



# MINUTES - DRAFT

Hall of Justice

**Tuesday, November 12, 2019**

**9:00 AM**

The meeting began at 9:03 AM.

## PLEDGE OF ALLEGIANCE

Supervisor Slocum led the Pledge of Allegiance in honor of Veterans Day.

## 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; Roberto Manchia, County Chief Financial Officer; and Ms. Sherry Golestan, Deputy Clerk of the Board.

## HONORING THE MEMORY OF

Supervisor Canepa and Supervisor Groom honored the memory of Albert Acena.

Supervisor Pine honored the memory of John "Smiley" Andrews.

## PUBLIC COMMENT

### Speakers Recognized by the President:

Mr. Martin Fox, Belmont  
Mr. Jim Cadigan, South San Francisco  
Ms. Wynn Grcich, Hayward  
Ms. Bonnie Beaton, Redwood City

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 7 was pulled from the agenda and moved to December 10, 2019.

**Motion:** Horsley / **Second:** Pine

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

No: 0

## PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating November 12, 2019 as Transgender Day of Remembrance.

**Sponsors:** Supervisor Dave Pine

Speakers Recognized by the President:  
Supervisor Dave Pine, Board of Supervisors  
Dana Johnson, LGBTQ Commissioner

**Motion: Pine / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Resolution - 4238

2. Presentation of a proclamation designating November 2019 as National Adoption Awareness Month.

**Sponsors:** Supervisor Carole Groom

**Speakers Recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Ms. Jennifer Valencia, Director of Children and Family Services, Human Services Agency  
Mr. Tom Bauer, Adoptive Parent  
Mr. Jon Cardoza, son of Tom Bauer

**Motion: Groom / Second: Slocum**

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

**No:** 0

Enactment No: Proc./Hon. Resolution - 4239

3. Presentation of a proclamation designating November 30, 2019 as Small Business Saturday.

**Sponsors:** Supervisor Carole Groom

**Speakers Recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Ms. Cheryl Angeles, CEO, San Mateo Area Chamber of Commerce

**Motion: Groom / Second: Canepa**

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

No: 0

Enactment No: Proc./Hon. Resolution - 4240

4. Presentation of a proclamation designating November 17-23, 2019 as United Against Hate Week.

**Sponsors:** Supervisor David J. Canepa and Supervisor Dave Pine

**Speakers Recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Ms. Sandra Feder, Burlingame

Mayor Donna Colson, City of Burlingame

Mayor Glenn Sylvester, City of Daly City

Mr. Wayne Lee, City of Millbrae

Rev. Terri Echelbarger, Pacifica

**Motion: Canepa / Second: Pine**

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

**No:** 0

Enactment No: Proc./Hon. Resolution - 4241

**MATTERS SET FOR SPECIFIED TIME**

**9:15 a.m.**

5. Adopt a resolution accepting the 2020 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

**Speakers Recognized by the President:**

Ms. Dana Stoehr, Chief Executive Officer, San Mateo County Event Center

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, 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 - 077036

**9:30 a.m.**

6. Accept the informational report regarding the preliminary draft of the Voter's Choice Act Election Administration Plan & funding for the Voter Education and Outreach Plan for FY

2019-20.

**Sponsors:** Supervisor Carole Groom and ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

**Speakers Recognized by the President:**

Mr. Mark Church, Assessor-County Clerk-Recorder and Chief of Elections  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Mr. Jack Mahoney, Civic Participation Program Officer, Silicon Valley  
Community Foundation  
Ms. Charmaine Mesina, Language Access Advisory Committee  
Mr. Benjamin McMullan, Center for Independence of Individuals with  
Disabilities and Voter Accessibility Advisory Committee  
Ms. Diane Leeds, San Francisco Peninsula People Power and Co-Chair  
of Voter Education and Outreach Advisory Committee  
Ms. Petra Siltan, Thrive Alliance and Voter Education and Co-Chair of  
Voter Education and Outreach Advisory Committee  
Supervisor Don Horsley, Board of Supervisors  
Mr. Michael P. Callagy, County Manager  
Mr. Jim Irizarry, Assistant Assessor-County Clerk-Recorder  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Ms. Pamela Jones, South San Mateo County  
Mr. Walfred Solorzano, City Clerk, City of East Palo Alto

Upon motion by Supervisor Pine, seconded by Supervisor Canepa and carried  
unanimously, the Board accepted the information report and agreed that there  
be a security briefing on elections at the second Board of Supervisors meeting in  
January 2020.

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley  
No: 0

A roll call vote was taken authorizing \$50,000 to the community-based  
organizations for voter outreach.

Yes: 3 - Horsley, Canepa, Slocum  
No: 2 - Pine, Slocum

## **REGULAR AGENDA**

### **HEALTH**

8. Adopt a resolution authorizing an agreement with the State of California Emergency Medical Services Authority to receive funding for development of a locally based electronic Health Information Exchange, for the term of November 1, 2019 through September 30, 2021, in an amount not to exceed \$1,500,000.

Speakers Recognized by the President:

Mr. Travis Kusman, Director of Emergency Medical Services, San Mateo County Health  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Ms. Carlye Hatwood, Assistant Chief Information Officer, San Mateo County Health  
Supervisor Dave Pine, Board of Supervisors  
Mr. Martin Fox, Belmont

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution - 077037

## COUNTY MANAGER

9. Introduction of an ordinance amending Sections 2.80.060 through 2.80.110 of Title 2, Article 2.8, Chapter 2.80 of the San Mateo County Ordinance Code.

**Speakers Recognized by the President:**

Mr. Michael P. Callagy, County Manager  
Mr. Roberto Manchia, County Chief Financial Officer, County Manager's Office

**Motion: Pine / Second: Canepa**

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

**No:** 0

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$3,000, to the Sequoia Union High School District to support the Sequoia High School Dream Club's annual High School Dreamers Unite Conference and Conference for Immigrants and Allies, 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: Horsley**

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

**No:** 0

Enactment No: Resolution - 077038

11. County Manager's Report #18 of 2019

## BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Dave Pine inquired with the Board members about holding a brief special meeting during the week of November 18th regarding adopting an emergency ordinance to prevent last-minute evictions without cause or economic evictions.

Supervisor David J. Canepa shared that on Saturday, November 16th at 11:30 AM, there will be a ribbon cutting at Mike Nevin Way. This is a family event and gave special thanks to VRS Catering Connection for catering the event.

Supervisor Slocum shared that the 4th Annual Veterans Lunch in Burlingame was a great success, with approximately 350 attendees. Vice Admiral Linda Fagan spoke at the event. Next year's 5th Annual Veterans Luncheon will take place on November 5, 2020.

## CONSENT AGENDA

13. Approve the minutes for the following meetings:

A) Regular Board of Supervisors' Meeting of October 22, 2019; and

B) Special Board of Supervisors' Meeting of October 23, 2019.

## BOARD OF SUPERVISORS

14. Adopt 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, previously introduced on November 5, 2019, and waive the reading of the ordinance in its entirety.

**Sponsors:** Supervisor Carole Groom and Supervisor David J. Canepa

Enactment No: Ordinance - 4819

15. Ratification of a resolution honoring Raising A Reader upon the 20th Anniversary.

**Sponsors:** Supervisor Carole Groom

Enactment No: Proc/Hon. Resolution - 4242

16. Ratification of a resolution honoring John Violet for his years of service to the City of Belmont.

**Sponsors:** Supervisor Carole Groom

Enactment No: Proc./Hon. Resolution - 4243

17. Ratification of a proclamation designating November 3, 2019 as Día de los Muertos.

**Sponsors:** Supervisor David J. Canepa

Enactment No: Proc./Hon. Resolution - 4244

18. Ratification of a resolution honoring and commending the 35th Annual Portola Elementary School Hike to Sweeney Ridge.

**Sponsors:** Supervisor David J. Canepa

Enactment No: Proc./Hon. Resolution - 4245

## COUNTY MANAGER

19. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a first amendment to license agreement with Arch Light LLC, at 1320 Marshall Street in Redwood City for use of 10,000 square feet of warehouse, data center, and office space by the County of San Mateo's Information Services Department through February 28, 2021, at a monthly base rent of \$66,244.65 per month plus operating expenses; and
- B) The County Manager, or his designee, to accept or execute on behalf of the County of San Mateo any and all notices, options, consents, approvals, terminations, and documents in connection with the license agreement.

Enactment No: Resolution - 077039

20. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Johnson Controls International to furnish and install security and access control systems in an amount not to exceed \$156,864.

Enactment No: Resolution - 077040

21. Adopt a resolution authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 252 Club Drive (049-050-050).

Enactment No: Resolution - 077041

22. Adopt a resolution authorizing an amendment to the agreement with Granicus, Inc. to extend the County of San Mateo's license and system maintenance for the Granicus agenda management system, by three years, for the term of December 13, 2019 through December 13, 2022, increasing the amount by \$341,379.75 to a total amount not to exceed \$664,402.75.

Enactment No: Resolution - 077042

23. Recommendation to confirm Nicholas Calderon as Director of Parks.

## **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

24. Adopt a resolution authorizing an amendment to the agreement with the San Mateo Resource Conservation District to model Pescadero Marsh flood risks, increasing the amount by \$50,000, for a new total amount not to exceed \$1,016,386.

Enactment No: Resolution - 077043

25. Adopt a resolution:

- A) Approving the Five-Year Countywide Integrated Waste Management Plan Review Report; and
- B) Directing the Director of the Office of Sustainability to submit the Five-Year Countywide Integrated Waste Management Plan Review Report to CalRecycle and the City/County Association of Governments, acting as the Local Task Force.

Enactment No: Resolution - 077044

26. Adopt a resolution approving an amendment to the agreement with Good Stuff Partners LLC for branding and marketing services, increasing the existing contract amount to \$200,000 for the term of January 28, 2019 through January 27, 2022.

Enactment No: Resolution - 077045

## **HEALTH**

27. Adopt a resolution authorizing an amendment to the agreement with Perrine D. Salariosa dba Portobello Care Home for board and care services, increasing the amount by \$47,877, to an amount not to exceed \$755,685, with no change to the term.

Enactment No: Resolution - 077046

28. Adopt a resolution authorizing the Chief of San Mateo County Health to execute a mental health services programs performance agreement with the State Department of Health Care Services for the term of July 1, 2018 through June 30, 2021.

Enactment No: Resolution - 077047

29. Adopt a resolution authorizing the acceptance of an award from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities, for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$339,591.

Enactment No: Resolution - 077048



30. Adopt a resolution authorizing an agreement with California Department of Public Health Tuberculosis Control Branch for funding 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 - 077049

31. Adopt a resolution authorizing an amendment to the agreement with CEP America - California to provide emergency and correctional health services, extending the term of the agreement through March 31, 2020 and increasing the amount by \$1,200,000, to an amount not to exceed \$8,400,000.

Enactment No: Resolution - 077050

32. Adopt a resolution authorizing an amendment to the agreement with Mariner Advanced Pharmacy Corp., to provide pharmacy compounding services, extending the term through September 30, 2020 and increasing the amount by \$400,000, to an amount not to exceed \$500,000.

Enactment No: Resolution - 077051

## **HUMAN RESOURCES**

33. Report recommending the denial of claims (Non-culpable)
34. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete four positions, add five positions, set the salary of one classification, add one special compensation; and convert one unclassified position to classified via Measure D.

Enactment No: Resolution - 077052

## **PARKS**

35. Accept the Parks Department Land Acquisition and Management Assessment Process.
36. Adopt a resolution authorizing the County Manager, or his designee, to execute an amendment to the Tunitas Creek Beach Purchase and Sale Agreement to extend the closing date to no later than December 31, 2019.

Enactment No: Resolution - 077053

## **PLANNING AND BUILDING**

37. Adopt a resolution authorizing and directing the Community Development Director, or his designee, to submit an application to the California Department of Housing and Community Development for SB 2 Planning Grant Program Funds in the amount of \$310,000 to fund environmental analysis of the potential rezoning of portions of unincorporated North Fair Oaks along El Camino Real and Middlefield Road.

Enactment No: Resolution - 077054

## **PUBLIC WORKS**

**38.** Adopt a resolution authorizing:

- A) Agreements for omnibus airport engineering, planning and environmental services with C&S Companies in the amount of \$2,500,000, Coffman Associates in the amount of \$2,000,000, and The KPA Group in the amount of \$1,500,000, for a total of \$6,000,000 in aggregate, for the term of November 05, 2019 through November 04, 2022; and
- B) The Director of Public Works to execute an option to extend each of the agreements for two additional years, extending the term to November 4, 2024.

Enactment No: Resolution - 077055 (a-c)

## **SHERIFF**

**39.** Adopt a resolution:

- A) Waiving the Request of Proposals process for the purchase of a Training Ammunition Combat (TAC) House and authorizing the Sheriff or his designee to enter into an agreement with Action Target to secure the procurement of a Training Ammunition Combat House in an amount not to exceed \$217,285; and
- B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$217,285 transferring revenue from Asset Forfeiture and Range Renovation funds and increasing appropriations to Fixed Assets.

Enactment No: Resolution - 077056; ATR - 077057

**40.** Adopt a resolution authorizing an amendment to the Agreement with CML Security to repair and/or replace damaged safety equipment and make other necessary upgrades to our correctional facilities, extending the term through June 30, 2020, and increasing the amount by \$150,000, to an amount not to exceed \$420,653.90.

Enactment No: Resolution - 077058

**41.** Adopt a resolution authorizing an agreement with Alcantara Security Group for background investigation services for the term of October 1, 2019 through June 30, 2022, in an amount not to exceed \$150,000.

Enactment No: Resolution - 077059

**42.** Adopt a resolution authorizing an agreement with KL Private Investigations for background investigation services for the term of October 1, 2019 through June 30, 2022,

in an amount not to exceed \$120,000.

Enactment No: Resolution - 077060

- 43.** Adopt a resolution authorizing an agreement with Elite Investigations for background investigation services for the term of June 1, 2019 through May 31, 2022, in an amount not to exceed \$120,000.

Enactment No: Resolution - 077061

### **CLOSED SESSION**

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

Okobi, Maureen, v. County of San Mateo et al

United States District Court-Northern, Case No. 19-CV-03002-SK

The Board adjourned to Closed Session at 11:34 AM with no reportable action to follow by John C. Beiers, County Counsel.

### **ADJOURNMENT**

The meeting adjourned at 11:34 AM.