



MINUTES - DRAFT

Hall of Justice

Tuesday, April 9, 2019

9:00 AM

The meeting began at 9:01 AM.

PLEDGE OF ALLEGIANCE

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 Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Ms. Lupe Gutierrez, Chair, San Mateo County Local Chapter SEIU 521
Ms. Therese M. Dyer, Pacifica
Ms. Kate Amoo-Gottfried, Half Moon Bay
Mr. Bill Burns, Project READ

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 5 was heard for discussion only with no action to be taken. Item No. 47 was pulled from the agenda.

Motion: Canepa / **Second:** Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetta.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Aileen Cassinetta, Poet Laureate
Mr. Bill Burns, Project READ

2. Presentation of a proclamation designating April 2019 as National Poetry Month.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Aileen Cassinetta, Poet Laureate
Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4158

3. Presentation of a proclamation designating the week of April 7 - 13, 2019 as National Crime Victims' Rights Week.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Eliza Kuhl, Victim Programs Services Manager, District Attorney's Office
Supervisor Don Horsley, Board of Supervisors

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4159

4. Presentation of a proclamation designating April 2019 as Autism Awareness Month.

Sponsors: Supervisor David J. Canepa and Supervisor Carole Groom

Speakers Recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Ms. Denise Haas, Clinical Research Manager, Stanford
Ms. Kalimah Salahuddin, Vice President, Jefferson Union High School District Board of Trustees
Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4160

The Board went into Recess at 9:44 AM and reconvened at 9:49 AM.

Supervisor Canepa was absent when the meeting reconvened at 9:49 AM.

REGULAR AGENDA

HEALTH

5. Adopt a resolution authorizing an agreement with American Medical Response West (AMR) for emergency ambulance services with Advanced Life Support (ALS) ambulance transport for exclusive operating areas (EOA) of the County, for the term of July 1, 2019 through June 30, 2024, with the option for an additional five-year term until June 30, 2029, based on contract performance.

Item No. 5 was heard for discussion only with no action taken.

Supervisor Canepa returned to Chambers at 9:54 AM.

Speakers Recognized by the President:

Ms. Nancy Lapolla, EMS Administrator

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Ms. Louise Rogers, Chief, San Mateo County Health

Supervisor Don Horsley, Board of Supervisors

Mr. Martin Fox, Belmont

Mr. Brad White, San Mateo County Regional Director, AMR

Mr. David Bailard, Menlo Park

Chief John Healy, Fire Chief, San Mateo Consolidated Fire Department

Chief Harold Shapelhoumen, Fire Chief, Menlo Park Fire Protection

District

Chief John Kammeyer, Fire Chief, Central San Mateo County Fire Department

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

This Resolution was continued.

PUBLIC WORKS

6. Adopt a resolution authorizing the Director of Public Works to request approval from the Department of Transportation to establish a "Passenger Loading Zone" during the specified hours of 5:00 PM to 11:00 PM, on El Camino Real, in the unincorporated area of Redwood City.

Speakers Recognized by the President:

Mr. James C. Porter, Director, Public Works

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

Enactment No: Resolution-076515

SHERIFF

7. Adopt a resolution approving the hiring of retired Executive Assistant Carolyn Thomas to an extra-help position to provide critical administrative support to the Sheriff and certifying, pursuant to Government Code §7522.56(f) (1), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180-day separation period expires.

Speakers Recognized by the President:

Undersheriff Mark Robbins, Sheriff's Office

Supervisor Dave Pine, Board of Supervisors

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

Enactment No: Resolution-076516

COUNTY MANAGER

8. Accept the March 2019 state legislative informational update.

Speakers Recognized by the President:

Mr. Michael P. Callagy, County Manager

Ms. Connie Juarez-Diroll, County Legislation Officer, County Manager

Supervisor David J. Canepa, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Mr. John C. Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Mr. Martin Fox, Belmont

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

Enactment No: Resolution-076516

9. Adopt a resolution in support of Senate Bill 281 (Wiener) Cow Palace Authority, prohibiting the sale of firearms and ammunition at the Cow Palace and requiring the formation of the Cow Palace Joint Powers Authority for the development of the Cow Palace property.

Speakers Recognized by the President:

Mr. Michael P. Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. John C. Beiers, County Counsel
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Martin Fox submitted a written comment.

Upon motion motion by Supervisor Canepa, seconded by Supervisor Horsley and carried unanimously, the Board continued this item to a future meeting after discussion with no further action taken.

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

No: 0

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$60,000, to the Multicultural Institute for capital improvements to the real property housing Multicultural Institute clients located in North Fair Oaks, 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-076517

11. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000 to Peninsula Volunteers, Inc. for two Ford Transit Connect vans to be used for Meals on Wheels deliveries, 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 Don Horsley, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076518

12. County Manager's Report #6 of 2019

Speakers Recognized by the President:

Mr. Michael P. Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

BOARD OF SUPERVISORS

13. Board Members' Reports

Speakers Recognized by the President:

Supervisor Canepa shared that on April 30th, he and State Treasurer Fiona Ma are chairing an event called the Free San Mateo Financial Literacy Workshop at the Colma Community Center.

Supervisor Groom announced that there are 4 vacancies on the Commission on the Status of Women and encouraged people to apply.

CONSENT AGENDA

14. Approve the minutes for the meeting of March 26, 2019.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

15. Adopt a resolution:

- A) Authorizing the County's Chief Elections Officer to render specified election services for the County Superintendent of Schools in conjunction with a special all-mail ballot election regarding the proposed transfer of ten houses and 23 undeveloped parcels between school districts to be held on Tuesday, May 7, 2019; and
- B) Authorizing payment of the costs for said election from the County's General Fund as required by the Education Code.

Enactment No: Resolution-076519

16. Adopt a resolution authorizing the Chief Elections Officer to apply for and receive, on behalf of the County, reimbursement funds related to cyber security and infrastructure 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-076520

BOARD OF SUPERVISORS

17. Recommendation for the appointment of Stephen Seymour, representing District 1, to the San Mateo County Arts Commission, for a term ending December 31, 2022.

Sponsors: Supervisor Dave Pine

18. Recommendation for the appointment of Elizabeth Stone representing District 2, to the San Mateo County Arts Commission, for a term ending December 31, 2022.

Sponsors: Supervisor Carole Groom

19. Recommendation for the reappointments of Commissioners Neel Patel, Pam Frisella, and Sandra Phillips-Sved to the San Mateo County First 5 Commission for their second 3-year terms ending December 31, 2021.

20. Ratification of a resolution honoring the City of Millbrae and Millbrae Cultural Committee on the Year of the Golden Boar Lunar New Year Festival.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Resolution-4161

21. Proclamation designating April 2019 as Arts, Cultural and Creativity Month.

Sponsors: Supervisor Carole Groom

Enactment No: Proc./Hon. Resolution-4162

22. Proclamation designating April 14-20 as Public Safety Dispatchers Week.

Sponsors: Supervisor Carole Groom

Enactment No: Proc./Hon. Resolution-4163

COUNTY COUNSEL

23. Adopt a resolution authorizing the Sequoia Union High School District to issue and sell its General Obligation Bonds, Election of 2014, Series 2019 in an aggregate principal amount not to exceed \$33,000,000 by competitive or negotiated sale, without further action of the County.

Enactment No: Resolution-076521

COUNTY MANAGER

24. Adopt a resolution amending the Board of Supervisors' regular meeting schedule for

calendar year 2019.

Enactment No: Resolution-076522

- 25.** Adopt a resolution authorizing an amendment to the agreement with Liebert Cassidy Whitmore for services to assist the County on matters related to labor negotiations, increasing the amount of the agreement by \$100,000, for a new not to exceed amount of \$200,000 with no change to the term.

Enactment No: Resolution-076523

- 26.** Adopt a resolution authorizing a Successor Agreement with Midpeninsula Regional Open Space District regarding fire services in the Coastsides Protection Area.

Enactment No: Resolution-076524

- 27.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a First Amendment to the Permit Agreement with New Cingular Wireless PCS, LLC for the continued operation of a wireless communication facility at the San Mateo County Event Center for a term of five years with one option to extend for an additional five years at an initial monthly rate of \$5,500; 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 amendments in connection with the Permit, so long as no such documents modify the amount payable under the Permit by more than \$25,000 (over the term of the Permit) nor increase the ground area of the Permit.

Enactment No: Resolution-076525

- 28.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the Lease Agreement with the San Mateo County Transit District for parking at the Redwood City Sequoia Caltrain Parking Lot, and
- B) The County Manager, or his designee, to accept or execute, on behalf of the County of San Mateo, certain notices, consents, approvals, terminations, and other documents in connection with the Lease Agreement.

Enactment No: Resolution-076526

- 29.** Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:

- A) Amendments to the agreement with Corinthian International Parking Services modifying the contract term and services and increasing the County's maximum

fiscal obligation by \$555,061; and

- B) Additional contract amendments that will increase the County's maximum fiscal obligation by no more than an additional \$100,000 in aggregate and/or modify the contract term and/or services so long as it does not cause the total for services to exceed the current revised fiscal provisions.

Enactment No: Resolution-076527

- 30. Adopt a resolution authorizing the director of the project development unit or his/her designee to execute a contract amendment with EVO to provide additional scope of work detail within the previously approved agreement amount of \$399,900 and for the term of August 20, 2018 through August 19, 2021.

Enactment No: Resolution-076528

- 31. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with VRVC, LLC to provide project management and administrative support for the Project Development Unit as needed, for the term of April 17, 2017 through April 16, 2020, increasing the amount by \$500,000, for a new not to exceed amount of \$1,199,000.

Enactment No: Resolution-076529

- 32. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Design Build Development Group, Inc. to provide project management support for the Project Development Unit as needed, for the term of January 1, 2019 through December 31, 2021, increasing the amount by \$600,000 for a new not to exceed amount of \$699,000.

Enactment No: Resolution-076530

- 33. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to:

- A) Execute an agreement with Granite Rock Company for Sanchez-Adobe site improvements and foundation work in an amount not to exceed \$944,752; and
- B) Execute change orders or amendments to modify the County's maximum fiscal obligation by no more than 10% of the contract value or \$94,475.

Enactment No: Resolution-076531

HEALTH

- 34. Adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the San Mateo Health Commission, dba Health Plan of San Mateo, requiring that services to Medi-Cal members be funded through Intergovernmental

Transfers, for the term January 1, 2015 through December 31, 2020.

Enactment No: Resolution-076532

- 35.** Adopt a resolution authorizing an amendment to the agreement with Discovery Practice Management dba Center for Discovery for comprehensive treatment services for clients diagnosed with eating disorders, extending the term through June 30, 2020, and increasing the amount by \$400,000, to an amount not to exceed \$500,000.

Enactment No: Resolution-076533

- 36.** Adopt a resolution authorizing an amendment to the agreement with Glenn Kulm for consultation on Medi-Cal financing and other Behavioral Health and Recovery Services (BHRS) administrative activities, extending the term through June 30, 2020, and increasing the maximum amount by \$300,000, to an amount not to exceed \$400,000.

Enactment No: Resolution-076534

- 37.** Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health for the California Home Visiting Program, decreasing the amount by \$255,458 to an amount not to exceed \$4,381,150.

Enactment No: Resolution-076535

- 38.** Adopt a resolution authorizing amendments to the agreements to provide enabling services with:

- A) LifeMoves extending the term of the agreement through December 31, 2019 and increasing the amount by \$296,500, to an amount not exceed \$594,530; and
- B) Sonrisas Dental Health Inc. extending the term of the agreement through December 31, 2020 and increasing the amount by \$263,350, to an amount not exceed \$395,025; and
- C) Puente de la Costa Sur extending the term of the agreement through December 31, 2020 and increasing the amount by \$367,000, to an amount not exceed \$550,500.

Enactment No: Resolution-076536 (a-c)

- 39.** Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide hematology and oncology services, for the term of August 1, 2019 through July 31, 2021, for an amount not to exceed \$750,000.

Enactment No: Resolution-076537

- 40.** Adopt a resolution authorizing an agreement with Andrew J. Maxell, MD, Inc. to provide pediatric cardiology services for the term of September 1, 2019 through August 31, 2021, for an amount not to exceed \$200,000.

Enactment No: Resolution-076538

41. Adopt a resolution authorizing an agreement with Carol Tabak, MD for palliative care and general surgery services for the term of June 1, 2019 through May 31, 2020, in an amount not to exceed \$145,000.

Enactment No: Resolution-076539

42. Adopt a resolution:

- A) Authorizing the Purchasing Agent to spend up to \$450,000 for the term of May 1, 2019 through April 30, 2022, for BioFire Diagnostics, LLC test kits that are compatible with FilmArray Instruments and are consistent with the vendor agreement; and
- B) Authorizing the Purchasing Agent to add new reagents and test supplies to the vendor agreement as necessary; and
- C) Waiving the competitive bid process.

Enactment No: Resolution-076540

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

44. Adopt a resolution authorizing a waiver of the Request for Proposals process and execution of an agreement with Silicon Valley Community Foundation to administer The Big Lift Program in San Mateo County, for a term of April 9, 2019 through June 30, 2019, in the amount of \$186,000.

Enactment No: Resolution-076541

PLANNING

45. Adopt a resolution authorizing the Community Development Director to execute and accept an easement for the public right-of-way and associated maintenance agreement to create a 10-foot-wide sidewalk located at 2821 El Camino Real.

Enactment No: Resolution-076542

PUBLIC WORKS

46. Adopt a resolution authorizing:

- A) An agreement with the Coastside Adult Day Health Center and Pacific Coast

Dream Machines, for a three-year term commencing in April 2019 to April 2021, to conduct an annual Pacific Coast Dream Machines event at the Half Moon Bay Airport on the last Sunday in April, for a minimum fee to the Airport of \$4,000 each year; and

- B) A waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport on the day of the Event.

Enactment No: Resolution-076543

SHERIFF

- 48. Adopt a resolution authorizing an agreement with Executive Information Systems, LLC for the Northern California Regional Intelligence Center's Data Analysis and Workflow Management System for a term commencing May 1, 2019 through May 1, 2024, in an amount not to exceed \$1,000,000.

Enactment No: Resolution-076544

ADJOURNMENT

The meeting adjourned in memory of Paul Shepherd at 11:21 AM.