



MINUTES - DRAFT

Hall of Justice

Tuesday, September 26, 2017

9:00 AM

The meeting began at 9:01 a.m.

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. 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

ROLL CALL

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

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Ms. Laura Fanucchi, San Carlos
Mr. Shannon Pekary, East Palo Alto
Mr. Brett Turner, San Mateo County resident
Supervisor Don Horsley, Board of Supervisors

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating October 1, 2017 as Bay Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. Mitch Oster, Regional Political Organizer, Save The Bay

Supervisor Pine corrected the date for "Bay Day" to read October 7, 2017 instead of October 1, 2017.

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-3992

REGULAR AGENDA

COUNTY MANAGER

2. Approve the following actions related to final budget changes to the Fiscal Year 2017-18
Approved Recommended Budget:

A) Adopt resolutions:

1. Approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2017-18 and making appropriations therefore; and
2. Approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2017-18; and
3. Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2017-18; and
4. Amending the Master Salary Resolution for changes related to the Fiscal Year 2017-18 budget.

Speakers recognized by the President:

Mr. Jim Saco, Budget Director

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Martin Fox, Belmont
Ms. Dora Rose, San Francisco

Upon motion by Supervisor Groom, seconded by Supervisor Slocum, and carried unanimously, the Board approved all four (4) resolutions (A1-A4) relating to the budget, and further approved two (2) add back items: \$100,000 for the San Mateo County Law Library, and \$500,000 for the La Honda Fire Station repairs.

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

No: 0

Enactment No: Resolutions-075450, 075451, 075452, and 075453

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Mark Church, Assessor County Clerk-Recorder
Mr. Alex Padilla, California Secretary of State
Mr. Brent Turner, San Mateo County resident

COUNTY MANAGER

3. Recommendation for the Board of Supervisors to:

- A) Adopt a resolution adopting the Initial Study and Negative Declaration for the proposed adoption of the new MH Zoning District, the proposed zoning map amendment, the proposed General Plan land use map amendments, and the repeal of Chapter 5.92 of the County Ordinance Code, as complete and correct; and
- B) Adopt an ordinance amending the County Ordinance Code, Division VI, Part One (Zoning Regulations) to add Chapter 26 (MH (Mobilehome Park) Zoning District), amending Division VI, Part One, Chapter 2, Section 6115 (Zoning Maps), amending General Plan Land Use Maps 8.2M and 8.4M, and repealing Chapter 5.92 of the County Ordinance Code (Trailer Camp Regulations) in its entirety, and waive reading of the ordinance in its entirety.

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Mr. Will Gibson, Planner III
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. John Nibbelin, Chief Deputy County Counsel
Ms. Barbara Bocca, Redwood City
Mr. Trevor Yan, Redwood City
Ms. Lennie Roberts, Portola Valley

Upon motion by Supervisor Groom, seconded by Supervisor Slocum, and carried unanimously, the Board approved the said resolution; and directed staff to return with a subsequent amendment, prior to submittal of the adopted ordinance to the California Coastal Commission, by amending the permitted heights for mobilehome parks in the County's Coastal Zone to 28 feet for all structures, and defining height as being measured from the lower of natural or finished grade.

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

No: 0

Enactment No: Resolution-075454; Ordinance-4782

HOUSING

4. Adopt a resolution approving the Department of Housing Fair Housing Goals and Public Comment Responses to be included in the San Mateo County Regional Assessment of Fair Housing pursuant to the Affirmatively Furthering Fair Housing Final Rule, published by the U.S. Department of Housing and Urban Development in July 2015.

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisors Don Horsley, Board of Supervisors
Ms. Anne Bellows, San Francisco
Ms. Salimah Hankins, East Palo Alto
Ms. Renee Williams, San Francisco

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Resolution-075455

GOVERNING BOARD

5. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution approving the Housing Authority of the County of San Mateo Fair Housing Goals and Public Comment Responses to be included in the San Mateo County Regional Assessment of Fair Housing pursuant to the Affirmatively Furthering Fair Housing Final Rule, published by the U.S. Department of Housing and Urban Development in July 2015.

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-075456

PLANNING AND BUILDING

6. Recommendation to uphold the applicant's appeal and approve the Subdivision and Street Naming application (County File Number PLN 2016-00226) by adopting the Findings of Approval and Conditions of approval included.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Mr. John C. Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Ron Snow, Menlo Park
Ms. Carin Pacifico, Menlo Park

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

Enactment No: Resolution-075453

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$5,000, to One East Palo Alto for immigration family planning *Know Your Rights* event follow up sessions, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum**Speakers recognized by the President:**

Mr. John L. Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors

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

Enactment No: Resolution-075457

8. County Manager's Report #16 of 2017

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisor Carole Groom announced that the San Mateo County Commission on Disabilities and the San Mateo County Arts Commission is presenting 2017 Art Showcase from October 3rd - 31st from 8am - 5pm on the main floor at the Caldwell Gallery, 400 County Center in Redwood City.

Supervisor Warren Slocum announced that the 2nd Annual Veteran of the Year Award Luncheon will be held on Thursday, November 9th 2017 from 11:30am - 1:30pm at San Mateo Marriott. For questions, please email mdragun@smcgov.org

CONSENT AGENDA

10. Approve the minutes for the meeting of September 12, 2017.

This Minutes was approved.

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

11. Adopt a resolution:

- A) Consolidating the Municipal, School and Special District Election, to be held on Tuesday, November 7, 2017, with elections called by the Burlingame School District, Portola Valley Elementary School District, San Carlos Elementary School District, San Mateo-Foster City School District, City of Brisbane, City of Burlingame, City of Pacifica, City of San Bruno, City of San Mateo, Town of Atherton, East Palo Alto Sanitary District and Highlands Recreation District; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

This Resolution was adopted.

Enactment No: Resolution-075458

12. Adopt a resolution authorizing:

- A) The execution of an amendment to the agreement with Mikasoft, Inc. (No. 13000-18-D022) to provide consulting services, for the multi-stage evaluation process to select a vendor for the Assessor Property Assessment System (APAS) and project management services for the APAS project by extending the present contract period from October 01, 2017 through June 30, 2018, in an amount not to exceed \$261,800; and
- B) The Assessor-County Clerk-Recorder, or his designee, to execute subsequent

amendments and minor modifications not to exceed \$25,000 (in the aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

This Resolution was adopted.

Enactment No: Resolution-075459

BOARD OF SUPERVISORS

13. Recommendation for the appointment of Donald W. McVey to the Assessment Appeals Board as a Regular Commissioner for a three-year term ending September 30, 2020.

Sponsors: Supervisor Don Horsley

This Memo was approved.

14. Recommendation for the appointment of Eliza Manchester to the Coastsides Design Review Committee, representing Alternate Princeton Community member, for a term ending March 31, 2020.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

This Memo was approved.

15. Recommendation for the reappointment of Albert David to the Emergency Medical Care Committee, representing Consumer, for a term ending March 31, 2021.

Sponsors: Supervisor Don Horsley

This Memo was approved.

CONTROLLER

16. Adopt a resolution to adopt the tax rates on the secured roll for Fiscal Year 2017-2018.

This Resolution was adopted.

Enactment No: Resolution-075460

COUNTY MANAGER

17. **Measure K:** Adopt a resolution approving \$78,700 in grants of **Measure K** funds to support city participation in the Home for All Community Engagement Pilot Project

program for the following cities: \$12,500 for Burlingame, \$23,200 for Half Moon Bay, \$23,000 for Portola Valley and \$20,000 for Redwood City.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

This Resolution was adopted.

Enactment No: Resolution-075461

- 18. Measure K:** Adopt a resolution approving **Measure K** funding to amend the agreement with Common Knowledge Plus to extend the term through December 31, 2018 and increase the total amount payable to \$299,425.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

This Resolution was adopted.

Enactment No: Resolution-075462

- 19.** Adopt an ordinance amending Chapter 1.30 of the San Mateo County Ordinance Code regarding mobilehome rent control, previously introduced on September 12, 2017, and waive the reading of the ordinance in its entirety.

This Ordinance was adopted.

Enactment No: Ordinance-4783

- 20.** Adopt an ordinance adding Chapter 5.156 (Mobilehome Park Change of Use) of Title 5 (Business Regulation) of the San Mateo County Ordinance Code relating to conversion, closure, or change of use of mobilehome parks, previously introduced on September 12, 2017, and waive the reading of the ordinance in its entirety.

This Ordinance was adopted.

Enactment No: Ordinance-4784

- 21.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Option Agreement with the City of San Mateo for the purchase of easements over portions of the County-owned property located at 2495 South Delaware Street in the City of San Mateo to support the City of San Mateo's Clean Water Program; and
- B) The County Manager, or his designee, to execute all documents necessary for the sale and conveyance of temporary and permanent easements to the City of San

Mateo as authorized in the Option Agreement.

This Resolution was adopted.

Enactment No: Resolution-075463

22. Approve the Board of Supervisors' response to the 2016-2017 Grand Jury Report, "Animal Care and Control in San Mateo County."

This Memo was approved.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

23. Adopt a resolution authorizing the Office of Sustainability to enter into an agreement for \$237,000 with Silicon Valley Bicycle Coalition for a term of October 1, 2017, to June 30, 2019, to implement the Community-wide Transportation Demand Management tasks in the Redwood City 2020 Sustainable Transportation Encouragement Program, funded by an Active Transportation Grant.

This Resolution was adopted.

Enactment No: Resolution-075464

COUNTY COUNSEL

24. Adopt a resolution authorizing the Las Lomitas Elementary School District to issue and sell Series B Bonds, through a negotiated sale, in an amount not to exceed \$30,000,000 without further action of the County.

This Resolution was adopted.

Enactment No: Resolution-075465

COURTS

25. Recommendation for the appointment terms of Antoinette Barrack and Mary Oleksy to the Juvenile Justice & Delinquency Prevention Commission, each for term ending December 31, 2020.

This Memo was approved.

HEALTH SYSTEM

26. Adopt a resolution authorizing the Controller to continue payment on certain Health System contracts from July 1, 2017 through December 31, 2017.

This Resolution was adopted.

Enactment No: Resolution-075466

27. Adopt a resolution authorizing an amendment to the agreement with Psynergy Programs, Inc. for residential mental health services extending the term through June 30, 2019 and increasing the amount by \$1,388,600 to an amount not to exceed \$2,302,350.

This Resolution was adopted.

Enactment No: Resolution-075467

28. Adopt a resolution authorizing an amendment to the agreement with Victor Treatment Center, Inc., for the provision of mental health services, increasing the amount by \$30,000 to an amount not to exceed \$130,000.

This Resolution was adopted.

Enactment No: Resolution-075468

29. Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services, for the term July 1, 2017 through June 30, 2019, in the amount of \$894,680.

This Resolution was adopted.

Enactment No: Resolution-075469

30. Adopt a resolution authorizing a Memorandum of Understanding with California Medical Mutual Aid Region II for intra-region emergency medical and health disaster response.

This Resolution was adopted.

Enactment No: Resolution-075470

31. Adopt a resolution authorizing an agreement with the California Department of Health Care Services to provide funding for the County Children's Health Initiative Program for the term of July 1, 2015 through September 30, 2019, estimated at \$7,392,713.

This Resolution was adopted.

Enactment No: Resolution-075471

32. Adopt a resolution authorizing an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term of September 1, 2017 through August 31, 2019, in an amount not to exceed \$1,200,000.

This Resolution was adopted.

Enactment No: Resolution-075472

33. Adopt a resolution authorizing an agreement with Cardinal Health 132, LLC for 340B discount pharmacy drug services for the term of October 1, 2017 through December 31, 2022, in an amount not to exceed \$10,000,000.

This Resolution was adopted.

Enactment No: Resolution-075473

34. Adopt a resolution authorizing an agreement with Marta Banh, OD to provide optometry services for the term of October 1, 2017 through September 30, 2018, in an amount not to exceed \$150,000.

This Resolution was adopted.

Enactment No: Resolution-075474

35. Adopt a resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services, for the term of October 1, 2017 through September 30, 2019, in an amount not to exceed \$700,000.

This Resolution was adopted.

Enactment No: Resolution-075475

36. Adopt a resolution authorizing an amendment to the agreement with ScriptPro USA, Inc. to provide a robotic prescription dispensing system at San Mateo Medical Center, extending the term through June 30, 2019 and increasing the amount by \$75,000 to an amount not to exceed \$445,200.

This Resolution was adopted.

Enactment No: Resolution-075476

HOUSING

37. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with HIP Housing for the Home Sharing Program for the term of July 1, 2017 through June 30, 2019 in an amount not to exceed \$350,000.

This Resolution was adopted.

Enactment No: Resolution-075477

38. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing to execute a loan agreement with Peninsula Open Space Trust (POST) and R&R Herbs in the amount of \$300,000 for two new mobilehome units to serve as farmworker housing pursuant to the County's Farmworker Housing Pilot Program for a term beginning September 26, 2017, through the date on which the loan is discharged.

This Resolution was adopted.

Enactment No: Resolution-075478

HUMAN RESOURCES

39. Adopt a resolution authorizing an agreement with Disability Access Consultants to provide a countywide Self-Evaluation and Transition Plan Update pursuant to the Americans with Disabilities Act, and Section 504 of the Rehabilitation Act of 1973 for the County for the term of September 26, 2017 through September 26, 2020 in an amount not to exceed \$504,783.

This Resolution was adopted.

Enactment No: Resolution-075479

40. Adopt a resolution authorizing an amendment to the Master Salary Resolution to delete five positions, add five positions, reclassify fourteen positions, adjust salary of one position, add one special compensation, convert one unclassified position to classified, and convert seven unclassified positions to classified via Measure D.

This Resolution was adopted.

Enactment No: Resolution-075480

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

This Memo was approved.

INFORMATION SERVICES

42. Adopt a resolution authorizing the County Purchasing Agent to issue Purchase Orders to ServiceNow Corporation to provide proprietary software licenses and support maintenance, for the term of August 18, 2017 through August 17, 2020, in an amount not to exceed \$909,689.40.

This Resolution was adopted.

Enactment No: Resolution-075481

PLANNING AND BUILDING

43. Adopt a resolution authorizing a fourth amendment to the agreement with CSG Consultants, Inc. for the provision of Plan Review Services, extending the term through June 30, 2018 and increasing the payment limit by \$200,000, to an amount not to exceed \$401,000.

This Resolution was adopted.

Enactment No: Resolution-075482

PUBLIC WORKS

44. Adopt a resolution authorizing an amendment to the agreement with ThyssenKrupp Elevator Corporation, increasing the maximum fiscal obligation by \$100,000, to a new not-to-exceed amount of \$648,184, and extending the term to January 31, 2018.

This Resolution was adopted.

Enactment No: Resolution-075483

SHERIFF

45. Adopt a resolution approving a modification to the Sheriff's records retention schedule.

This Resolution was adopted.

Enactment No: Resolution-075484

CLOSED SESSION

46. **Conference with Legal Counsel - Anticipated Litigation**

Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9
One Case

The Board recessed to Closed Session at 11:11 a.m. with no reportable action to follow by John C. Beiers, County Counsel.

ADJOURNMENT

The meeting adjourned in memory of Thomas Ball, Jerry Downs, and Donna Uher at 11:11 a.m.

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: <http://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances