



MINUTES - DRAFT

Hall of Justice

Tuesday, March 12, 2019

9:00 AM

The meeting began at 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Pine arrived during Roll Call at 9:04 a.m.

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 Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

Mr. Sie Chambers, Human Services Agency, County of San Mateo

Mr. Filipe Donaire, Vice President, Local 829 Chapter, AFSCME

Ms. Roberta Hauser, Behavioral Health and Recovery Services, AFSCME

Ms. Daniella Tobey, Childrens' Services Social Worker, Human Services Agency, AFSCME

Ms. Frances Kong, Therapist, School-Based Mental Health, Behavioral Health and Recovery Services

Ms. Dina Fitch, Human Services Agency, AFSCME

Ms. Brandy Medlocke, Benefits Analyst, Human Services Agency

Ms. Maria Bustos, Children and Family Services Social Worker, Human Services Agency, AFSCME

Ms. Roxanne Dean, Supervisor, School-based Program, Behavioral Health and Recovery System

Ms. Laura Stovall, Clinical Social Worker, Human Services Agency, AFSCME

Ms. Evelyn Stivers, Housing Leadership Council of San Mateo County

Rev. Lorrie Owens, President of San Mateo Branch of the N.A.A.C.P.

Ms. Kate Amoo-Gottfried, Half Moon Bay
 Ms. Regina Islas, San Mateo
 Ms. Ginny Kraus, San Mateo
 Ms. Jennifer Sisson, Daly City
 Rev. Ben Meyers, Multi-Faith Clergy Leaders
 Ms. Carolyn Chaney, Emerald Hills
 Ms. Kelly Underwood Rozmus, Member, San Mateo Branch of N.A.A.C.P.
 Ms. Susan Whitford, San Carlos
 Ms. Laura Foote, YIMBY Action

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 9 was pulled for a future meeting and Item No. 19 was moved to the Regular Agenda for discussion by Supervisor Horsley.

Motion: Horsley / Second: Slocum

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating March 2019 as Women’s History Month.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
 Ms. Anisha Weber, President, Commission on the Status of Women
 Mr. Martin Fox, Belmont

Supervisor Groom allowed for the speakers that requested to speak regarding Item No. 9, which was pulled from this agenda:

Speakers Recognized by the President for Pulled Item No. 9:

Mr. Martin Fox, Belmont
 Ms. Laura Foote, YIMBY Action and Peninsula for Everyone
 Mr. Ken Abreu
 Ms. Evelyn Stivers, Housing Leadership Council
 Jordan Grimes, Peninsula for Everyone
 Ms. Susanne Moore, Pacifica
 Mr. David Pollack, San Carlos
 Mr. Mike Dunham, Housing for All Burlingame
 Mr. Mark Moulton, East Palo Alto Can Do

Mr. Corey Smith, Bay Area Housing Advocacy Coalition
 Mr. Michael Brownrigg, Burlingame
 Mr. Jerry Nugent, San Mateo
 Mr. Thomas Heiser, San Mateo
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Mr. Michael Callagy, County Manager
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Resolution-4152

- 2. Presentation of a proclamation designating March 10-16, 2019 as Glaucoma Awareness Week.

Sponsors: Supervisor David J. Canepa

Speakers Recognized by the President:

David J. Canepa, Board of Supervisors
 Thomas M. Brunner, President & CEO, Glaucoma Research Foundation

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Proc./Hon. Resolution-4153

- 3. Presentation by Behavioral Health Contractors Association.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

Speakers Recognized by the President:

Melissa Platte, Executive Director, Mental Health Association of San Mateo County

Ms. Susan Cortopassi, Free At Last

Laura, former consumer of services, San Mateo County

REGULAR AGENDA

GOVERNING BOARD

- 4. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY 2019-2020 Moving To Work Annual Plan:

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the Housing Authority of the County of San Mateo FY 2019-2020 Moving To Work Annual Plan.

Speakers Recognized by the President:

Mr. Ken Cole, Director, Department of Housing
 Mr. Trever Yan, Attorney, Legal Aid Society of San Mateo County
 Ms. Evelyn Stivers, Housing Leadership Council of San Mateo County
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors

Motion to Open Public Hearing: Canepa / Second: Pine
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Motion to Close Public Hearing: Horsley / Second: Pine
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Motion to adopt resolution: Horsley / Second: Pine
Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley
No: 0

Enactment No: Resolution-076463

The Board went into recess at 11:17 am and reconvened at 11:37 am.

HEALTH

- 5. Adopt a resolution authorizing an amendment to the agreement with Navigant Consulting Services, Inc. for operational and financial transformation consulting, extending the term through September 30, 2021, and increasing the amount by \$4,320,000 to an amount not to exceed \$5,160,000.

Speakers Recognized by the President:

Dr. Louise Rogers, Chief of San Mateo County Health
 Dr. Chester Kunnappilly, Chief Executive Office, San Mateo Medical Center
 Mr. David McGrew, Chief Financial Officer, San Mateo Medical Center
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076464

PUBLIC WORKS

6. Adopt a resolution:

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2019 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and
- B) Authorizing agreements with Granite Rock Company, Andreini Brothers, and Staples Construction for Engineering, Construction, Roads and Utilities, for the term of March 12, 2019 through March 11, 2020, each in an amount not-to-exceed \$5,000,000.

Speakers Recognized by the President:

Mr. James C. Porter, Director, Public Works

Motion: Canepa / Second: Groom

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

No: 0

Enactment No: Resolution-076465

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. Adopt a resolution authorizing an agreement with San Mateo Resource Conservation District for implementation of the Butano Channel Restoration and Resilience Project for the term of March 12, 2019 through March 1, 2022, in an amount not to exceed \$1,000,000.

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

This Resolution was adopted.

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

No: 0

Enactment No: Resolution-076471

COUNTY MANAGER

7. DEPARTMENT PERFORMANCE REPORT

A) Environmentally Conscious and Livable Communities

- 1. Office of Sustainability - Jim Eggemeyer, Director

Speakers Recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability

Supervisor Groom left Chambers at 12:03 pm and returned at 12:03 pm.

Supervisor Dave Pine, Board of Supervisors

- 8. County Manager's Report #4 of 2019

Speakers Recognized by the President:

Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS

- 10. Board Members' Reports

There was a brief discussion regarding the desire for regular legislative updates from staff at Board meetings as well as a process for the Board's consideration of legislation.

Supervisor Groom reminded the public about attending the 10th Annual Active San Mateo County Conference: Migrating through Change on March 29, 2019 at 8:30 a.m. at the Belmont Library, to explore how five major migrations that touch San Mateo County are being impacted by climate change, human behaviors and technology.

CONSENT AGENDA

- 11. Approve the minutes for the meeting of February 26, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 12. 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-076466

BOARD OF SUPERVISORS

- 13. Recommendation for the appointment of Supervisor Don Horsley to the CASA Legislative Task Force (Task Force) as the representative of the San Mateo County Board of Supervisors.

Sponsors: Supervisor Carole Groom

- 14. Recommendation for the appointment of Alexis Becerra, Mental Health Therapist with the San Mateo Union High School District, to the First 5 Commission, representing Public member, for a term ending December 31, 2021.

Sponsors: Supervisor Carole Groom

CONTROLLER

- 15. Adopt a resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2019-2020.

Enactment No: Resolution-076467

COUNTY COUNSEL

- 16. Adopt a resolution authorizing the Jefferson Elementary School District to issue and sell its Election of 2018 General Obligation Bonds, Series A, through a negotiated sale, in an amount not to exceed \$15,000,000 without further action of the County.

Enactment No: Resolution-076468

- 17. Adopt a resolution authorizing the Portola Valley School District to issue and sell its Election of 2018 General Obligation Bonds, Series 2019A, through a negotiated sale, in an amount not to exceed \$20,000,000 without further action of the County.

Enactment No: Resolution-076469

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 18. Adopt a resolution authorizing an agreement with Revell Coastal for consulting services to conduct a sea level rise vulnerability assessment and develop adaptation strategies for the southern coast of San Mateo County for the term of March 12, 2019 through June 30, 2020, in an amount not to exceed \$200,000.

Enactment No: Resolution-076470

DISTRICT ATTORNEY

- 20. Adopt a resolution authorizing the District Attorney to submit annual grant proposals and enter into grant award agreements with the California Department of Insurance for programs for the investigation and prosecution of High Impact Insurance Fraud through fiscal year 2020-2021.

Enactment No: Resolution-076472

GOVERNING BOARD

21. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, approve a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to approve the amendment of the Joint Powers Agreement creating the California Housing Workers' Compensation Authority.

Enactment No: Resolution-076473

22. Acting as the Governing Board of the San Mateo County Flood Control District, approve an Appropriation Transfer Request in the amount of \$630,000, transferring \$630,000 from Appropriation for Contingencies to Project Contribution - Other Agencies in the San Francisquito Creek Flood Control Zone 2 budget.

Enactment No: Resolution/ATR-076474

HEALTH

23. Adopt a resolution authorizing an amendment to the agreement with Zipcar, Inc., for a vehicle-on-demand system, extending the term of the agreement through June 30, 2019, and increasing the amount by \$20,000, to an amount not to exceed \$120,000.

Enactment No: Resolution-076475

24. Adopt a resolution authorizing an amendment to the agreement with Sequoia Union High School District for alcohol and other drug prevention services, extending the term through June 30, 2020, and increasing the amount of the agreement by \$156,600 to an amount not to exceed \$256,000.

Enactment No: Resolution-076476

25. Adopt a resolution authorizing an agreement with ACTenviro to provide packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores, for the term of March 13, 2019 through March 12, 2022, in an amount not to exceed \$175,000.

Enactment No: Resolution-076477

26. Adopt a resolution authorizing an agreement with the Health Plan of San Mateo to provide funding to the Family Health Services division for the California Children's Services Whole Child Model Program, for the term of January 1, 2019 through December 31, 2020, in an amount not to exceed \$7,250,000.

Enactment No: Resolution-076478

27. Adopt a resolution authorizing an agreement with StarVista to provide substance abuse outreach, assessment, case management, and brief therapeutic services for the term of January 1, 2019 through December 31, 2020, in an amount not to exceed \$330,000.

Enactment No: Resolution-076479

HUMAN RESOURCES

28. 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 San Mateo County Council of Engineers, for the term of February 24, 2019 through February 19, 2022.

Enactment No: Resolution-076480

29. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to add eight positions, delete eight positions, reclassify one position, adjust the salary of one position, and convert one position to classified via Measure D.

Enactment No: Resolution-076481

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

HUMAN SERVICES AGENCY

31. Adopt a resolution authorizing:

- A) The acceptance of funding from the California Department of Social Services for California Work Opportunity and Responsibility to Kids Housing Support Program funds in the amount of \$1,017,422; and
- B) An amendment to the agreement with Abode Services to adjust the obligation amount by \$1,017,422 for a new total obligation of \$5,540,875 to match the additional funding allocation received for Fiscal Year 2018-19 from the California Department of Social Services with the term remaining November 15, 2016 to June 30, 2019.

Enactment No: Resolution-076482

INFORMATION SERVICES

32. Adopt a resolution waiving the Request for Proposal (RFP) process and authorizing the County Purchasing Agent to issue Purchase Orders to Oracle Corporation to provide proprietary software licenses and support maintenance for the term of January 1, 2019 through December 31, 2022, with a total combined fiscal obligation for all purchase orders not to exceed \$900,000.

Enactment No: Resolution-076483

PUBLIC WORKS

33. Adopt a resolution authorizing an amendment to the agreement with Johnson Controls, Inc., for enhancements to the Cardkey Security Upgrade Project, extending the term from

June 30, 2019 to June 30, 2020, and increasing the amount by \$245,963, in an amount not to exceed \$716,694.

Enactment No: Resolution-076484

SHERIFF

34. Adopt a resolution authorizing an amendment to the existing Agreement (No. 30000-17-D034) with the County of Los Angeles Department of Medical Examiner-Coroner to provide gunshot residue testing services, extending the term through September 30, 2019, and increasing the amount by \$25,000, to an amount not to exceed \$124,000.

Enactment No: Resolution-076485

CLOSED SESSION

The Board adjourned to Closed Session at 12:33 p.m. with no reportable action to follow by John C. Beiers, County Counsel.

35. **Conference with Labor Negotiators**
Negotiations: American Federation of State, County and Municipal Employees (AFSCME)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation
Jane Doe #1 and #2 v. Sedillo, et al. [Consolidated Action]
San Mateo County Superior Court - Case Nos. CIV 534203 and 17CIV04936

ADJOURNMENT

The meeting adjourned in memory of Chris Reese, Brother Charles Tallerico, and Ralph Castro at 12:33 p.m.