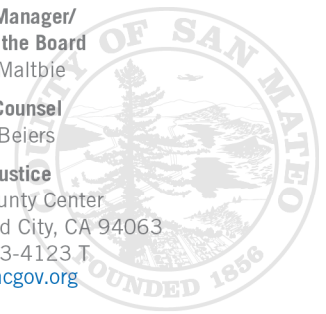




MINUTES

Meeting was called to order at 9:05 a.m.

TUESDAY, JULY 12, 2016

PLEDGE OF ALLEGIANCE

A moment of silence was observed for the fallen officers in Dallas, Texas.

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. Sukhmani S. Purewal, Deputy Clerk of the Board, and Ms. Sherry Golestan, Agenda Administrator.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Ms. Judy Horst, Menlo Park
Ms. Lennie Roberts, Portola Valley
Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager
Mr. Michael Stogner, San Carlos
Mr. Albert Franklin, Redwood City
Mr. Paul Grigorieff, Half Moon Bay
Mr. Paul McGregor, Half Moon Bay
Mr. John C. Beiers, County Counsel
Ms. Halley Crumb, East Palo Alto
Mr. Jim Griffith, Sunnyvale
Ms. Janet Goff, Menlo Park

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.

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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

Supervisor Carole Groom abstained from Item No. 24.

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.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation **(3860)** designating July 17-23, 2016 as Probation Services Week. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Chief John Keene, Chief Probation Officer

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of a resolution **(3861)** accepting donations and honoring and commending donors to, volunteers for and participants in Hack-SMC 2016. (Supervisor Warren Slocum and Human Resources)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Donna Vaillancourt, Director of Human Resources

Motion: Slocum / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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.

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REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

3. Resolution (**074653**) authorizing an agreement with Transmetro, Inc. for the provision of comprehensive commuter bus services for the term of July 12, 2016 through August 31, 2017 in an amount not to exceed \$2,101,787.

Speakers Recognized by the President:

Ms. Danielle Lee, Deputy Director, Office of Sustainability
Supervisor Adrienne J. Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. John Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

HEALTH SYSTEM

4. Recommendation to:
- A) Accept the report on the status of the Measure A Augmented Housing Inspection Program Pilot; and
 - B) Approve a request to reallocate \$81,660 in existing funds to expand the Healthy Home outreach efforts in FY 2016-17.

Speakers Recognized by the President:

Ms. Heather Forshey, Director of Environmental Health Services
Supervisor Adrienne J. Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. Resolution (**074654**) authorizing the codification of existing no parking zones on the east side of Purisima Creek Road to allow proper access for vehicles and emergency response vehicles.

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Speakers Recognized by the President:

Mr. Jim Porter, Director of Public Works

Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

THE BOARD RECESSED AT 10:18 A.M.

THE BOARD RECONVENED AT 10:28 A.M.

COUNTY MANAGER

6. Report back from the Revenue Enhancement Study Session.

SUPERVISORS TISSIER AND PINE ARRIVED AT 10:29 A.M.

Speakers Recognized by the President:

Mr. John C. Beiers, County Counsel

Mr. John L. Maltbie, County Manager

Mr. Bryan Godbe, Godbe Research

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. Noveed Jafipour, Peninsula Young Democrats

Mr. Edward Evans, Carpenters Union Local 217

Mr. Michael Lane, Non-Profit Housing Association of Northern California

Mr. John Tastor, Housing Leadership Council of San Mateo County

Ms. Mary Murtagh, EAH Housing

Ms. Diana Reddy, Housing Leadership Council

Mr. Matt Franklin, MidPen Housing

Ms. Leora Tanjuatco, Millbrae

Mr. Nathan Ho, Eden Housing

Ms. Kate Comfort Harr, HIP Housing

Ms. Grace Chan, Greenbelt Alliance

Ms. Monica Olsen, Faith In Action Bay Area

Mr. Bruce Ives, LifeMoves

Upon motion by Supervisor Tissier, seconded by Supervisor Horsley, and carried unanimously; the Board agreed to direct County Counsel to prepare for the July 26, 2016 Board meeting: (1) A resolution calling for a November 2016 election to seek voter approval to extend the current half cent sales tax measure for an additional 20 years, and; (2) An introduction of an amendment

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to the current Measure A sales tax ordinance to reflect a proposed 20 year sales tax extension.

7. Recommendation to make appointment or call an election to fill impending vacancy in the Office of San Mateo County Sheriff or provide direction to staff on process to be used in filling the vacancy.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Mr. John C. Beiers, County Counsel
Mr. Michael Stogner, San Carlos
Ms. Katrina Rih, Office of Congresswoman Jackie Speier
Mr. Alex Villafuerte, Office of Congresswoman Anna Eshoo
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne J. Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Upon motion by Supervisor Horsley, seconded by Supervisor Tissier, and carried 3:2 with Supervisors Groom and Pine dissenting; The Board appointed Carlos G. Bolanos to fill the impending vacancy as the next San Mateo County Sheriff effective July 17, 2016.

**Motion: Horsley / Second: Tissier
Ayes: Horsley, Slocum, Tissier
Noes: Groom and Pine**

8. County Manager's Report #14 for 2016

Speakers Recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

9. Board Members' Reports

There were 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.

10. Approve the minutes for the meeting of June 21, 2016.

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AGRICULTURE\WEIGHTS & MEASURES

11. Resolution (**074655**) authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2016 through June 30, 2017 in an amount not to exceed \$292,722.

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12. Ratification of a resolution (**3862**) honoring Raymond Bagley upon his 100th Birthday. (Supervisor Dave Pine)
13. Ratification of a resolution (**3863**) honoring the 12th Annual San Mateo County Disaster Preparedness Day. (Supervisor Adrienne Tissier)

COUNTY MANAGER

14. Resolution (**074656**) authorizing the President of the Board to execute and accept the Grant to San Mateo County of an Avigation Easement from Oracle America Inc.
15. Resolution (**074657**) superseding Resolution No. 073848 transferring property tax revenues between the Los Trancos County Water District and the Los Trancos County Maintenance District and other affected taxing agencies.

DISTRICT ATTORNEY

16. Resolution (**074658**) ratifying submission by the District Attorney of a grant application to the Victim Compensation and Government Claims Board for FY 2016-17 through FY 2018-19 for the purpose of funding a Restitution Specialist position.

GOVERNING BOARD

17. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution (**074659**) setting Tuesday, August 9, 2016 at 9:00 A.M. at your regularly scheduled Board meeting as the time and place for a public hearing on the proposed annexation of the Lands of Bebb (423 Upland Road, Redwood City, APN 058-243-110) to the Oak Knoll Sewer Maintenance District.

HEALTH SYSTEM

18. Resolution (**074660**) authorizing an agreement with Renata Jarosz, DO to provide physiatry services, for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \$316,000.
19. Resolution (**074661**) authorizing the acceptance of a grant agreement for Supplemental Nutrition Assistance Program - Education from the California Department of Public Health, for the term of October 1, 2016 to September 30, 2019, in the amount of \$1,906,818.

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20. Resolution **(074662)** authorizing an agreement with YMCA of San Francisco, dba YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$1,204,363.
21. Resolution **(074663)** authorizing an amendment to the agreement with San Mateo Community Health Authority for the provision of operational support services, extending the term to June 30, 2018 and increasing the amount by \$120,000, to an amount not to exceed \$240,000.
22. Resolution **(074664)** authorizing an amendment to the agreement with Caminar for housing and housing-related mental health services, case management, and rehabilitation services, increasing the amount by \$50,000, to an amount not to exceed \$7,743,993, with no change to the term of the agreement.
23. Resolution **(074665)** authorizing an agreement with MAR-RIC Transitional and Recovery Facility for transitional residential mental health services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \$554,800.
24. Resolution **(074666)** authorizing an agreement with Mills-Peninsula Hospital for psychiatric inpatient hospital services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \$2,000,000.
25. Resolution **(074667)** authorizing an amendment to the agreement with Caminar to add Assisted Outpatient Treatment for Full Service Partnership services, increasing the amount by \$1,696,670, in an amount not to exceed \$4,723,505, with no change to the term of the agreement.
26. Resolution **(074668 a-d)** authorizing an agreement with JAJCO, Inc. dba Anchor Drugs Pharmacy in an amount not to exceed \$5,000,000, San Mateo Neighborhood Pharmacy in an amount not to exceed \$2,500,000, Walgreens Co. in an amount not to exceed \$10,000,000, and Wellpartner, Inc. in an amount not to exceed \$2,500,000 for pharmacy services, with each agreement having a term of July 1, 2016, through June 30, 2021, for a combined amount not to exceed \$20,000,000.

HOUSING

27. Resolution **(074669)** regarding State of California Emergency Shelter Grant (ESG) Funds authorizing:
 - A) The San Mateo County Department of Housing (DOH) to receive grant funds, in an amount not to exceed \$386,286, from the State, representing and certifying that all such funds will be used in a manner consistent and in compliance with all applicable state, federal and other statutes, rules and regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG program, as well as any and all contracts that the County, on behalf of DOH, may have with the

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State; and

- B) DOH to use ESG funds for eligible activities as approved by the State and in accordance with all program requirements and other rules and laws, as well as in a manner consistent and in compliance with the standard agreement and other contracts between San Mateo County DOH and the State; and
- C) The DOH Director, or the Director's designee to execute the standard agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the program or the ESG grant award, including agreements with awardees selected through the Notice of Funding Availability (NOFA) for State ESG funds.

HUMAN RESOURCES

- 28. Resolution **(074670)** authorizing the Board of Supervisors to execute the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Probation and Detention Association (PDA), for the term of July 3, 2016 through May 19, 2019.
- 29. Adoption of the Master Salary Resolution **(074671)** for FY 2016-2017
- 30. Report recommending the denial of claims (Non-culpable)

PARKS

- 31. Resolution **(074672)** authorizing the submittal of an application for grant funding from the California Natural Resource Agency's Environmental Enhancement and Mitigation Program for the Coyote Point Eastern Promenade Rejuvenation Project in the amount of \$450,000.

PROBATION

- 32. Resolution **(074673)** Waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with the National Council on Crime and Delinquency (NCCD) to provide the platform for the risk assessment tools for both juvenile and adult offenders for the term of July 1, 2016 through September 30, 2020, in an amount not to exceed \$407,212.90.

PUBLIC WORKS

- 33. Resolution **(074674)** authorizing the President of the Board of Supervisors to execute an agreement with Jtec HCM Inc., for construction management services for the Animal Shelter Replacement project, for the term of July 12, 2016 through November 30, 2018, in an amount not to exceed \$664,540.
- 34. Resolution **(074675)** regarding resurfacing of Ralston Avenue Project in the San Mateo Highlands Area:

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- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Resurfacing of Ralston Avenue Project in the San Mateo Highlands Area; and
- B) Authorizing the President of the Board to execute an agreement with Interstate Grading & Paving, Inc., in the amount of \$798,940, for the Resurfacing of Ralston Avenue Project in the San Mateo Highlands Area; 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 \$79,894, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

SHERIFF

- 35. Resolution **(074676)** approving modifications to the Sheriff's record retention schedule.
- 36. Resolution **(074677)** authorizing the San Mateo County Director of the Office of Emergency Services or the District Coordinator Supervisor to submit a grant application to the Governor's Office of Emergency Services for administration of the FY 2016 Emergency Management Performance Grant Program in an amount not to exceed \$281,235.

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.)

- A) Conference with Legal Counsel - Anticipated Litigation
 - 1) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code: 1 case

The Board recessed to regular closed session at 11:56 A.M.

The Board reconvened to open session at 12:23 P.M.

County Counsel made the following report: Board discussed one item and no final reportable action was taken.

The meeting adjourned in memory of Mark Goodman and Barbara Adamson at 12:23 PM.