



MINUTES - FINAL

Hall of Justice

Tuesday, May 22, 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 9:04 a.m.

ROLL CALL

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

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
Mr. Bill Cook, Pescadero
Mr. Guadwyn d'Souza, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Canepa
Yes: 4 - Pine, Groom, Horsley, and Canepa
No: 0
Absent: 1 - Slocum

PRESENTATIONS AND AWARDS

1. Presentation of results of the San Mateo County Gun Buy-Back Event held on May 5, 2018.

Sponsors: Supervisor Dave Pine and SHERIFF

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Sheriff Carlos Bolanos
Captain Mark Duri, Sheriff's Office
Ms. Danielle Lacampagne, Citizens for a San Mateo County Gun Buyback
Ms. Becky Dodson, Citizens for a San Mateo County Gun Buyback
Ms. Nilu Jenks, Citizens for a San Mateo County Gun Buyback
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors

2. Honor Sukhjit Kaur as Employee of the Month for May 2018 and authorize the President of the Board to sign the commendation.

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager
Mr. Eric Raffin, Chief Information Officer for Health System
Ms. Gina Wilson, Chief Financial Officer for Health System
Ms. Sukhjit Kaur, IS Business Analyst

Motion: Horsley / Second: Groom

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

No: 0

Absent: 1 - Slocum

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Dan Stagnik, San Mateo County Resident

3. Presentation of a proclamation designating the week of May 20th - 26th 2018 as Emergency Medical Services (EMS) Week.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Nancy Lapolla, Director of Emergency Medical Services

Mr. Martin Fox, Belmont

Motion: Pine / Second: Canepa**Yes:** 4 - Pine, Groom, Canepa, and Horsley**No:** 0**Absent:** 1 - Slocum

Enactment No: Proc/Hon. Res-4072

4. Presentation of a proclamation designating the week of May 20th - May 26th 2018 as Public Works Week.

Sponsors: Supervisor Dave Pine**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors

Mr. James Porter, Director of Public Works

Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Groom**Yes:** 4 - Pine, Groom, Canepa, and Horsley**No:** 0**Absent:** 1 - Slocum

Enactment No: Proc/Hon. Res-4073

5. Presentation of a proclamation designating May 2018 as Foster Care Awareness Month.

Sponsors: Supervisor Don Horsley**Speakers recognized by the President:**

Supervisor Don Horsley, Board of Supervisors

Ms. Kerry Ahearn-Brown, Director of Children and Family Services

Ms. Maria Fernanda, Foster Youth Advisory Board

Ms. Ana Tukumoeatu, Foster Youth Advisory Board

Motion: Horsley / Second: Canepa**Yes:** 4 - Pine, Groom, Canepa, and Horsley**No:** 0**Absent:** 1 - Slocum

Enactment No: Proc/Hon. Res-4074

6. Presentation of a proclamation designating May 2018 as Older Americans Month:

A) Presentation of the 2017 Annual Report by the San Mateo County Commission on Aging.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Mr. Scott McMullin, Chair of San Mateo County Commission on Aging

Supervisor Don Horsley, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Slocum

Enactment No: Proc/Hon. Res-4075

7. Presentation by John Bourgeois on the Ravenswood Salt Ponds Restoration Project.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. John Bourgeois, Executive Project Manager for the South Bay Salt Pond Restoration Project

Supervisor Don Horsley, Board of Supervisors

The Board recessed at 10:38 a.m. and reconvened at 10:50 a.m.

REGULAR AGENDA

HEALTH SYSTEM

8. **Measure K:** Adopt a resolution authorizing an amendment to the Grant Agreement Between San Mateo County and the Daly City Youth Health Center for the renovation and improvement of 350 90th Street Daly City to increase the maximum amount payable by \$500,000.

Speakers recognized by the President:

Ms. Louise Rogers, Chief of Health System

Ms. Kimberly Gillette, Director of Daly City Youth Health Center

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-075885

PLANNING AND BUILDING

9. Adopt a resolution amending the Planning and Building Department's Planning Services Fee Schedule to add Commercial Cannabis Cultivation License Fees.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Pine

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-075886

COUNTY MANAGER

10. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$2,500, to North Peninsula Food Pantry and Dining Center of Daly City for supporting their dining center by providing food items, and authorizing the County Manager or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Motion: Canepa / Second: Horsley

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

No: 0

Absent: 1 - Slocum

Enactment No: Resolution-075887

11. County Manager's Report #9 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS**12. Board Members' Reports**

Supervisor David J. Canepa mentioned that he supports Senator Scott Wiener and Assemblymember Phil Ting in banning gun sales at Cow Palace, which is going through the State Assembly.

CONSENT AGENDA**13. Approve the minutes for the meeting of May 8, 2018.****BOARD OF SUPERVISORS****14. Recommendation for reappointments to the San Mateo County Bicycle and Pedestrian Advisory Committee, each for a term ending June 30, 2022:**

A) Susan Doherty, Commissioner representing Safe Routes to School; and

B) Gary Coleman, At-Large Commissioner.

Sponsors: Supervisor Dave Pine

COUNTY MANAGER**15. Adopt a resolution authorizing:**

A) An agreement with KeyAnalytics to provide cumulative financial tracking, reporting, and disclosure services for all current financings, for a term of July 1, 2018, through June 30, 2023, for an amount not to exceed \$375,000; and

B) The Director of Budget and Performance or his designee to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000; and

C) The waiver of the County's competitive solicitation process for financial tracking, reporting and disclosure services for County financings.

Enactment No: Resolution-075888

16. Adopt a resolution authorizing the County Manager, or his designee, to execute a loan agreement with the Kings Mountain Volunteer Fire Brigade in substantially the form attached hereto in an amount not to exceed \$400,000 for the purchase of a replacement fire engine and to execute any additional loan documents necessary to effectuate the purposes set forth in the resolution.

Enactment No: Resolution-075889

17. Adopt a resolution extending the provision of continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism and in connection with military operations in Iraq and Afghanistan until December 31, 2018.

Enactment No: Resolution-075890

18. Approve two appointments to the Countywide Oversight Board for the Successor Agencies to the thirteen dissolved redevelopment agencies in the County.

GOVERNING BOARD

19. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing an agreement with the California Department of Aging, and all subsequent amendments thereto, to accept Older Americans Act funds for Title III and Title VII Programs, for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$3,019,871.

Enactment No: Resolution-075891

20. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, June 19, 2018 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Ellis (1040 High Road, Woodside, APN 069-170-630) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075892

21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution setting Tuesday, June 19, 2018 at 10:00 a.m. at your regularly scheduled Board meeting, as the time and place for a hearing on the proposed annexation of the Lands of Ward (250 Ridgeway Road, Woodside, APN 069-142-050) to the Fair Oaks Sewer Maintenance District.

Enactment No: Resolution-075893

HEALTH SYSTEM

22. Adopt a resolution authorizing an agreement with FOCUS Strategies for Technical Assistance services, for the term of May 22, 2018 through June 30, 2020, in an amount not to exceed \$150,000.

Enactment No: Resolution-075894

23. Adopt a resolution authorizing an amendment to the agreement with Resource Development Associates for evaluation and technical assistance services, extending the term of the agreement through June 30, 2019, and increasing the amount by \$95,860 to an amount not to exceed \$195,860.

Enactment No: Resolution-075895

24. Adopt a resolution authorizing an agreement with Tamar Meidav, M.D. for psychiatry services for the term of May 22, 2018 through June 30, 2020, in an amount not to exceed \$338,580.

Enactment No: Resolution-075896

25. Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services to participate in the Medi-Cal County Inmate Program for the term July 1, 2018 to June 30, 2019, in an amount not to exceed \$2,225,051.

Enactment No: Resolution-075897

26. Adopt a resolution authorizing an agreement with Puente de la Costa Sur to provide enabling and support services for farmworker individuals and their family members for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$183,500.

Enactment No: Resolution-075898

27. Adopt a resolution authorizing an agreement with Tarunpreet Bains, MD to provide Hematology and Oncology Services, for the term of August 1, 2018 through July 31, 2019, for an amount not to exceed \$335,000.

Enactment No: Resolution-075899

28. Adopt a resolution authorizing an agreement with Remedy Medical Group, Inc. to provide pain management services for the term of August 1, 2018 through July 31, 2019, for an amount not to exceed \$200,000.

Enactment No: Resolution-075900

29. Adopt a resolution authorizing an agreement with Navigant Consulting Inc. for consulting services to develop a clinical process improvement program for the term May 1, 2018 through April 30, 2021, in an amount not to exceed \$840,000.

Enactment No: Resolution-075901

30. Adopt a resolution authorizing the Chief of the Health System or her designee to execute the Older Americans Act Community provider agreements and subsequent amendments, for the term July 1, 2018, through June 30, 2019, in an aggregate amount not to exceed \$3,593,896.

Enactment No: Resolution-075902

HOUSING

31. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's Designee to execute an amendment to the Agreement with Baird + Driskell

Community Planning for 21 Elements Consulting that temporarily transfers available **Measure K** funds from the Affordable Housing Fund 5.0 to 21 Elements C/CAG during Fiscal Year 2017-18 in order to prioritize work products within the scope of the agreement.

Enactment No: Resolution-075903

HUMAN RESOURCES

32. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to delete eleven positions, add twelve positions, reclassify two positions, and convert five unclassified positions to classified via Measure D.

Enactment No: Resolution-075904

PUBLIC WORKS

33. Adopt a resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.228 miles as of December 31, 2017.

Enactment No: Resolution-075905

34. Adopt a resolution authorizing:

A) An amendment to the agreement with PlaneNoise, Inc., for the continued operation of a Noise Complaint Management System, increasing the amount payable by \$81,303 for a revised not-to-exceed amount of \$180,303 and extending the term of the agreement to October 13, 2020; and

B) A waiver of the Request for Proposal process.

Enactment No: Resolution-075906

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

A) The President of the Board of Supervisors to execute a construction contract with Gonsalves and Stronck Construction Company, Inc., for ADA improvements to the Wunderlich Park Carriage House, for the term of June 1, 2018 through December 31, 2018, in an amount not to exceed \$485,400; and

B) The Director of Public Works to execute subsequent change orders that will increase the County's maximum fiscal obligation by no more than \$48,540, or 10% of the contract amount, and /or modify the contract term and/or services so long as it does not cause the total cost of construction to exceed the current or revised fiscal provisions; and

C) An Appropriation Transfer Request in the amount of \$100,000 in appropriated

Measure K revenue and expenditures from Parks **Measure K** Operating Budget to Parks Acquisition and Development Fund.

Enactment No: Resolutions-075907 and 075908

TREASURER

36. Adopt a resolution approving the sale by public auction of tax-defaulted properties.

Enactment No: Resolution-075909

SHERIFF

37. Adopt a resolution authorizing an amendment to an agreement with Everbridge Inc. for a Unified Countywide Mass Notification System, extending the term to June 30, 2019 and increasing the amount by \$109,250 to an amount not to exceed \$432,640.

Enactment No: Resolution-075910

CLOSED SESSION

The Board adjourned to Closed Session at 11:04 a.m. to discuss the following items:

38. **Conference with Legal Counsel - Existing Litigation**

- A) Chandr, Manjula v. County of San Mateo
WCAB case no. AD10097580
- B) Todd, Herbert D. v. County of San Mateo, et al.
United States District Court case no. 4:15-cv-05823-JSW
- C) Yasin, Mohamed v. County of San Mateo
WCAB case no. ADJ7350116
- D) In re LIBOR-Based Financial Instruments Antitrust Litigation
United States District Court, Southern District of New York case no. MDL No. 11-MD-2262 (NRB)

Conference with Legal Counsel - Anticipated Litigation

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

The Board reconvened to open session at 11:35 a.m.

County Counsel made the following report: In a 4-0 vote, the Board of Supervisors agreed to settle Mr. Manjula Chandr's Workers' Compensation claim for the total amount of \$79,913.92. In a 4-0 vote, the Board of Supervisors agreed to settle Mr. Mohamed Yasin's Workers' Compensation claim for the total amount of \$175,000.

ADJOURNMENT

The meeting adjourned at 11:36 a.m.