



MINUTES - DRAFT

Hall of Justice

Tuesday, February 12, 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 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 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. Helene Zimmerman, San Mateo

Ms. Kathy Stern, Brisbane
Ms. Rocio Cornejo, San Mateo
Mr. Mike Dunham, Burlingame

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Slocum

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

No: 0

PRESENTATIONS AND AWARDS

1. Adopt resolutions:

- A) Approving STARS Awards recipients; and
- B) Authorizing an Appropriation Transfer Request in the amount of \$60,000 by transferring \$20,000 from Non-Departmental Services to STARS Award recipients in the General Fund and recognizing \$40,000 in unanticipated revenue to the San Mateo Medical Center to facilitate the transfer of STARS Award proceeds from Non-Departmental Services to the Medical Center (4/5ths vote required).

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Conrad Fernandes, Human Resources Manager
Supervisor Warren Slocum, Board of Supervisors
Ms. Noris Larkin, Clinical Services Manager
Dr. Danielle Levy, Mental Health Psychologist
Ms. Sandie Arnott, Treasurer-Tax Collector
Ms. Nina Rhee, Heath Services Manager
Ms. Kayla Gordon, Resource Conservation Specialist
Captain Mark Duri, Sheriff's Office

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolutions-076417 and 076418

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

2. Fiscal Year 2019-21 Budget Cycle Update.

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors
Mr. Roberto Manchia, Budget Director
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. Ken Cole, Director of Housing
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Supervisor Canepa left Chambers at 10:05 a.m. and returned at 10:08 a.m.

Mr. Martin Fox, Belmont
Ms. Diana Reddy, Redwood City
Mr. Mike Dunham, Burlingame
Ms. Jan Stokley, Housing Choices
Ms. Evelyn Stivers, San Mateo
Mr. Ronnie McGill, San Carlos
Ms. Daniela Ogden, Eden Housing
Ms. Valerie Rynne, San Mateo
Ms. Connie Bogar, Belmont
Ms. Maureen Sedonaen, Habitat for Humanity Greater San Francisco
Mr. Tim Clark, Portola Valley
Ms. Noelia Corzo, Golden Gate Regional Center
Ms. Sue Digre, Pacifica
Ms. Lauren Johnson-Williams, Half Moon Bay
Ms. Dianna Butcher, El Granada

Supervisor Slocum left Chambers at 10:36 a.m. and returned at 10:42 a.m.

Ms. Cristine Rozzi, San Mateo
Ms. Nancy Peiser, Redwood City

Supervisor Pine left Chambers at 10:44 a.m. and returned at 10:45 a.m.

Ms. Eileen Easterbrook, Burlingame
Ms. Connie Frenze, Autism Society San Francisco Bay Area
Ms. Carolyn Crow, Burlingame
Ms. Sheraden Nicholau, CA State Council on Developmental Disabilities
Mr. Eric Zigman, San Mateo
Ms. Suzanne Moore, Pacifica
Mr. Andrew Bielak, MidPen Housing
Ms. Erica Horn, California Clubhouse

Ms. Nevada Merriman, MidPen Housing
Ms. Allie Stein, Bridge Housing

The Board recessed at 11:09 a.m. and reconvened at 11:27 a.m.

9:15 a.m.

3. **Measure K:** Study session regarding the budget for **Measure K** revenue for the upcoming Fiscal Year 2019-21 budget cycle.

Speakers recognized by the President:

Mr. Roberto Manchia, Budget Director
Mr. Ken Cole, Director of Housing
Mr. Michael P. Callagy, County Manager

Supervisor Pine left Chambers at 11:33 a.m. and returned at 11:34 a.m.

Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Ms. Nikita Sinha, Greenbelt Alliance
Mr. John Ebnetter, San Mateo
Mr. Kirk Buckner, Menlo Park
Mr. Ed Evans, San Mateo
Mr. Jordan Grimes, San Mateo
Ms. Sue Digre, Pacifica

REGULAR AGENDA

BOARD OF SUPERVISORS

10. Introduction of an ordinance adding Chapter 3.54 to Title 3 of the San Mateo County Ordinance Code to require the safe storage of firearms in a residence, and waive the reading of the ordinance in its entirety.

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
Supervisor Don Horsley, Board of Supervisors
Ms. Maggie Tides, Deputy County Counsel
Mr. John C. Beiers, County Counsel

Supervisor Canepa left Chambers at 12:09 p.m. and returned at 12:11 p.m.

Mr. Martin Fox, Belmont
Mr. Steve Gonzales, Burlingame
Ms. Sheila Brar, San Carlos
Mr. David Pollack, San Carlos
Mr. Brad Silver, San Mateo
Ms. Danielle Lacampagne, San Carlos

Motion: Pine / Second: Canepa

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

No: 0

9. Introduction of an ordinance adding Chapter 3.05 to Title 3 of the San Mateo County Ordinance Code to prohibit loud or unruly gatherings where any alcohol, alcoholic beverages, cannabis, and/or controlled substances are served to, ingested by or in the possession of minors, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Ms. Edith Cabuslay, Program Services Manager, Behavioral Health and Recovery Services
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Canepa

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

No: 0

PUBLIC SAFETY COMMUNICATIONS

4. Adopt a resolution authorizing the extra-help hiring of the Public Safety Communication's retiring Supervising Dispatcher, Laurie K. Armstrong, pursuant to Government Code §7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Resolution-076419

PUBLIC WORKS

5. Adopt a resolution certifying the Initial Study / Mitigated Negative Declaration, dated August 2018, for the Middlefield Road Improvement Project.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Resolution-076420

Item No. 6 regarding Department Performance Reports was tabled to a future Board of Supervisors' meeting.

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to League of Women Voters (LWV) for New Voices for Youth (NV4Y), an after-school program that trains youth to be leaders through use of media and storytelling, 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, Canepa, and Horsley

No: 0

Enactment No: Resolution-076421

8. County Manager's Report #2 of 2019

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS

11. Board Members' Reports

None

CONSENT AGENDA

12. Approve the minutes for the meeting of January 29, 2019.

AGRICULTURE WEIGHTS & MEASURES

13. Adopt a resolution authorizing an amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of regulated insect pests for FY 2018-19, increasing the amount by \$71,647 for a total reimbursement amount not to exceed \$681,217.

Enactment No: Resolution-076422

BOARD OF SUPERVISORS

14. Recommendation for the reappointments of Barbara Kossy and Neal Kramer to the Resource Conservation District Board of Directors, each for a term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

15. Recommendation for the appointment of Monica Colondres to the San Mateo County Civil Service Commission, for a term ending December 31, 2020.

Sponsors: Supervisor Warren Slocum

16. Ratification of a resolution honoring Stacey Wagner as the Redwood City-San Mateo County Chamber of Commerce 2018 "Person of the Year".

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4146

17. Ratification of a resolution honoring San Mateo County Transit District as the recipient of the Redwood City-San Mateo County Chamber of Commerce's 2018 "Cornerstone Award".

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4147

18. Ratification of a resolution honoring Janette D'Elia as the recipient of the Redwood City-San Mateo County Chamber of Commerce 2018 "Business Woman of the Year".

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4148

19. Ratification of a resolution honoring Molly Spore-Alhadeff on her retirement as Librarian for the Redwood City Library after 41 years of service.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4149

COUNTY COUNSEL

20. Adopt an amended and restated 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 \$25,000,000 without further action of the County.

Enactment No: Resolution-076423

COUNTY MANAGER

21. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the On Call Architectural Consulting Services Agreement with Taylor Design for County capital projects, increasing the agreement by \$500,000 for a new not-to-exceed amount of \$1,100,000.

Enactment No: Resolution-076424

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

22. Adopt a resolution authorizing an amendment to the agreement with the San Mateo County Resource Conservation District to increase the amount by \$150,000 to an amount not to exceed \$762,835.

Enactment No: Resolution-076425

HEALTH

23. Adopt a resolution authorizing:
- A) The adoption of a County Health Facilities Parking Policy, effective February 1, 2019; and
 - B) The Chief of County Health, or her designee, to issue administrative penalties and/or citations for violations of the County Health Facilities Parking Policy; and
 - C) The Chief of County Health to make administrative and non-substantive changes to the County Health Facilities Parking Policy or updates for compliance with local, state, and federal regulations.

Enactment No: Resolution-076426

24. Adopt a resolution authorizing an amendment to the agreement with Family Service Agency of San Francisco for outpatient mental health services, and aftercare services, increasing the amount by \$153,333, to an amount not to exceed \$2,802,358, with no change to the original term of the agreement.

Enactment No: Resolution-076427

25. Adopt a resolution authorizing an amendment to the agreement with S/T Health Group Consulting, Inc. to provide consulting and audit services to San Mateo Medical Center's pharmacy 340B program, increasing the amount by \$150,000, in an amount not to exceed \$600,000.

Enactment No: Resolution-076428

26. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians Inc. for hospitalist services, increasing the amount payable by \$400,000, in an amount not to exceed \$6,540,000.

Enactment No: Resolution-076429

27. Adopt a resolution authorizing an agreement with Community Alliance with Family Farmers to implement Network Management Services for the San Mateo County Food System Alliance for the term January 1, 2019 through June 30, 2021, in an amount not to exceed \$375,000.

Enactment No: Resolution-076430

HEALTH / PUBLIC WORKS

28. Approve the following Appropriation Transfer Requests (ATRs):

- A) Recognizing \$750,000 in unanticipated revenue from the San Mateo Medical Center Enterprise Fund and corresponding expenditures to the Capital Projects Budget Unit (8500B) for the execution of the San Mateo Medical Center Prevention Self Harm and Ligature Project; and
- B) Transferring \$750,000 from the Medical Center Capital Expense - Software Budget to the Capital Expenditures - DPW to fund the above project.

Enactment No: Resolutions-076431 and 076432

HUMAN RESOURCES

29. Adopt a resolution supporting and accepting the County of San Mateo's Transgender Policy.

Enactment No: Resolution-076433

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

SHERIFF

31. Adopt a resolution authorizing:

- A) The CAL-ID designee to enter into an agreement with Gemalto, Inc. for the

provision and installation of a new Cogent Automated Fingerprint Identification System and its associated components in an amount not to exceed \$461,662 for a term commencing February 1, 2019 through January 31, 2021; and

- B) The Cal-ID designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000.

Enactment No: Resolution-076434

32. Adopt a resolution authorizing the County Purchasing Agent to amend purchase order P1900455 for COPLINK software, licenses, maintenance and support from Forensic Logic for the Northern California Regional Intelligence Center for a term commencing July 1, 2018 to June 30, 2019 in an amount not to exceed \$125,701.

Enactment No: Resolution-076435

33. Adopt a resolution authorizing the Sheriff to add an armed correctional officer classification through the required state legislative process detailed in California Penal Code Section 830.1.

Enactment No: Resolution-076436

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.

34. **Conference with Legal Counsel - Existing Litigation**

In re Verity Health System of California, Inc.

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

Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME); Union of American Physicians and Dentists (UAPD); Probation and Detention Association (PDA); and Extra Help SEIU and AFSCME.

Agency designated representative attending Closed Session: Kelly Tuffo

ADJOURNMENT

The meeting adjourned at 12:48 p.m. in the memory of Brian Murphy.