



MINUTES - FINAL

Hall of Justice

Tuesday, September 4, 2018

9:00 AM

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

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. John Mooney, Redwood City
Ms. Paula Bozinovich, Redwood City
Ms. Janet Davis, Menlo Park
Mr. Martin Fox, Belmont

Ms. Laura Fanuchi, San Mateo
Mr. Thomas Weissmiller, San Mateo
Ms. Roxanne El-Hage, Menlo Park

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley / Second: Pine

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

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating September 2018 as National Recovery Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Daniel Lanzarin, Case Manager, BHRS
Ms. Christina Hagen, Community Member
Mr. Mike Delgado, Community Member
Ms. Brook Benjamin, Community Member
Mr. Ray Mills, Voices of Recovery San Mateo County
Mr. Stephen Kaplan, Interim Director of Behavioral Health and Recovery Services
Mr. Martin Fox, Belmont

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4093

2. Presentation of a proclamation designating September 2018 as Suicide Prevention Month.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Scott Gruendl, Assistant Director of Behavioral Health and Recovery Services
Ms. Sylvia Tang, Community Health Planner
Mr. John Butler, Community Member

Motion: Pine / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4094

3. Presentation of a proclamation designating September 2018 as Fall Prevention Awareness Month.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Marie Violet, Fall Prevention Coalition

Ms. Patrice Christensen, Injury Prevention Program Coordinator

Motion: Groom / Second: Slocum

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

No: 0

Enactment No: Proc/Hon. Res-4095

4. Presentation of a proclamation designating September 22, 2018 as the 14th Annual San Mateo County Disaster Preparedness Day.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

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

No: 0

Enactment No: Proc/Hon. Res-4096

5. Presentation on Language Access Services: Telephone Interpretation and Translation.

Sponsors: COUNTY MANAGER

Speakers recognized by the President:

Ms. Emma Gonzalez, Community Affairs Manager

Ms. Jasmine Hartenstein, Community Program Analyst

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Peter Leroe-Munoz, Councilmember, City of Gilroy

MATTERS SET FOR SPECIFIED TIME**10:00 a.m.****6. Recommendation to the Board of Supervisors to:**

- A) Open public hearing
- B) Close public hearing
- C) Approve the proposed General Plan Land Use Map Amendment and Zoning Map and Text Amendment by adopting the required findings and conditions of approval; and
- D) Adopt an ordinance (1) amending Division VI of the County Ordinance Code (Zoning Regulations), Appendix A (Planned Unit Developments) to add the zoning text to enact the Planned Unit Development Zoning District Regulations, (2) amending Chapter 2 (Zoning Districts) of Division VI of the County Ordinance Code (Zoning Regulations) to revise the zoning maps to add the Planned Unit Development Zoning District affecting six properties in the unincorporated North Fair Oaks area, and (3) amending County General Plan Land Use Maps 8.1M and 8.4M to revise the land use designation of one property in the unincorporated North Fair Oaks area and waive the reading of the ordinance in its entirety; and
- E) Adopt a resolution authorizing the vacation of a public service easement and alley that cross APNs 054-285-260 and 060-271-060, -070, -080, -090, -100 and -110 in unincorporated Redwood City (Vacation No. R098G).

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Mr. Jerry Liang, Applicant, Sunrise Senior Living

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion to open public hearing: Pine / Second: Groom

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

No: 0

Speakers recognized by the President:

Ms. Janet Davis, Menlo Park

Motion to close public hearing: Pine / Second: Horsley

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

No: 0

Upon motion by Supervisor Slocum, seconded by Supervisor Groom and carried unanimously, the Board adopted the ordinance; approved the resolution; and approved the following additional condition of approval: "The County Planning Department shall assure that all proposed work related to the project is in accordance with the conditions of approval for the project and all applicable mitigation measures adopted in the 2011 Program EIR for the North Fair Oaks Community Plan. The applicant shall provide to the County Planning Department certification that compliance with the required conditions of approval and applicable mitigation measures have been implemented. Generally, each certification report will be submitted in a timely manner following completion/implementation of the applicable condition of approval or mitigation measure, and shall include sufficient information to reasonably determine whether the intent of the measure has been satisfied. A final report outlining completion/implementation of all conditions of approval and mitigation measures shall be submitted prior to final certificate of occupancy. If it is determined that the hiring of a consultant is necessary to oversee condition compliance and mitigation monitoring, a consultant shall be hired by the County at the applicant's expense".

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

No: 0

Enactment No: Resolution-076086
Ordinance-4803

REGULAR AGENDA

PUBLIC WORKS

8. Adopt a resolution authorizing the hiring of retired Public Works employee, Don Deluca, to an extra help position 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:

Supervisor Dave Pine, Board of Supervisors

Mr. Jim Porter, Director of Public Works

Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Canepa

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

No: 0

Enactment No: Resolution-076087

The Board recessed at 10:50 a.m. and reconvened at 11:00 a.m.

COUNTY MANAGER

77. Adopt a resolution waiving the request for proposal process and authorizing an agreement with Legal Aid Society of San Mateo County to provide removal defense legal services supporting immigrant residents of San Mateo County for the term of September 1, 2018 through August 31, 2019 in an amount not to exceed \$764,750.

Speakers recognized by the President:

Ms. Emma Gonzalez, Community Affairs Manager
Mr. John Nibbelin, Chief Deputy County Counsel
Ms. Stacey Hawver, Director of Legal Aid Society
Mr. Jim Brigham, Half Moon Bay
Ms. Sheryl Munoz-Bergman, Redwood City
Ms. Adriana Guzman, San Carlos
Mr. Martin Fox, Belmont
Ms. Lisa Marie Wong, South San Francisco
Mr. Thomas Weissmiller, San Mateo
Ms. Jean Knight, El Granada
Ms. Katie Goetz, Redwood City
Mr. John L. Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Slocum

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

No: 0

Enactment No: Resolution-076150

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$74,115 to LifeMoves for interior drywall and painting, stucco work and exterior paint at Redwood Family House, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

Sponsors: Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Pine

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

No: 0

Enactment No: Resolution-076088

10. County Manager's Report #15 of 2018

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

11. Introduction of an ordinance Adding Chapter 3.61 to Title 3 of the San Mateo County Ordinance Code to Prohibit Use, Possession, Sale, or Offer for Sale of Flamethrowers and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Don Horsley and Supervisor Warren Slocum

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Slocum

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

No: 0

12. Adopt a resolution adopting the Coastal Hope Vision for the protection of California's coastal habitats.

Sponsors: Supervisor Dave Pine and Supervisor Carole Groom

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Sarah Newkirk, Senior Coastal Project Manager, The Nature Conservancy

Motion: Pine / Second: Groom

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

No: 0

Enactment No: Resolution-076089

13. Board Members' Reports

Supervisor David J. Canepa mentioned the concerns regarding the recent news that Verity Health has filed for bankruptcy protection. This affects the Seton Medical Center in Daly City and Seton Coastside. For now, the hospitals are operating; however, staff and Supervisors Canepa and Horsley are working together to find a solution for the long run.

Supervisor Dave Pine mentioned that the State of the County event will be held on October 24, 2018. More information regarding the time and place will be provided in the future.

CONSENT AGENDA

14. Approve the minutes for the meeting of August 7, 2018.

AGRICULTURE\WEIGHTS & MEASURES

15. Adopt a resolution:

- A) Authorizing an agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2018 through June 30, 2020 in an amount not to exceed \$444,778; and
- B) Designating the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

Enactment No: Resolution-076090

ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS

16. Adopt a resolution authorizing an amendment to agreement with Easy Access, Inc., extending the period of software maintenance and support for the period of July 1, 2018 through June 30, 2019, for an amount not to exceed \$119,005.

Enactment No: Resolution-076091

BOARD OF SUPERVISORS

17. Adopt a resolution amending membership and standing rules for governance of the San Mateo County Arts Commission.

Sponsors: Supervisor Carole Groom

Enactment No: Resolution-076092

18. Recommendation for appointments to the Commission on Aging:

- A) Deborah Gatzek Kratter, for a term ending June 30, 2021; and
- B) Michael Mau, for a term ending June 30, 2021; and
- C) Erzsebet Taylor, for a partial term ending June 30, 2019.

Sponsors: Supervisor Carole Groom and Supervisor David J. Canepa

19. Ratification of a resolution honoring Juan Ramon Rodriguez-Garcia as the 2018 Dad of the Year.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4097

20. Ratification of a resolution honoring Lydia Taylor-Bellinger upon her installation as Lions District Governor.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4098

21. Ratification of a resolution honoring Connie Jackson upon her retirement after 15 years as the San Bruno City Manager.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4099

22. Ratification of a resolution honoring Morley B. Pitt upon his retirement after 37 years from the San Mateo County District Attorney's Office.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4100

23. Ratification of a resolution honoring and commending Sgt. Linda Gibbons.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4101

24. Ratification of a resolution honoring and commending the Half Moon Bay/Coastside Library.

Sponsors: Supervisor Don Horsley

Enactment No: Proc/Hon. Res-4102

CONTROLLER

25. Adopt a resolution to adopt the tax rates on the secured roll for Fiscal Year 2018-19.

Enactment No: Resolution-076093

COUNTY COUNSEL

26. Adopt a resolution authorizing the Cabrillo Unified School District to issue its General Obligation Bonds (Election of 2018) Series A in an aggregate principal amount not to exceed \$35,000,000, without further action of the County.

Enactment No: Resolution-076094

27. Adopt a resolution authorizing the Ravenswood City School District to issue and sell its General Obligation Bonds, Election of 2018, Series 2018 in an aggregate principal

amount not to exceed \$34,000,000 by negotiated sale, without further action of the County.

Enactment No: Resolution-076095

28. Adopt a resolution authorizing the Pacifica School District to issue and sell its General Obligation Bonds, Election of 2018, Series 2018 in an aggregate principal amount not to exceed \$18,000,000 by negotiated sale, without further action of the County.

Enactment No: Resolution-076096

29. Adopt a resolution authorizing the Las Lomitas Elementary School District to issue and sell its Election of 2018 General Obligation Bonds, Series A in an aggregate principal amount not to exceed \$30,000,000 by negotiated sale, without further action of the County.

Enactment No: Resolution-076097

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

COUNTY MANAGER

31. Adopt resolutions authorizing Appropriation Transfer Requests transferring \$7,700,363 from various budget units: Services and Supplies (\$26,100), Contingencies and Reserves (\$3,475,000), Revenues (\$2,229,849) and Fund Balance (\$1,969,414); to the following: Salaries and Benefits (\$1,700,000), Services and Supplies (\$2,060,565), Revenues (\$1,057,000) and Other Charges (\$2,882,767).

Enactment No: Resolutions-076098 - 076106

32. **Measure K:** Adopt a resolution approving a second amendment to the agreement with Sarah Rosendahl to extend the term through June 15, 2019 and increase the total amount payable by \$75,000, for a maximum agreement amount of \$150,000.

Enactment No: Resolution-076107

33. Adopt a resolution authorizing the Director of the Project Development Unit or his/her designee to execute:

- A) An amendment to the agreement with Truebeck Construction, Inc. for the management of the construction for the San Mateo Health System Campus Upgrade Project increasing the agreement by \$80,877,984, for a new not to exceed amount of \$94,000,000; and
- B) Contract amendments and change orders which will modify the County's maximum fiscal obligation by no more than \$9,400,000 or 10% in aggregate of the total contract amount and /or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

Enactment No: Resolution-076108

34. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with ebernsconsulting, LLC for services in connection with the potential development of a hotel at the San Mateo County Event Center.

Enactment No: Resolution-076109

35. Recommendation for the appointment of Tinisch Hollins, representing District 5, to the **Measure K** Oversight Committee, for a partial term ending June 30, 2019.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

36. Adopt a resolution authorizing an agreement with Cascadia Consulting Group for support designing and implementing environmental educational curriculum for San Mateo County residents for the term of September 4, 2018 to September 3, 2021, in an amount not to exceed \$305,169.

Enactment No: Resolution-076110

37. Adopt a resolution authorizing an agreement with Planting Justice for support designing and implementing environmental educational programming for inmates at the Maple Street Correctional Center for the term of September 4, 2018 to September 3, 2021, in an amount not to exceed \$421,675.

Enactment No: Resolution-076111

COURTS

38. Recommendation for the reappointments of Michele Gustafson, Valerie Gibbs, and Sonoo Thadaney to the Juvenile Justice & Delinquency Prevention Commission, for terms ending December 31, 2022.

DISTRICT ATTORNEY

39. Adopt a resolution accepting the District Attorney's Office's Annual Report For The Real Estate Fraud Program during the 2017-2018 Fiscal Year.

Enactment No: Resolution-076112

GOVERNING BOARD

40. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority or the Director's Designee to execute an amendment to the agreement between the Housing Authority of the County of San Mateo and Abode Services, extending the agreement through June 30, 2019, for an amount not to exceed \$130,956.

Enactment No: Resolution-076113

41. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority or the Director's Designee to execute agreements for the Provider-Based Assistance program for the term of July 1, 2018, through June 30, 2023, with Community Overcoming Relationship Abuse (CORA) for an amount not to exceed \$2,355,663; with HIP Housing for an amount not to exceed \$1,301,982; and with Service League for an amount not to exceed \$713,800.

Enactment No: Resolution-076114

42. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing:
- A) The Housing Authority of the County of San Mateo (HACSM) to partner with the San Francisco Housing Authority (SFHA) and the Housing Authority of the County of Marin (Marin HA) to initiate a rent survey of the tri-county San Francisco HUD Metro FMR Area for submission to the U.S. Department of Housing and Urban Development (HUD); and
 - B) The Executive Director of HACSM, or the Executive Director's designee, to execute a contract with ICF Macro, Inc. to complete the rent study and report; and
 - C) The Executive Director of HACSM, or the Executive Director's designee, to execute a Memorandum of Understanding with SFHA and Marin HA describing the roles and responsibilities of each of the housing authorities with respect to the rent study, including the shares of the contract fee to be paid by each housing authority; and
 - D) HACSM to accept and administer funds from the SFHA and Marin HA to pay their respective portions of the contract fee based on the contract between HACSM and ICF Macro, Inc.

Enactment No: Resolution-076115

HEALTH SYSTEM

43. Adopt a resolution authorizing an amendment 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 January 1, 2015 through December 31, 2018, funded through Intergovernmental Transfers.

Enactment No: Resolution-076116

44. Adopt a resolution authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2018 through June 30, 2019, in an amount not to

exceed \$1,717,945.

Enactment No: Resolution-076117

45. Adopt a resolution authorizing an agreement with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental Health services for the term of July 1, 2017 through June 30, 2022, for a zero-dollar amount.

Enactment No: Resolution-076118

46. Adopt a resolution authorizing a letter of interest to the California Department of Health Care Services for the Homeless Mentally Ill Outreach and Treatment Program funding, for the term September 25, 2018 through June 30, 2019, in an amount not to exceed \$581,000.

Enactment No: Resolution-076119

47. Adopt a resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,935,299.

Enactment No: Resolution-076120

48. Adopt a resolution authorizing an amendment to the agreement with Sentry Data Systems, Inc. to continue processing 340B claims, extending the term through October 31, 2019 and increasing the amount by \$400,000, in an amount not to exceed \$2,460,000.

Enactment No: Resolution-076121

49. Adopt a resolution authorizing an amendment to the agreement with Cardinal Health Pharmacy Services, LLC for remote order entry pharmacy services, extending the term of the agreement through September 30, 2021 and increasing the amount by \$270,000, in an amount not to exceed \$1,155,000.

Enactment No: Resolution-076122

50. Adopt a resolution authorizing an agreement with Renata Jarosz, DO to provide physical medicine and rehabilitation services for the term of September 1, 2018 through August 31, 2019, in an amount not to exceed \$326,000.

Enactment No: Resolution-076123

HOUSING

51. **Measure K:** Adopt a resolution authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with Legal Aid Society of San Mateo County for Eviction Defense Project for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$196,865.

Enactment No: Resolution-076124

52. Adopt a resolution authorizing:

- A) A seven-month extension of a \$490,673 Affordable Housing Fund commitment for acquisition of the Project WeHOPE Shelter in East Palo Alto; and
- B) The Director of the Department of Housing, or the Director's designee, to execute a contract with Project WeHOPE to assist with the acquisition of the 1854-1858 Bay Road, East Palo Alto emergency shelter facility.

Enactment No: Resolution-076125

HUMAN RESOURCES

53. Adopt a resolution:

- A) Accepting the recommendation to select AlliantCHOICE Plus as the platform from which the County can offer voluntary benefits to its employees; and
- B) Authorizing the Human Resources Director or the Director's designee to negotiate and execute a service agreement with Alliant Insurance Services, Inc. for up to a five-year period; and
- C) Authorizing the Human Resources Director or the Director's designee to negotiate policies with Unum, AFLAC, and other insurance providers whose products have been selected for offering through AlliantCHOICE Plus.

Enactment No: Resolution-076126

54. Adopt a resolution authorizing an amendment to the Master Salary Resolution 075338 to delete seven positions, add seven positions, and adjust the salary of six classifications.

Enactment No: Resolution-076127

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

HUMAN SERVICES AGENCY

56. Measure K: Adopt a resolution authorizing an agreement with the Silicon Valley Children's Fund to provide educational and employment support services to current and former San Mateo County foster youth, or young-adults, for the term of September 1, 2018 through August 31, 2019, for an amount not to exceed \$240,404.

Enactment No: Resolution-076128

57. Measure K: Adopt a resolution authorizing an agreement with StarVista to provide

educational support services to current and former San Mateo County foster youth, or young-adults, for the term of September 1, 2018 through August 31, 2019, for an amount not to exceed \$309,000.

Enactment No: Resolution-076129

INFORMATION SERVICES

58. Adopt a resolution authorizing an amendment to the Master Subscription Agreement and to exercise the three-year option extending the agreement with Workday, Inc. for subscription services, increasing the existing agreement amount by \$2,552,778 to an amount not to exceed \$6,387,228 and extending the term to September 9, 2021.

Enactment No: Resolution-076130

PARKS

59. Adopt resolutions authorizing:

- A) The Parks Director, or her designee, to accept \$135,000 in grant funding from the California Division of Boating and Waterways' Surrendered and Abandoned Vessel Exchange grant program to assist in the disposal of derelict vessels at the Coyote Point Marina; and
- B) An Appropriation Transfer Request in the amount of \$135,000 from unanticipated revenue to corresponding appropriations in services and supplies.

Enactment No: Resolutions-076131 and 076132

60. Adopt resolutions authorizing:

- A) The President of the Board of Supervisors to execute an Agreement with the City of South San Francisco for the dispersal of funds to assist in the acquisition of open space on Sign Hill; and
- B) An Appropriation Transfer Request in the amount of \$690,000 to be deposited into the Parks Acquisition and Development Fund and dispersed to the City of South San Francisco in accordance with the terms of the Agreement.

Enactment No: Resolution-076133 and 076134

PLANNING AND BUILDING

61. Adopt a resolution authorizing an amendment to the agreement with CSG Consultants, Inc. for the provision of plan review services, extending the term through June 30, 2019, and increasing the amount by \$200,000, for a total amount not to exceed \$601,000.

Enactment No: Resolution-076135

62. Adopt a resolution amending the Planning Services Fee Schedule to authorize the waiver of Coastal Development Permit Exemption (CDX) Fees for qualifying agricultural projects.

Enactment No: Resolution-076136

PUBLIC WORKS

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

- A) The President of the Board to execute an agreement with Redgwick Construction Company, for the Berkshire Avenue at Huntington Avenue Parking Lot Project - North Fair Oaks Area, in the amount of \$183,709; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$18,370.90, or approximately 10% of the agreement amount.

Enactment No: Resolution-076137

64. Adopt a resolution authorizing an amendment to the agreement with Prevent Life Safety, extending the term through January 1, 2021 and increasing the maximum fiscal obligation by \$141,000, to a new not to exceed amount of \$239,000.

Enactment No: Resolution-076138

65. Adopt a resolution authorizing:

- A) An agreement with National Pro Cleaning Systems to provide building custodial services in County owned and leased facilities, for the term of October 1, 2018 to September 30, 2021, for an amount not to exceed \$1,509,444; and
- B) The Director of Public Works, or his designee, to execute subsequent amendments which increase the County's maximum fiscal obligation up to an additional \$300,000 to allow for changes to service levels, on-call services, and the addition of new facilities.

Enactment No: Resolution-076139

66. Adopt a resolution:

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Road Oil Application in Conjunction with the County's 2018 Chip Seal Road Maintenance Project; and
- B) Authorizing the President of the Board to execute an agreement with Reed & Graham, Inc., in the amount of \$224,240 for the Road Oil Application in

Conjunction with the County's 2018 Chip Seal Road Maintenance 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 \$22,424, 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-076140

SHERIFF

- 67.** Adopt a resolution authorizing an agreement with the San Mateo Fire Department for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services, for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$321,823.

Enactment No: Resolution-076141

- 68.** Adopt a resolution authorizing an agreement with the City of Vallejo for forensic services provided by the Sheriff's Office Forensic Laboratory for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$450,000.

Enactment No: Resolution-076142

- 69.** Adopt a resolution authorizing an agreement with the Enneagram Prison Project within the County's correctional facilities for the term August 1, 2018 through June 30, 2019 in the amount of \$150,000.

Enactment No: Resolution-076143

- 70.** Adopt a resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2018 through June 30, 2019, in an amount not to exceed \$704,054.

Enactment No: Resolution-076144

- 71.** Adopt a resolution authorizing:

- A) An agreement with the Town of Portola Valley for the provision of law enforcement services, for a five-year term from July 1, 2018 through June 30, 2023, and a combined total of \$6,333,486.00 for the five-year term; and
- B) The Sheriff or Sheriff's designee to execute amendments associated with this Agreement, provided that any additional costs incurred on behalf of the County are

fully reimbursed by the Town of Portola Valley and therefore said amendment(s) do not result in any net cost to the County's General Fund.

Enactment No: Resolution-076145

TREASURER

72. Approve the nomination by the Treasurer-Tax Collector for the appointment of Roberto Manchia and Iliana Rodriguez to the San Mateo County Treasury Oversight Committee.

Enactment No: Resolution-076146

73. Adopt a resolution authorizing an agreement with J&B Software, Inc. to provide hardware and software for remittance processing, electronic bank deposit preparation, and check image storage for the term of September 4, 2018 through September 3, 2021, in an amount not to exceed \$232,167.

Enactment No: Resolution-076147

74. Adopt a resolution authorizing an agreement between the County and Coastsides Land Trust to execute a Chapter 8 agreement sale of tax-defaulted properties in the amount of \$80,500.

75. Adopt a resolution authorizing an agreement between the County and Mid-Peninsula Regional Open Space District to execute a Chapter 8 agreement sale of tax defaulted properties in the amount of \$16,000.

Enactment No: Resolution-076149

CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items with no further action to report out by John C. Beiers, County Counsel.

76. **Conference with Labor Negotiators**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU)
Agency designated representative attending Closed Session: Kelly Tuffo

Conference with Legal Counsel - Anticipated Litigation

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

MATTERS SET FOR SPECIFIED TIME

The Board attended the Service Awards after Closed Session.

1:30 p.m.

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

ADJOURNMENT

The meeting adjourned in memory of Donald Farbstein and Dr. Joseph Izzo at 11:50 a.m.