



MINUTES - DRAFT

Hall of Justice

Tuesday, December 10, 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: 4 - Supervisor Dave Pine, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Absent: 1 - Supervisor Don Horsley

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

HONORING THE MEMORY OF

Supervisor David J. Canepa honored the memories of Gil Uban and Pat Grealish.

Supervisor Dave Pine honored the memories of Emanuele "Midge" Damonte and Richard Holt.

PUBLIC COMMENT

Speakers recognized by the President:

- Mr. Martin Fox, Belmont
- Mr. Sountru, San Francisco
- Ms. Eileen Easterbrook, Burlingame

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Slocum / Second: Canepa

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

PRESENTATIONS AND AWARDS

1. Presentation of resolutions honoring the 2019 Women in County Government award recipients:

- A) Rookie of the Year: Avana Andrade; and
- B) Development Champion: Julie Hosfeldt; and
- C) Public Service - Going the Extra Mile: Joann Lov

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Proc/Hon. Res Nos. - 4252, 4253, and 4254

2. Presentation of a resolution honoring National Alliance on Mental Illness San Mateo County on its 45th Anniversary.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

- Supervisor Dave Pine, Board of Supervisors
- Ms. Carol Goshu, Treasurer/Finance Chair, NAMI San Mateo County
- Ms. Helene Zimmerman, Executive Director, NAMI San Mateo County
- Mr. Martin Fox, Belmont

Supervisor Warren Slocum, Board of Supervisors

Motion: Pine / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Proc/Hon. Res-4255

3. Presentation providing update on Memorial Park Improvements.

Sponsors: PARKS

Speakers recognized by the President:

- Mr. Nicholas Calderon, Director of Parks
- Mr. Mario Nastari, Parks Ranger
- Mr. Kevin O'Brien, Parks Ranger
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

5. Adopt a resolution approving the County of San Mateo Sea Level Rise Policy for County-Owned Assets.

Speakers recognized by the President:

- Mr. Jim Eggemeyer, Director of Office of Sustainability (OOS)
- Mr. Marcus Griswold, Resource Conservation Specialist, OOS
- Ms. Danielle Lee, Assistant Director of OOS
- Supervisor Dave Pine, Board of Supervisors
- Supervisor David J. Canepa, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors

Upon motion by Supervisor Pine, seconded by Supervisor Slocum and carried 4-0 with Supervisor Don Horsley absent, the board approved the resolution with the following modification on Page 2 of the Sea Level Rise Policy. The fourth paragraph under "Section III Policy" should now read: "Acquisitions exempt from this policy include: tax defaulted properties; property interests in connection with lease-leaseback, lease-revenue bonds, or other financing transactions; and rights of way, easements, and temporary property rights ancillary to existing County facilities, utilities, or properties. This policy does not apply to private development or development by other public entities."

Enactment No: Resolution-077109

HEALTH

- 6. Adopt a resolution authorizing an amendment to the agreement with Crestwood Behavioral Health, Inc. to provide residential rehabilitation and long-term care services, increasing the amount by \$2,376,958 to an amount not to exceed \$15,747,958, with no change to the agreement term.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health

Ms. Talisha Racy, Clinical Services Manager, Health

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-077110

- 7. Adopt a resolution authorizing an amendment to the agreement with Mateo Lodge, Inc. for residential and mental health treatment services, increasing the amount by \$302,244 to an amount not to exceed \$5,273,354, with no change to the agreement term.

Speakers recognized by the President:

Ms. Talisha Racy, Clinical Services Manager, Health

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-077111

- 8. Adopt a resolution authorizing an agreement with Scott Oesterling MD, Inc. to provide obstetrics and gynecology services for the term of January 1, 2020 through December 31, 2021, in an amount not to exceed \$5,900,000.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health

Ms. Susan Fernyak, Chief Medical Officer, Health

Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-077112

GOVERNING BOARD

9. Acting as the Governing Board of the San Mateo County Flood Control District, adopt resolutions:
- A) Acknowledging the transfer of all assets, liabilities, and obligations currently in the name of the San Mateo County Flood Control District to the San Mateo County Flood and Sea Level Rise Resiliency District, including but not limited to, the transfer of land assets, vendor contracts, grants, bond debt, property tax revenues, and fund balances, on or after January 1, 2020; and
 - B) Authorizing a Master Agreement between the County of San Mateo and the County of San Mateo Flood and Sea Level Rise Resiliency District (District) to provide engineering, administrative, and fiscal services for the continuation of San Mateo County Flood Control District operations and maintenance, and the expansion of flood-related projects and programs, for a term of January 1, 2020 to June 30, 2022 in an amount up to \$2,721,200 per year for a total not-to-exceed amount of \$6,803,000, with an option to extend through June 30, 2023 at the same annual rate, upon mutual consent (Attachment A); and
 - C) Authorizing the Department of Public Works, on or after January 1, 2020, to transfer the balance of the San Mateo County Flood Control District zone funds to the San Mateo County Flood and Sea Level Rise Resiliency District, with the Department of Public Works retaining 10% of the FY 2019-20 budgeted reserve funds in each zone to pay for services through December 31, 2019 and expenditures incurred on behalf of the San Mateo County Flood and Sea Level Rise Resiliency District, until the end of the current fiscal year, when the remaining balance will be transferred to the District; and
 - D) Authorizing all future revenues of the San Mateo County Flood Control District, including property tax revenues from the Colma Creek Flood Control Zone and Sub-Zones, the San Bruno Creek Flood Control Zones, the San Francisquito Creek Flood Control Zones, and the Ravenswood Slough Flood Control Zone, to be transferred to the San Mateo County Flood and Sea Level Rise Resiliency District, commencing January 1, 2020 and thereafter; and
 - E) Authorizing an Appropriation Transfer Request (ATR), appropriating unanticipated revenues and reserves from the San Mateo County Flood Control District zones to the San Mateo County Flood and Sea Level Rise Resiliency District to facilitate the transfer of funds, in the amount of \$22,809,350, on or after January 1, 2020.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Pine / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolutions-077113 and 077114

PUBLIC WORKS

10. Adopt resolutions authorizing:

- A) The assignment of all vendor contracts, Memoranda of Understanding, and grants currently in the name of the County of San Mateo related to the Enhanced Flood Program and flood-related projects and programs to the San Mateo County Flood and Sea Level Rise Resiliency District on or after January 1, 2020; and
- B) The Department of Public Works to transfer the County’s General Fund contribution of \$750,000 per fiscal year for three years, to the San Mateo County Flood and Sea Level Rise Resiliency District, beginning on January 1, 2020, with the second year starting on July 1, 2020, and the third year on July 1, 2021, for a total contribution of \$2,250,000; and
- C) The Department of Public Works to transfer \$500,000 in district-discretionary **Measure K** funds to the San Mateo County Flood and Sea Level Rise Resiliency District, on or after January 1, 2020; and
- D) The Director of Public Works to execute a Master Agreement with the San Mateo County Flood and Sea Level Rise Resiliency District to provide engineering, administrative, and fiscal services for the continuation of District operations and maintenance, and the expansion of flood-related projects and programs, for a term of January 1, 2020 to June 30, 2022, in an amount up to \$2,721,200 per year for a total, not-to-exceed amount of \$6,803,000, with an option to extend through June 30, 2023 at the same annual rate, upon mutual consent; and
- E) A new subunit and an Appropriation Transfer Request (ATR) in the amount of \$1,949,000 to fund the ongoing fiscal, administrative, and engineering services provided to and reimbursed by the San Mateo County Flood and Sea Level Rise Resiliency District to support ongoing operations of the District.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Pine / Second: Canepa

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolutions-077115 and 077116

11. Adopt a resolution:

- A) Waiving the Request for Proposal process and authorizing an agreement with Siemens Industry, Inc. for the San Mateo Medical Center Fire Alarm Upgrade Project in the amount not to exceed \$1,729,500 for the term of December 10, 2019 to December 09, 2021; and
- B) Authorizing the Director of Public Works to execute subsequent change orders up to a maximum aggregate amount, not to exceed, \$172,950 or 10 percent of the agreement.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-077117

PLANNING AND BUILDING

12. Public hearing to consider adoption of the 2019 California Building Standards Code and Amending the San Mateo County Ordinance Code, Division VII (Building Regulations):

- A) Open Public Hearing
- B) Close Public Hearing
- C) Approve the introduction of an ordinance repealing the 2016 California Building Standards Code with all local amendments, Division VII, and Chapter 3.84 of the San Mateo County Ordinance Code; and adopting the latest editions of the 2019 California Building Standards Code: 2019 California Building Code, Title 24, Part 2; 2019 California Residential Code, Title 24, Part 2.5; 2019 California Fire Code, Title 24, Part 9; 2019 California Historical Building Code, Title 24, Part 8; 2019 California Existing Building Code, Title 24, Part 10; 2019 California Mechanical Code, Title 24, Part 4; 2019 California Electrical Code, Title 24, Part 3; 2019 California Plumbing Code, Title 24, Part 5; 2019 California Energy Code, Title 24,

Part 6; 2019 California Green Building Standards Code, Title 24, Part 11; 2018 International Property Maintenance Code; 2019 California Reference Standards Code, Title 24, Part 12; and amending the San Mateo County Ordinance Code, Division VII, Building Regulations of the San Mateo County Ordinance Code, making the required findings in the attached ordinance, and waive reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Motion to open public hearing: Slocum / Second: Canepa

Yes: 4 - Pine, Groom, Slocum, and Canepa

Absent: 1 - Horsley

No: 0

Speakers recognized by the President:

Ms. Laura Bunch, Menlo Park

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Motion to close public hearing: Canepa / Second: Pine

Yes: 4 - Pine, Groom, Slocum, and Canepa

Absent: 1 - Horsley

No: 0

Motion to approve the first reading of the ordinance: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

COUNTY MANAGER

13. Adopt a resolution authorizing:

A) The County Manager to execute a Lease Agreement and Sublease Agreement with the City of Belmont (the "City") for the Belmont Sports Complex & Conference Center, 550 Island Parkway, Belmont, CA for a ten-year term with annual sublease payments by the City of \$668,000; and

B) The County Manager or designee to execute, on behalf of the County of San Mateo, all notices, options, consents, approvals, terminations, and documents

associated with the Lease Agreement and Sublease Agreement.

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Pine / Second: Canepa

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-077118(a-b)

- 14. Adopt a resolution authorizing an agreement with the San Mateo County Historical Association (SMCHA) to provide funding for pre-construction work associated with the Carriage House project at the San Mateo County History Museum, in an amount not to exceed \$475,000.

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
Mr. Mitch Postel, President, San Mateo County Historical Society
Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Slocum

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

Enactment No: Resolution-077119

- 15. County Manager’s Report #20 of 2019

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

BOARD OF SUPERVISORS

- 16. Board Members’ Reports

Supervisors David Canepa and Dave Pine talked about the importance of taking part in the upcoming Census 2020.

CONSENT AGENDA

17. Approve the minutes for the meeting of December 3, 2019.

This minutes were approved.

BOARD OF SUPERVISORS

18. Ratification of a resolution honoring and commending Irene O’Connell in appreciation of her 24 years of service on the San Bruno City Council.

Sponsors: Supervisor Dave Pine

This honorary resolution was approved.

Enactment No: Proc/Hon. Res-4256

19. Ratification of a resolution honoring Mark G. Intriери upon his retirement as Trustee, Burlingame Elementary School District.

Sponsors: Supervisor Dave Pine

This honorary resolution was approved.

Enactment No: Proc/Hon. Res-4257

20. Ratification of a resolution honoring and commending Ian Bain for his leadership as Mayor on the Redwood City Council.

Sponsors: Supervisor Warren Slocum

This honorary resolution was approved.

Enactment No: Proc/Hon. Res-4258

21. Recommendation for the reappointment of Sepi Wood of Brisbane as a member of the San Mateo County Civil Service Commission; and waiver of the 12-year limitation of service. If approved, this reappointment to the 5th District’s seat would be for a partial term though December 31, 2020 or as soon thereafter as a replacement is appointed.

Sponsors: Supervisor David J. Canepa

This item was approved.

22. Recommendation for the reappointment of Maya Lis Tussing to the Commission on the Status of Women, for a first full term ending December 31, 2023.

Sponsors: Supervisor Carole Groom

This item was approved.

23. Recommendation for the appointment of Cynthia Foti to the Coastside Design Review Committee, representing Miramar Community representative, for an initial partial term ending March 31, 2021.

Sponsors: Supervisor Don Horsley

This item was approved.

COUNTY COUNSEL

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

This item was approved.

COUNTY MANAGER

25. Recommendation to confirm Kenneth Cole as Director of Human Services Agency.

This item was approved.

26. **Measure K:** Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Watson Consoles increasing amount by \$1,200 for a new not-to-exceed amount of \$542,177.

This resolution was approved.

Enactment No: Resolution-077120

27. Adopt a resolution:

- A) Authorizing the Director of the Project Development Unit or designee to Execute amendments to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the agreement by up to \$950,000 for a new not to exceed amount of \$8,654,670; and
- B) Authorizing the Director of the Project Development Unit or designee to execute additional contract amendments which modify terms and or services within the revised not to exceed amount.

This resolution was approved.

Enactment No: Resolution-077121

28. Adopt a resolution authorizing the President of the Board of Supervisors to execute an easement deed for utilities to Pacific Gas & Electric Company over County-owned Property Identified as APN: 023-240-250, located at 1000B Linda Mar Boulevard in Pacifica and commonly known as Sanchez Adobe Park.

This resolution was approved.

Enactment No: Resolution-077122

29. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement between the County of San Mateo and the City of San Mateo for the acquisition and conveyance of property rights in support of City of San Mateo's Underground Flow Equalization System Project ("Agreement") at the San Mateo County Event Center; and
- B) The President of the Board of Supervisors to execute an Easement Deed and Agreement for the Underground Flow Equalization System Project ("Easement Deed"); and
- C) The County Manager or designee to execute notices, documents and escrow instructions associated with the Agreement and Easement Deed.

This resolution was approved.

Enactment No: Resolution-077123(a-b)

30. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute a Novation Agreement between the County of San Mateo, Devonshire County Sanitation District and Lloyd and Bonnie Wilson for a relocated sewer on Assessor's Parcel Number 049-142-530, located at 55 Winding Way in unincorporated San Carlos; and
- B) The County Manager or his designee to execute on behalf of the County any and all acceptances, notices, consents, approvals, deeds, certificates of acceptance, escrow instructions, and documents needed to comply with the intent of this resolution.

This resolution was approved.

Enactment No: Resolution-077124

31. Measure K: Adopt a resolution approving \$15,000 in grants of **Measure K** funds to the City of San Carlos to support city participation in the Home for All Community Engagement Program.

This resolution was approved.

Enactment No: Resolution-077125

32. Adopt resolutions:

- A) Authorizing the acceptance of unanticipated Public Safety Power Shutoff (PSPS) Resiliency Allocation funds from Cal OES in the amount of \$549,793, authorizing the County Manager to execute the subrecipient allocation agreement, and directing the County Manager's Office to work with departments on developing an allocation plan for these funds; and

- B) Approving an Appropriation Transfer Request (ATR) authorizing the acceptance of unanticipated revenue from Cal OES for the FY 2019 PSPS Resiliency Allocation in the amount of \$549,793.

These resolutions was approved.

Enactment No: Resolutions-077126 and 077127

GOVERNING BOARD

- 33. Acting as the Governing Board of the Devonshire County Sanitation District, adopt a resolution authorizing the President of the Board of Supervisors to execute a Novation Agreement between the County of San Mateo, Devonshire County Sanitation District, and Lloyd and Bonnie Wilson for a relocated sewer on Assessor’s Parcel Number 049-142-530, located at 55 Winding Way in unincorporated San Carlos and to execute all notices, consents, approvals, deeds, certificates of acceptance, escrow instructions, and documents needed to comply with the intent of this resolution for and on behalf of the District, and the Clerk of this Board shall attest the President’s signature on the acceptance thereto.

This resolution was approved.

Enactment No: Resolution-077128

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 34. Adopt a resolution setting February 11, 2020 at 10:15 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

This resolution was approved.

Enactment No: Resolution-077129

GOVERNING BOARD

- 35. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting February 11, 2020 at 10:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

This resolution was approved.

Enactment No: Resolution-077130

- 36. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution authorizing:

- A) The President of the Board to execute the Lease Agreement with Borel Estate Company, for 2,166 square feet of office space located at 1700 S. El Camino Real, Suite 502, in the City of San Mateo, for a term from January 1, 2020 through February 28, 2023, at an initial monthly base rent of \$8,122.50; and
- B) The County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Lease Agreement.

This resolution was approved.

Enactment No: Resolution-077131

HEALTH

- 37.** Adopt a resolution delegating authority to the County Manager, or designee, to apply on behalf of the County, in partnership with non-profit housing developers, for the No Place Like Home Program loan funds, and to execute, amend, or terminate a standard agreement with the State of California, Department of Housing and Community Development for the delivery of mental health services for 20 years.

This resolution was approved.

Enactment No: Resolution-077132

- 38.** Adopt a resolution authorizing an amendment to the Memorandum of Agreement with the San Mateo Health Commission dba the Health Plan of San Mateo to allocate grant monies for Recuperative Care services in an amount not to exceed \$340,463, with no change to the term of the agreement.

This resolution was approved.

Enactment No: Resolution-077133

- 39.** Adopt a resolution authorizing an agreement with KaiNexus to provide an information system for tracking problem identification and resolution while caring for clients with complex needs throughout San Mateo County Health, for the term of December 10, 2019 through December 9, 2022, in an amount not to exceed \$316,800.

This resolution was approved.

Enactment No: Resolution-077134

- 40.** Adopt a resolution authorizing an amendment to the agreement with Hambleton Compliance LLC to provide interim compliance officer services, increasing the amount by \$80,000, to an amount not to exceed \$180,000.

This resolution was approved.

Enactment No: Resolution-077135

- 41. Adopt a resolution authorizing an agreement with Sanjay Bindra, MD to provide cardiology services for the term of January 1, 2020 through December 31, 2020 in an amount not to exceed \$570,000.

This resolution was approved.

Enactment No: Resolution-077136

HOUSING

- 42. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Department of Housing or the Director’s designee to negotiate and execute an agreement with Project Sentinel for Landlord and Tenant Information and Referral Services for the term of July 1, 2019 through June 30, 2021 in a total amount not to exceed \$261,300.

This resolution was approved.

Enactment No: Resolution-077137

- 43. **Measure K:** Adopt a resolution waiving the Request for Proposals process and authorizing the Director of the Department of Housing or the Director’s designee to negotiate and execute an agreement with Legal Aid Society of San Mateo County for the Eviction Defense Project for the term of December 1, 2019 through November 30, 2021 in a total amount not to exceed \$486,362.

This resolution was approved.

Enactment No: Resolution-077138

HUMAN RESOURCES

- 44. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to delete four positions, add four positions, set salary of two classifications, and convert three unclassified positions to classified via Measure D.

This resolution was approved.

Enactment No: Resolution-077139

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

This item was approved.

HUMAN SERVICES AGENCY

- 46. Adopt a resolution authorizing:

- A) An agreement with Abode Services to provide Rapid re-housing services for the term of December 3, 2019 to June 30, 2021 and a total obligation amount of

\$760,000; and

- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County’s maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

This resolution was approved.

Enactment No: Resolution-077140

47. Adopt a resolution authorizing:

- A) An agreement with StarVista to provide Rapid Re-housing services to homeless youth for the term of December 3, 2019 to June 30, 2021 and a total obligation amount of \$325,000; and
- B) The Director of the Human Services Agency or designee to execute amendments to said Agreement which modify the County’s maximum fiscal obligation by no more than \$100,000 (in aggregate) during the same term for the purpose of expending Homeless Emergency Aid Program funds by June 30, 2021 as mandated by Health and Safety Code Sections 50214 and 50215.

This resolution was approved.

Enactment No: Resolution-077141

48. Measure K: Adopt a resolution authorizing an amendment to the agreement with StarVista to provide school-based mental health services, extending the term one year and increasing the amount by \$2,233,110 for a revised term of July 1, 2019 through June 30, 2021 and revised amount of \$2,872,878.

This resolution was approved.

Enactment No: Resolution-077142

PARKS

49. Adopt a resolution authorizing the County Manager, or his designee, to execute a Second Amendment to the Tunitas Creek Beach Purchase and Sale Agreement to extend the Closing Date to no later than March 31, 2020.

This resolution was approved.

Enactment No: Resolution-077143

PROBATION

50. Adopt a resolution waiving the Request for Proposal process and authorizing the

President of the Board to execute an agreement with Redwood Toxicology Laboratory, Inc. to provide urine and oral fluids drug and alcohol screening services for juveniles and adults on probation for the term of January 1, 2020, through December 31, 2022, in an amount not to exceed \$215,000.

This resolution was approved.

Enactment No: Resolution-077144

51. Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Journal Technologies, Inc. (JTI) to provide a case management system for the Probation Department's Pretrial Services Program and Juvenile Traffic Court for the term of December 1, 2019, through November 30, 2022, in an amount not to exceed \$1,342,637.50.

This resolution was approved.

Enactment No: Resolution-077145

52. Adopt a resolution authorizing an agreement with SCRAM of California Inc. to provide global positioning system (GPS), house arrest, and continuous alcohol monitoring (CAM) services to defendants in Pretrial Services for the term of December 1, 2019, through June 30, 2021, in an amount not to exceed \$850,000.

This resolution was approved.

Enactment No: Resolution-077146

PUBLIC WORKS

53. Adopt a resolution establishing a 20-foot ADA Accessible Parking Zone on Halsey Avenue in Unincorporated Redwood City.

This resolution was approved.

Enactment No: Resolution-077147

54. Adopt a resolution establishing a 100-foot "No Parking" zone at 1590 Purisima Creek Road (Road 41) in the unincorporated area of Half Moon Bay.

This resolution was approved.

Enactment No: Resolution-077148

SHERIFF

55. Adopt a resolution authorizing an agreement with Precision Survey Supply, LLC for the term of November 30, 2019 through November 29, 2024, in an amount not to exceed \$121,777.

This resolution was approved.

Enactment No: Resolution-077149

56. Adopt a resolution:

A) Waiving the Request for Proposals process and authorizing the Sheriff or his designee to enter into an agreement with CML Security, LLC for Security System Improvements at the Coyote Point Gun Range for the term November 5, 2019 through June 30, 2020, in an amount not to exceed \$237,954; and

B) Authorizing an Appropriation Transfer Request (ATR) in the amount of \$237,954, transferring revenue from Asset Forfeiture funds and increasing appropriations to Interagency Agreements.

This resolution was approved.

Enactment No: Resolutions-077150 and 077151

The Board adjourned to Closed Session at 10:52 a.m. to discuss the following items:

CLOSED SESSION

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

David Akinola v. County of San Mateo
WCAB Case No. ADJ9271498

Jennifer Clamon v. County of San Mateo
WCAB Case Nos. ADJ9577261, ADJ10939659, ADJ10939663

Kenneth Owen v. County of San Mateo
WCAB Case No. ADJ11370058

The Board reconvened to open session at 11:02 a.m.

County Counsel made the following report: The Board of Supervisors (4-0) vote with Supervisor Don Horsley absent, agreed to settle David Akinola's Workers' Compensation claim for the total amount of \$85,000, Jennifer Clamon's Worker's Compensation claim for the total amount of \$150,000, and Kenneth Owen's Worker's Compensation claim for the total amount of \$66,410.

The Board attended the Service Awards at 1:30 p.m.

MATTERS SET FOR SPECIFIED TIME

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned at 11:02 a.m.