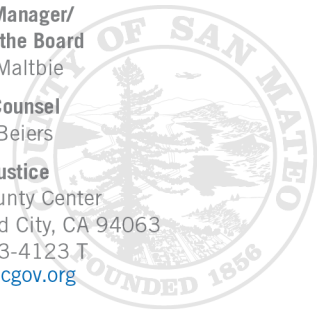




MINUTES

Meeting was called to order at 9:04 a.m.

TUESDAY, MAY 24, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

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

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. Brent Turner, Half Moon Bay
Mr. Harvey Blight, Menlo Park
Ms. Nancy Spencer, CuriOdyssey, San Mateo
Ms. Rachel Meyer, CuriOdyssey, San Mateo
Ms. Beth Springer, CuriOdyssey, San Mateo
Ms. Tara Samuels, Burlingame
Mr. John C. Beiers, County Counsel

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Horsley

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Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

PRESENTATIONS AND AWARDS

1. Presentation by University of California Cooperative Extension. (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Ms. Virginia Bolshakova, UC Cooperative Extension Director and Advisor

2. Presentation of a proclamation (**3846**) designating June 2, 2016 as San Mateo County Disaster Service Worker Awareness Day. (Supervisor Adrienne Tissier)

- A) Presentation by the Emergency Response Coordinators on Disaster Service Worker Awareness Day.

Speakers recognized by the President:

Ms. Reyna Farrales, Deputy County Manager

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / **Second:** Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. Presentation of a resolution honoring Jeremy Davis as the recipient of the 2016 Dad of the Year. (Supervisor Dave Pine)

- A) Presentation by Human Services Agency on Dad's Working Group.

Item is deferred to June 7, 2016 Board of Supervisors' Meeting by Supervisor Dave Pine.

4. Presentation regarding Agile Organization. (Human Resources)

Speakers recognized by the President:

Mr. John L. Maltbie, County Manager

Ms. Donna Vaillancourt, Director, Human Resources Department

Mr. Rolando Jorquera, Management Analyst, County Manager's Office

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

5. Presentation of a resolution (**3847**) supporting Montara Water and Sanitary District's request for transfer of Caltrans bypass lands to Montara Water and Sanitary District. (Supervisor Don Horsley)

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Motion: Horsley / Second: Pine
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Mr. Martin Fox, Belmont
Mr. Quentin L. Kopp, Ret. San Mateo County Superior Court Judge
Mr. Scott Boyd, Montara
Mr. Clemens Heldmaier, Montara

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

6. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City
(County Manager)

REGULAR AGENDA

9. Introduction of an ordinance establishing an Affordable Housing Impact Fee on Residential and Non-Residential Development Projects in the unincorporated areas of the County, and receive information on a proposed resolution setting affordable housing impact fees for Residential and Non-Residential Development Projects.

Speakers Recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Mr. Will Gibson, Planner III, Planning and Building Department
Mr. Tim J. Fox, Deputy County Counsel
Mr. John D. Nibbelin, Chief Deputy County Counsel
Mr. Armando Sanchez, HEART Executive Director
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Ms. Gina Zari, San Mateo County Association of Realtors
Ms. Judy Taylor, Half Moon Bay

Motion: Horsley / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum
Noes: None

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COUNTY COUNSEL

BOARD RECESS: 11:22 A.M. – 11:30 A.M.

7. Introduction of an ordinance adding Chapter 2.05 to Article 2 of Title 2 of the San Mateo County Ordinance Code regarding use of the County seal and logo and waive reading of the ordinance in its entirety.

Speakers Recognized by the President:

Mr. John C. Beiers, County Counsel

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum

Noes: None

Absent: Tissier

HEALTH SYSTEM

8. Resolution (**074506**) authorizing an Appropriation Transfer Request recognizing unanticipated revenue in the amount of \$59,114,491 from Medi-Cal Waiver Revenue, making a corresponding appropriation of \$44,256,057 to allow for an intergovernmental transfer to the State of California Department of Health Care Services to be used as the non-federal share of the Round 1 funding for the Global Payment Program, and appropriating the net revenues of \$14,858,434 in reserves.

Speakers Recognized by the President:

Ms. Louise Rogers, Chief, San Mateo County Health System

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum

Noes: None

Absent: Tissier

COUNTY MANAGER

10. **Measure A:** Resolution (**074507**) authorizing a one-time \$18,152 grant to Peninsula Family Service and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Mr. John Maltbie, County Manager

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum

Noes: None

Absent: Tissier

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11. County Manager's Report #10 for 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

12. Board Members' Reports

No reports.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

13. Approve the minutes for the meeting of April 12, 2016.
14. Approve the minutes for the meeting of April 26, 2016.

BOARD OF SUPERVISORS

15. Ratification of a resolution **(3848)** honoring Peninsula Temple Shalom on its 60th Anniversary. (Supervisor Dave Pine)
16. Ratification of a proclamation **(3849)** designating Saturday, May 21, 2016 as Kids to Parks Day. (Supervisor Warren Slocum)
17. Recommendations for the re-appointment of Ron Meyer, representing Fire Chiefs Association, and appointment of Eliana Petrucci Gunn, representing the American Heart Association, to the Emergency Medical Care Committee, terms ending March 31, 2020. (Supervisor Warren Slocum)

COUNTY COUNSEL

18. Resolution **(074508)** authorizing the South San Francisco Unified School District to issue and sell its South San Francisco Unified School District (San Mateo County, California) 2016 General Obligation Bonds (Measure J), Series C, in an aggregate principal amount not to exceed \$129,000,000.10 without further action of the County.

COUNTY MANAGER

19. Resolution **(074509)** authorizing an amendment to a permit agreement with T-Mobile West LLC, to allow for the upgrading and continued operation of a wireless communication facility

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at 2415 University Avenue, East Palo Alto.

20. Resolution **(074510)** authorizing the President of the Board to execute a Permit Agreement with the State of California, acting by and through the Director of the Department of Parks and Recreation, for the improvement and operation of a wireless communication facility at the North Peak Communication Site and increase of the monthly Base Permit Fee from \$227.89 to \$772.75.
21. Resolution **(074511)** regarding the Ground Lease with CuriOdyssey:
 - A) Authorizing the President of the Board to execute a ground lease with CuriOdyssey for real property located at 1651 Coyote Point Drive, San Mateo, California, in Coyote Point County Park; and
 - B) Directing the Real Property Manager to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

DISTRICT ATTORNEY

22. Resolution **(074512)** authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for the investigation and prosecution of disability and healthcare insurance fraud from fiscal year 2016-2017 through fiscal year 2018-2019.

GOVERNING BOARD

23. Acting as the Governing Board of Commissioners of the Housing Authority, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to amend an agreement with HIP Housing for the Provider-Based Assistance program, extending the agreement through June 30, 2018 and increasing the amount by \$367,632, thereby increasing the total obligation under the agreement to an amount not to exceed \$753,192.
24. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt resolutions **(074514 and 074515)**:
 - A) Authorizing the installation of streetlights in the North Fair Oaks area at 3351 Fair Oaks Avenue and 701 Ninth Avenue; and
 - B) Authorizing the installation of streetlights in the North Fair Oaks area at 807 Eleventh Avenue.

HEALTH SYSTEM

25. Resolution **(074516)** authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare, dba Curascript Specialty Distribution to provide intrauterine and

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implantable prescription devices for the term of June 1, 2016 through May 31, 2019, in an amount not to exceed \$500,000.

26. Resolution **(074517)** authorizing an agreement with Peninsula Family Service for senior peer counseling services for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$612,784.
27. Resolution **(074518)** authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,745,000.
28. Resolution **(074519)** authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,388,791.
29. Resolution **(074520)** authorizing an agreement with Sitike for substance use disorder treatment services for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,750,878.
30. Resolution **(074521)** authorizing an agreement with Project Ninety, Inc. for residential substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,849,777.
31. Resolution **(074522)** authorizing the approval and submission of San Mateo County's Mental Health Services Act (MHSA) Annual Update for MHSA Programs and Expenditures for Fiscal Year 2015-2016 to the State Department of Health Care Services.
32. Resolution **(074523)** authorizing an agreement with Value Capture, LLC to provide Lean consulting services for the term of May 24, 2016 through June 30, 2018, in an amount not to exceed \$1,984,836.

HUMAN RESOURCES

33. Resolution **(074524)** authorizing an amendment to the Master Salary Resolution 073949 to add six positions, delete six positions, reclassify two positions, split two positions to four half-time positions, correct one salary, adjust two salaries, and create two new differential pays.
34. Adoption of an ordinance **(04757)** amending Chapter 2.84 of the San Mateo County Ordinance Code regarding equal benefits and non-discrimination contract procedure requirements for vendors, previously introduced on May 10, 2016, and waive the reading of the ordinance in its entirety.

HUMAN SERVICES AGENCY

35. Resolution **(074525)** authorizing an amendment to the agreement with Edgewood Center for Children and Families to provide Kinship Support Services, extending the term to December

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31, 2016 and increasing the amount by \$172,103 to an amount not to exceed \$1,466,885.

PUBLIC WORKS

36. Resolution **(074526)** authorizing the Director of Public Works to proceed with:
- A) Preparing plans and specifications for the Alpine Road Trail Improvements Project; and
 - B) Advertising for bids on the Alpine Road Trail Improvements Project and reporting back to this Board with recommendations on awarding a contract.
37. Resolution **(074527)** authorizing the establishment of no parking zones on both sides of Winding Way just east of Wingate Avenue in Devonshire Canyon.

SHERIFF

38. Resolution **(074528)** authorizing an amendment to the agreement with North County Fire Authority for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services, extending the term to June 30, 2017, and increasing the amount by \$289,207 to an amount not to exceed \$384,207.

The meeting adjourned at 11:46 a.m.