



# MINUTES

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**Meeting was called to order at 9:02 a.m.**

**TUESDAY, APRIL 11, 2017**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

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

**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. Martin Fox, Belmont

Mr. Brent Turner, Half Moon Bay

Ms. Collette Azzopardi, Burlingame

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

**Motion: Pine / Second: Canepa**

**Ayes: Pine, Horsley, Slocum, Canepa**

**Noes: Groom**

**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.

Conversations about Black History Year. (Supervisor Don Horsley)

**Speakers Recognized by the President:**

Supervisor Don Horsley, Board of Supervisors  
Dr. Faye McNair-Knox, East Palo Alto

2. 9:15 a.m.

Accept reports on the following plans and provide direction to staff for preparing the Fiscal Year 2017--19 Recommended Budget:

- 1) Capital Projects – Financing Plan; and

**Speakers Recognized by the President:**

Supervisor Don Horsley, Board of Supervisors  
Mr. Jim Saco, Budget Director  
Mr. Doug Koenig, Interim Director, Project Development Unit  
Mr. John L. Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**Upon motion by Supervisor Groom, seconded by Supervisor Slocum, and carried unanimously; the Board approved the financing plans for the Capital Projects.**

- 2) Information Technology Plan; and

- 3) Affordable Housing Plan; and

- 4) Measure K Allocation Plan.

**Speakers Recognized by the President:**

Supervisor Don Horsley, Board of Supervisors  
Mr. Jon Walton, Director of Information Services Department  
Supervisor Warren Slocum, Board of Supervisors  
Ms. Robin Elliot, Assistant Treasurer-Tax Collector  
Mr. Jim Irizarry, Assistant Assessor-County Clerk Recorder  
Mr. Randy Mellin, Deputy Assessor-County Clerk Recorder

# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

*THE BOARD RECESSED AT 10:28 A.M. AND RECONVENED AT 10:40 A.M.*

**Speakers Recognized by the President:**

Ms. Cecelia Taylor, Menlo Park  
Mr. Brent Turner, Half Moon Bay  
Ms. Peggy Jensen, Deputy County Manager  
Mr. Ken Cole, Director of Housing  
Mr. Michael Lane, Daly City  
Mr. Cesar Gonzalez, Redwood City  
Mr. Tom Linebarger, Emerald Hills  
Mr. Matt Franklin, Foster City  
Ms. Evelyn Stivers, San Mateo  
Mr. Paul Krupka, San Mateo  
Ms. Chelsea Bonini, San Mateo  
Ms. Nancy Hsieh, San Mateo  
Ms. Fiona Hsu, San Mateo  
Ms. Amy Bayley, San Mateo  
Mr. Nathan Ho, Hayward  
Mr. Daniel Saver, East Palo Alto  
Ms. Nevada Merriman, Foster City  
Ms. Jessica de Wit, San Mateo County resident  
Ms. Kristin Taylor, San Jose  
Ms. Ali Gaylord, San Francisco

**Upon motion by Supervisor Horsley, seconded by Supervisor Groom, and carried unanimously; the Board requested for (1) a review of the proposed budget recommendations by staff to identify an additional allocation of \$10 million (\$5 million per fiscal year) for the Affordable Housing Plan and (2) a discussion of the reviewed budget modifications through the Measure K Subcommittee.**

### REGULAR AGENDA

#### PUBLIC SAFETY COMMUNICATIONS

3. Resolution **(075112)** authorizing the extra-help hiring of the Public Safety Communication's retiring Supervising Dispatcher, Patricia Jewett, pursuant to Government Code §7522.56(f)(1), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.

**Speakers Recognized by the President:**

Mr. John L. Maltbie, County Manager

**Motion: Canepa / Second: Groom**

**Ayes: Pine, Groom, Horsley, Slocum, Canepa**

**Noes: None**

# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

### PUBLIC WORKS

4. **Measure K:** Resolution (075113) accepting the following four design element recommendations of the North Fair Oaks Community Council for the Middlefield Road Improvement Project between Pacific and Fifth Avenues: buffered bike lanes, 35-foot tree spacing, bulb-outs at all intersections, and 12-foot sidewalks widths.

**Speakers Recognized by the President:**

Mr. Mike Callagy, Assistant County Manager  
Supervisor Warren Slocum, Board of Supervisors

*SUPERVISOR HORSLEY LEFT CHAMBERS AT 12:11 P.M. AND RETURNED AT 12:13 P.M.*

**Motion:** Slocum / **Second:** Groom

**Ayes:** Pine, Groom, Horsley, Slocum, Canepa

**Noes:** None

### COUNTY MANAGER: OFFICE OF SUSTAINABILITY

5. Accept this informational report regarding the County's Sea Change SMC Program and Draft Sea Level Rise Vulnerability Assessment, prepared by the Office of Sustainability.

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Ms. Hilary Papendick, Resource Conservation Program Manager  
Mr. Alan Mattlage, San Mateo

*SUPERVISOR CANEPA LEFT CHAMBERS AT 12:23 P.M. AND RETURNED AT 12:24 P.M.*

**Motion:** Pine / **Second:** Canepa

**Ayes:** Pine, Groom, Horsley, Slocum, Canepa

**Noes:** None

### COUNTY MANAGER

6. **Measure K:** Resolution (075114) authorizing a one-time grant of district-specific Measure K funds, not to exceed \$250,000, to the City of Millbrae for the construction of Modular Buildings for the Interim Community Center Project and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Dave Pine)

**Speakers Recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Ms. Marcia Raines, City Manager of City of Millbrae

**Motion:** Pine / **Second:** Canepa

**Ayes:** Pine, Groom, Horsley, Slocum, Canepa

**Noes:** None

# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

7. **Measure K:** Resolution **(075115)** authorizing a one-time \$90,200 grant of district-specific Measure K funds to LifeMoves to provide critical infrastructure upgrades and improvements for two homeless facilities in San Mateo for the term April 11, 2017 through June 30, 2017, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Carole Groom)

**Speakers Recognized by the President:**

Supervisor Carole Groom, Board of Supervisors

**Motion: Groom / Second: Slocum**

**Ayes: Pine, Groom, Horsley, Slocum, Canepa**

**Noes: None**

8. **Measure K:** Resolution **(075116)** authorizing a one-time \$34,000 grant of district-specific Measure K funds to Community Overcoming Relationship Abuse to provide supervision for community advocates in support of two new, population-specific programs, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Warren Slocum)

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

**Ayes: Pine, Groom, Horsley, Slocum, Canepa**

**Noes: None**

9. **Measure K:** Resolution **(075117)** authorizing a one-time \$75,000 grant of district-specific Measure K funds to StreetCode Academy to lease space to conduct three technological programming classes at East Palo Alto Academy, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisor Warren Slocum)

**Speakers Recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Groom**

**Ayes: Pine, Groom, Horsley, Slocum, Canepa**

**Noes: None**

10. County Manager's Report #7 of 2017

**Speakers Recognized by the President:**

Mr. John L. Maltbie, County Manager

## BOARD OF SUPERVISORS

11. Board Members' Reports

# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

Supervisor Slocum mentioned the success during the “Shaping our Success” Youth Jobs Summit.

### 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.

12. Approve the minutes for the meeting of March 14, 2017.

13. Approve the minutes for the meeting of March 28, 2017.

### ASSESSOR-COUNTY CLERK-RECORDER

14. Resolution **(075118)** authorizing implementation of the West Bay Sanitary District Governing Board’s request that future board elections be moved from odd to even-numbered years.

15. Resolution **(075119)** authorizing implementation of the Burlingame School District Governing Board’s request that future board elections be moved from odd to even-numbered years.

16. Resolution **(075120)** authorizing implementation of the City of Burlingame City Council’s request that future general municipal elections be moved from odd to even-numbered years.

17. Resolution **(075121)** authorizing implementation of the Colma Fire Protection District Governing Board’s request that future board elections be moved from odd to even-numbered years.

### BOARD OF SUPERVISORS

18. Ratification of a resolution **(3939)** honoring Dunkin' Donuts South San Francisco Grand Opening. (Supervisor Dave Pine)

19. Ratification of a **(3940)** resolution honoring Ravenswood Family Health Center in celebration of their 15th Anniversary providing the highest quality health services in south County. (Supervisor Warren Slocum)

20. Ratification of a resolution **(3941)** honoring Gordon Russell as Board Member Emeritus at the Ravenswood Family Health Center. (Supervisor Warren Slocum)

21. Ratification of a resolution **(3942)** honoring Sutter Health and Palo Alto Medical Foundation for their distinguished contributions and years of partnership with the Ravenswood Family Health Center. (Supervisor Warren Slocum)

22. Recommendation for the appointment of Basem “Sam” Manneh as the District 5 representative to the Parks Commission, for a term ending December 31, 2020. (Supervisor David J. Canepa)

# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

23. Recommendation for the appointment of Supervisor David Pine to the San Mateo Local Agency Formation Commission (LAFCo) as an Alternate Commissioner representing the San Mateo County Board of Supervisors, for a term ending December 31, 2017. (Supervisor Don Horsley)
24. Recommendation for the reappointment of Beverly Garrity to the Coastsides Design Review Committee as a Community Representative member, representing Montara, for a term ending March 31, 2020. (Supervisor Don Horsley)

### COUNTY MANAGER

25. Resolution **(075122)** authorizing an amendment to the agreement with Hinderliter, de Llamas & Associates dated December 13, 2016, incorporating the provisions of California Revenue and Taxation Code Section 7056.
26. Recommendation to continue the Emergency Proclamation **(3943)** relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.
27. Recommendation to continue the local state of emergency **(3944)** relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.

### GOVERNING BOARD

28. Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, adopt a resolution **(075123)** amending the construction agreement with K.J. Woods Construction, Inc., for the Adeline Drive and Canyon Road Sanitary Sewer Capacity Improvement Project, increasing the "Not-to-Exceed" amount by \$176,500, for a new not-to-exceed amount of \$1,692,500.
29. Acting as the Governing Board of County Service Area No. 11, adopt a resolution **(075124)**:
  - A) Authorizing the President of the Board to execute an agreement with Fort Bragg Electric, Inc., in the amount of \$1,142,890 for the County Service Area No. 11 Water Supply and Sustainability Project; Storage Tank and Well; and
  - B) Authorizing 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 \$114,110, or approximately 10% of the agreement amount.



# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

### HEALTH SYSTEM

30. Resolution **(075125)** acknowledging acceptance of an amendment to the grant allocation by Behavioral Health and Recovery Services from the Department of Health Care Services for Medi-Cal Outreach and Enrollment activities under Assembly Bill 82, increasing the amount by \$25,372 to an amount not to exceed \$218,386, with no change to the term of the agreement.
31. Resolution **(075126)** authorizing an agreement with Nasrin Bashiri, M.D. for psychiatry services, for the term July 1, 2017 through June 30, 2020, in an amount not to exceed \$758,160.
32. Resolution **(075127)** authorizing an amendment to the agreement with Nuance Communications, Inc. to provide additional support and maintenance services, increasing the amount by \$125,000, to an amount not to exceed \$275,000.
33. Resolution **(075128)** updating the Public Health, Policy and Planning Fee Schedule effective November 16, 2016.
34. Resolution **(075129)** authorizing the acceptance of an increase in funding from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis civil detention services, increasing the amount by \$38,220, to an amount not to exceed \$137,865.
35. Resolution **(075130)** authorizing an amendment to the agreement with Telecare Corporation to provide tuberculosis civil detention services, increasing the amount by \$38,220, to an amount not to exceed \$137,865.
36. Resolution **(075131)** authorizing an amendment to the agreement with Daniel J. Buckley, MD to provide ophthalmology services, for the term of September 1, 2014 through August 31, 2017, in an amount not to exceed \$500,000.
37. **Measure K:** Resolution **(075132)** authorizing an agreement with healthRIGHT 360 to operate a Behavioral Health Respite Center, for the term April 1, 2017 through June 30, 2020, in an amount not to exceed \$3,932,533.
38. Resolution **(075133)** authorizing an agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members, for the term July 1, 2015 through September 30, 2019, funded through Intergovernmental Transfers.

### HUMAN RESOURCES

39. Resolution **(075134)** authorizing an amendment to the Master Salary Resolution to add fifteen positions, delete seventeen positions, reclassify nine positions, split one full-time position to two half-time positions, and convert one unclassified position to classified per Measure D.
40. Report recommending the denial of claims (Non-culpable)



# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

### INFORMATION SERVICES

41. Resolution **(075135)** amending Resolutions 073742 and 074454 (Contingency Staffing Resolutions) and authorizing the Chief Information Officer or his designee to execute agreements with the twenty five (25) vendors listed in Attachment A and extend the term of the Resolutions through April 13, 2018.

### PARKS

42. Resolution **(075136)** authorizing an amendment to the agreement with Cecily Harris for grant and other program consulting services for the San Mateo County Parks Department, increasing the amount by \$33,000 to an amount not to exceed \$257,000, and extending the term of the agreement to June 30, 2017.

### PROBATION

43. Resolution **(075137)** waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Contractor, Community Overcoming Relationship Abuse (CORA), to provide domestic violence treatment and support services, for the term of February 1, 2017 through January 31, 2020, in an amount not to exceed \$450,000.

### PUBLIC WORKS

44. Resolution **(075138)** certifying the mileage in the County of San Mateo's maintained road system to be 316.228 miles as of December 31, 2016. (Project No. R3001, F-331 [3C])
45. Resolution **(075139)** authorizing an amendment to the agreement with GPS Insight, LLC for monthly global positioning system subscription fees, extending the contract term to March 10, 2020, and increasing the maximum fiscal obligation by \$548,755 for a new maximum fiscal obligation of \$1,298,755.
46. **Measure K: Resolution (075140):**
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Middlefield Road Parking Lot Project – North Fair Oaks Area; and
  - B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, May 4, 2017, 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 bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

# COUNTY OF SAN MATEO

## BOARD OF SUPERVISORS

### ADJOURNMENT

The meeting was adjourned at 12:48 p.m. in memory of Amparo “Nancy” Flores, Frank Benjamin Catania, Nicholas Baylock, Terri Mullin, Shirley Jane Reusch Drye, and John T. Knox.