



MINUTES - FINAL

Hall of Justice

Tuesday, July 10, 2018

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Supervisor Slocum left Chambers at 9:03 a.m. and returned at 9:04 a.m.

Mr. Thomas Weissmiller, San Mateo

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 June 20, 2018 as World Wi-Fi Day.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
 Mr. Benny Lee, Public Wi-Fi Project Manager
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Motion: Canepa / Second: Pine

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

No: 0

Enactment No: Proc/Hon. Res-4087

- 2. Presentation of a proclamation designating July 15-21, 2018 as Probation Services Week.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors
 Ms. Bonnie MacAskill, Probation Services Manager

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4088

- 3. Presentation by the Bay Area Air Quality Management District.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Mr. Henry Hilken, Director of Planning and Climate Protection, BAAQMD
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

4. Presentation of City of Redwood City's fiscal update.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Melissa Stevenson Diaz, City Manager of Redwood City

REGULAR AGENDA

COUNTY COUNSEL

5. Introduce an ordinance, as recommended by the 2018 Charter Review Committee, proposing an amendment to Section 302 (Appointment and Removal) of the San Mateo County Charter to eliminate certain procedural requirements, streamlining the recruitment and appointment of the County Manager, and ordering the amendment to be submitted to the qualified electors at the November 6, 2018, election, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. John C. Beiers, County Counsel
Mr. Thomas Weissmiller, San Mateo
Mr. Jim Irizarry, Assistant Assessor - County Clerk Recorder
Mr. John L. Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Ms. Ivonne Shear, Millbrae - Spoke on separate topic regarding assaults in the Millbrae community.

Upon motion by Supervisor Groom, seconded by Supervisor Slocum and carried unanimously, the Board decided not make a decision today regarding this item and bring it back for a review at an unspecified further time.

HUMAN RESOURCES

6. Adopt a resolution approving the hiring of retired Director of Human Resources Donna Vaillancourt to an extra help position to assist with several countywide and human resources initiatives including executive recruitments, coaching services, employee training, negotiations and special projects, and certifying, pursuant to Government Code §7522.56(f) (1), that the nature of employment and appointment is necessary to fill a

critically-needed position before the post-retirement 180 day separation period expires.

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Resolution-076000

COUNTY MANAGER

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$50,000, to Cedar Street Paving LLC for installation of paving and a bioswale on the 1300 block of Cedar Street in Montara, and authorizing the County Manager, or his/her designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Don Horsley

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076001

8. County Manager's Report #12 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

9. Adopt a resolution authorizing and directing the President of the Board of Supervisors to execute an agreement with Michael Callagy for services as County Manager for a period of two years.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. Martin Fox, Belmont

Mr. Thomas Weissmiller, San Mateo

Motion: Horsley / Second: Slocum

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

No: 0

Enactment No: Resolution-076002

10. Adopt a resolution regarding Age Friendly Community Initiative:

- A) Authorizing the County of San Mateo to join the World Health Organization's Age-Friendly Global Network and establish the San Mateo County Age Friendly Initiative; and
- B) Authorizing a waiver of the Request for Proposal process; and
- C) Authorizing the Chief of the Health System or her designee to execute an agreement with Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, for the term of July 1, 2018, through June 30, 2020, in an amount not to exceed \$115,000.

Sponsors: Supervisor Warren Slocum and Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Ms. Michelle Makino, Program Services Manager, Aging and Adult Services

Mr. Thomas Weissmiller, San Mateo

Motion: Canepa / Second: Horsley

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

No: 0

Enactment No: Resolution-076003

11. Board Members' Reports

Supervisor Carole Groom thanked the Parks Department for organizing the 2nd Annual Kite Day at Coyote Point Park.

Supervisor Don Horsley thanked Jim Porter, Director of Public Works for assisting the unincorporated areas on the coastside with waiving block party fees for the August 7th National Night Out event, which is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer.

Supervisor Don Horsley also commented on Mr. Thomas Weissmiller's public comment remarks regarding Proposition 47.

CONSENT AGENDA

- 12. Approve the minutes for the following meetings:
 - A) Regular Board of Supervisors' Meeting of June 19, 2018; and
 - B) Special Board of Supervisors' Meeting of June 20, 2018; and
 - C) Special Board of Supervisors' Meeting of June 25, 2018; and
 - D) Regular Board of Supervisors' Meeting of June 26, 2018; and
 - E) Special Board of Supervisors' Meeting of July 3, 2018.

BOARD OF SUPERVISORS

- 13. Ratification of a resolution honoring and commending Michelle Makino for her service to the County of San Mateo.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Hon. Res-4089

- 14. Recommendation for appointments to the Agricultural Advisory Committee, each for a term ending June 30, 2022:

- A) Lauren Silberman, appointment representing Business member; and
- B) Judith Humburg, appointment representing Farmer member; and
- C) William Cook, appointment representing Farmer member.

Sponsors: Supervisor Don Horsley and Supervisor Carole Groom

- 15. Recommendation for the appointment of 25 youths to the Youth Commission.

Sponsors: Supervisor Carole Groom

COUNTY MANAGER

- 16. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County for the term of July 1, 2018 through June 30, 2019 in an amount not to exceed \$276,000.

Enactment No: Resolution-076004

17. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee, to execute an agreement with Presentation Products, Inc., DBA Spinitar to design and install the audio-visual systems for the Regional Operations Center in an amount not to exceed \$2,155,962.

Enactment No: Resolution-076005

18. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee, to execute an agreement with Watson Consoles for the purchase and installation of Public Safety Communications work stations for the Regional Operations Center in an amount not to exceed \$455,728.

Enactment No: Resolution-076006

19. Adopt a resolution authorizing a cooperative fire protection agreement with the California Department of Forestry and Fire Protection to provide fire protection services for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$11,170,030.

Enactment No: Resolution-076007

GOVERNING BOARD

20. Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 24, 2018 at 10:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2018-19.

Enactment No: Resolution-076008

21. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution authorizing a contribution of \$185,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's Operating Budget for FY 2018-19.

Enactment No: Resolution-076009

HEALTH SYSTEM

22. Adopt a resolution authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services for the term July 1, 2018 through June 30, 2021, in an amount not to exceed \$2,825,070.

Enactment No: Resolution-076010

23. Adopt a resolution authorizing the Controller to pay non-contract medical service providers at non-County facilities to provide services to County inmates not available at a County site for the term July 1, 2018 through to June 30, 2023, in an amount not to exceed

\$2,500,000.

Enactment No: Resolution-076011

- 24.** Adopt a resolution authorizing an amendment to the agreement with The Center to Promote HealthCare Access Inc. dba Social Interest Solutions to provide a local eligibility system that supports the Health System's role in conducting outreach, eligibility screening, enrollment and retention in local health coverage programs for eligible low-income residents extending the term through June 30, 2021, and increasing the amount by \$338,400 to an amount not to exceed \$961,541.

Enactment No: Resolution-076012

- 25.** Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2018.

Enactment No: Resolution-076013

- 26.** Adopt a resolution authorizing an agreement with the Citygate Associates, LLC to conduct an Animal Care, Control & Sheltering performance audit for the period of July 10, 2018 through March 28, 2019, in an amount not to exceed \$150,000.

Enactment No: Resolution-076014

- 27.** Adopt a resolution authorizing an amendment to the agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo, for Medi-Cal Primary Care Physicians Medical Services, to amend the reimbursement rates, beginning July 1, 2018.

Enactment No: Resolution-076015

- 28.** Adopt an ordinance amending Chapter 4.92 of Title 4 - Sanitation and Health of the San Mateo County Ordinance Code consisting of section 4.92.010 to section 4.92.190 and retitling the subsequent Ordinance as Hazardous Materials Storage Ordinance, previously introduced on June 26, 2018, and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4801

HOUSING

- 29. Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with Project Sentinel for Landlord and Tenant Information and Referrals Services for the term of July 1, 2018 through June 30, 2019 in an amount not to exceed \$190,000.

Enactment No: Resolution-076016

HUMAN RESOURCES

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

- 31. Adopt a resolution authorizing the adoption of the Master Salary Resolution for FY 2018-2019.

Enactment No: Resolution-076017

PROBATION

- 32. Adopt a resolution authorizing an amendment to the agreement with BI, Inc. to provide electronic monitoring services for juvenile and adult probationers through January 31, 2019, and increasing the amount by \$102,083.25 to an amount not to exceed \$192,083.25.

Enactment No: Resolution-076018

SHERIFF

- 33. Adopt a resolution authorizing an agreement with Keefe Group for the provision of inmate commissary services for a term beginning September 1, 2018 through August 31, 2021.

Enactment No: Resolution-076019

ADJOURNMENT

The meeting adjourned in memory of Melie Asuncion and Carole Dorshkind at 10:40 a.m.