



MINUTES - DRAFT

Hall of Justice

Tuesday, July 9, 2019

9:00 AM

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If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:01 a.m.

ROLL CALL

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

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the exception of Item No. 34, which was moved from consent agenda to regular agenda for discussion: Canepa / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

- 1. Poetry reading by Aileen Cassinetta, San Mateo County Poet Laureate.

Speakers recognized by the President:

Ms. Aileen Cassinetta, San Mateo County Poet Laureate
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

- 2. Presentation of a proclamation designating July 21-27, 2019 as Probation Services Week.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Chief John Keene, Probation

Motion: Horsley / **Second:** Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4198

- 3. Presentation of a resolution honoring and commending San Mateo County Employees' Retirement Association (SamCERA) on its 75th Anniversary.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Sandie Arnott, Treasurer-Tax Collector

Motion: Groom / **Second:** Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4199

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

PUBLIC WORKS

- 4. Presentation by the California High-Speed Rail Authority staff regarding the recommended preferred alternative for the Northern California alignment and asking the Board of Supervisors to provide comments and directions to staff.

Speakers recognized by the President:

- Mr. Jim Porter, Director of Public Works
- Mr. Boris Lipkin, Director, High-Speed Rail Authority Northern California
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors

REGULAR AGENDA

PUBLIC WORKS

- 34. Adopt a resolution authorizing:
 - A) The submission of the Draft Noise Compatibility Program for the San Carlos Airport to the Federal Aviation Administration for review and approval; and
 - B) Staff to update noise abatement marketing materials as recommended by the Planning Advisory Committee during the Part 150 Noise Study process; and
 - C) The Director of Public Works or his designee to execute, modify, and/or submit subsequent documents associated with the Draft Noise Compatibility Program (NCP).

Speakers recognized by the President:

- Mr. Jim Porter, Director of Public Works
- Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076803

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

- 5. Adopt a resolution authorizing an agreement with Dominion Voting Systems Corporation for leasing the Democracy Suite 5.2 Voting System and associated services, for the term of July 1, 2019 through June 30, 2022, with an option to renew for up to two additional

three-year terms, for an amount not to exceed \$5,821,147.45.

Speakers recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder
Supervisor Dave Pine, Board of Supervisors
Mr. Steven Bennett, Regional Manager, Dominion Voting System
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Brent Turner, Speaking on behalf of California Association of Voting
Officials (CAVO)

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Resolution-076785

The Board recessed at 10:35 a.m. and reconvened at 10:43 a.m.

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Chwinn Cosgrove, San Carlos

GOVERNING BOARD

6. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a hearing:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1. Ordering the annexation of the Lands of Clap Financial LLC (735 Upland Road, Redwood City, APN 058-282-130) to the Oak Knoll Sewer Maintenance District; and
 - 2. Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Don Horsley, Board of Supervisors

Motion to open public hearing: Horsley / Second: Slocum
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

No speakers

Motion to close public hearing: Horsley / Second: Slocum
Yes: 5 - Pine, Groom, Horsley, Slocum, and Canepa
No: 0

Motion to adopt the resolution: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076786

PUBLIC WORKS

- 7. Introduction of an ordinance adding Section 7.34.030 to the San Mateo County Ordinance Code regulating residential permit parking and tow-away zones, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor David J. Canepa, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Mike Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors
Mr. David Stahler, Redwood City

Motion to continue this item to a future Board of Supervisors meeting: Canepa / Second: Slocum

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

No: 0

COUNTY MANAGER

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$72,000, to San Bruno Park School District for the Sobrato Early Academic Language (SEAL) program at Belle Air and Allen Elementary Schools, 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. Valerie Rogers, Speaking on behalf of San Bruno Parks School
District

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Resolution-076787

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to San Francisco Shakespeare Festival in support of Redwood City Free Shakespeare in the Park 2019 in Redwood City, which will be held over three weekends in August 2019, 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: Canepa

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

No: 0

Enactment No: Resolution-076788

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to the City of Brisbane to purchase a new modular childcare facility for their preschool and afterschool programs, allowing for expansion of enrollment to better meet the needs of the community and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
Mayor Madison Davis, City of Brisbane

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-076789

11. County Manager's Report #11 of 2019

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

BOARD OF SUPERVISORS

12. Board Members' Reports

CONSENT AGENDA

13. Approve the minutes for the following meetings:
- A) Regular Board of Supervisors' Meeting of June 17, 2019; and
 - B) Regular Board of Supervisors' Meeting of June 18, 2019; and
 - C) Regular Board of Supervisors' Meeting of June 19, 2019; and

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

14. Adopt a resolution authorizing an amendment to the agreement with Easy Access, Inc., for maintenance and support of the Information and Data Management System, extending the term of the agreement through June 30, 2022 with an option to further extend the agreement through June 30, 2024, and increasing the amount by \$542,945, to an amount not to exceed \$661,950.

Enactment No: Resolution-076790

BOARD OF SUPERVISORS

15. Adopt a resolution appointing Bob Marks and Frederick A. Hansson to the Bay Area Toll Authority's (the "Authority's") Regional Measure 3 Independent Oversight Committee for terms ending June 30, 2023.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

Enactment No: Resolution-076791

16. Ratification of a resolution honoring Casa Circulo Cultural in recognition of the 10th Anniversary.

Sponsors: Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4200

17. Ratification of a resolution honoring Dr. Sara J. Whitehead as the outgoing President of the San Mateo County Medical Association.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4201

18. Ratification of a resolution honoring Andrés Connell upon his retirement as Executive Director of Nuestra Casa.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4202

19. Ratification of a resolution honoring Robert Jones upon his retirement as Executive Director of EPA CAN DO.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4203

20. Recommendations for appointments to the Mental Health and Substance Abuse Recovery Commission representing clients and family members:

- A) Janice Fernandez, for a term ending September 30, 2022; and
- B) Jan Wongchuking, for a term ending September 30, 2022; and
- C) Chris Rasmussen, for a term ending September 30, 2022.

Sponsors: Supervisor Dave Pine

21. Recommendation for the appointment of Mark Stegmaier to the Coastside Design Review Committee, representing Montara Alternate, for a partial term ending March 31, 2020.

Sponsors: Supervisor Don Horsley

COUNTY MANAGER

22. Adopt resolutions authorizing:

- A) The President of the Board of Supervisors to execute a Purchase and Sale Agreement for the acquisition of 331 Scenic Drive, La Honda, in unincorporated San Mateo County (APN 083-133-320) from David and Carolyn Worthington for \$1,181,000; and
- B) The President of the Board of Supervisors to execute a Purchase and Sale Agreement for the acquisition of 340 Scenic Drive, La Honda, in unincorporated San Mateo County (APN 083-120-030) from the Martha Bollman Trust for \$501,000; and
- C) The County Manager, or his designee, to execute all certificates of acceptance, notices, exemptions, extensions, and escrow instructions, as well as the deed

restrictions attached to the grant deeds, as required to facilitate the purposes of the Purchase and Sale Agreements.

Enactment No: Resolutions-076792 and 076793

23. Adopt a resolution authorizing:

- A) The Board President to execute an agreement with the City of San Mateo for the conveyance of permanent easements and temporary construction easements over County-owned property comprising Coyote Point Recreation Area in connection with the City of San Mateo's North Shoreview Flood Improvements Project; and
- B) The Board President to execute on behalf of the County the easement deeds and accept a quitclaim deed from the City of San Mateo as provided in the agreement; and
- C) The County Manager, or his designee, to execute escrow instructions, notices, consents, approvals, and any other documents in connection with the agreement and related conveyances.

Enactment No: Resolution-076794

HEALTH

24. Adopt a resolution authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer Services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$270,000.

Enactment No: Resolution-076795

25. Adopt a resolution authorizing an agreement with David Martin, MD to provide urology services for the term of October 1, 2019 through September 30, 2021, in an amount not to exceed \$1,250,000.

Enactment No: Resolution-076796

26. Adopt a resolution authorizing an agreement with Michael L. Getzell, MD to provide endocrinology services for the term of August 1, 2019 through July 31, 2020, in an amount not to exceed \$180,000.

Enactment No: Resolution-076797

HUMAN RESOURCES

27. Adoption of the Master Salary Resolution for FY 2019-2020.

Enactment No: Resolution-076798

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 Probation and Detention Association (PDA) for the term of May 20, 2019 through May 28, 2022.

Enactment No: Resolution-076799

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

PARKS

30. **Measure K:** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an amendment to the agreement with Beebe's Water System Inc., extending the term of the agreement to June 30, 2021 in order to enable the continued delivery of professional services required to operate the Memorial Park Water Treatment Plant, and increasing the amount by \$130,000 to an amount not to exceed \$200,000; and
- B) The Parks Director, or her designee, to execute further amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement'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-076800

31. Adopt a resolution waiving the Request for Proposals process and authorizing:

- A) The Parks Director to execute an agreement with the San Mateo County Parks Foundation for fundraising and outreach services that support Parks Department programs and projects for the term of July 9, 2019 through June 30, 2021, in an amount not to exceed \$150,000; and
- B) The Parks Director, or her designee, to execute amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the agreement's terms and/or services, so long as the modified terms and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-076801

PUBLIC WORKS

32. Adoption of an ordinance to rescind San Mateo County Ordinance 4143, dated October 29, 2002 and Section 7.48.100 of the San Mateo County Ordinance Code, thereby removing the weight limits of vehicular traffic on the Crystal Springs Dam Bridge due to the condition and repairs needed on the bridge, previously introduced on June 25, 2019,

and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4813

33. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project in the El Granada Area; and
- B) Authorizing the President of the Board to execute an agreement with Granite Rock Company, in the amount of \$685,186 for the Reconstruction and Cape Seal of Madrid Avenue, Sevilla Avenue, and Sonora Avenue Project in the El Granada Area; 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 \$68,519.00, 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-076802

35. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with Valentine Corporation, for the Coyote Point Recreation Area Fire Pump Project, in the amount of \$724,369; and

B) 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 \$72,436.90, 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-076804

36. Adopt a resolution authorizing:

- A) An amendment to the agreement with Gonsalves and Stronck Construction Company for the Wunderlich Park ADA Improvement Project, extending the term of the agreement through July 12, 2019, and increasing the amount by \$175,000, to an amount not to exceed \$660,400; and
- B) Authorizing the Director of Public Works to execute the contract change orders up to an additional \$175,000 for a new not to exceed amount of \$660,400.

Enactment No: Resolution-076805

- 37.** Adopt a resolution authorizing the establishment of a “No Parking in Bike Lane” zone on portions of Edgewood Road in Unincorporated Redwood City.

Enactment No: Resolution-076806

- 38.** Adopt a resolution authorizing the establishment of a “Passenger Loading Zone”, on East Selby Lane at the corner of El Camino Real in Unincorporated Redwood City during the specified hours of 5:00 PM to 11:00 PM.

Enactment No: Resolution-076807

- 39.** Adopt a resolution authorizing agreements with Cumming Corporation, Hill International, Inc., and O’Conner Construction Management for \$200,000 per agreement to provide on-call cost management and construction estimating services, for the term of July 9, 2019 through July 8, 2022, for a total maximum aggregate amount of \$600,000.

Enactment No: Resolution-076808(a-c)

- 40.** Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Johnson Controls, Inc., to provide maintenance of the Cardkey security and access control system for the term of July 1, 2019 to June 30, 2020, in an amount not to exceed \$383,252.

Enactment No: Resolution-076809

SHERIFF

- 41.** Adopt a resolution authorizing an agreement with San Mateo Consolidated Fire Department for fire prevention services in the Sheriff’s Office Homeland Security Division and Office of Emergency Services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$334,696.

Enactment No: Resolution-076810

- 42.** Adopt a resolution waving the Request for Proposals and authorizing an agreement with San Mateo Consolidated Fire Department for the provision of a Countywide Hazardous Materials Emergency Response Team for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$2,131,137.

Enactment No: Resolution-076811

43. Adopt a resolution authorizing the Sheriff or his designee to enter into an agreement with the Office of Oil Spill Prevention and Response for the distribution of funding, in the amount of \$10,000 for the term of July 1, 2019 through June 30, 2020 as part of the FY 2019-20 Oil Spill Contingency Plan Grant Program.

Enactment No: Resolution-076812

The Board adjourned to Closed Session to discuss the following items with no further action to report out by John C. Beiers, County Counsel.

CLOSED SESSION

44. **Conference with Legal Counsel - Existing Litigation**

C.M.O., a minor, by and through her Guardian ad Litem Mi'Trease Johnson v. County of San Mateo, et al.

United States District Court -Northern-Case No. 3:19-cv-02992-JCS

Maureen Okobi v. County of San Mateo, et al

United States District Court -Northern-Case No. 3:19-cv-03002

ADJOURNMENT

The meeting adjourned in the memory of Rudolph Gaudinez Vitug, Abdul Malik, Farideh Qutami, Ramona Andrada Cachuela, and Lisa Ruth Flagg at 11:23 a.m.