



MINUTES - DRAFT

Hall of Justice

Tuesday, June 4, 2019

9:00 AM

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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or sgolestan@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 Deputy Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:06 a.m.

ROLL CALL

Present: 4 - Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Absent: 1 - Supervisor Dave Pine

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

Supervisor Dave Pine arrived at 9:08 a.m.

Supervisor Groom left Chambers at 9:09 a.m. and arrived at 9:09 a.m.

Mr. Joe Straton, Menlo Park

Ms. Lupe Gutierrez, SEIU

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Honor Jenny Le-Christensen as Employee of the Month for June 2019 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

Undersheriff Mark Robbins, Sheriff's Office

Ms. Jenny Le-Christensen, Management Analyst, Sheriff's Office

2. Honor the Human Resources Department's Organizational Development / Jobs for Youth Staff as Team of the Month for June 2019 and authorize the President of the Board to sign the commendations.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

Ms. Rocio Kiryczun, Director of Human Resources

3. Presentation of a resolution honoring the Menlo School Girls Basketball team upon winning the State Basketball Championship.

Sponsors: Supervisor Carole Groom

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: Proc/Hon. Res-4185

4. Presentation of the Annual Report by the Youth Commission.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Mr. Eeshan Bhat, Youth Commission Chair

Mr. Josh Tseng, Commission Secretary, Health and Wellness Committee Member

Ms. Sydney Mufarreh, Education and Economic Development Committee Chair

Ms. Sarah Pistorino, Vice-Chair of Youth Commission

Ms. Vineela Vandanapu, Chair of Health & Wellness Committee

5. Presentation of a proclamation designating June 7, 2019 National Gun Violence Awareness Day.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Karen Ju, Speaking on behalf of Moms Demand Action

Undersheriff Mark Robbins, Sheriff's Office

Mr. David Pollack, San Mateo County Resident

Mr. Martin Fox, Belmont

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4186

6. Presentation of a proclamation designating May 2019 as Asian American and Pacific Islander Heritage Month.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Sue Vuna, Co-Chair of Pacific Islander Initiative

Motion: Groom / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4187

7. Presentation of a resolution honoring the Burlingame High School Robotics Team, The

Iron Panthers, as part of the winning alliance in the FIRST Robotics Competition World Championship.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Christina Wade, Teacher, Burlingame High School

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4188

REGULAR AGENDA

GOVERNING BOARD

9. Acting as the Governing Board of the ten County Sewer Maintenance/Sanitation Districts:

A) Introduction of an ordinance amending Section 4.32.020 for Chapter 4.32, of the San Mateo County Ordinance Code, setting the sewer service rates for FY 2019-20 for the Crystal Springs County Sanitation District, Fair Oaks Sewer Maintenance District, and the Harbor Industrial Sewer Maintenance District, setting the FY 2019-20 sewer service rate at the same level as the FY 2018-19 rate for the Burlingame Hills Sewer Maintenance District, and waive the reading of the ordinance in its entirety; and

B) Adopt a resolution setting Tuesday, July 23, 2019 at 10:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:

1. The sewer service rate increases for three (3) County Sewer/Sanitation Districts; and
2. Filing of the sewer service charges report for FY 2019-20 for the ten (10) County Sewer/Sanitation Districts based on the sewer service rates set for FY 2019-20; and
3. Directing the necessary notices for said hearing.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076635

PARKS

10. Measure K: Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Miracle Playsystems, Inc. and Climbrock LLC for the procurement and installation of playground equipment and structures at the Moss Beach Playground, with respective not-to-exceed amounts of \$286,600.48 and \$73,522.70, for a total not-to-exceed amount of \$360,123.18, and terms commencing June 4, 2019, and expiring December 31, 2020; and
- B) The waiving of the County’s formal Request For Proposals process to select Miracle Playsystems and Climbrock LLC as sole source providers; and
- C) 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.

Speakers recognized by the President:

Ms. Elizabeth Dallman, Legislative Aide to Supervisor Don Horsley
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-076636(a-b)

HEALTH

11. Adopt a resolution authorizing an agreement with the San Mateo County Pre-Hospital Emergency Medical Services Group (JPA) to be a designated paramedic first response provider and to authorize the Emergency Medical Services Agency to provide funding identified in the American Medical Response West (AMR) contract to the JPA for the term of July 1, 2019 through June 30, 2024, with an option to extend until June 30, 2029.

Speakers recognized by the President:

Ms. Nancy Lapolla, EMS Director
Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors
Mr. Martin Fox, Belmont
Ms. Louise Rogers, Chief of Health

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-076637

12. Adopt a resolution authorizing an agreement with Service League of San Mateo County for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$1,679,804.

Speakers recognized by the President:

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services
Ms. Karen Franco, Service League of San Mateo County
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076638

HUMAN SERVICES AGENCY

13. Adopt a resolution authorizing:
- A) Amendments to the agreements with seven Core Service Agencies for safety net services, extending the term to June 30, 2021, and increasing the total obligation for each contract to the following amounts (1) YMCA of San Francisco, \$801,099; (2) City of Daly City - Daly City Community Service Center, \$780,432; (3) City of Redwood City - Fair Oaks Community Center, \$1,059,001; (4) Samaritan House, \$1,657,285; (5) Coastside Hope, \$861,544; (6) Pacifica Resource Center, \$667,878; and (7) Puente de la Costa Sur, \$421,820; and
 - B) An agreement with the Samaritan House to provide safety net services in East Palo Alto and Menlo Park in the amount of \$474,786 for the term of July 1, 2019 through June 30, 2021; and
 - C) The Director of Human Services Agency or designee to execute said amendments with the following three Core Service Agencies: (1) YMCA of San Francisco; (2) City of Daly City - Daly City Community Service Center; and (3) City of Redwood City - Fair Oaks Community Service Center.

Speakers recognized by the President:

Ms. Nicole Pollack, Director of Human Services Agency
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John C. Beiers, County Counsel

Motion to approve the item: Canepa / Second: Horsley

Motion was amended to continue this item to the June 25, 2019 Board of Supervisors' Regular Meeting: Canepa / Second: Horsley

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

No: 0

COUNTY MANAGER: OFFICE OF SUSTAINABILITY**14. Recommendation to:**

- A) Adopt a resolution authorizing a grant agreement with the South Bayside Waste Management Authority for the implementation of an organics to energy pilot project for a term ending June 1, 2020, and for an amount not to exceed \$1,000,000; and
- B) Approve an Appropriations Transfer Request appropriating \$1,000,000 from the Office of Sustainability Non-General Fund Capital Reserves to Other Charges to contribute to the South Bayside Waste Management Authority's Organics to Energy pilot project.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability
Mr. Gordon Tong, Resource Conservation Program Manager
Mr. Joe La Mariana, Executive Director of RethinkWaste
Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolutions-076639 and 076640

15. Adopt a resolution:

- A) Approving the amended and restated franchise agreement between the County of San Mateo and Recology San Mateo County for recyclable materials, organic materials, and solid waste collection services, for the Unincorporated Franchised

Area and County Service Area No. 8 (North Fair Oaks) within the SBWMA service area, exclusive of West Bay Sanitary District for an additional 15-year term and will expire on December 31, 2035; and

- B) Authorizing and directing the County Manager or the County Manager’s designee to execute the agreement in substantially the form presented at this meeting with such non-substantive additions, clarification and other changes as the County Manager or the County Manager’s designee deem necessary or advisable after consultation with County Counsel.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director of Office of Sustainability
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076641

The Board recessed at 11:04 a.m. and reconvened at 11:14 a.m.

COUNTY MANAGER

- 16. Adopt a resolution authorizing a cooperative fire protection agreement with the California Department of Forestry and Fire Protection to provide fire protection services for the term of July 1, 2019 through June 30, 2025, in an amount not to exceed \$99,200,464.

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Chief Jonathan Cox, CAL FIRE San Mateo - Santa Cruz Unit
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076642

- 17. Adopt the following policy regarding the coordination and advocacy of legislative action for the County of San Mateo.

Speakers recognized by the President:

Ms. Connie Juarez-Diroll, Chief Legislation Officer
Supervisor David J. Canepa, Board of Supervisors

Mr. John C. Beiers, County Counsel
Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

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

No: 0

- 18. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the San Mateo County Union Community Alliance (SMCUCA) to support operational costs and delivery of at least one Trades Introduction Program (TIP San Mateo) course in 2020, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Manager or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Rayna Lehman, Trades Introduction Program (TIP) San Mateo

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-076643

- 19. County Manager’s Report #9 of 2019

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

BOARD OF SUPERVISORS

- 20. Board Members’ Reports

None

CONSENT AGENDA

- 21. Approve the minutes for the following meetings:

A) Regular Board of Supervisors’ Meeting of May 14, 2019; and

B) Special Board of Supervisors’ Meeting of May 21, 2019.

AGRICULTUREWEIGHTS & MEASURES

22. Approve an Appropriation Transfer Request in the amount of \$575,673 in unanticipated revenue from State unclaimed gas tax subvention and increasing appropriations in various expenditure accounts.

Enactment No: Resolution-076644

AGRICULTURE/WEIGHTS AND MEASURES/OFFICE OF SUSTAINABILITY/PARKS/PLANNING AND BUILDING/PUBLIC WORKS

23. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Memorandum of Understanding with the Golden Gate National Parks Conservancy for the preparation of a county-wide fine-scale vegetation map and landscape database, with a term expiring July 1, 2022, and a not-to-exceed amount of \$229,500; and
- B) The County Manager, or their designee, to execute amendments to the Memorandum of Understanding to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the Memorandum of Understanding's 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-076645

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

24. Adopt a resolution authorizing an amendment to the agreement with Bruce Harris & Associates, Inc., for the countywide GIS Parcel Fabric Construction, extending the term through December 31, 2020 and increasing the amount of the agreement by \$309,115, for a new not to exceed amount of \$2,391,345.

Enactment No: Resolution-076646

BOARD OF SUPERVISORS

25. Recommendation for the reappointments of Ben Bowler (Fifth Member) for a fourth term, and Kurt Hoefler (Ninth Member) for a second term, to the Board of Retirement of SamCERA, each for a term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

26. Recommendation for the appointment of Barbara Miao to the San Mateo Health Commission, representing Public At-Large member, for a term ending January 1, 2023.

Sponsors: Supervisor Don Horsley and Supervisor David J. Canepa

27. Recommendation for reappointments to the Commission on Aging:

- A) Erzsebet Taylor, for an initial full term ending June 30, 2022; and
- B) Joan Kilroe, for an initial full term ending June 30, 2022; and
- C) Robert Giusti, for an initial full term ending June 30, 2022; and
- D) Angela Giannini, for an initial full term ending June 30, 2022; and
- E) Patty Clement-Cihak, for an initial full term ending June 30, 2022; and
- F) Maria Elena Barr, for an initial full term ending June 30, 2022; and
- G) JoAnne Arnos, for a second full term ending June 30, 2022; and
- H) Elsa Agasid, for an initial full term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

- 28.** Ratification of a proclamation designating June 2019 as Pride Month.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4189

- 29.** Ratification of a resolution honoring the San Mateo County Youth Commission in recognition of the 25th Anniversary.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4190

- 30.** Ratification of a resolution honoring Millbrae Pancake House upon its 60th Anniversary.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4191

- 31.** Ratification of a resolution honoring Marie Chuang as the recipient of the Boy Scouts of America Pacifica Skyline Council 2019 Distinguished Citizen Award

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4192

- 32.** Ratification of a resolution honoring Kit Cosgriff upon her retirement as Principal of Allen Elementary School, San Bruno Park School District.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4193

33. Ratification of a resolution honoring Frances M. Dunleavy, Ed.D. upon her retirement as Principal of John Muir Elementary School, San Bruno Park School District.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4194

34. Ratification of a resolution designating May 27-31, 2019 as Eligibility Professionals Week.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4195

35. Ratification of a resolution honoring the life of Bob Breen and his career at the Fitzgerald Marine Reserve.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4196

36. Ratification of a resolution honoring the Friends of Fitzgerald Marine Reserve.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4197

CONTROLLER

37. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with PKN Consulting Services Inc. to provide software development and support services for the term of July 1, 2019 through June 30, 2022, with two one-year options to extend through June 30, 2024, in an amount not to exceed \$1,182,896.

Enactment No: Resolution-076647

COUNTY COUNSEL

38. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

39. Adopt a resolution authorizing the County Manager, or designee, to negotiate and execute individual project labor agreements with the San Mateo County Building and Construction Trades Council and signatory unions for the Government Center County Office Building 3, Parking Structure 2, San Mateo County Health Campus, South San Francisco Campus, and Cordilleras Mental Health Facility projects.

Enactment No: Resolution-076648

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

40. Adopt a resolution authorizing an amendment to the agreement with Ecology and Environment, Inc. for consulting services related to the Climate Ready SMC Collaborative, increasing the amount by \$350,743 for a new not to exceed amount of \$1,255,065.

Enactment No: Resolution-076649

41. Adopt a resolution authorizing an amendment to the agreement with Ecology Action for consulting services related to the San Mateo County Green Business Program, increasing the amount by \$197,458 for a new not to exceed amount of \$523,091.

Enactment No: Resolution-076650

42. Adopt a resolution authorizing the South Bayside Waste Management Authority (SBWMA) to issue up to \$64 million of solid waste enterprise bonds to refund outstanding bonds and finance improvements to SBWMA solid waste management facilities.

Enactment No: Resolution-076651

DISTRICT ATTORNEY

43. Adopt a resolution authorizing the District Attorney to enter into an agreement with the Victim Compensation and Government Claims Board from fiscal year 2019-20 through fiscal year 2021-22 for the purpose of funding a Restitution Specialist position in the amount of \$235,791.

Enactment No: Resolution-076652

GOVERNING BOARD

44. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute lease schedules and other documents necessary to lease vehicles through Enterprise Fleet Management for a term of 48 months beginning on June 17, 2019 in an amount not to exceed \$137,725.

Enactment No: Resolution-076653

45. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution setting Tuesday, July 9, 2019 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Clap Financial LLC (735 Upland Road, Redwood City, APN 058-282-130) to the Oak Knoll Sewer Maintenance District.

Enactment No: Resolution-076654

46. Acting as the Governing Board of the Pescadero Highway Lighting District, adopt a

resolution authorizing the installation of two streetlights on Pescadero Creek Road in the Pescadero Highway Lighting District.

Enactment No: Resolution-076655

47. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to execute an agreement effective July 1, 2019, through June 30, 2022, with the option to renew for up to two years, with the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Housing program for a total amount not to exceed \$1,181,046.

Enactment No: Resolution-076656

HEALTH

48. Adopt a resolution authorizing an amendment to the agreement with Our Common Ground, Inc. for an interim cost reconciliation for substance use disorder treatment services, increasing the amount of the agreement by \$477,908 to an amount not to exceed \$3,459,809, with no change to the term of the agreement.

Enactment No: Resolution-076657

49. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder prevention and treatment services, increasing the amount of the agreement by \$44,480 to an amount not to exceed \$1,083,205, with no change to the agreement term.

Enactment No: Resolution-076658

50. Adopt a resolution authorizing an agreement with Canyon Manor for mental health rehabilitation services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$975,193.

Enactment No: Resolution-076659

51. Adopt a resolution authorizing an agreement with Perrine D. Salariosa dba Portobello Care Home for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$707,808.

Enactment No: Resolution-076660

52. Adopt a resolution authorizing an agreement with Elsa Pascual dba St. Anne's Residential Care Home for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.

Enactment No: Resolution-076661

53. Adopt a resolution authorizing an agreement with YMCA of San Francisco, dba YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and

YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$1,213,494.

Enactment No: Resolution-076662

- 54.** Adopt a resolution authorizing an agreement with Ruby Palattao dba Rice Residential Care Home for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$186,265.

Enactment No: Resolution-076663

- 55.** Adopt a resolution authorizing an agreement with Zenaida Manzano Guevarra dba 262 Station Avenue Home for board and care services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$409,784.

Enactment No: Resolution-076664

- 56.** Adopt a resolution authorizing an agreement with Juanita Peoples dba University Guest Home for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$149,012.

Enactment No: Resolution-076665

- 57.** Adopt a resolution authorizing an agreement with Mary Jane Que dba Simple Living Adult Residential Facility for board and care services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$223,518.

Enactment No: Resolution-076666

- 58.** Adopt a resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment services for the term July 1, 2019 through June 30, 2021, and Mindfulness-Based Substance Abuse Treatment services, for the term July 1, 2019 through December 31, 2019, in an amount not to exceed \$1,144,907.

Enactment No: Resolution-076667

- 59.** Adopt a resolution authorizing an agreement with PetData, Inc. to provide animal licensing services, for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$613,945.

Enactment No: Resolution-076668

- 60.** Adopt a resolution authorizing an agreement with HealthRIGHT 360 to provide primary care services at the Cordilleras Medical Health and Rehabilitation Center, for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$500,000.

Enactment No: Resolution-076669

61. Adopt a resolution authorizing:

- A) An increase in the daily room rates for inpatient services at SMMC; and
- B) An increase in the evaluation and management rates for the Emergency Department at SMMC; and
- C) The Chief of San Mateo County Health or her designee to implement increases to the Charge Description Master up to six percent annually; and
- D) The Chief of San Mateo County Health or her designee to negotiate discounts with non-federal, non-state, non-contracted third-party health care insurance carriers and self-pay individuals.

Enactment No: Resolution-076670

62. Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to 3M Company to provide coding and reimbursement software for the term June 22, 2019 through June 21, 2024, in an amount not to exceed \$415,000.

Enactment No: Resolution-076671

HOUSING

63. Adopt a resolution authorizing:

- A) The Department of Housing to accept California Emergency Solutions and Housing (CESH) funds in an amount not to exceed \$705,740 and to award that funding to qualified service providers through a project selection process that meets the requirements of CESH Regulations, with adjustments to be made to individual awards on a pro rata basis once final allocations have been confirmed; and
- B) The Director of the Department of Housing, or his/her designee, to execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the CESH Program or Funds, and to execute contracts with awardees identified through the project selection process.

Enactment No: Resolution-076672

64. **Measure K:** Adopt a resolution:

- A) Authorizing additional expenses beyond the original scope of work defined by the Redwood Trailer Village New Unit Loan Program, including for relocation assistance, site work, demolition, paving, and unit costs in a collective amount not

to exceed the \$6.5 million previously approved for the Loan Program; and

- B) Authorizing an amendment to the agreement with Capital Program Management, Inc., increasing the total contract amount from \$100,000 to \$250,000 for continued project and construction management services for Redwood Trailer Village; and
- C) Authorizing the Director of the Department of Housing or the Director's designee to execute documents, including contracts, amendments, and change orders, in a collective amount not to exceed \$6.5 million, as may be necessary to implement the Redwood Trailer Village New Unit Loan Program, including providing relocation assistance, on terms approved by the County Manager, working in consultation with the County Counsel.

Enactment No: Resolution-076673

HUMAN RESOURCES

65. 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 Union of American Physicians and Dentists (UAPD) for the term of May 5, 2019 through May 14, 2022.

Enactment No: Resolution-076674

66. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076017 to set the salary of three classifications and delete one position.

Enactment No: Resolution-076675

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

HUMAN SERVICES AGENCY

68. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Abode Services to provide housing opportunities to low-income homeless individuals and families, extending the term by one year to June 30, 2020 and increasing the amount by \$1,153,103 in Measure K funds for a revised total amount not to exceed \$4,768,507.

Enactment No: Resolution-076676

69. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Second Harvest Food Bank, increasing the funding by \$154,500 for a new total obligation amount not to exceed \$304,500 and extending the term by one year from June 30, 2019 to June 30, 2020.

Enactment No: Resolution-076677

70. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with

Samaritan House to provide emergency housing assistance, extending the term for one year to June 20, 2020 and increasing the amount by \$451,758 for a revised total obligation of \$2,297,558.

Enactment No: Resolution-076678

- 71. Measure K:** Adopt a resolution authorizing an amendment to the agreement with The Center for Common Concerns, Inc. dba HomeBase to provide training and technical assistance, extending the term through June 30, 2020 and increasing the amount by \$108,150 for a new total amount not to exceed \$454,150.

Enactment No: Resolution-076679

- 72.** Adopt a resolution authorizing an agreement from the United States Department of Housing and Urban Development, accepting grant funds to be used towards Continuum of Care homeless system planning and coordination in the amount of \$256,339 for a 12-month period.

Enactment No: Resolution-076680

- 73.** Adopt a resolution authorizing an amendment to the agreement with Daly City Peninsula Partnership to provide academic support for youth in northern San Mateo County, extending the term through June 30, 2021 and adding \$222,895 in funds for a revised total obligation not to exceed \$433,015.

Enactment No: Resolution-076681

- 74.** Adopt a resolution authorizing an amendment to the agreement with StarVista for child abuse prevention services, extending its service area to Half Moon Bay, El Granada, Montara, and Moss Beach, extending the term through June 30, 2020, and increasing the amount by \$310,000 for a revised total amount not to exceed \$560,000.

Enactment No: Resolution-076682

- 75.** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide Transitional Housing Placement-Plus and Aftercare services to emancipated foster and probation youth, extending the term by one year to June 30, 2020, and adding \$1,684,421 for a revised total obligation not to exceed \$2,968,842.

Enactment No: Resolution-076683

- 76.** Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Second Harvest Food Bank for food programs for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed of \$219,186.

Enactment No: Resolution-076684

PARKS

77. **Measure K:** Adopt a resolution authorizing the Parks Director, or her designee, to execute an amendment to the funding agreement with the Midpeninsula Regional Open Space District for the Ravenswood Bay Trail Connection Project to extend the term of the funding agreement through June 30, 2021.

Enactment No: Resolution-076685

PUBLIC WORKS

78. Adopt a resolution:

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP Project); and
- B) Authorizing the President of the Board to execute an agreement with Anderson Pacific Engineering Construction, Inc., in the amount of \$2,824,780 for the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP Project); and
- C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$282,478, or approximately 10 percent of the agreement amount.

Enactment No: Resolution-076686

79. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Resurfacing of Canada Road and Edgewood Road; and
- B) Authorizing the President of the Board to execute an agreement with Interstate Grading and Paving, Inc., in the amount of \$807,435 for the Resurfacing of Canada Road and Edgewood Road; and
- C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$80,750, or approximately 10 percent of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act

Categorical Exemption.

Enactment No: Resolution-076687

SHERIFF

80. Recommendation to:

- A) Adopt a resolution accepting a grant in the amount of \$24,148 from the California Department of Justice (DOJ) to audit untested sexual assault evidence kits; and
- B) Approve an Appropriation Transfer Request in the amount of \$24,148, establishing a budget appropriation and revenue for the work conducted.

Enactment No: Resolutions-076688 and 076689

TREASURER

81. Adopt a resolution authorizing an amendment to the agreement with Elavon, Inc. to provide Merchant Card services for San Mateo County, with the initial term December 1, 2017 through November 30, 2020, increasing the agreement's not to exceed amount by \$300,000 to an amount not to exceed \$900,000.

Enactment No: Resolution-076690

82. Adopt a resolution authorizing an amendment to the agreement with PFM Asset Management to provide investment advisory services for the County investment pool, increasing the amount by \$50,000, to an amount not to exceed \$150,000, and extending the term through June 30, 2019.

Enactment No: Resolution-076691

83. Adopt a resolution approving the updated 2019 San Mateo County Investment Policy Statement.

Enactment No: Resolution-076692

CLOSED SESSION

The Board adjourned to Closed Session at 11:49 a.m. to discuss the following items:

84. **Conference with Labor Negotiators**

Negotiations:

- Probation and Detention Association (PDA), and
- Extra Help SEIU and AFSCME

Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Existing Litigation:

County of Santa Clara et al., v. Atlantic Richfield Company et al.

San Mateo County Superior Court Case No. 1-00-CV-788657

Shulin Lin v. County of San Mateo
Superior Court Case No. 19CIV00646

Tony Gristi v. County of San Mateo
Claim Number: SM140217
WCAB Case Numbers: ADJ9569816; ADJ10153077

Martha Diaz Hernandez v. County of San Mateo
Claim Number: SM110196 and WC-2013-1976
WCAB Case Numbers: ADJ8205151 and ADJ8890833

The Board reconvened to open session at 12:33 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle Martha Diaz Hernandez's Workers' Compensation claim for the total amount of \$54,280; and also agreed to settle Toni Gristi's Workers' Compensation claim for the total amount of \$162,762.50.

The Board attended the Service Awards after Closed Session.

MATTERS SET FOR SPECIFIED TIME

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned in the memory of Dr. John Mehl and David Averano Novi at 12:33 p.m.