



MINUTES - DRAFT

Hall of Justice

Tuesday, November 5, 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; 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 John Minaidis and Natividad Fong.

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

Mr. Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating the week of November 11-17 as National Apprenticeship Week.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. James Ruigomez, Building Manager, Building and Construction Trades Council of San Mateo County

Mr. James Buffmire, Trades Introduction Program (TIP) Graduate

Ms. Jamie Ruigomez, Trades Introduction Program (TIP) Graduate

Motion: Pine / Second: Canepa

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

No: 0

Enactment No: Proc/Hon. Res-4232

2. Presentation on the Strategic Plan by the Transportation Authority.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Carter Mao, San Mateo County Transportation Authority

Supervisor Pine left Chambers at 9:16 a.m. and arrived at 9:17 a.m.

Mr. Joel Slavitt, San Mateo County Transportation Authority

Ms. Jessica Epstein, San Mateo County Transportation Authority

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Pine left Chambers at 9:52 a.m. and arrived at 9:53 a.m.

REGULAR AGENDA

PARKS

3. Recommendation regarding Flood County Park Landscape Plan's Final Revised Environmental Impact Report and Errata:
- A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution authorizing:
 - 1. The certification of the Flood County Park Landscape Plan's Final Revised Environmental Impact Report and Errata; and
 - 2. Adoption of California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration; and
 - 3. Adoption of the Mitigation Monitoring and Reporting Plan; and
 - 4. Approval of the Flood County Park Landscape Plan.

Speakers recognized by the President:

Ms. Peggy Jensen, Interim Parks Director
Mr. Nicholas Calderon, Assistant Parks Director
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Michael P. Callagy, County Manager
Supervisor David J. Canepa, Board of Supervisors

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

Speakers recognized by the President:

Ms. Barbara Bonilla, South San Francisco
Ms. Cassie Herrera, Redwood City
Ms. Eimee Perez, Redwood City
Ms. Sophia Sanchez-Sevilla, Redwood City
Mr. Luis Morales, Redwood City
Ms. Destiny Cortez, Redwood City

Ms. Carmela Bello Cordoba, Redwood City
Ms. Amaya Muniz, Redwood City
Ms. Mary Martinez, Redwood City
Mr. Cris, Redwood City
Mr. Marvin Garcia, Redwood City
Mr. Mason Cole, Redwood City
Ms. Christina Gein, Redwood City
Mr. Rafael Avendano, speaking on behalf of Siena Youth Center
Ms. Nettie Wijsman, Menlo Park
Mr. Ralph Vomaske, Menlo Park
Mr. Douglas Bui, Menlo Park
Mr. Brian Mansell, Redwood City
Ms. Cynthia Ibarra, Redwood City
Ms. Jennifer Gutierrez Padilla, Redwood City
Mr. Armando Garcia, Redwood City
Ms. Alexis Simone Tershey, Redwood City
Ms. Alice Newton, Menlo Park
Ms. Mimi Rogers, speaking on Big Wave Project
Ms. Meredith Bailey, Menlo Park

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

**Motion to postpone this item to a future Board meeting: Slocum / Second:
Horsley**

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

No: 0

The Board recessed at 11:09 a.m. and reconvened at 11:21 a.m.

COUNTY MANAGER

4. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$40,000, to Peninsula Conflict Resolution Center (PCRC) for implementation of the Communities In Schools (CIS) student support model in the Jefferson Elementary School District, 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
Ms. Michelle Vilchez, Executive Director, Peninsula Conflict Resolution Center

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-077015

5. County Manager's Report #17 of 2019

Speakers recognized by the President:

Mr. Michael P. Callagy, County Manager

BOARD OF SUPERVISORS

6. Introduction of an ordinance adding a new Chapter 4.95 to Title 4 of the San Mateo County Ordinance Code to prohibit the sale or distribution of electronic cigarettes and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

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

Ms. Smitha Gundavajhala, Tobacco Prevention Program

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Mr. John C. Beiers, County Counsel

Supervisor Don Horsley, Board of Supervisors

Ms. Mayra Diaz, speaking on behalf of San Mateo Asthma Coalition

Ms. Sonja Lancaster, speaking on behalf of Pacifica Prevention Partnership

Mr. Randy Wang, speaking on behalf of Breathe California

Ms. Tricia Barr, Menlo Park

Motion to approve the introduction of the ordinance and waive the reading of the ordinance in its entirety with the following changes: 1) Under section 4.95.020, subdivision "c" will be removed; 2) Under section 4.95.030, subdivisions "a-c" will be removed: Canepa / Second: Horsley

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

No: 0

7. Board Members' Reports

Supervisor Dave Pine is proud to announce that Jeffrey Chen from Burlingame High School won first place in the Breakthrough Junior Challenge, receiving a \$250,000 college scholarship, \$50,000 for his science teacher and \$100,000 science lab for his school.

Upon motion by Supervisor Carole Groom, seconded by Supervisor Warren Slocum and carried unanimously, the board created an Ad-Hoc committee on Homelessness, appointing Supervisor Warren Slocum and Supervisor Carole Groom as its members.

CONSENT AGENDA

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

8. Adopt a resolution authorizing:
- A) An amendment to the agreement with Louise Funke for project management services, extending the term from October 31, 2019 through March 31, 2020, and increasing the fiscal obligation by not more than \$92,000; and
 - B) The Assessor-County Clerk-Recorder and Chief Elections Officer or 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.

Enactment No: Resolution-077016

BOARD OF SUPERVISORS

9. Ratification of a resolution honoring San Bruno Boy Scout Troop 72 upon its 100th Anniversary.
- Sponsors:** Supervisor Dave Pine
- Enactment No: Proc/Hon. Res-4233
10. Ratification of a resolution honoring Maureen Freschet for her years of service to the city of San Mateo.
- Sponsors:** Supervisor Carole Groom
- Enactment No: Proc/Hon. Res-4234
11. Ratification of a resolution honoring Adam Wilson for his service to the Youth Commission.
- Sponsors:** Supervisor Carole Groom
- Enactment No: Proc/Hon. Res-4235
12. Ratification of a resolution honoring the San Mateo Public Library in recognition of San Mateo Public Library Community Day.
- Sponsors:** Supervisor Carole Groom
- Enactment No: Proc/Hon. Res-4236

13. Ratification of a resolution honoring and commending Mercy Housing Colma Veterans Village.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4237

14. Recommendation for the reappointment of Supervisor Carole Groom to the California State Association of Counties (CSAC) as the Board representative, for a term commencing January 1, 2020 through December 31, 2020.

Sponsors: Supervisor Carole Groom

15. Recommendation for the reappointment of Supervisor Carole Groom as a Director to the Board of San Francisco Bay Area Regional Water System Financing Authority (RFA) for a term ending June 30, 2023.

Sponsors: Supervisor Carole Groom

16. Recommendation for the reappointment of Robert Hall to the Commission on Disabilities, for a third term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

17. Recommendation to extend the term of Claudia Mazzetti as the Board's appointee to the Mosquito and Vector Control District through December 31, 2021.

Sponsors: Supervisor Carole Groom

18. Recommendation to take the following actions regarding the Emergency Medical Care Committee:

A) Approve a term extension for Ron Myers as the fire service representative of the San Mateo County Fire Chiefs Association to March 31, 2021; and

B) Approve the reappointment of Jody Greenhalgh as one of the five required consumer representatives for a first full term ending October 31, 2023; and

C) Approve the reappointment of David Goldschmid for a second term as the representative of the San Mateo Medical Association which term shall end on October 31, 2023.

Sponsors: Supervisor Carole Groom

19. Recommendation for the appointment of Frederick Dennis Zyda to the San Mateo County Bicycle and Pedestrian Advisory Committee as an At-Large member for an initial partial term ending June 30, 2022.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

COUNTY MANAGER**20.** Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Lease Agreement with Thieves' Market, LLC for 4,101 square feet of lease space at Half Moon Bay Airport terminal building, for an initial term of five years, with one option to extend for an additional five years, at an initial monthly base rent of \$2,332; and
- B) County Manager or his designee to execute notices, options, and documents associated with the Lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

Enactment No: Resolution-077017

21. Adopt a resolution authorizing an agreement with JobTrain to provide Census 2020 Outreach and Support for the term of November 5, 2019 through October 31, 2020 in an amount not to exceed \$150,000.

Enactment No: Resolution-077018

22. Approve the Board of Supervisors' response to the 2018-2019 Civil Grand Jury Report, "Electric Vehicle Adoption in the Cities and the County of San Mateo."**GOVERNING BOARD****23.** 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 a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees Council 57 for the period of October 1, 2019 through September 30, 2022.

Enactment No: Resolution-077019

24. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution establishing salaries and benefits for unrepresented management and confidential employees of the Housing Authority of the County of San Mateo for the period of October 1, 2019, through September 30, 2022.

Enactment No: Resolution-077020

25. 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, or the Director's Designee, to execute a second amendment to the agreement with Langan Engineering and Environmental Services, Inc., which modifies the scope of work to include additional indoor air and sub-slab sampling and ground water sampling, increasing the total not-to-exceed amount by \$149,800 for a

new total not-to-exceed amount of \$249,700, and extending the term of the agreement through June 30, 2020.

Enactment No: Resolution-077021

HEALTH

26. Adopt an ordinance adding Chapter 4.120 to Title 4 of the San Mateo County Ordinance Code to restrict the advertising of alcoholic beverages and cannabis to youth, previously introduced on October 22, 2019, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4818

27. Adopt a resolution authorizing an amendment to the agreement with James Hsiao dba Care Plus/Perpetual Help Home for board and care services, increasing the amount of the agreement by \$30,239, to an amount not to exceed \$477,275, with no change to the agreement term.

Enactment No: Resolution-077022

28. Adopt a resolution authorizing an amendment to the agreement with AFON USA, Inc. dba Hillcrest Manor for board and care services, increasing the amount of the agreement by \$30,239, to an amount not to exceed \$477,275, with no change to the agreement term.

Enactment No: Resolution-077023

29. Adopt a resolution authorizing the Chief of Health or her designee to execute an agreement with Telecare Corporation to provide tuberculosis civil detention services for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$104,025.

Enactment No: Resolution-077024

30. Adopt a resolution authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$801,772.

Enactment No: Resolution-077025

31. Adopt a resolution authorizing an amendment to the agreement with Galen Inpatient Physicians, Inc. for hospitalist services, extending the term through March 31, 2020, and increasing the amount by \$1,635,000, to an amount not to exceed \$8,175,000.

Enactment No: Resolution-077026

32. Adopt a resolution authorizing an amendment to the agreement with Harmony Healthcare, LLC to provide clinical documentation services, increasing the amount by \$285,000 to a new amount not to exceed \$760,500.

Enactment No: Resolution-077027

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

34. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with the Regents of the University of California, on behalf of the UC Davis Extension, to provide training services to the Human Services Agency for a total obligation amount not to exceed \$170,000 and a term commencing on August 20, 2019 and expiring on June 30, 2021.

Enactment No: Resolution-077028

35. Adopt a resolution waiving the Request for Proposals Process and authorizing an agreement with the California State University Fresno Foundation (CSUFF) to provide Child Welfare Title IV-E training for the term of July 1, 2019 through June 30, 2022 with a total obligation amount of \$834,722.

Enactment No: Resolution-077029

PLANNING AND BUILDING

36. Recommendation that the Board of Supervisors:

- A) Find the request to establish an Agricultural Preserve to be consistent with the County General Plan, Planned Agricultural District/Coastal Development District, the California Land Conservation Act, and San Mateo County Land Conservation Act Uniform Rules and Procedures; and
- B) Adopt a resolution establishing an Agricultural Preserve and authorizing execution of Farmland Security Zone Contract.

Enactment No: Resolution-077030

PUBLIC WORKS

37. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute agreements with Bartos Architecture, MWA Architects, and The KPA Group to provide on-call architectural and engineering design services for General Commercial Facilities; IBI Group, Ratcliff Architects, and Meeks, Coates + Eaton Architects, Inc. to provide on-call architectural and engineering design services for Health Care Facilities/OSHPD; and Powell and Partners Architects, Bartos Architecture, and KRJ Design Group

to provide on-call architectural and engineering design services for Americans with Disabilities Act (ADA) 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 \$5,400,000; and

- B) The Director of Public Works to execute subsequent change orders up to a maximum aggregate amount not to exceed \$225,000 or \$25,000 per agreement.

Enactment No: Resolution-077031(a-i)

38. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Siemens Industry Inc., to provide design and engineering services for upgrading fire alarm control panels in multiple County facilities for the term of November 5, 2019 through June 30, 2020, in an amount not to exceed \$260,612.98.

Enactment No: Resolution-077032

SHERIFF

39. Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$704,054.

Enactment No: Resolution-077033

40. Adopt a resolution authorizing an agreement with the Peninsula Conflict Resolution Center for services within the County's correctional facilities for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$150,000.

Enactment No: Resolution-077034

41. Adopt a resolution authorizing an agreement with Jobtrain to provide vocational training and other programming to inmates within the county's adult correctional facilities for the term of July 1, 2019 through June 30, 2020 for a new total amount not to exceed \$299,952.

Enactment No: Resolution-077035

The Board adjourned to Closed Session at 12:02 p.m. to discuss the following items:

CLOSED SESSION

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

Maurice Dickens v. County of San Mateo

Claim Number: SM140089

WCAB Case Numbers: ADJ10938655, ADJ11040152

In re Verity Health Systems of California, Inc.

US Bankruptcy Court, Central District Case No. 2:18-bk-20151 ER

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

Rachel Amanda Quintana v. Michael E. Otte, et al.
US District Court, Northern Case No. 3:19CV00060-CRB

The Board reconvened to open session at 12:36 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle Maurice Dickens Workers' Compensation claim for the total amount of \$155,000.

ADJOURNMENT

The meeting adjourned at 12:37 p.m.