



MINUTES - DRAFT

Hall of Justice

Tuesday, February 26, 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 9:01 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. Halley Crumb, Retraining the Village, East Palo Alto

Mr. Joseph Johnson, Retraining the Village, East Palo Alto
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

For Item No. 34, recommendation was corrected to reflect 13 classifications instead of 9 classifications.

Supervisor Pine recused himself on Item No. 19.

Motion: Horsley / Second: Slocum

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

No: 0

PRESENTATIONS AND AWARDS

1. Accept the San Mateo County **Measure K** Oversight Committee's Annual Report for Fiscal Year 2017-18.

Speakers recognized by the President:

Mr. Sam Hutkins, Chair, Measure K Oversight Committee
Supervisor Carole Groom, Board of Supervisors

REGULAR AGENDA

HEALTH

3. Adopt a resolution authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology and other diagnostic imaging services for the term April 1, 2019 through March 31, 2022, for an amount not to exceed \$9,500,000.

Speakers recognized by the President:

Ms. Louise Rodgers, Chief of Health
Ms. Susan Fernyak, Chief Medical Officer
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076437

4. Adopt a resolution delegating authority to the San Mateo County Health Chief to apply, on behalf of Behavioral Health and Recovery Services, for an extension of the Mental Health Services Act Innovation funding from the Mental Health Services Oversight Accountability Commission for the San Mateo County Pride Center.

Speakers recognized by the President:

Ms. Louise Rodgers, Chief of Health

Ms. Lisa Putkey, Program Director of the San Mateo County Pride Center

Ms. Doris Estremera, Program Services Manager, BHRS

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-076438

COUNTY MANAGER**5. DEPARTMENT PERFORMANCE REPORT****A) Environmentally Conscious and Livable Communities****1. Agriculture/Weights & Measures - Fred Crowder, Director****Speakers recognized by the President:**

Mr. Fred Crowder, Agricultural Commissioner/Sealer

Supervisor Don Horsley, Board of Supervisors

6. County Manager's Report #3 of 2019**Speakers recognized by the President:**

Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS**7. Board Members' Reports**

Supervisor Warren Slocum announced that Dumbarton Rail Corridor is having two community meetings to discuss transportation improvements along that corridor: First meeting is Wednesday night at the Veterans Memorial Center in Redwood City and the second meeting is on Saturday morning at Menlo Park Senior Citizens Center.

Supervisor Don Horsley discussed some parts of "The Green Book" written by Victor Hugo Green, which was an annual guidebook for African-American road trippers. February being Black History Month, is a reminder that segregation has disappeared, but racial discrimination is still occurring in our society.

CONSENT AGENDA

8. Approve the minutes for the following meetings:
- A) Special Board of Supervisors' Meeting of February 11, 2019; and
 - B) Regular Board of Supervisors' Meeting of February 12, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Adopt a resolution authorizing the Chief Elections Officer to apply for and receive reimbursement funds related to voting system replacement through a grant from the California Secretary of State in an amount not to exceed \$2,474,000 and with a term of February 1, 2019 through June 30, 2021.

Enactment No: Resolution-076439

BOARD OF SUPERVISORS

10. Adopt 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, previously introduced on February 12, 2019, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

Enactment No: Ordinance-4809

11. Adopt 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, previously introduced on February 12, 2019, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

Enactment No: Ordinance-4810

12. Recommendation for the appointment of Supervisor Warren Slocum to the Association of Bay Area Governments (ABAG) Executive Board as Representative for a partial term ending June 30, 2020.

Sponsors: Supervisor Carole Groom

13. Recommendation for the appointment of Heather Green to the San Mateo County Parks Commission, representing District 2, for a term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

14. Recommendation for the appointments of Dawn Ward and Lauren Bigelow to the Commission on Disabilities, each for a partial term ending June 30, 2020.

Sponsors: Supervisor Carole Groom and Supervisor Dave Pine

15. Recommendation for the appointment of Richard Rojo to the San Mateo County Arts Commission, representing District 3, for a term ending December 31, 2022.

Sponsors: Supervisor Don Horsley

16. Recommendation for the reappointment of Don Eaton to the San Mateo County Civil Service Commission for a term ending December 31, 2022.

Sponsors: Supervisor Don Horsley

17. Ratification of a resolution honoring Mills High School upon its 60th Anniversary.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4150

18. Ratification of proclamation recognizing the retirement of Tony Tofani after 40 years of service in the floor covering industry.

Sponsors: Supervisor David J. Canepa

Enactment No: Resolution-076440

CORONER

19. Adopt a resolution authorizing:

- A) Waiving the Request for Proposal (RFP) process and authorizing agreements with Dr. Thomas W. Rogers and Dr. Peter A. Benson for the provision of forensic pathology services each with the term March 1, 2019 through February 28, 2021 and each in an amount not to exceed \$444,534; and
- B) Authorizing the Coroner to execute subsequent amendments and minor modifications not to exceed \$25,000 in aggregate for each contract and to make minor changes in the types of services and activities provided under the agreements.

Enactment No: Resolution-076440(a-b)

COUNTY MANAGER

20. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2019.

Enactment No: Resolution-076441

21. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the lease agreement with Harbor Belmont Associates; 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-076442

22. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a lease agreement with the San Mateo County Transit District for employee parking at the Redwood City Sequoia Caltrain Parking Lot for a duration of 22 months and for a total amount of \$429,100; and
- B) The County Manager, or his designee, to accept or execute, on behalf of the County of San Mateo, any and all notices, consents, approvals, terminations, and other documents in connection with the lease agreement.

Enactment No: Resolution-076443

23. Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of Belmont for the proposed annexation of 1304 Elmer Street and 633 Oneill Avenue and detachment from the Harbor Industrial Sewer Maintenance and the Belmont Highway Lighting Districts.

Enactment No: Resolution-076444

24. Adopt a resolution extending the maximum term length for Measure K Oversight Committee Members from two years to four years.

Enactment No: Resolution-076445

COUNTY MANAGER: OFFICE OF SUSTAINABILITY**25. Adopt a resolution authorizing a second amendment to the agreement with Ecology Action for consulting services related to the San Mateo County Green Business Program, increasing the amount by \$226,200, for a new not to exceed amount of \$325,633 and extending the term to October 31, 2020.**

Enactment No: Resolution-076446

26. Approve an Appropriation Transfer Request recognizing \$165,000 in grant funds from Peninsula Clean Energy for the development of building and vehicle electrification initiatives.

Enactment No: Resolution-076447

HEALTH

27. Adopt a resolution authorizing a waiver to the Request for Proposals competitive bidding process and an agreement with Translogic Corporation dba Swisslog Healthcare, formerly known as Talyst Systems, LLC, to provide maintenance and support for two InSite Remote Medication Dispensing Systems for the term October 1, 2019 through September 30, 2024, in an amount not to exceed \$375,000.

Enactment No: Resolution-076448

28. Adopt a resolution authorizing an amendment to the agreement with Regulatory, Risk, Compliance Specialists, Inc. for regulatory consulting services, extending the term through December 31, 2019 and increasing the amount by \$375,000, to an amount not to exceed \$1,100,000.

Enactment No: Resolution-076449

29. Adopt a resolution authorizing an agreement with Hidemi Oka, DMD, MD to provide oral and maxillofacial surgery services for the term of May 1, 2019 through April 30, 2021, for an amount not to exceed \$150,000.

Enactment No: Resolution-076450

30. Adopt a resolution:

- A) Authorizing an amendment to the pledge agreement with Lucile Packard Children's Hospital at Stanford for coordination of prenatal and obstetric/gynecological care to low-income populations, extending the term of the agreement through May 31, 2019; and
- B) Authorizing the acceptance of an additional \$300,000 in grant funds to an amount not to exceed \$900,000.

Enactment No: Resolution-076451

31. Adopt a resolution authorizing an amendment to the agreement with Ronald Greenwald, MD to provide neurosurgery services, increasing the amount by \$175,000 to an amount not to exceed \$850,000.

Enactment No: Resolution-076452

32. Adopt a resolution authorizing the Chief of Health or her designee to execute an amendment to the agreement with the California Department of Public Health for nutrition education given by the Supplemental Nutrition Assistance Program - Education Grant, increasing the amount by \$99,909, to an amount not to exceed \$2,006,727.

Enactment No: Resolution-076453

HUMAN RESOURCES

33. 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 American Federation of State, County and Municipal Employees (AFSCME) for the term of October 7, 2018 through October 2, 2021.

Enactment No: Resolution-076454

34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to add nine positions, delete four positions, and adjust the salary of nine classifications.

Enactment No: Resolution-076455

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

PARKS

36. Adopt resolutions authorizing:

- A) The acceptance of a cash donation from the Smart Family Foundation totaling \$180,000 for FY 2018-19 for the benefit of Coyote Point Recreation Area; and
- B) An Appropriation Transfer Request (ATR) in the amount of \$180,000 from unanticipated revenue to corresponding appropriations in services and supplies and fixed assets.

Enactment No: Resolutions-076456 and 076457

37. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Fall Creek Engineering, Inc.; Pacific Watershed Associates, Inc.; Construction Testing Services; 4LEAF, Inc.; Questa Engineering Corporation; Towill, Inc.; R.E.Y. Engineers, Inc.; Horizon Water and Environmental; MIG, Inc.; Environmental Science Associates; WRA, Inc.; Basin Research Associates, Inc.; Harris Design; Gates + Associates; UDLA; H.T. Harvey; Sequoia Ecological Consulting, Inc.; and RRM Design Group for the delivery of on-call professional services, for a not-to-exceed amount specified in each agreement, and a term commencing March 1, 2019, and expiring February 28, 2022; and
- B) The Parks Director, or her designee, to execute 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-076458(a-r)

SHERIFF

38. Recommendation to:

- A) Adopt a resolution accepting a donation in the amount of \$18,000 from a member of the community who wishes to remain anonymous, for the purchase of two jet skis for the Sheriff's Office Emergency Services Bureau - Marine Unit; and
- B) Approve an Appropriation Transfer Request in the amount of \$18,000, establishing a budget appropriation and revenue for the purchase.

Enactment No: Resolutions-076459 and 076460

39. Recommendation to:

- A) Adopt a resolution waiving the competitive bidding process for the purchase of handheld narcotics analyzer devices and authorizing the San Mateo County Sheriff or his/her designee to purchase TruNarc handheld narcotics analyzer devices for an amount not to exceed \$257,083; and
- B) Approve an Appropriation Transfer Request recognizing revenue transfer from Department of Justice Asset Forfeiture Trust Fund (03818) of \$120,000 and increasing appropriations to Fixed Assets.

Enactment No: Resolutions-076461 and 076462

CLOSED SESSION

The Board adjourned to Closed Session at 9:55 a.m. to discuss the following items:

40. Conference with Legal Counsel - Existing Litigation

Suzanne Mattocks v. County of San Mateo
WCAB Claim No. SM160484

Conference with Labor Negotiators

Negotiations: American Federation of State, County and Municipal Employees (AFSCME)
Agency designated representative attending Closed Session: Kelly Tuffo

The Board reconvened to open session at 10:39 a.m.

County Counsel made the following report: In a 5-0 vote, the Board of Supervisors agreed to settle Suzanne Mattocks' Workers' Compensation claim for the total amount of \$110,000.

MATTERS SET FOR SPECIFIED TIME

The Board attended the Service Awards after Closed Session.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned at 10:40 a.m. in the memory of Joseph Lo Schiavo.