



MINUTES - DRAFT

Hall of Justice

Tuesday, October 8, 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 9:00 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; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

HONORING THE MEMORY OF

Supervisors honored the memories of Debbie Conklin, Kenneth Pettit, and Victor Kyriakis.

PUBLIC COMMENT**Speakers recognized by the President:**

Mr. Martin Fox, Belmont
Mr. Taylor Moulton, Menlo Park
Mr. Mike Morris, Redwood City
Rev. Tovis Page, Woodside
Ms. Beth von Emster, speaking on behalf of ACLU-NP
Ms. Corinne Marcus, speaking on behalf of ACLU-NP
Ms. Alexis Lewis, speaking on behalf of NAACP
Ms. Elaine Salinger, speaking on behalf of Bicycle and Pedestrian
Advisory Committee
Ms. Diane Leeds, speaking on behalf of San Francisco Peninsula People
Power
Ms. Wynn Grcich, Hayward
Mr. Rick Cunningham, Belmont
Mr. John C. Beiers, County Counsel
Ms. Kate Amoo-Gottfried, San Mateo County Resident
Ms. Mildred Musni, San Francisco

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Slocum

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation by the California State Association of Counties of the 2019 CSAC Challenge Awards for the following San Mateo County Programs:

A) Home for All; and

B) The Integrated Medication Assisted Treatment Team

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Graham Knaus, Executive Director of CSAC
Mr. Scott Gilman, Director of Behavioral Health and Recovery Services
(BHRS)
Ms. Mary Fullerton, Supervising Mental Health Clinician, BHRS

2. Presentation of commendations recognizing Patricia Brown and William Lowell for their work on the Home For All initiative.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

3. Honor Jennifer Hoang as Employee of the Month for October 2019 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager
Mr. Che Waterman, Senior Public Health Nurse
Ms. Jennifer Hoang, Senior Public Health Nurse
Ms. Kim Hurst, Executive Secretary

4. Honor the TaxSys Implementation Team as Team of the Month for October 2019 and authorize the President of the Board to sign the commendations.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager
Ms. Sandie Arnott, Treasurer-Tax Collector

5. Presentation of a proclamation designating October 2019 as Disabilities Awareness Month; and introducing Ms. Wheelchair California 2019, San Mateo County's Commission on Disabilities Commissioner Angela Piazza.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Robert Hall, President, Commission on Disabilities
Ms. Sarah Verity, speaking on behalf of Gate Path
Ms. Angel Marshall, speaking on behalf of Commission on Disabilities
Mr. Ben McMullan, speaking on behalf of Center for Independence
Ms. Angela Piazza, Vice-President, Commission on Disabilities

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4220

7. Presentation of a proclamation designating October 2019 as Domestic Violence Awareness Month.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Colsaria Henderson, Executive Director, CORA

Motion: Slocum / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4222

6. Presentation of a resolution honoring San Mateo County Probation Services Manager Lori Smiley-Klinger as the recipient of the 2019 Barbara Hammerman Award.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Mr. Michael P. Callagy, County Manager
Captain Dave Norris, San Mateo Police Department
Supervisor Carole Groom, Board of Supervisors
Ms. Lori Smiley-Klinger, Award Recipient

Motion: Slocum / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4221

8. Presentation of a proclamation designating the week of October 19-26, 2019 as Flood Preparedness Week

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Jim Porter, Director of Public Works
Ms. Erika Powell, Flood Control Project Manager, Public Works
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4223

The Board recessed at 11:10 a.m. and reconvened at 11:23 a.m.

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

9. Accept the informational report regarding San Mateo's Adoption of the Voter's Choice Act, 2018 Election Cycle.

Speakers recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder

Supervisor Pine left Chambers at 11:24 a.m. and arrived at 11:25 a.m.

Ms. Mindy Romero, Director, California Civic Engagement Project

Supervisor David J. Canepa, Board of Supervisors

Mr. Michael P. Callagy, County Manager

Motion: Canepa / Second: Pine

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

No: 0

HEALTH

10. **Measure K:** Adopt a resolution authorizing an agreement with StarVista for mental health services and substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$8,821,793.

Speakers recognized by the President:

Ms. Toni Demarco, Deputy Director of Behavioral Health and Recovery Services (BHRS)

Ms. Clara Boyden, Deputy Director of Behavioral Health and Recovery Services (BHRS)

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076965

11. Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$4,105,930.

Speakers recognized by the President:

Ms. Clara Boyden, Deputy Director of Behavioral Health and Recovery Services (BHRS)

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076966

- 12.** Adopt a resolution authorizing an agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$21,012,887.

Speakers recognized by the President:

Ms. Talisha Racy, Clinical Services Manager, Health System
Supervisor Don Horsley, Board of Supervisors

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-076967

- 13.** Adopt a resolution authorizing an agreement with Telecare Corporation for Full Service Partnership Services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$11,662,328.

Speakers recognized by the President:

Ms. Talisha Racy, Clinical Services Manager, Health System

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076968

- 14. Measure K:** Adopt a resolution authorizing an agreement with Edgewood Center for Children and Families for Full Service Partnership services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$15,626,595.

Speakers recognized by the President:

Mr. Douglas Fong, Clinical Services Manager - Mental Health
Ms. Toni Demarco, Deputy Director of Behavioral Health and Recovery Services (BHRS)
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076969

15. Adopt a resolution increasing the limit for cash advances from the County General Fund to San Mateo Medical Center from \$30,000,000 to \$45,000,000 as of October 8, 2019.

Speakers recognized by the President:

Mr. David McGrew, Chief Financial Officer - San Mateo Medical Center

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Resolution-076970

COUNTY MANAGER

16. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement for Construction Manager At Risk services with XL Construction Corporation in an amount not to exceed \$26,924,887 and in a form substantially similar to the attached draft agreement; and
- B) The Director of the Project Development Unit or designee to execute change orders to the Construction Manager At Risk agreement with the contracted firm up to an aggregate amount not to exceed 10 percent of the agreement value.

Speakers recognized by the President:

Mr. Sam Lin, Assistant Director of Project Development Unit (PDU)

Supervisor Dave Pine, Board of Supervisors

Mr. Michael Callagy, County Manager

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Resolution-076971

17. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$7,500, to the Half Moon Bay Review for the publishing and distribution of a comprehensive fire safety guide, providing an exception to the criteria for district-discretionary **Measure K** funds to allow a grant less than \$10,000, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076972

- 18. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to Ayudando Latinos A Soñar (ALAS) for direct mental health counseling and case management services, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: 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-076973

- 19. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$80,000, to StreetCode Academy for student scholarships to attend the StreetCodeX: Expanding Tech Education program, 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

This Resolution was adopted.

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

No: 0

Enactment No: Resolution-076974

- 20. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the San Mateo County Historical Association to support the Día de los Muertos Celebration events in 2019 and 2020 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

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076975

- 21. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$20,000, to Holy Child and St. Martin Episcopal Church to expand their wellness program and purchase additional medical equipment, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Slocum

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

No: 0

Enactment No: Resolution-076976

- 22. County Manager's Report #15 of 2019**

Speakers recognized by the President:

Mr. Michael Callagy, County Manager announced the recent notifications from PG&E regarding the planned power outages.

Supervisor Don Horsley, Board of Supervisors

BOARD OF SUPERVISORS

- 23. Board Members' Reports**

Supervisor Dave Pine thanked Supervisor Canepa and County staff on the success of Heart Walk.

CONSENT AGENDA

- 24. Approve the minutes for the following meetings:**

A) Regular Board of Supervisors' Meeting of September 17, 2019; and

B) Regular Board of Supervisors' Meeting of September 24, 2019.

BOARD OF SUPERVISORS**25.** Recommendation for reappointments to the Commission on Disabilities:

- A) Ligia Andrade, for a third term ending June 30, 2022; and
- B) Ashley Roehm, for a second term ending June 30, 2021; and
- C) Charles Schuette, for a second term ending June 30, 2021; and
- D) Richard Halloran, for a second term ending June 30, 2021.

Sponsors: Supervisor Carole Groom

26. Recommendation for the appointment of George Oldham to the Emergency Medical Care Committee, representing Emergency Physician, for an initial partial term ending March 31, 2022, and the reappointment of Steven Silici, representing Fire Services, for a second term ending October 31, 2023.

Sponsors: Supervisor Carole Groom

27. Ratification of a resolution honoring Curry Up Now upon its 10th Anniversary

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Enactment No: Proc/Hon. Res-4224

28. Ratification of a resolution honoring the Renaissance Entrepreneurship Center on their 34th anniversary.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4225

29. Ratification of a resolution honoring San Mateo County Sheriff's Office CARON Program on their 20th Anniversary.

Sponsors: Supervisor Warren Slocum

Enactment No: Proc/Hon. Res-4226

30. Ratification of a resolution honoring and commending Skyline College.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4227

COUNTY MANAGER**31.** Adopt a resolution approving the form of and authorizing distribution and publication of a

supplement to Official Statement.

Enactment No: Resolution-076977

- 32. Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the San Mateo County Community College District for the Kababayan Learning Community at Skyline College 15-Year Anniversary Celebration and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Enactment No: Resolution-076978

- 33.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Amendment to the Permit Agreement with Sprint Spectrum Realty Company, LLC for the continued operation of a wireless communication facility at the Tower Road Communication Facility in San Mateo, increasing the monthly rate to \$4,346.23, and extending the term through May 31, 2024 with one option to extend for an additional five years; and
- B) The County Manager, or his designee, to execute notices, options, consents, approvals, terminations, and documents associated with the agreement including, but not limited to, extension or termination of the agreement under the terms set forth therein. (Permit No. 5276)

Enactment No: Resolution-076979

- 34.** Adopt a resolution authorizing the County Manager or designee to execute amendments to the Agreement with McCarthy Building Companies Inc., increasing the amount \$2,915,830 above prior authority, for a new not to exceed amount of \$38,515,830.

Enactment No: Resolution-076980

- 35.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an Agreement for Exchange of Real Property Interests and the Deeds attached thereto with Lloyd Richard Wilson and Bonnie J. Wilson, exchanging utility easements located at 55 Winding Way in unincorporated San Carlos;
- B) The summary vacation of a public utility easement located at 55 Winding Way in unincorporated San Carlos; and
- C) The County Manager, or his designee, to execute any and all acceptances, notices, consents, approvals, deeds, certificates of acceptance, escrow

instructions and documents in connection with the Agreement.

Enactment No: Resolution-076981

- 36. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Is San Mateo County at Risk of a Large Measles Outbreak?"
- 37. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Security of Elections Announcements."
- 38. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Crystal Springs Regional Trail- Where Do We Go From Here?"

DISTRICT ATTORNEY

- 39. Adopt a resolution amending the agreement with Central Valley Toxicology (CVT) for the provision of forensic testing services and toxicology reports to increase the not-to-exceed amount by \$60,000 for a new not-to-exceed amount of \$140,000, with no change to the term of the agreement.

Enactment No: Resolution-076982

GOVERNING BOARD

- 40. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution waiving the Request for Proposals process and authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's Designee to execute an agreement with Exygy, Inc. for professional services in support of the affordable housing web portal pilot for San Mateo County, for a term of October 1, 2019 through March 31, 2020 in a total amount not to exceed \$375,000.

Enactment No: Resolution-076983

HEALTH

- 41. Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services to participate in the Medi-Cal County Inmate Program for the term of July 1, 2019 to June 30, 2020, in the amount not to exceed \$2,225,151.

Enactment No: Resolution-076984

- 42. Adopt a resolution authorizing an agreement with Aileen Shieu, MD to provide specialty hand surgery services, for the term of November 1, 2019 through October 31, 2020, in an amount not to exceed \$150,000.

Enactment No: Resolution-076985

HUMAN SERVICES AGENCY

43. Adopt a resolution authorizing a modification to the rules and regulations of the General Assistance (GA) Program by increasing the General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula, effective November 1, 2019.

Enactment No: Resolution-076986

INFORMATION SERVICES

44. Adopt a resolution authorizing an amendment with Granicus (formerly GovDelivery, Inc.) for a Software as a Service (SaaS) solution for Communications Cloud services, extending the term through October 31, 2022 and increasing the amount by \$203,935.47 for a not to exceed amount of \$498,354.76.

Enactment No: Resolution-076987

PARKS

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

- A) The President of the Board of Supervisors to execute an agreement with the San Mateo Resource Conservation District for Phase IV of the Old Haul Road Sediment Reduction Project in Pescadero Creek County Park, with a term expiring June 30, 2022, and a not-to-exceed amount of \$2,102,591; and
- B) The waiving of the County's formal Request for Proposal process to select the San Mateo Resource Conservation District, a public entity; and
- C) 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 term(s) and/or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-076988

46. Adopt a resolution authorizing the Parks Director, or her designee, to submit an application to the California Natural Resources Agency's Recreational Trailways and Greenways Grant Program for an award of \$4 million for construction of the Coyote Point Eastern Promenade Project.

Enactment No: Resolution-076989

PUBLIC WORKS

47. Adopt a resolution authorizing the establishment of "No Parking" zones at 250 "F" Street in the unincorporated area of Colma.

Enactment No: Resolution-076990

48. Adopt a resolution authorizing agreements with Griffin Structures, Hollins Consulting, and MCK Americas to provide on-call construction management services for General Facilities for the term of October 8, 2019 through October 7, 2022, each in the amount not-to-exceed \$600,000 for a total aggregate amount of \$1,800,000.

Enactment No: Resolution-076991(a-c)

TREASURER

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

Enactment No: Resolution-076992

The Board adjourned to Closed Session at 12:37 p.m. to discuss the following items:

CLOSED SESSION

50. **Conference with Legal Counsel - Existing Litigation:**

Eric Chavez v. County of San Mateo

WCAB Case Nos. ADJ10126663, ADJ10513461

Shulin Lin v. County of San Mateo, et al.

San Mateo County Superior Court Case No. 19CIV00646

The Board reconvened to open session at 1:01 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle Eric Chavez's Workers' Compensation claim for the total amount of \$160,000.

ADJOURNMENT

The meeting adjourned at 1:01 p.m.