



MINUTES

Meeting was called to order at 9:03 a.m.

TUESDAY, NOVEMBER 15, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont

Mr. Brent Turner, Half Moon Bay

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.)

Item No. 43 was pulled from consent to regular agenda by Supervisor Slocum.

Item Nos. 5, 6, and 7 were to be heard before Item No. 3 by Supervisor Slocum.

Motion: Slocum / Second: Horsley

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

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation **(3890)** designating November 2016 as National Adoption Month. (Supervisor Warren Slocum)

SUPERVISOR TISSIER LEFT CHAMBERS AT 9:09 A.M. AND RETURNED AT 9:10 A.M.

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Nicole Pollak, Assistant Director, Human Services Agency
Mr. Ron Ortiz, Burlingame
Ms. Marybeth Ortiz, Burlingame

Motion: Slocum / Second: Pine
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.

2. 9:00 a.m.

Resolution **(074868)** accepting the 2017 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center.

Speakers Recognized by the President:

Ms. Dana Stoehr, Chief Operating Officer, San Mateo County Event Center
Mr. Tim Smith, Chief Operating Officer, San Mateo County Event Center
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

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

PUBLIC SAFETY COMMUNICATIONS

43. Resolution **(074896)** authorizing the President of the Board of Supervisors to execute the Agreement with the City of Daly City for Public Safety Communications services, from January 1, 2017 through December 31, 2021, for a total amount of \$7,088,000.

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Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager
Chief Manuel Martinez, Jr., Daly City Police Department
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

5. **Measure A:** Resolution (074869) authorizing an Appropriation Transfer Request (ATR) transferring **Measure A** revenue and expenditure appropriations in the amount of \$250,000 from Non-Departmental Services to Parks for the completion of the MidCoast Multi-Modal Trail planning designs. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

6. **Measure A:** Resolution (074870) authorizing a one-time \$30,072 grant of district-specific **Measure A** funds for the purchase of a 12-person passenger van to support the California Clubhouse program and its members and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. (Supervisors Don Horsley and Warren Slocum)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Ms. Erica Horn, Executive Director, California Clubhouse
Ms. Alexa Fulvio, Member, California Clubhouse
Ms. Elizabeth Rabin, Member, California Clubhouse
Mr. Nick Danridge, Member, California Clubhouse
Ms. Helene Zimmerman, Executive Director, National Alliance on Mental Illness (NAMI) San Mateo County

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

7. **Measure A:** Resolution (074871; 074872) regarding district-specific **Measure A** funds to Citizens for Safety: (Supervisor Adrienne Tissier)

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- A) Authorizing a one-time \$60,000 grant of district-specific **Measure A** funds to Citizens for Safety, and authorizing the Sheriff, or his designee, to prepare and execute the grant agreement; and
- B) Authorizing an Appropriation Transfer Request (ATR) transferring **Measure A** revenues and expenditures in the amount of \$60,000 from Non-Departmental District-Specific **Measure A** Funds to the Sheriff's Office for the one-time grant.

Speakers Recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. 9:00 a.m.

DEPARTMENT PERFORMANCE REPORTS

A) Prosperous Community

- 1) First 5, Information only - Kitty Lopez, Executive Director

Speakers Recognized by the President:

Ms. Kitty Lopez, Executive Director, First 5 San Mateo County

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

B) Healthy and Safe Community

- 1) Sheriff/Office of Emergency Services - Carlos Bolanos, Sheriff

Speakers Recognized by the President:

Sheriff Carlos Bolanos, Office of the Sheriff

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Ms. Melissa Wagner, Program Services Manager, Office of the Sheriff

Mr. John L. Maltbie, County Manager

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

- 2) Public Safety Communications - Sue Anderson, Assistant Director

Speakers Recognized by the President:

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Ms. Sue Anderson, Assistant Director, Public Safety Communications
Supervisor Don Horsley, Board of Supervisors

SUPERVISOR SLOCUM LEFT CHAMBERS AT 10:40 A.M. AND RETURNED AT 10:40 A.M.

THE BOARD RECESSED AT 10:44 A.M. AND RECONVENED AT 10:51 A.M.

SUPERVISOR TISSIER WAS ABSENT AT 10:51 A.M. AND ARRIVED AT 10:52 A.M.

C) Collaborative Community

- 1) Assessor-County Clerk-Recorder - Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer

Speakers Recognized by the President:

Mr. Mark Church, Assessor-County Clerk-Recorder & Chief Elections Officer
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

- 2) Controller - Juan Raigoza, Controller

Speakers Recognized by the President:

Mr. Juan Raigoza, Controller
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager

SUPERVISOR TISSIER LEFT CHAMBERS AT 11:39 A.M. AND RETURNED AT 11:42 A.M.

- 3) Information Services Department - Jon Walton, Director

Speakers Recognized by the President:

Mr. Jon Walton, Director, Information Services Department
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

SUPERVISOR ADRIENNE TISSIER LEFT CHAMBERS AT 11:51 A.M. AND RETURNED AT 11:53 A.M.

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- 4) County Counsel - John C. Beiers, County Counsel

Speakers Recognized by the President:

Mr. John C. Beiers, County Counsel
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

- 5) County Manager/Clerk of the Board - John L. Maltbie, County Manager

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Ms. Reyna Farrales, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

4. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

8. County Manager's Report #22 of 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisor Tissier congratulated Supervisors Don Horsley and Warren Slocum on their efforts with Measure K.

Supervisor Slocum shared with the public the feedback he has received from teachers in elementary, middle, and high schools regarding students' concerns of deportation and housing issues. He mentioned that Canada College has grief counselors on duty for their students, as well as the Redwood City School District.

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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 November 1, 2016.

AGRICULTURE/WEIGHTS & MEASURES

11. Adoption of an ordinance **(04765)** repealing and replacing Chapter 5.144 of Title 5 of the San Mateo County Ordinance Code relating to fees for inspection and permitting of Point-of-Sale systems, previously introduced on November 1, 2016, and waive the reading of the ordinance in its entirety.

ASSESSOR-COUNTY CLERK-RECORDER

12. Resolution **(074873)** authorizing implementation of the San Mateo County Community College District Governing Board's request that future board elections be moved from odd to even-numbered years.
13. Resolution **(074874)** authorizing implementation of the Belmont-Redwood Shores School District Governing Board's request that future board elections be moved from odd to even-numbered years.

BOARD OF SUPERVISORS

14. Ratification **(3891)** of a proclamation celebrating the 10th Anniversary of Shen Yun Performing Arts, a Classical Chinese Dance and Music Company (Supervisor Warren Slocum)
15. Ratification **(3892)** of a resolution honoring the City of Brisbane Upon the 55th Anniversary of Incorporation (Supervisor Adrienne Tissier)
16. Ratification **(3893)** of a resolution honoring Doelger Senior Center Upon the Celebration of its 35th Anniversary (Supervisor Adrienne Tissier)
17. Recommendation for appointment of Dorothy Christian, representing Family Member, to the Mental Health and Substance Abuse Recovery Commission, for a term ending September 30, 2019. (Supervisor Dave Pine)
18. Resolution **(074875)** regarding the San Mateo County Arts Commission: (Supervisor Carole Groom)
 - A) Designating the San Mateo County Arts Commission as the County's local arts partner with the California Arts Council, until rescinded; and

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- B) Authorizing the County Manager to submit an application to the State-Local Partnership Program for a grant and execute the grant contract if awarded.
- 19. Recommendation for appointment of Larisa Nadukovskaya, representing Emergency Physician, to the Emergency Medical Care Committee (EMCC), for a term ending March 31, 2020. (Supervisor Warren Slocum)
- 20. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2019: (Supervisor Warren Slocum)
 - A) Ligia Andrade; and
 - B) Robert Hall.
- 21. Resolution **(074876)** appointing Helen Fisicaro to the Local Governing Board of Directors of Seton Medical Center and Seton Coastside, for a term ending December 31, 2017. (Supervisor Adrienne Tissier)

COUNTY COUNSEL

- 22. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 23. Resolution **(074877)** setting January 10, 2017 at 9:15 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for the Unincorporated Franchised Area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

COUNTY MANAGER

- 24. Approve the Board of Supervisors' Meeting Schedule for calendar year 2017.
- 25. Resolution **(074878)** authorizing an agreement with California Financial Services, Inc. to provide cumulative financial tracking, reporting and disclosure services for all current financings, for a term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$225,000.
- 26. Resolution **(074879)** authorizing an amendment to the FY 2016-17 Adopted Budget, increasing County Service Area No. 8 (North Fair Oaks) Fund Balance by \$261,488 for a new total of \$4,136,348, to conform with the County's June 30, 2016 Financial Statements and Controller's FY 2016-17 Budget Schedules.

GOVERNING BOARD

- 27. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a

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resolution **(074880)** approving the appointment of Kamala Silva Wolfe to the Colma Creek Flood Control Zone Advisory Committee as an “at large” member from the City of South San Francisco for a term expiring March 31, 2020.

28. Acting as the Governing Board of County Service Area No. 8, adopt a resolution **(074881)** setting January 10, 2017 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

HEALTH SYSTEM

29. Resolution **(074882)** authorizing an amendment to the agreement with Pacific Interpreters, Inc., a Language Line Solutions Company, for interpreter services, increasing the amount by \$125,000, to an amount not to exceed \$1,875,000.
30. Resolution **(074883)** authorizing an agreement with AristaMD, Inc. to provide a SMART referral solution, for the term October 1, 2016 through September 30, 2021, in an amount not to exceed \$2,502,500.
31. Resolution **(074884)** authorizing an agreement with Total Renal Care, Inc. to provide acute inpatient dialysis services, for the term December 1, 2016 through November 30, 2021, in an amount not to exceed \$4,500,000.
32. Resolution **(074885)** authorizing a Memorandum of Understanding with the Health Plan of San Mateo to accept funding to participate in the Health Plan of San Mateo’s Clinical Partnerships Program, for the term October 14, 2016 through March 31, 2018, in an amount not to exceed \$191,000.

HOUSING

33. Resolution **(074886)** regarding a Regional Assessment of Fair Housing:
- A) Authorizing the San Mateo County Department of Housing to serve as the lead entity in the collaboration between San Mateo County, the Housing Authority of the County of San Mateo, the Housing Authority of the City of South San Francisco, the City of Daly City, the City of Redwood City, the City of San Mateo, and the City of South San Francisco to conduct an Assessment of Fair Housing as required by the U.S. Department of Housing and Urban Development; and
 - B) Authorizing the Director of the Department of Housing to execute a Collaboration Agreement between San Mateo County, the Housing Authority of the County of San Mateo, the Housing Authority of South San Francisco, Daly City, Redwood City, the City of San Mateo and South San Francisco, which will describe the roles and responsibilities of each of the parties and ascribe each party’s fair share of the contract fee, and to accept funding for the purposes of jointly preparing a regional Assessment of Fair Housing; and

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- C) Approving the revised Community Participation Plan which describes the community participation, consultation and coordination required for the Assessment of Fair Housing for San Mateo County (formerly Citizen Participation Plan), which reflects the requirement of the Affirmatively Furthering Fair Housing Final Rule published by the U.S. Department of Housing and Urban Development in July 2015.

34. **Measure A: Resolution (074887)** regarding acquisition of Atherton Court Apartments:

- A) Authorizing a loan to MidPen Housing of \$5,883,211 for the acquisition of real property located at 3752-3770 Rolison Road, also known as Atherton Court, in Redwood City; and
- B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a loan agreement with MidPen Housing for the acquisition of Atherton Court in Redwood City, as approved by County Counsel.

HUMAN RESOURCES

- 35. Resolution **(074888)** authorizing an amendment to the Master Salary Resolution to add six positions, delete six positions, and reclassify one position.
- 36. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

- 37. Resolution **(074889; 074890)** regarding an agreement with Abode Services authorizing:
 - A) The acceptance of funding from California Department of Social Services Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program in an amount up to \$924,299 for Fiscal Year 2016-17; and
 - B) The Human Services Agency Director to accept any additional augmentations to the CalWORKs Housing Support Program through FY 2017-18, in an amount up to \$2,000,000; and
 - C) The Human Services Agency Director to execute an agreement with Abode Services for the term of November 15, 2016 through June 30, 2017 in the amount of \$924,299 and any amendments through FY 2017-18 to use augmented Housing Support Program funding towards rapid re-housing services to CalWORKs families who are homeless or at risk of homelessness to remain housed in San Mateo County; and
 - D) An Appropriation Transfer Request in the amount of \$924,299 to the Human Services Agency Budget to accept the unanticipated funding from California Department of Social Services CalWORKs Housing Support Program.
- 38. Resolution **(074891a; 074891b; 074891c; 074891d; 074891e)** regarding the Core Services Agencies:

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- A) Authorizing agreements with the Core Service Agencies for safety net services for the term of November 15, 2016 through June 30, 2019 in the following amounts: (1) YMCA of San Francisco, \$421,779; (2) City of Daly City – Daly City Community Service Center \$444,419; (3) Pacifica Resource Center, \$372,625; (4) Samaritan House, \$854,065; (5) Coastside Hope, \$502,859; (6) City of Redwood City-Fair Oaks Community Center, \$595,105; (7) El Concilio of San Mateo County, \$437,877; and (8) Puente de la Costa Sur, \$232,287, for a total of \$3,861,016; and
- B) Authorizing the Director of Human Services Agency or designee to execute said agreements with the following three Core Service Agencies: (1) YMCA of San Francisco; (2) City of Daly City – Daly City Community Service Center; and (3) City of Redwood City – Fair Oaks Community Service Center.

- 39. **Measure A:** Resolution **(074892)** authorizing an agreement with Abode Services to provide Rapid Re-Housing services, for the term of November 15, 2016 through June 30, 2018, in an amount not to exceed \$1,500,000.
- 40. Resolution **(074893)** authorizing an amendment to the agreement with StarVista to increase the per youth rate for the Transitional Housing Placement Plus program (THP-Plus), extending the term by six months to June 30, 2017, and increasing the amount by \$687,945, for a total obligation of \$6,687,707.

PARKS

- 41. Resolution **(074894)** authorizing the submittal of an application for grant funding from the California State Coastal Conservancy for the Coyote Point Eastern Promenade Trail Project in the amount of \$350,000.
- 42. **Measure A:** Resolution **(074895)** authorizing an agreement between the County of San Mateo and the San Mateo County Resource Conservation District for advertisement, award, and administration of contracts for the Old Haul Road Sediment Reduction Project, Phase I, in Pescadero Creek County Park, for a term of November 15, 2016 to December 31, 2017 or to completion date of Phase I, whichever comes first, in an amount not to exceed \$130,000.

SHERIFF

- 44. Resolution **(074897)** regarding FY 2016 Urban Area Security Initiative Grant:
 - A) Authorizing an agreement with the City and County of San Francisco for the distribution of FY 2016 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for a term commencing November 1, 2016 through February 28, 2018, in an amount not to exceed \$5,500,000; and
 - B) Authorizing the Sheriff or Sheriff's designee to execute interagency agreements in amounts that do not exceed \$300,000, utilizing solely the \$5,500,000 of grant funding, with other public agencies, for the purpose of reimbursing those agencies for the cost

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of personnel assigned to the Northern California Regional Intelligence Center.

45. Resolution (**074898**) authorizing an agreement with the City of Seaside Police Department for reimbursement of services provided by an Intelligence Analyst from the Northern California Regional Intelligence Center, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$125,000.
46. Resolution (**074899; 074900**) regarding Vance Brown Incorporated:
- A) Authorizing an Appropriation Transfer Request (ATR) recognizing \$3,000,000 in unanticipated revenue from Gifts and Donations and transferring \$3,000,000 to Fixed Assets for payment to Vance Brown incorporated; and
 - B) Authorizing payment to Vance Brown, Incorporated in the maximum amount of \$3,000,000 upon confirmation of completion of construction work of that value.

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 - Existing Litigation
- B) Alfred Banks and Shirley Lawrence-Banks v. County of San Mateo, et al.
U.S. District Court Case No. 4:16-cv-04455-YGR
(Related to U.S. District Court Case No. 4:16-cv-06072-DMR)
- C) Conference with Legal Counsel - Anticipated Litigation
- D) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

The Board recessed to regular closed session for discussion at 12:42 P.M.

The Board reconvened to open session at 1:11 P.M.

County Counsel made the following report: The Board discussed all items and unanimously authorized \$300,000 to Kerr & Wagstaffe, LLP for legal services in the matter of Banks v. County of San Mateo.

The meeting adjourned at 1:12 P.M.