COUNTY OF SAN MATEO
BOARD OF SUPERVISORS

Board of Supervisors
Dave Pine, 1st District
Carole Groom, 2nd District
Don Horsley, 3rd District
Warren Slocum, 4th District
Adrienne J. Tissier, 5th District

County Manager/ Clerk of the Board
John L Maltbie

County Counsel
John C Beiers

Hall of Justice
400 County Center
Redwood City, CA 94063
650-363-4123 T
www.smcgov.org

MINUTES

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

TUESDAY, JUNE 21, 2016

PLEDGE OF ALLEGIANCE

A moment of silence was observed for the victims of Orlando.

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; Mr. Jim Saco, Budget Director; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:
Mr. Martin Fox, Belmont

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

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

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.

1. 9:00 a.m.

   Resolution **(074574)** approving the FY 2016-17 Recommended Budget submitted by the County Manager.

   Speakers Recognized by the President:
   Mr. John L. Maltbie, County Manager
   Mr. Jim Saco, Budget Director
   Supervisor Adrienne J. Tissier, Board of Supervisors
   Mr. Jim Porter, Director of Public Works
   Supervisor Carole Groom, Board of Supervisors
   Supervisor Don Horsley, Board of Supervisors
   Supervisor Warren Slocum, Board of Supervisors
   Supervisor Dave Pine, Board of Supervisors
   Mr. John C. Beiers, County Counsel
   Mr. Martin Fox, Belmont

   Motion to approve the FY 2016-17 Recommended Budget submitted by the County Manager, including an additional $1.9 Million for Middlefield Road.

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

   THE BOARD RECESSED AT 10:21 A.M.

   THE BOARD RECONVEYNED AT 10:34 A.M.

2. 10:30 a.m.

   Conduct a public hearing regarding the proposed financing of the Peninsula Clean Energy Program:

   SUPERVISOR TISSTIER ARRIVED AT 10:35 A.M.

   1) Open public hearing

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

2) Close public hearing

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

3) Adopt a resolution **(074575)** making certain findings of "significant public benefits" in connection with proposed financing of the Peninsula Clean Energy Program by the Peninsula Clean Energy Authority.

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

Speakers Recognized by the President:
Mr. David A. Silberman, Deputy County Counsel
Supervisor Warren Slocum, Board of Supervisors
Mr. John C. Beiers, County Counsel

3. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

4. County Manager's Report #12 for 2016

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

BOARD OF SUPERVISORS

5. Board Members' Reports

Supervisor Don Horsley thanked Ms. Stevie Jolie Stallmeyer, Co-Chair of the LGBTQ Commission and Donna Vaillancourt, Director of Human Resources for the Orlando Vigil held on Friday, June 17, 2016. He said it was touching and well done.

Supervisor Tissier gave special thanks to the San Mateo County Sheriff's Department, Office of Emergency Services, Police and Fire departments for the 12th annual San Mateo County Disaster Preparedness Day on June 11, 2016 at the San Mateo County Event Center. The "Age Well Drive Smart Seminar" is taking place in Pacifica on June

23rd, San Carlos on August 23rd, and in Foster City on September 29th. "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016.

Supervisor Dave Pine gave added thanks for the Orlando Vigil and shared with the public that he attended meetings with FEMA and Army Corps regarding the coast. He is reviewing the jet tax issue with legislature, as well as with the Department of Energy and local delegation, including Senator Diane Feinstein.

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.

6. Approve the minutes for the meeting of June 7, 2016.

BOARD OF SUPERVISORS

7. Ratification of a resolution **(3854)** honoring Penny Luise Newall upon her retirement as Pastor of St. Andrew Presbyterian Church. (Supervisor Don Horsley)

8. Ratification of a resolution **(3855)** honoring Porcia Chen Silverberg for her years of service to Thrive. (Supervisor Carole Groom)

9. Ratification of a resolution **(3856)** honoring The OYE Planning Committee for their 5th Annual OYE Latino Youth Conference. (Supervisor Warren Slocum)

10. Recommendation for appointments of two at-large members to the Housing and Community Development Committee, for terms ending December 31, 2019: (Supervisors Don Horsley and Warren Slocum)

    A) Ramanan Raghavendran; and

    B) Jenny Skoble.

CONTROLLER

11. Resolution **(074576)** authorizing an agreement with MGT of America, Inc., for the purpose of preparing and coordinating the County's SB 90 costs reimbursement claims for State mandated services and other related services for the term of July 1, 2016 through June 30, 2019, with an option at the County's sole discretion to extend for an additional two-year term, in an amount not to exceed $180,000.

12. Resolution **(074577)** authorizing an agreement with SunGard Public Sector, Inc. for application service provider and maintenance services for the County's ONESolution financial accounting software, for the term of July 1, 2016 through June 30, 2019, in an

amount not to exceed $623,664.

COUNTY COUNSEL

13. Resolution **(074578)** ratifying an agreement between the County of San Mateo and West, a Thomson Reuters business, to provide the County Counsel's Office with access to the WestLawNext and WestKM legal software and legal database research solutions in an amount not to exceed $200,000.

COUNTY MANAGER

14. Resolution **(074579)** authorizing an amendment to the agreement with Cascadia Consulting Group, Inc. to provide the Sustainability Academy (formerly known as the RecycleWorks Volunteer Academy) consulting services by extending the end date of the agreement from June 30, 2016 to June 30, 2017, and increasing the amount by $99,056 to an amount not to exceed $186,558, with the option to further extend the term through June 30, 2018, in an amount not to exceed $283,072.

15. Resolution **(074580)** authorizing an Appropriation Transfer Request transferring $3,850,000 from ERAF Reserves to Other Financing Uses within the Non-Departmental Services budget unit (8000B) for the purpose of fully funding the FY 2015-16 Annual Required Contribution for Other Post-Employment Benefits (OPEB).

16. Resolution **(074581)** authorizing the President of the Board to execute an amendment to the agreement with Hinderliter, de Llamas & Associates (HdL) by increasing the total not-to-exceed amount by $178,423, from $750,000 to $928,423, for the purpose of compensating HdL for Public Safety Half-Cent ("Prop. 172") sales tax recoveries.

DISTRICT ATTORNEY

17. Resolution **(074582)** authorizing the District Attorney to submit a grant proposal and enter into a Grant Award Agreement with Cal OES to help fill victim services needs from fiscal year 2016-2017 through fiscal year 2017-2018.

GOVERNING BOARD

18. Acting as the Governing Board of County Service Area No. 8, adopt a resolution **(074583)** setting Tuesday, July 26, 2016 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2016-17.

HEALTH SYSTEM

19. Resolution **(074584)** authorizing an agreement with Ligaya Bruce-Badilla dba Bruce-Badilla's Care Home, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed $528,223.

20. Resolution **(074585)** updating the Public Health, Policy and Planning Fee Schedule, effective July 1, 2016.

21. Resolution **(074586)** authorizing an agreement with Caminar, Inc. for housing and housing-related mental health services, case management, and rehabilitation services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed $7,605,608.

22. Resolution **(074587)** authorizing an agreement with Interpreters Unlimited, Inc. for language interpretation services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed $900,000.

23. Resolution **(074588)** authorizing an amendment to the agreement with HealthRIGHT 360 for start-up costs for a newly identified location in East Palo Alto, substance use disorder treatment services, increasing CalWORKs funding, and extending Bridge Funding, with no change to the maximum amount or term of the agreement.

24. Resolution **(074589)** authorizing an agreement with Kevin W. Harper, CPA & Associates for financial services, for the term of January 1, 2016 through December 31, 2018, in an amount not to exceed $300,000.

25. Resolution **(074590)** authorizing an agreement with HealthRIGHT 360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services through the Mental Health Plan, and outreach and engagement services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed $5,428,919.

26. Resolution **(074591)** authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, health and wellness and wellness and recovery services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed $522,526.

27. Resolution **(074592)** authorizing an agreement with Nuance Communications, Inc. for support and maintenance of radiology transcription software and equipment, for the term of June 1, 2016 through May 31, 2021, in an amount not to exceed $150,000.

28. Resolution **(074593)** authorizing an agreement with Jacqueline Baras Shreibati, MD, MS to provide non-invasive cardiology services, for the term of August 1, 2016 through July 31, 2017, in an amount not to exceed $280,000.

29. Resolution **(074594)** authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed $2,262,180.

30. Resolution **(074595)** authorizing an amendment to the agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services, increasing the amount by $40,832 to an amount not to exceed $904,285, with no change to the term of the agreement.

31. Resolution **(074596)** authorizing an agreement with Juanita Peoples dba University Avenue Guest Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed $144,540.

32. Resolution **(074597)** authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed $2,101,115.

33. Resolution **(074598)** authorizing an agreement with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed $311,098.

34. Resolution **(074599)** authorizing an agreement with Jefferson Union High School District c/o Daly City Youth Health Center for mental health services, outpatient mental health services, and the High School Behavioral Health Career Pathways Project, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed $250,192.

35. Resolution **(074600)** 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, 2016 through June 30, 2017, in an amount not to exceed $2,884,817.

36. Resolution **(074601)** authorizing an agreement with Stanford Health Care to provide a Medical Director to the Emergency Medical Services division, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed $108,000.

HUMAN RESOURCES

37. Resolution **(074602)** authorizing an amendment to the Master Salary Resolution to add three positions, delete three positions, and convert one classified position to unclassified status.

HUMAN SERVICES AGENCY

38. Resolution **(074603)** changing the name of the Children's Collaborative Action Team (CCAT) to the San Mateo County Child Abuse Prevention Council (SMCCAPC) and accept revisions to the bylaws.

39. Resolution **(074604)** authorizing an amendment to the agreement with Exemplar Human Services, LLC to provide analytic subscription services to enable staff to access and utilize key performance management outcome data, extending the term by one year to June 30, 2017, and increasing the amount by $174,000, to an amount not to exceed $439,000.

40. Resolution **(074605)** authorizing an agreement with StarVista to provide a transitional shelter program for youth aged 16-21 for the term of July 1, 2016 through June 30, 2017 in an amount not to exceed $215,000.

41. Resolution **(074606)** authorizing an agreement with El Centro de Libertad to provide alcohol

and drug assessments and testing services for Children and Family Services clients for the term of July 1, 2016 through December 31, 2018 in an amount not to exceed $187,500.

42. Resolution **(074607)** authorizing an agreement with Sitike Counseling Center to provide alcohol and drug assessments and testing services for Children and Family Services clients for the term of July 1, 2016 through December 31, 2018 in an amount not to exceed $187,500.

43. Resolution **(074608)** authorizing the acceptance of cash and in-kind donations totaling $90,173.42 to the San Mateo County Children's Fund.

44. **Measure A**: Resolution **(074609)** authorizing an amendment to the agreement with Samaritan House–Safe Harbor to provide shelter services extending the term through June 30, 2017, and increasing the amount by $650,910 to an amount not to exceed $1,941,026.

45. Resolution **(074610)** authorizing an agreement with Second Harvest Food Bank to provide the Food Assistance Program and the Operation Brown Bag Program in an amount not to exceed $205,281 for the term of July 1, 2016 through June 30, 2019.

46. Resolution **(074611)** authorizing an amendment to the agreement with StarVista to increase the funding for the continuation of family stabilization services, extending the term by six months to December 31, 2016 and increasing the amount by $230,000 to a total not to exceed amount of $790,000.

47. Resolution **(074612)** authorizing amendments to agreements for safety-net services with Coastside Hope, City of Daly City – Daly City Community Services Center, El Concilio, Puente de la Costa Sur, City of Redwood City – Fair Oaks Community Center, Samaritan House and YMCA of San Francisco, to extend the terms by six months through December 31, 2016, to increase the agreements by a total of $446,987 to an aggregate not-to-exceed amount of $3,275,841, and to include provisions regarding HSA's Clarity System.

48. Resolution **(074613)** authorizing an agreement with California State University Fresno Foundation to provide Child Welfare Title-IV-E training for the term of July 1, 2016 through June 30, 2019, in the amount of $1,152,684.

49. Resolution **(074614)** authorizing amendments to the Children's Collaborative Action Team (CCAT) agreements to provide child abuse prevention and intervention services, extending the terms by two years to June 30, 2018 and increasing the aggregate amount by $994,212 to an aggregate amount not to exceed $2,522,813.

INFORMATION SERVICES

50. Resolution **(074615)** authorizing an amendment with Acquia, Inc. for web-hosting and Drupal content management system support services for the County's Drupal-based internet presence, increasing the Agreement amount by $234,294, for a new not to exceed amount of $539,591, and extending the term through June 29, 2019.

PROBATION

51. Resolution **(074616)** waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Justice Benefits, Inc., (JBI) as the general partner of JBI, LTD, a Texas limited partnership to provide professional assistance to explore opportunities for new Federal Financial Participation (FFP), to review prospects for expansion of existing FFP, and to secure additional FFP as appropriate for the County upon approval for the term April 1, 2016 through March 31, 2019 in an amount not to exceed $315,000.

PUBLIC WORKS

52. **Measure A**: Resolution **(074617)** regarding Maple Street Shelter expansion and renovation project:

    A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements for the Maple Street Shelter Expansion and Renovation Project; and

    B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, July 28, 2016 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and

    C) Authorizing the Director of Public Works to extend the call for bids and the bids opening up to thirty (30) days beyond the time and date originally set forth by the Board of Supervisors.

53. Resolution **(074618)** authorizing the County Manager or his designee to execute an agreement for a General Fund loan to the Airport Enterprise Fund in the amount of $2,800,000 to finance the construction of a new T-hangar and a replacement T-hangar building at the San Carlos Airport.

54. Resolutions **(074619 and 074620)** regarding road mitigation fees:

    A) Accepting the report on county-wide road mitigation fees for the period of January 1, 2015 to December 31, 2015; and

    B) Determining that for calendar year 2016, the rates for the fees for new development authorized by Chapter 2.53 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.53.030, as adjusted in 2015.

SHERIFF

55. Resolution **(074621)** authorizing an agreement with the Belmont Fire Protection District for the provision of a Countywide Hazardous Materials Emergency Response Team for the term of July 1, 2016 through June 30, 2019 in an amount not to exceed $1,753,174.

56. Resolution **(074622)** authorizing an agreement with Siemens Industry, Inc. to provide and install security cameras and associated equipment for the San Mateo County Hall of Justice and Records and Redwood City Campus Parking Garage from August 1, 2015 to June 30, 2016, in an amount not to exceed $487,817.

TREASURER

57. Resolution **(074623)** authorizing an amendment to the agreement with PFM Asset Management LLC to provide portfolio compliance reporting services, extending the term August 1, 2016 through July 31, 2019, and increasing the amount by $180,000.00 to an amount not to exceed $240,000.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

The meeting adjourned in memory of Carol Harnett, Erlinda T. Galeon, and Howard Mason at 10:47 a.m.