



MINUTES

Meeting was called to order at 9:07 a.m.

TUESDAY, JANUARY 03, 2017

PLEDGE OF ALLEGIANCE

SWEARING-IN CEREMONY

1. Supervisor-Elect David J. Canepa, 5th District
 - A) Administration of the Oath of Office by Dee Canepa.

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, David J. Canepa, President Warren Slocum presiding.

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

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Assemblymember Phil Ting, California State Assembly District 19
Sen. Jerry Hill, United State Senate District 13
Ms. Marie Brizuela, Daly City Board Member, Jefferson Elementary School District
Supervisor David J. Canepa, Board of Supervisors

PUBLIC COMMENT

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

(This item is to set the final consent and regular agenda, and for the approval of the items listed on

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the consent agenda. All items on the consent agenda are approved by one action.)

Motion: Horsley / Second: Groom
Ayes: Pine, Groom, Horsley, Slocum, Canepa
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.

2. 9:00 a.m.

Reorganization of the Board of Supervisors

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

A) Appoint Supervisor Don Horsley as the President for 2017

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Warren Slocum, David J. Canepa, President Don Horsley presiding.

B) Appoint Supervisor Dave Pine as the Vice President for 2017

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Warren Slocum, David J. Canepa, President Don Horsley presiding.

1) Reception to follow in Chambers Foyer

REGULAR AGENDA

COUNTY OF SAN MATEO

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3. Board Members' Reports

None.

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.

4. Approve the minutes for the meeting of December 6, 2016.

5. Approve the minutes for the meeting of December 13, 2016.

BOARD OF SUPERVISORS

6. Accept the 2017 Committee Assignments representing the Board of Supervisors.

7. Ratification of a resolution (**3911**) honoring Sequoia High School Dream Club's 7th Annual "Making Dreams Come True" Dinner. (Supervisor Warren Slocum)

8. Recommendation for the reappointments of Rafael Avendano, Beatriz Cerrillo, and Linda Lopez to the North Fair Oaks Community Council, each representing Resident, for a term ending December 31, 2019. (Supervisor Warren Slocum)

COUNTY COUNSEL

9. Resolution (**074962**) authorizing the Cabrillo Unified School District to issue its General Obligation Bonds, Election of 2012, Series C, in an aggregate principal amount not to exceed \$20,000,000 without further action of the County.

COUNTY MANAGER

10. Resolution (**074963**) regarding an amendment to the lease agreement with BRE Alameda Property Owner, LLC:

- A) Authorizing the President of the Board of Supervisors to execute an amendment to the lease agreement with BRE Alameda Property Owner, LLC, to add 5,163 square feet of office space at 2000 Alameda de las Pulgas, located in the City of San Mateo, for a monthly rent before expenses of \$14,198.25 and for a term ending September 30, 2027; and
- B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with the Lease and Amendment including, but not limited to, extension or termination of the agreement under the terms set forth therein.

HEALTH SYSTEM

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

11. Resolution **(074964)** authorizing an amendment to the agreement with Tamar Meidav, MD, to provide psychiatric services, increasing the amount by \$58,235, to an amount not to exceed \$261,877, with no change to the term of the agreement.

HUMAN SERVICES AGENCY

12. Resolution **(074965)** authorizing a modification to the rules and regulations of the General Assistance (GA) Program by:
 - A) Increasing the General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula; and
 - B) Authorizing the maximum grant of the Supplemental Security Income (SSI) board and care rate for those General Assistance recipients who reside in board and care facilities pending SSI approval.

PARKS

13. Resolution **(074966)** authorizing an amendment to the agreement between the Granada Community Services District (formerly the Granada Sanitary District) and the County of San Mateo to allow the District to issue and administer contracts to provide vendor services for the Action Plan Implementation.

PUBLIC SAFETY COMMUNICATIONS

14. Resolutions **(074967; 074968)** regarding an agreement with County of San Mateo and Winbourne Consulting:
 - A) Authorizing the President of the Board of Supervisors to execute an Agreement between the County of San Mateo and Winbourne Consulting, LLC, for the provision of consulting services to develop the Request for Proposals (RFP) for the eventual procurement of a Computer-Aided Dispatch System, Mobile Data Systems, Business Intelligence Systems, and public safety specific GIS mapping, for a three year term and a not to exceed amount of \$243,660; and
 - B) Authorizing the Public Safety Communications Directors, or their designee, to execute subsequent amendments which do not exceed an aggregate of \$25,000; and
 - C) Authorizing an Appropriation Transfer Request recognizing and transferring \$324,700 in unanticipated revenue from the Public Safety Sales Tax (Prop. 172) Trust Fund and transferring \$100,460 from within the Public Safety Communications budget to Services and Supplies (\$425,160) for the purpose of funding the Winbourne Consulting agreement and related project management costs.

The meeting adjourned at 9:59 a.m.