back.

**Speakers recognized by the President:**

Ms. Louise Rodgers, Chief of San Mateo County Health  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors  
 Mr. Michael P. Callagy, County Manager  
 Supervisor Carole Groom, Board of Supervisors  
 Mr. Martin Fox, Belmont

**9:30 a.m.**

- 8. Recommendation to:

- A) Accept the FY 2018-19 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposition 172 Maintenance of Effort Certification.

**Speakers recognized by the President:**

- Mr. Michael P. Callagy, County Manager
- Mr. Roberto Manchia, Budget Director
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Mr. Martin Fox, Belmont

**Motion: Horsley / Second: Pine**

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

**No: 0**

*Item No. 9 regarding Fiscal Year 2019-21 Budget Cycle Update was tabled to the next Board of Supervisors' meeting.*

**REGULAR AGENDA**

**HOUSING**

11. Recommendation to:

- A) Open public hearing; and
- B) Close public hearing; and
- C) Adopt a resolution authorizing:

1. The issuance of a note in the amount of \$10,500,000 (the "Note") by the California Municipal Finance Authority ("CMFA"), made to Nairobi Housing Associates, L.P. It is the purpose and intent that this resolution constitute approval of the issuance of the Note in accordance with section 147(f) of the Internal Revenue Code of 1986, as amended, by the Board of Supervisors in accordance with section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 ("Agreement"); and
2. The issuance of the Note shall be subject to the approval of the California Municipal Finance Authority of all financing documents relating thereto to which CMFA is a party, and that the County of San Mateo ("County") shall have no responsibility or liability whatsoever with respect to the Note or the loan to the CMFA that it evidences; and
3. That the President of the Board of Supervisors, the Clerk of the Board of

Supervisors and all other proper officers and officials of the County are hereby authorized and directed to execute such other documents and certificates, and to perform such other acts, as may be necessary or convenient to effect the purposes of this resolution and the issuance of the Note hereby approved.

**Speakers recognized by the President:**

Mr. Ken Cole, Director of Housing

**Motion to open public hearing: Horsley / Second: Canepa**

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

**No: 0**

**Speaker recognized by the President:**

**Mr. Travis Cooper, California Municipal Finance Authority**

**Motion to close public hearing: Horsley / Second: Canepa**

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

**No: 0**

**Motion to adopt the resolution: Horsley / Second: Pine**

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

**No: 0**

Enactment No: Resolution-076374

- 12. Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee, to enter into an Exclusive Negotiating Rights Agreement between the County and Mercy Housing Corporation to enable the initiation of pre-development activities for the Middlefield Junction - Parcel "A" Mixed-Use Development Project and the negotiation of a long-term ground lease and development agreement between the parties.

**Speakers recognized by the President:**

Mr. Ken Cole, Director of Housing

Supervisor Dave Pine, Board of Supervisors

Ms. Heather Peters, Senior Housing and Community Development Policy Analyst

**Motion: Slocum / Second: Horsley**

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

**No: 0**

Enactment No: Resolution-076375

**HUMAN RESOURCES**

- 13. Adopt three resolutions establishing Salaries and Benefits for the Unrepresented Management Unit, the Unrepresented Attorney's Unit, and the Unrepresented Confidential Unit, for the term of January 27, 2019 through December 12, 2021.

**Speakers recognized by the President:**

Ms. Rocio Kiryczun, Director of Human Resources  
 Supervisor David J. Canepa, Board of Supervisors  
 Ms. Nicole McKay, Employee Relations Manager  
 Mr. John C. Beiers, County Counsel  
 Supervisor Dave Pine, Board of Supervisors  
 Mr. Martin Fox, Belmont

**Motion to adopt three resolutions and affirming that the Management Resolution establishes only benefits and not salaries for Elected Officials: Horsley / Second: Pine**

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

**No: 0**

Enactment No: Resolutions-076376, 076377, and 076378

**PUBLIC WORKS**

**14.** Adopt a resolution authorizing:

- A) The approval of the updated San Carlos and Half Moon Bay Airports' (Airports) Minimum Standards in accordance with local, state, and federal resolutions, ordinances, guidelines, and regulations; and
- B) The Director of Public Works, or his designee, to amend the Minimum Standards as necessary to ensure compliance with changing local, state, and federal resolutions, ordinances, guidelines, and regulations, and to make administrative changes as needed for clarity and consistency of policy documents.

**Speakers recognized by the President:**

Mr. Jim Porter, Director of Public Works  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors

**Supervisor Canepa left Chambers at 2:07 p.m. and returned at 2:09 p.m.**

**Motion: Horsley / Second: Pine**

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

**No: 0**

Enactment No: Resolution-076379

*Item No. 15 regarding Middlefield Road Improvement Project was tabled to the next Board of Supervisors' meeting.*

**COUNTY MANAGER**

18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$15,000, to National Alliance on Mental Illness of San Mateo County (NAMI SMC), to provide stipends for peer leaders in its “Peer-to-Peer” programs, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Mr. Martin Fox, Belmont

**Motion:** Pine / **Second:** Canepa

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

**No:** 0

Enactment No: Resolution-076381

19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Catholic Charities of San Mateo County to hire a part-time Social Worker and facilitate the provision of social services for immigrant youth residents in the County of San Mateo and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors

**Motion:** Groom / **Second:** Canepa

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

**No:** 0

Enactment No: Resolution-076382

20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to Nuestra Casa to support the organization's six-week Parent Academy II - Advanced cycle, and authorizing the County Manager, or his designee, to execute the grant agreement.

**Sponsors:** Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion:** Slocum / **Second:** Horsley

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

No: 0

Enactment No: Resolution-076383

- 21. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$74,306 to Peninsula Volunteers, Inc. for kitchen floor repair, kitchen steamer, and replacement of the Café display case at Little House, and replacement of the bathroom floor at Rosener House, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Don Horsley

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

**Motion: Horsley / Second: Slocum**

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

No: 0

Enactment No: Resolution-076384

- 22. County Manager’s Report #1 of 2019

**Speakers recognized by the President:**

Mr. Michael P. Callagy, County Manager

**BOARD OF SUPERVISORS**

- 25. Board Members’ Reports

None

**CONSENT AGENDA**

- 26. Approve the minutes for the following meetings:

A) Regular Board of Supervisors’ Meeting of January 8, 2019; and

B) Regular Board of Supervisors’ Meeting of January 15, 2019.

**ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

- 27. Adopt a resolution authorizing the Chief Elections Officer to apply for and receive, on behalf of the County, reimbursement funds through a grant offered by the California Secretary of State regarding the Help America Vote Act in an amount not to exceed \$25,000.

Enactment No: Resolution-076386

**BOARD OF SUPERVISORS**

- 28. Ratification of a resolution honoring Suzanne Aubry upon her retirement after 14 years of service with the Behavioral Health and Recovery Services Office of Consumer and Family Affairs.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4144

- 29. Ratification of a resolution honoring Anne Weiss on her retirement after 30 years of distinguished service to San Mateo County.

**Sponsors:** Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4145

- 30. Recommendation for the reappointment of Supervisor Warren Slocum to the Metropolitan Transportation Commission, for a term ending February 10, 2023.

**Sponsors:** Supervisor Carole Groom

- 31. Recommendation for appointments to the Commission on Disabilities:

- A) Shirley Moore, for a partial term ending June 30, 2020; and
- B) Krista Martinelli, for a partial term ending June 30, 2020; and
- C) Florence Wong, for a partial term ending June 30, 2020; and
- D) Chelsea Bonini, for a partial term ending June 30, 2020; and
- E) Tryn Miller, for a term ending June 30, 2022; and
- F) Carlos Fernandez, for a term ending June 30, 2022; and
- G) Evan Milburn, for a term ending June 30, 2022.

**Sponsors:** Supervisor Carole Groom and Supervisor Dave Pine

- 32. Recommendation for the appointment of Monika Lee to the Commission on Aging, for a partial term ending June 30, 2021.

**Sponsors:** Supervisor Carole Groom and Supervisor David J. Canepa

**COUNTY COUNSEL**

- 33. Adopt a resolution authorizing the San Bruno Park School District to issue and sell its General Obligation Bonds, 2018 Election, 2019 Series A in an aggregate principal amount not to exceed \$20,000,000 without further action of the County.

Enactment No: Resolution-076387

**COUNTY MANAGER**

- 34. Adopt a resolution authorizing an amendment to the agreement with Patricia Brown for consulting services related to the Home for All initiative, increasing the amount by \$50,500, extending the term to December 31, 2019, for a new not to exceed amount of \$150,000.

Enactment No: Resolution-076388

- 35. Adopt a resolution authorizing a second amendment to the agreement with the City of San Mateo for juvenile diversion case management services, increasing the amount by \$85,263 for a new not to exceed amount of \$330,263 and extending the term through June 30, 2019.

Enactment No: Resolution-076389

- 36. Adopt a resolution authorizing the execution of the County-Optional Agreement with State of California Complete Count Census Office (CCC Office) to promote awareness about the importance of completing the census questionnaire and conducting outreach services to San Mateo County residents on behalf of the CCC Office.

Enactment No: Resolution-076390

- 37. Adopt a resolution establishing a stand-alone San Mateo County Domestic Violence Death Review Team, specifying the responsibilities and membership thereof, and standing rules for its governance.

Enactment No: Resolution-076391

- 38. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Harbor Belmont Associates for the continued use of 11,674 square feet of warehouse space located at 330 Harbor Boulevard, in unincorporated Belmont, by Aging & Adult Services through February 28, 2022 at an initial base rent of \$12,257.70 per month; 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-076392

**39.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Public Utility Easement Deed in favor of Silicon Valley Clean Water over an undeveloped portion of the San Carlos Airport; and
- B) The County Manager, or his designee, to accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Public Utility Easement Deed.

Enactment No: Resolution-076393

**40.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute amendments and/or change orders to the agreement with T.B. Penick and Sons, Inc. by an additional \$500,000, modify the County's maximum fiscal obligation by no more than \$1,124,999 in aggregate, 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.

Enactment No: Resolution-076394

**41.** Adopt a resolution authorizing the Project Development Unit (PDU) Director or his/her designee to execute an amendment to the agreement with Evo to provide information technology project management services and support increasing the agreement by \$300,000 for a new not to exceed amount of \$399,900.

Enactment No: Resolution-076395

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY****42.** Adopt a resolution authorizing the Office of Sustainability to enter into an agreement for \$218,930 with Toole Design Group, LLC for a term of January 29, 2019, to July 31, 2020, to develop the Unincorporated San Mateo County Bicycle and Pedestrian Master Plan, funded by a Sustainable Communities Grant from California Department of Transportation.

Enactment No: Resolution-076396

**43.** Adopt a resolution authorizing an Agreement with the Association of Bay Area Governments to reimburse the County up to \$179,001 for project implementation costs for the Bay Area Regional Energy Network Programs in San Mateo County for the term of January 1, 2019 to December 31, 2019.

Enactment No: Resolution-076397

**HEALTH SYSTEM****44.** Adopt a resolution authorizing an agreement with Optum for after-hours phone coverage services for the term July 1, 2018 through June 30, 2019, in an amount not to exceed

\$410,138.

Enactment No: Resolution-076398

45. Adopt a resolution authorizing the Controller to continue making payments on the Health Department Public Health, Policy and Planning STD/HIV Program Agreements for the period of March 1, 2019 through June 30, 2019.

Enactment No: Resolution-076399

46. Adopt a resolution authorizing a medical services agreement between County of San Mateo, Kaiser Foundation Hospital dba Kaiser Permanente Redwood City Medical Center, The Permanente Medical Group, Inc., and San Mateo Health Commission dba Health Plan of San Mateo, for emergency cranial neurosurgical services, for the term of February 1, 2019 through January 31, 2022.

Enactment No: Resolution-076400

47. Adopt a resolution authorizing an agreement with Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research, and Education for otorhinolaryngology medical services for the term of July 1, 2018 through June 30, 2020, for an amount not to exceed \$1,100,000.

Enactment No: Resolution-076401

48. Adopt a resolution authorizing an agreement with Nuance Communications, Inc. for the term of September 1, 2018 through August 31, 2021, in an amount not to exceed \$675,000.

Enactment No: Resolution-076402

49. Adopt a resolution approving the appointment of Scott Gilman as the Local Director of Mental Health Services.

Enactment No: Resolution-076403

## HOUSING

50. Adopt a resolution authorizing:

- A) The Director of the Department of Housing, or his duly authorized agent, to notify the U.S. Department of Housing and Urban Development (HUD) of the County of San Mateo's desire to participate in the February 2019 public offering by HUD through the Loan Guarantee Assistance Program under Section 108 of the Housing and Community Development Act of 1974 (Section 108), as amended, for the existing obligation B-06-UC-06-0006 in the original principal amount of \$7,145,000 and to refinance the original principal amount of \$7,145,000 at such rates of interest that will be determined by HUD at the time of the Public Offering; and

- B) The Director of the Department of Housing, or his duly authorized agent, to execute the necessary documents as required by HUD to refinance the existing guaranteed Section 108 note and to execute such other documents, contracts, amendments and agreements with HUD, and to authorize payment of any required fees, as may be necessary to effectuate this refinancing transaction.

Enactment No: Resolution-076404

## HUMAN RESOURCES

- 51. Adopt a resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, United Health Care, and Blue Shield of California, for the provision of health coverage for County employees, retirees, and their dependents, for the term of January 1, 2019 through December 31, 2019, with the aggregate amount not to exceed \$128 million.

Enactment No: Resolution-076405

- 52. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to reclassify one position, delete three positions, add four positions, and revise Section 11.

Enactment No: Resolution-076406

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

## HUMAN SERVICES AGENCY

- 54. Adopt a resolution authorizing an amendment to the agreement with Samaritan House to provide core agency services, increasing the total obligation amount to \$368,224, with the term remaining June 19, 2018 through June 30, 2019.

Enactment No: Resolution-076407

- 55. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Samaritan House for homeless shelter services, increasing the total obligation amount by \$187,250 for a new total obligation not to exceed \$1,988,230, with the term remaining July 1, 2017 through June 30, 2020.

Enactment No: Resolution-076408

## INFORMATION SERVICES

- 56. Adopt a resolution authorizing an amendment to the Master Services Agreements Resolution 073010, to extend the term through June 30, 2019.

Enactment No: Resolution-076409

## PARKS

57. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute amendments to the agreements for professional on-call services with Gates and Associates, Rincon, and Fall Creek Engineering extending the termination date from January 31, 2019, to January 31, 2020; and
- B) The Parks Director, or her designee, to execute further amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per Agreement), and/or modify the Agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-076410(a-c)

## PROBATION

58. Adopt a resolution authorizing an agreement with SCRAM of California, Inc., to provide electronic monitoring services to juvenile and adult probationers, for the term of January 21, 2019, through January 20, 2022, in a total amount not to exceed \$345,000.

Enactment No: Resolution-076411

## PUBLIC SAFETY COMMUNICATIONS

59. Adopt a resolution authorizing the Director of Public Safety Communications, or the Director's designee, to execute an agreement with West Safety Solutions Corporation to provide a VIPER 9-1-1 Telephone System for the Regional Operations Center Project in an amount not to exceed \$213,000 and waiving the competitive bidding process.

Enactment No: Resolution-076412

## PUBLIC WORKS

60. Adopt a resolution authorizing a 'No Parking' zone in the public right-of-way on Northside Avenue in the North Fair Oaks, unincorporated area of Redwood City.

Enactment No: Resolution-076413

61. Adopt a resolution authorizing:

- A) Job Order Contract Agreements with Olympos Painting, Inc., SBAY Construction, Inc., Mark Scott Construction, Inc., and Rodan Builders, Inc. for General Construction; Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Mechanical Works (HVAC); Platinum Roofing, Inc. and Best Contracting Services, Inc. for Roofing Contracting Services; Century Carpet, Inc. for Flooring Contracting Services; and Kinetics Mechanical Service, Inc. and ACCO

Engineered Systems for Plumbing Contracting Services for the term of January 29, 2019 through January 28, 2020, each in an amount not to exceed \$5,000,000 for General Construction and Mechanical Works (HVAC), and not to exceed \$1,000,000 for Roofing Contracting Services, Flooring Contracting Services, and Plumbing Contracting Services; and

- B) The Construction Task Catalogs, Specifications, including addendums, and conformance with prevailing wage scale requirements for Job Order Contracts - General Construction; Mechanical Works; Roofing; Flooring; and Plumbing; and
- C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Enactment No: Resolution-076414(a-k)

- 62. Approve an Appropriation Transfer Request for \$2,000,000 from Non-Departmental Services to Department of Public Works for the San Mateo Medical Center Retrofit Water Tank.

Enactment No: Resolution-076415

**SHERIFF**

- 63. Adopt a resolution authorizing a two-year extension to the agreement with Universal Protection Services, for security services at various County sites, for an extension amount not to exceed \$12,977,286, which includes a two percent (2%) contingency, for the term of February 1, 2019 through June 30, 2021.

Enactment No: Resolution-076416

**CLOSED SESSION**

**The Board adjourned to Closed Session at 2:19 p.m. to discuss the following items:**

**64. Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Building and Construction Trades Council (BCTC); San Mateo County Council of Engineers (SMCCE); and Extra Help SEIU and AFSCME  
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

Mary Paengalau v. County of San Mateo  
WCAB Claim No. SM140359

Denise Sorensen v. County of San Mateo  
WCAB Claim No. SM160173

**The Board reconvened to open session at 3:34 p.m.**

**County Counsel made the following report: In a 5-0 vote, the Board of Supervisors agreed to settle Mary Paengalau's Workers' Compensation claim for the total amount of \$111,142.50; and Denise Sorensen's Workers' Compensation claim for the total amount of \$155,000.**

## **ADJOURNMENT**

**The meeting adjourned at 3:35 p.m. in the memory of Jagdish "Jackie" Kaur Ram, Maurico Garcia, and Gertrude Dyer-Wilks.**