



MINUTES - FINAL

Hall of Justice

Tuesday, June 6, 2017

9:00 AM

The meeting was called to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Rollcall

- Present:** 4 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Warren Slocum, and President Don Horsley
Absent: 1 - Supervisor David J. Canepa

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board

PUBLIC COMMENT

Speakers Recognized by the President:

- Mr. Martin Fox, Belmont
- Ms. Robin Rodricks, San Mateo County Arts Commission
- Mr. Armando Castellano, Quinteto Latino
- Ms. Margot H. Knight, Woodside
- Ms. Janet Davis, Menlo Park
- Mr. Ron Snow, Menlo Park
- Mr. Stewart Hyland, Faith In Action, St. Francis
- Ms. Olivia Villalobos, Redwood City
- Ms. Adriana Guzman, Faith In Action Bay Area
- Ms. Margarita Villa, Redwood City
- Sr. Maureen Sinnott, Sisters of St. Francis
- Ms. Nancy Goodban, Unitarian Universalist Fellowship of Redwood City
- Rev. Anna Lange-Soto, Episcopal Migration & Immigration

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item Nos. 19 and 26 were pulled from the Consent to Regular Agenda for discussion.

Motion: Groom / Second: Pine
Absent: Canepa

No: 0

Absent: 1 - Canepa

PRESENTATIONS AND AWARDS

- 1. Presentation of a proclamation designating June 2017 as Immigrant Heritage Month.

Sponsors: Supervisor Warren Slocum

Speakers Recognized by the President:
Supervisor Warren Slocum, Board of Supervisors
Ms. Deborah Lee Torres, LCSW, Immigrant Outreach Services, American
Red Cross

Motion: Slocum / Second: Groom
Absent: Canepa

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

No: 0

Enactment No: Proc/Res-3973

MATTERS SET FOR SPECIFIED TIME

9:00 a.m.

- 2. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:
Supervisor Don Horsley, Board of Supervisors
Mr. Bob Hoover, East Palo Alto

BOARD OF SUPERVISORS

Item Nos. 10 and 19 were heard after Item No. 2

- 10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$15,000, to CALL Primrose to expand its supplemental summer lunch program and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Terri Boesch, Executive Director, CALL Primrose

Motion: Pine / Second: Slocum
Absent: Canepa

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

No: 0

Enactment No: Resolution-075209

19. Proclamation designating June 10, 2017 as Disaster Preparedness Day in San Mateo County.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Pine
Absent: Canepa

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

No: 0

Enactment No: Proc/Res-3974

REGULAR AGENDA

ASSESSOR COUNTY CLERK RECORDER

4. Adopt a resolution authorizing the hiring of retired Departmental System Analyst, Gregory Randich, in order to provide assistance in managing the 2016 Unsecured Property Roll Close and provide training to a newly trained successor, pursuant to Government Code Section 7522(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

Speakers Recognized by the President:
Mr. Mark Church, Assessor-County Clerk-Recorder
Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom
Absent: Canepa

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

No: 0

Enactment No: Resolution-075205

GOVERNING BOARD

5. Acting as the Governing Board of the ten County Sewer/Sanitation Districts:

- A. Introduction of an ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting sewer service rates for FYs 2017-18 through FY 2019-20 for eight districts, setting the FY 2017-18 sewer service rates at the same levels as the FY 2016-17 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District and waive the reading of the ordinance in its entirety; and
- B. Adopt a resolution setting Tuesday, July 25, 2017 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on:
1. The sewer service rates for the eight (8) County Sewer/Sanitation Districts; and
 2. Filing of the sewer service charges report for FY 2017-18 for the ten (10) County Sewer/Sanitation Districts based on the sewer service rates set for FY 2017-18; and
 3. Directing the necessary notices for said hearing.

Speakers Recognized by the President:

Mr. Jim Porter, Director, Department of Public Works

Supervisor Warren Slocum, Board of Supervisors

Ms. Janet Davis, Menlo Park

Mr. J. R. Rodine, Redwood City

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Upon motion by Supervisor Slocum, seconded by Supervisor Groom and carried unanimously, recommendation was approved to include that the introduction of the ordinance reflect rates for Year 1 for Harbor District and Fair Oaks to set their rates, and discuss their rates for Year 2 at a later time. Implementation of 3-year rates for other districts were approved. Supervisor Slocum and Supervisor Horsley will work with Jim Porter, Director of Public Works, prior to this item being discussed for adoption at the July 25, 2017 meeting.

Motion: Slocum / Second: Groom

Absent: Canepa

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

No: 0

Enactment No: Resolution-075206

PLANNING AND BUILDING

6. Recommendation to:

- A) Adopt an ordinance amending Chapters 6, 8, and 22 of Division VI, Part One (Zoning Regulations) of the San Mateo County Ordinance Code, by making the required findings in Attachment A, and waiving the reading of the Ordinance, in its entirety; and
- B) Adopt a resolution directing staff to submit the amended Chapters to the California Coastal Commission for review and certification.

Speakers Recognized by the President:

- Mr. Steve Monowitz, Director, Department of Planning and Building
- Mr. Mike Schaller, Senior Planner, Department of Planning and Building
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Warren Slocum, Board of Supervisors
- Mr. Ulrik Binzer, CEO of Host Compliance, LLC
- Mr. Kirk Moore, El Granada
- Ms. Mary Larenas, Moss Beach
- Ms. Sandra Barocio, Moss Beach
- Supervisor Carole Groom, Board of Supervisors
- Mr. John C. Beiers, County Counsel

Motion: Horsley / Second: Groom

Absent: Canepa

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

No: 0

Enactment No: Ordinance-4777

Resolution-075207

7. Recommendation to:

- A) Open public hearing
- B) Close public hearing
- C) Introduction of an ordinance amending a development agreement between the County of San Mateo and Big Wave, LLC, pursuant to Chapter 24.5 (Sections 6510, et seq.), Part One, Division VI (Planning) of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.

Open Public Hearing Motion: Horsley / Second: Slocum

Absent: Canepa

Speakers Recognized by the President:

Mr. Steve Monowitz, Director, Department of Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Jeff Peck, El Granada
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. David Byers, Esq., Sonoma

The Board went into recess at 11:29 a.m. and reconvened at 11:37 a.m.

Ms. Marcia Yeates, Moss Beach
Supervisor Groom left chambers at 11:39 a.m. and returned at 11:40 a.m.
Ms. Patricia Hanson, Half Moon Bay
Ms. Mary Larenas, Moss Beach
Mr. Gary Wittman, Foster City
Mr. Scott Holmes, Half Moon Bay
Mr. Gib Papacian, Hillsborough
Mr. David Schorr, Half Moon Bay
Ms. Lisa Ketcham, Moss Beach
Mr. Chris Johnson, El Granada
Ms. Holly Winnen, Woodside
Ms. Laura Peterhans, Belmont
Mr. Sountru, San Francisco
Mr. John D. Nibbelin, Chief Deputy, County Counsel

Close Public Hearing Motion: Groom / Second: Pine
Absent: Canepa

Upon motion by Supervisor Groom, seconded by Supervisor Slocum and carried unanimously, motion was amended to approve the Development Agreement for the Big Wave Project, provided, however, that at the point that the first office park building on Lot 4 is fifty percent (50%) complete, the Developer must begin construction of Building 3 of the Wellness Center; and (2) upon a showing of good cause, the Planning Director may grant an extension of up to six months beyond the date that the first commercial building on Lot 4 is fifty percent (50%) complete for construction to commence on Building 3 of the Wellness Center, provided that the Planning Director shall inform the Board of Supervisors if such discretion is exercised.

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

No: 0

COUNTY MANAGER

8. Adopt a resolution authorizing an agreement with the San Mateo County Bar Association (SMCBA) for indigent legal defense and other services provided by the Private Defender

Program (PDP) for the period of June 1, 2017 through June 30, 2019, in an amount not to exceed \$4,718,205 for services provided during July 1, 2017 through September 30, 2017 and, for services provided after September 30, 2017, use of unspent funds from advance payments made under the previous agreement, until the County Controller has completed a follow-up audit and signed off on all financial reporting obligations as specified in the agreement, and an amendment to the agreement has been authorized by the Board with compensation terms for services provided through June 30, 2019.

Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager

Mr. Joseph P. Crawford, President, San Mateo County Bar Association

Ms. Myra Weiher, Chief Defender, San Mateo County Private Defender Program

Supervisor Dave Pine, Board of Supervisors

Mr. Martin Fox, Belmont

Motion: Groom / Second: Pine

Absent: Canepa

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

No: 0

Enactment No: Resolution-075208

- 26.** Adopt a resolution waiving the request for proposal process and authorizing an agreement with Legal Aid Society of San Mateo County to provide legal services supporting immigrant residents of San Mateo County for the term of July 1, 2017 through June 30, 2018 in an amount not to exceed \$276,000.

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager

Ms. M. Stacey Hawver, Executive Director, Legal Aid Society

Supervisor Don Horsley, Board of Supervisors

Mr. John R. Moseley, El Granada

Mr. Stewart Hyland, East Palo Alto

Mr. Martin Fox, Belmont

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Slocum / Second: Pine

Absent: Canepa

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

No: 0

Enactment No: Resolution-075218

- 9.** Introduction of an ordinance adding Section 3.69 to the San Mateo County Code, respecting Tunitas Creek Beach, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:
Supervisor Don Horsley, Board of Supervisors
Mr. Mike Callagy, Assistant County Manager
Mr. Tim Fox, Deputy County Counsel
Ms. Sarah Birkeland, Director, Parks Department

Motion: Horsley / Second: Groom
Absent: Canepa

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

No: 0

11. **Measure K:** Adopt a resolution authorizing a one-time \$5,000 grant of district-specific **Measure K** funds to Hillbarn Theater to underwrite summer camp programs for Foster City and other San Mateo County youth whose families seek need-based scholarships, for the term of June 6, 2017 through September 30, 2017, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Pine
Absent: Canepa

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

No: 0

Enactment No: Resolution-075210

12. **Measure K:** Adopt a resolution authorizing a one-time \$5,000 grant of district-specific **Measure K** funds to the Peninsula Conflict Resolution Center (PCRC) to sponsor the 4th Annual ADRx: Bridging the Divides event on June 9, 2017, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Carole Groom

Speakers Recognized by the President:
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Slocum
Absent: Canepa

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

No: 0

Enactment No: Resolution-075211

13. **Measure K:** Adopt a resolution authorizing an Appropriation Transfer Request (ATR)

transferring **Measure K** revenue and expenditure appropriations in the amount of \$75,000 to the Parks Department to engage a planning consultant to complete a feasibility study for the Ohlone/Portola Heritage to assess the opportunities and constraints for the designation of the Ohlone/Portola Heritage Trail as a National Historic Trail and promoting completion of the California Coastal Trail through San Mateo County.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom
Absent: Canepa

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

No: 0

Enactment No: Resolution-075212

14. Measure K: Adopt resolutions:

- A) Authorizing an Appropriation Transfer Request (ATR) reducing **Measure K** revenue and expenditure appropriations in the amount of \$40,000 from Non-Departmental Services; and
- B) Authorizing an Appropriation Transfer Request (ATR) realizing **Measure K** revenue in the amount of \$40,000 and making a corresponding appropriation in Services and Supplies in the Department of Public Works Road Fund, to fund the street-end waterfront access improvement project in Princeton.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Pine
Absent: Canepa

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

No: 0

Enactment No: Resolution-075213; 075214

15. Measure K: Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$56,000 from Non-Departmental Services to the Parks Department for the construction phase of the Midcoast Multi-Modal/Parallel Trail.

Sponsors: Supervisor Don Horsley

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom
Absent: Canepa

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

No: 0

Enactment No: Resolution-075215

- 16. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$75,000, to Magical Bridge Foundation for the purchase of playground equipment for the Magical Bridge Playground to be constructed at Red Morton Park in Redwood City and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum and Supervisor Dave Pine

Speakers Recognized by the President:
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Slocum / Second: Pine
Absent: Canepa

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

No: 0

Enactment No: Resolution-075216

- 17. County Manager’s Report #10 of 2017

Speakers Recognized by the President:
Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

- 18. Board Member’s Reports

None.

CONSENT AGENDA

BOARD OF SUPERVISORS

- 20. Proclamation designating June 15, 2017 as World Elder Abuse Awareness Day.

Sponsors: Supervisor David J. Canepa

Enactment No: Proc/Res-3975

- 21. Recommendation for the appointment of Robert Kuta to the Bay Area Water Supply &

Conservation Agency (BAWSCA) for a four-year term effective July 1, 2017 through June 30, 2021.

Sponsors: Supervisor Don Horsley

22. Recommendation for appointments to the Coastside Design Review Committee, representing Moss Beach:
- A) Melanie Hohnbaum, Community Representative, for a term ending June 30, 2018; and
 - B) Kris Lannin Liang, Alternate Community Representative, for a term ending March 31, 2019.

Sponsors: Supervisor Don Horsley

23. Recommendation for reappointments to the San Mateo County Veterans Commission, each for a term ending June 30, 2020:
- A) Fred Baer, Foster City - Member; and
 - B) Alfred Banfield, South San Francisco - Member; and
 - C) Ron Dickson, Foster City - Member; and
 - D) Francisco Oliva, Redwood City - Member; and
 - E) Jacob Pletcher, Redwood City - Member; and
 - F) George Smith, San Mateo - Alternate

Sponsors: Supervisor Warren Slocum

COUNTY COUNSEL

24. Adopt a resolution providing for the issuance and sale of the Sequoia Union High School District 2017-18 tax and revenue anticipation notes in an amount not to exceed \$16,000,000.

Enactment No: Resolution-075217

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

COUNTY MANAGER

27. Adopt a resolution:

- A) Authorizing the President of the Board of Supervisors to execute an amendment to the Lease Agreement with Carolyn S. Bernardi and Allan J. Bernardi, to allow for the continued operation of an existing County Communication Facility located at 440 Pigeon Point Road in Pescadero; and
- B) Authorizing the County Manger, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the agreement.

Enactment No: Resolution-075219

28. Recommendation to continue the local state of emergency relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

Enactment No: Proc/Res-3976

29. Recommendation to continue the Emergency Proclamation relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

Enactment No: Proc/Res-3977

GOVERNING BOARD

30. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution authorizing a change in the Public Authority rate and submission of the Resolution to the California Department of Social Services.

Enactment No: Resolution-075220

HEALTH SYSTEM

31. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista, to expand the Early Childhood Community Team model, increasing the amount by \$660,000, to an amount not to exceed \$2,876,832, with no change to the term of the agreement.

Enactment No: Resolution-075221

32. **Measure K:** Adopt a resolution authorizing:

- A) A waiver of the Request for Proposal process; and
- B) The President of the Board to execute agreements with Alzheimer's Disease and Other Related Diseases, Inc., Daly City Peninsula Partnership Collaborative,

Edgewood Center for Children and Families, Institute on Aging, and Ombudsman Services of San Mateo County, Inc., for the term of July 1, 2017, through June 30, 2018, in an amount not to exceed \$1,008,635.

Enactment No: Resolution-075222 (a-e)

33. Adopt a resolution authorizing the Controller to continue payments on certain Health System contracts for the term July 1, 2017 through September 30, 2017.

Enactment No: Resolution-075223

34. Adopt a resolution authorizing Amendment No. 1 and Amendment No. 2 to the agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members, for the term July 1, 2015 through September 30, 2019 funded through Intergovernmental Transfers.

Enactment No: Resolution-075224 (a-b)

35. **Measure K:** Adopt a resolution authorizing a Memorandum of Agreement with the San Mateo County Health Commission, doing business as the Health Plan of San Mateo (HPSM), for the term of January 1, 2017 through December 31, 2020, to provide for allocation to the HPSM of:

- A) \$3,000,000 per calendar year from the Whole Person Care Pilot Program budget; and
- B) \$1,000,000 for the 2016-2017 fiscal year and \$2,000,000 each subsequent fiscal year from **Measure K** funding during the term of the Memorandum of Agreement.

Enactment No: Resolution-075225

36. Adopt a resolution authorizing an agreement with the California Department of Aging to accept Older Americans Act funds for Title III and Title VII Programs, for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$2,819,809.

Enactment No: Resolution-075226

37. Adopt a resolution authorizing an agreement with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, for the term of July 1, 2017, through June 30, 2020, in an amount not to exceed \$929,731.

Enactment No: Resolution-075227

38. Adopt a resolution authorizing the Chief of the Health System or her designee to execute the Older Americans Act Community provider agreements, for the term July 1, 2017, through June 30, 2018, in an aggregate amount not to exceed \$3,405,500.

Enactment No: Resolution-075228

39. Adopt a resolution authorizing an amendment to the agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, increasing the maximum amount by \$836,710 to \$1,755,710 with no change to the term of the agreement.

Enactment No: Resolution-075229

40. Adopt a resolution authorizing an amendment to the agreement with MAR-RIC Transitional and Recovery Facility for transitional residential mental health services, increasing the amount by \$421,575 to \$976,375, with no change to the term of the agreement.

Enactment No: Resolution-075230

41. Adopt a resolution authorizing an agreement with San Francisco Lithotripsy Group, LLC to provide portable lithotripsy equipment and support personnel, for the term of July 1, 2017 through June 30, 2019, in an amount not to exceed \$300,000.

Enactment No: Resolution-075231

42. Adopt a resolution authorizing an agreement with Fred Lui, MD to provide nephrology services through his practice group, for the term of October 1, 2017 through September 30, 2020, in an amount not to exceed \$588,000.

Enactment No: Resolution-075232

43. Adopt a resolution authorizing an agreement with BMS Technologies to provide processing, printing, and mailing services to the Environmental Health Services for its billing and service statements/invoices, for the term of July 1, 2017 through June 30, 2022, in an amount not to exceed \$209,712.

Enactment No: Resolution-075233

44. Adopt a resolution authorizing an amendment to the agreement with the RS Express to provide warehousing services for emergency medical equipment stockpile and Strategic National Stockpile from the Centers of Disease Control, increasing the amount by \$70,000 to an amount not to exceed \$370,000.

HOUSING

45. **Measure K:** Adopt a resolution:
- A) Authorizing a loan to MidPen Housing in the amount of \$2,546,000 to support the financing and renovation of real property located at 3752-3770 Rolison Road, also known as Atherton Court, in Redwood City; and
 - B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a loan agreement with MidPen Housing supporting the financing of Atherton Court in Redwood City, as approved by County Counsel.

Enactment No: Resolution-075235

HUMAN RESOURCES

46. Adopt a resolution authorizing an agreement with Athens Administrators, Inc. to provide Third Party Workers' Compensation Claims Administration Services for the County, for the term of July 1, 2017 through July 1, 2020, in an amount not to exceed \$3,159,062, with two one-year options to extend the agreement, in an amount not to exceed \$1,117,402 in year 4 and \$1,151,617 in year 5.

Enactment No: Resolution-075236

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

HUMAN SERVICES AGENCY

48. Adopt a resolution authorizing an amendment to the agreement with The Multicultural Institute to provide outreach employment matching services, extending the term by one year, for a new term of July 1, 2015 to June 30, 2018, and increasing the amount by \$165,324, to an amount not to exceed \$483,177.

Enactment No: Resolution-075237

49. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with HomeBase/The Center for Common Concerns, Inc. to provide training and technical assistance, increasing the amount by \$248,000 for a total amount not to exceed \$346,000 and extending the agreement by two years for a new term of October 27, 2016 through June 30, 2019.

Enactment No: Resolution-075238

50. Adopt a resolution authorizing an amendment to the agreement with Daly City Peninsula Partnership Collaborative for Differential Response Case Management services in the Northern region of San Mateo County, extending the term by four months through October 31, 2017 and increasing the amount by \$138,361 for a total amount not to exceed \$2,000,166.

Enactment No: Resolution-075239

51. Adopt a resolution authorizing an amendment to the agreement with Channel Parity Incorporated to provide an interactive voice response system, extending the term by one year, for a new term of June 1, 2013 through June 30, 2018, and increasing the amount by \$130,000 to an amount not to exceed \$680,000.

Enactment No: Resolution-075240

PARKS

52. Adopt a resolution ratifying the Emergency Purchase Order for emergency plumbing services at Memorial County Park by James Caccia Plumbing in the amount of \$207,394.

Enactment No: Resolution-075241

PLANNING AND BUILDING

53. Adopt a resolution accepting the 2016 Annual Progress Report on Housing Element Implementation and RHNA Compliance.

Enactment No: Resolution-075242

54. Adopt a resolution authorizing an amendment to the agreement with BridgeNet International Inc., for technical support services for the San Francisco International Airport/Community Roundtable extending the term through December 31, 2016, and increasing the amount by \$20,763.19, for a new not-to-exceed amount of \$120,263.19.

Enactment No: Resolution-075243

PUBLIC WORKS

55. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2017 Bayside Cape and Slurry Seal Project; and
- B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of \$533,000, for the 2017 Bayside Cape and Slurry Seal Project; and
- C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$53,300, or approximately 10% of the agreement amount; and
 - 2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-075244

56. Adopt a resolution authorizing:

- A) A construction agreement with Andreini Brothers, Inc., for the Taxiway "B" Culvert Repair Project, at the Half Moon Bay Airport, in an amount not to exceed \$342,865; and

B) The Director of Public Works, or his designee to:

1. Execute contract change orders up to a maximum aggregate amount of \$34,287, or approximately 10 percent of the contract amount; and
2. File an application for a state Airport Improvement Program matching grant; and
3. Accept the allocation of state Airport Improvement Program matching funds; and
4. Execute an Airport Improvement Program matching grant agreement for this project.

Enactment No: Resolution-075245

57. Adopt a resolution authorizing an amendment to the agreement with AECOM Technical Services, Inc., to provide construction management services for the Crystal Springs Dam Bridge Replacement Project, increasing the not-to-exceed amount by \$1,296,755, for a new not-to-exceed amount of \$3,527,233.

Enactment No: Resolution-075246

58. Adopt a resolution authorizing the Director of Public Works, or his designee, to make administrative changes to executed Job Order Contract (JOC) agreements.

Enactment No: Resolution-075247

59. Adopt a resolution authorizing:

A) On-call Agreements with Gannett Fleming Inc., dba Vertical Transportation Excellence and Van Deusen & Associates, Inc., for elevator consulting services at various County facilities, for a term of June 6, 2017 through June 5, 2020, for a not-to-exceed amount of \$300,000 per agreement and a total maximum fiscal obligation of \$600,000; and

B) The Director of Public Works to execute subsequent change orders to modify the number of elevators serviced and other minor modifications in the types of services and activities and payment up to a maximum aggregate amount not-to-exceed \$25,000 per agreement.

Enactment No: Resolution-075248

CLOSED SESSION

60. **Conference with Legal Counsel - Existing Litigation**
Richard Earl May v. San Mateo County et al.

United States District Court Case No. 3:16-cv-00252-LB

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9

One case

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9

Three cases

Public Employee Performance Evaluation

Title: County Manager

The Board recessed to Closed Session at 1:02 p.m. with no reportable action to follow by John C. Beiers, County Counsel. The Board resumed at 1:30 p.m. for Service Awards at 455 County Center, Room 101, in Redwood City.

1:30 p.m.

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

Sponsors: COUNTY MANAGER

ADJOURNMENT

The meeting adjourned in memory of Duncan Matteson.