



MINUTES - DRAFT

Hall of Justice

Tuesday, January 28, 2020

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. with Mr. Chester Kunnappilly from Health leading the Pledge.

ROLL CALL

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

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.

BOARD MEMBERS' REPORTS

Supervisor David Canepa announced that he will be holding an Informational Town Hall and Panel meeting regarding Seton on

February 8, 2020 from 10 a.m. to 11:30 a.m. at Daly City City Hall, 333 90th Street.

PUBLIC COMMENT

Speakers recognized by the President:

- Mr. Martin Fox, Belmont
- Ms. Therese Dyer, Pacifica
- Ms. Lupe Guitierrez, speaking on behalf of employees of Health SEIU
- Ms. Leafa Taumoepeau, San Mateo
- Ms. Sela Tukia, speaking on behalf of Tonga Consulate General
- Mr. Court Skinner, East Palo Alto
- Ms. Victoria Hernandez, speaking on behalf of SEIU
- Ms. Robine Ruelas, speaking on behalf of SEIU

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. Honor Nancy Poss as Employee of the Month for January 2020 and authorize the President of the Board to sign the commendation.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

- Mr. Mike Callagy, County Manager
- Mr. Fred Crowder, Agricultural Commissioner/Sealer
- Ms. Nancy Poss, Biologist/Standards Specialist, Agriculture Weights & Measures

2. Presentation providing update on 855 Barron Mobile Home Park and honoring the 855 Barron Project Team as Team of the Month for January 2020 and authorize the President of the Board to sign the commendations.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

- Ms. Peggy Jensen, Deputy County Manager
- Ms. Emma Gonzalez, Community Affairs Manager
- Mr. Mike Callagy, County Manager
- Mr. Alberto Zamora, Resident at 855 Barron Mobile Home Park
- Ms. Sandra Bacerra, Intern/Fellow, Office of Community Affairs
- Supervisor Warren Slocum, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

REGULAR AGENDA

HEALTH

3. Accept this report and offer guidance regarding the Health FY 20-21 budget proposals.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health
Mr. Chester Kunnappilly, Chief Executive Officer, San Mateo Medical Center
Mr. Scott Gilman, Director of Behavioral Health and Recovery Services
Ms. Lisa Mancini, Director of Aging and Adult Services

Change of Clerk from Sukhmani Purewal to Sherry Golestan at 9:28 a.m.

Change of Clerk from Sherry Golestan to Sukhmani Purewal at 9:31 a.m.

Supervisor Horsley left Chambers at 10:37 a.m. and arrived at 10: 39 a.m.

Speakers:

Ms. Cecilia Taylor, Menlo Park
Mr. Martin Fox, Belmont
Mr. Hwai-Ming William Chu, speaking on behalf of San Mateo Medical Center Pharmacy
Ms. Edie Yau, speaking on behalf of Alzheimer's Association
Ms. Michelle Makino, speaking on behalf of Alzheimer's Association
Ms. Shiva Merat, Sunnyvale
Ms. Gabriela Valencia, Redwood City
Mr. Michael John Rodrigues, San Carlos
Ms. Margarita Harrington, speaking on behalf of California Nurse Association
Ms. Marleni Moyer, speaking on behalf of California Nurse Association
Ms. Aida Siguenza, speaking on behalf of AFSCME
Ms. Patricia Way, speaking on behalf of Mental Health and Substance Abuse Prevention Commission
Ms. Carol Gosho, speaking on behalf of NAMI San Mateo County
Ms. Bernie Mellott, speaking on behalf of Ombudsman Services of San Mateo County
Ms. Carolyn Shepard, Belmont
Mr. Art Wolf, speaking on behalf of Ombudsman Services of San Mateo County

Ms. Anne Hiaton, speaking on behalf of Alzheimer's Association
 Ms. Patricia Urbina. Burlingame
 Ms. Diane Leeds, speaking on behalf of Ombudsman Services of San Mateo County
 Mr. John Becker, speaking on behalf of Alzheimer's Association
 Ms. Gladis Torres, Menlo Park
 Mr. Bruce Eliashof, San Mateo
 Ms. Martha Torres, Hayward

The Board recessed at 11:32 a.m. and reconvened at 11:47 a.m.

Before continuing the discussion on this item, President Slocum announced that Item Nos. 6, 7, and 8 on regular agenda from Office of Sustainability are being postponed to February 11, 2020 Board of Supervisors' meeting.

Speakers:

Ms. Jennie Chuan, speaking on behalf of AFSCME Local 829
 Ms. Angelica Valencia, Redwood City
 Ms. Yaritza Aguilar, speaking on behalf of AFSCME Local 829
 Mr. John McNamara, San Mateo
 Ms. Lupe Guitierrez, speaking on behalf of SEIU
 Ms. Melinda Henning, Foster City
 Ms. Edith Cabuslay, San Mateo
 Ms. Martha Palacios. Foster City
 Ms. Yasmin Ledesma, San Leandro
 Mr. Michael Lim, speaking on behalf of Cal Voices
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Mr. John Nibbelin, Chief Deputy County Counsel

Upon motion by Supervisor Don Horsley, seconded by Supervisor David J. Canepa and carried unanimously, the board created an Ad-Hoc committee consisting of Supervisors Horsley and Groom to work with the Health staff on the ongoing Health deficit.

COUNTY MANAGER

4. Recommendation to:

- A) Accept the FY 2019-20 County Mid-Year Budget Update, including key revenue and expenditure projections and budget assumptions; and

- B) Accept the Proposition 172 Maintenance of Effort Certification; and
- C) Accept the FY 2019-21 Children, Youth, and Families Budget; and
- D) Authorize an Appropriation Transfer Request transferring Reserves (\$700,000) and appropriations (\$500,000) from the Facilities Budget Unit to Non-departmental Services to be appropriated to an operating transfer out; and
- E) Authorize an Appropriation Transfer Request recognizing \$1,200,000 in unanticipated revenue in the Capital Projects Budget Unit and appropriating to two mid-year project additions: Implementation of Facilities Asset Management & Operations System (\$700,000) and Countywide Elevator Replacement RFP-Programming Phase (\$500,000).

Speakers recognized by the President:

Mr. Mike Callagy, County Manager
Mr. Roberto Manchia, Chief Financial Officer

Supervisor Groom left Chambers at 1:01 p.m. and arrived at 1:03 p.m.

Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Resolutions-077187 and 077188

Chief Deputy County Counsel John Nibbelin recommended that the Board take action on Item No. 3 regarding the Health budget presentation.

Upon motion by Supervisor Carole Groom, seconded by Supervisor Don Horsley and carried unanimously, the board accepted the report provided by Health.

PUBLIC WORKS

5. Adopt a resolution authorizing:

- A) Job Order Contract Agreements with Rodan Builders, Inc., SBAY Construction, Inc., Olympos Painting, Inc., A CST Group, Inc. dba Dynasel USA, and Mark Scott Construction, Inc., for General Construction; Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Mechanical Works (HVAC); Best Contracting

Services, Inc. and MIK Construction for Roofing Contracting Services; Century Carpet, Inc. for Flooring Contracting Services; Kinetics Mechanical Service, Inc. and ACCO Engineered Systems for Plumbing Contracting Services; Atlas/Pellizzari Electric, Inc. for Electrical/Lighting Contracting Services, for the term of January 28, 2020 through January 27, 2021, each in an amount not to exceed \$5,000,000 for General Construction and Mechanical Works (HVAC), and not to exceed \$2,000,000 for Roofing Contracting Services, Flooring Contracting Services, Plumbing Contracting Services, and Electrical/Lighting Contracting Services; and

- B) The Construction Task Catalogs, Specifications, and conformance with prevailing wage scale requirements for Job Order Contracts: General Construction; Mechanical Works; Roofing; Flooring; Plumbing; and Electrical/Lighting; and
- C) The Director of Public Works, or his designee, to issue Work/Job Orders, execute Change/Revision Orders, and make financial and administrative changes to executed Job Order Contract agreements.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Horsley / Second: Pine

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

No: 0

Enactment No: Resolution-077189(a-m)

COUNTY MANAGER

- 9. Adopt a resolution acknowledging receipt of a report from the Fire Chief of the San Mateo County Fire Department regarding the annual inspection of certain occupancies required pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

Speakers recognized by the President:

Deputy Chief Jonathan Cox, CAL FIRE - San Mateo Division

Motion: Horsley / Second: Groom

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

No: 0

Enactment No: Resolution-077190

- 10. County Manager’s Report #2 of 2020

Speakers recognized by the President:

Mr. Mike Callagy, County Manager

CONSENT AGENDA

- 11. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of January 7, 2020; and
 - B) Regular Board of Supervisors' Meeting of January 14, 2020.

BOARD OF SUPERVISORS

- 12. Accept the 2020 Board of Supervisors' Committee Assignments and Responsibilities.

CORONER

- 13. Adopt a resolution:
 - A) Amending the Forensic Pathology agreements with Dr. Thomas W. Rogers and Dr. Peter A. Benson to (1) extend the term of the agreements to June 30, 2021 and (2) revise the terms of payment by the County for the provision of forensic pathology services in the agreements from set monthly payments to a fee schedule based the number and type of clinical inspections or autopsies performed; and
 - B) Waiving the Request for Proposal (RFP) process and authorizing the amended agreements with Dr. Thomas W. Rogers and Dr. Peter A. Benson for the provision of forensic pathology services to be increased to a total amount not to exceed \$1,126,350.

Enactment No: Resolution-077191(a-b)

COUNTY MANAGER

- 14. Adopt a resolution authorizing:
 - A) The President of the Board of Supervisors to execute a Memorandum of Understanding between the County of San Mateo and Silicon Valley Clean Water for the County's granting of certain Public Utility Easement Deeds and related Permits over an undeveloped portion of the San Carlos Airport; and
 - B) The President of the Board of Supervisors to execute a Public Utility Easement Deed granting to Silicon Valley Clean Water the non-exclusive right to use a subsurface portion of the North of Holly portion of the San Carlos Airport for operation of a sewerage pipeline system; and
 - C) The President of the Board of Supervisors to execute a Public Utility Easement

Deed granting to Silicon Valley Clean Water the non-exclusive right to use a subsurface portion of the Taxiway portion of the San Carlos Airport for operation of a sewerage pipeline system; and

- D) The President of the Board of Supervisors to execute a Revised Public Utility Easement Deed granting to Silicon Valley Clean Water the non-exclusive right to use a subsurface portion of the Inner Bair Island portion of the San Carlos Airport for operation of a sewerage pipeline system; and
- E) The County Manager, or the County Manager's designee, to accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Memorandum of Understanding and the above-described Public Utility Easement Deeds.

Enactment No: Resolution-077192

- 15. Accept this analysis of the Governor's Proposed 2020-21 State Budget.

GOVERNING BOARD

- 16. Acting as the Governing Board of the In-Home Supportive Services Public Authority of the County of San Mateo, adopt a resolution authorizing a change in the Public Authority health benefits rate and submission of the resolution to the California Department of Social Services.

Enactment No: Resolution-077193

HEALTH

- 17. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur for promoter services, extending the term through June 30, 2021 and increasing the amount by \$275,868, in an amount not to exceed \$367,824.

Enactment No: Resolution-077194

- 18. Approve an Appropriation Transfer Request (ATR) to increase the Emergency Medical Services Agency, 5600B, budget by \$1,350,000 and related transfer of funds to the Health Information Technology unit budget by \$1,300,000 for FY 2019-20 to expand the Health Information Exchange.

Enactment No: Resolution-077195

- 19. Adopt a resolution authorizing the Chief of Health or her designee to execute an amendment to the agreement with AssureCare, LLC for enhancements to the Q Continuum System for the term of February 1, 2016, through December 31, 2021, increasing the amount by \$370,000 to an amount not to exceed \$1,115,000, with no change to the agreement term.

Enactment No: Resolution-077196

- 20. Adopt a resolution authorizing an amendment to the agreement with HealthRIGHT 360, increasing the amount by \$53,020 to an amount not to exceed \$4,292,678, with no change to the agreement term.

Enactment No: Resolution-077197

- 21. Adopt a resolution authorizing an amendment to the agreement with Sitike for substance use disorder treatment services, increasing the amount by \$64,166 to an amount not to exceed \$1,119,536, with no change to the agreement term.

Enactment No: Resolution-077198

- 22. Adopt a resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder treatment services, increasing the amount by \$122,661 to an amount not to exceed \$2,200,111, with no change to the agreement term.

Enactment No: Resolution-077199

- 23. Adopt a resolution authorizing an agreement with Advanced Monitoring Method to provide FusionLive software products for the term of January 28, 2020 through March 31, 2023, in an amount not to exceed \$180,760.

Enactment No: Resolution-077200

- 24. Adopt a resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. to provide an injection and infusion software program, increasing the amount by \$90,000 to an amount not to exceed \$960,000.

Enactment No: Resolution-077201

- 25. Adopt a resolution authorizing an agreement with Vijay Pottathil, MD, to provide gastroenterology services for the term of February 1, 2020 through January 31, 2023, in an amount to exceed \$2,000,000.

Enactment No: Resolution-077202

HUMAN RESOURCES

- 26. Adopt a resolution accepting donations for the County of San Mateo Women’s Leadership Conference prior to the event date and authorizing the Human Resources Director or Director’s designee to accept additional donations and execute sponsorship agreements for the event.

Enactment No: Resolution-077203

- 27. Adopt a resolution authorizing an agreement with Kaiser On-the-Job (KOJ) to conduct pre-placement and Occupational Safety and Health Administration (OSHA) mandated

physical examinations for an additional term to a new three-year term of June 1, 2019 through May 31, 2022 in an amount not to exceed \$2,200,000 with individual one-year options to extend in an amount not to exceed \$740,000 per option.

Enactment No: Resolution-077204

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

PARKS

- 29. Adopt a resolution authorizing an amendment to the agreement with Rincon Consultants for professional on-call services in order to analyze revisions to the Flood Park Landscape Plan and make any necessary changes to the Revised Environmental Impact Report, extending the term through June 30, 2020, and increasing the amount by \$50,000 to an amount not to exceed \$375,000.

Enactment No: Resolution-077205

PLANNING AND BUILDING

- 30. Adopt a resolution ratifying the ordinance codes of the Coastside Fire Protection District, Menlo Park Fire Protection District, Woodside Fire Protection District, and Redwood City for enforcement within the unincorporated areas of San Mateo County lying within their jurisdictional boundaries and delegating enforcement to the Fire Chief of each Fire Protection District.

Enactment No: Resolution-077206

PROBATION

- 31. Adopt a resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Community Overcoming Relationship Abuse (CORA) to provide domestic violence treatment and support services for the term of February 1, 2020, through January 31, 2023, in an amount not to exceed \$350,000.

Enactment No: Resolution-077207

PUBLIC WORKS

- 32. Adopt a resolution authorizing an amendment to the agreement with Arsenio Ortega for “on-call” Electrical Engineering Services, increasing the amount by \$300,000 for a new not-to-exceed amount of \$600,000, and extending the term for three additional years to February 28, 2023.

Enactment No: Resolution-077208

33. Adopt a resolution authorizing amendments to the agreements with The KPA Group and Smith-Karng Architecture for “on-call” architectural design and consulting services, increasing the amount by \$300,000 per agreement for a new, not-to-exceed amount of \$600,000 for The KPA Group, and \$625,000 for Smith-Karng Architecture, and extending the term of each agreement for three additional years, to March 12, 2023.

Enactment No: Resolution-077209(a-b)

34. Adopt a resolution establishing bicycle lanes on Industrial Road, in the unincorporated area of Belmont.

Enactment No: Resolution-077210

35. Adopt a resolution:

- A) Approving the Final Map for Subdivision PLN2005-00481, PLN2005-00482, PLN2013-00451, DPW2015-01105 (Final Map North Parcel), and DPW2015-01103 (Final Map South Parcel); and
- B) Directing the Clerk of the Board to execute the appropriate certificate on the Final Maps and cause the Final Maps to be recorded with the San Mateo County Recorder; and
- C) Authorizing the President of the Board to execute agreements for and on behalf of the County of San Mateo to secure the design and construction of improvements associated with the Big Wave Subdivision, unincorporated Princeton area.

Enactment No: Resolution-077211(a-b)

HONORING THE MEMORY OF

Supervisor David J. Canepa honored the memories of Linda Mangisel and Anthony Auimatagi.

Supervisor Don Horsley honored the memory of Giovanni Tantillo.

ADJOURNMENT

The meeting adjourned at 1:50 p.m.