



MINUTES

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

TUESDAY, DECEMBER 13, 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

Ms. Kate Comfort Harr, Executive Director, HIP Housing

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

Item No. 40 was pulled from consent to regular agenda by Supervisor Slocum for discussion.

Motion: Tissier / Second: Horsley

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.)

COUNTY OF SAN MATEO

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PRESENTATIONS AND AWARDS

1. Resolution (**3901**) honoring Marlene Finley upon her retirement as Director of Parks.
(Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Ms. Marlene Finley, Director of Parks

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.

3. 1:30 p.m.

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

REGULAR AGENDA

HEALTH SYSTEM

40. **Measure K:** Resolutions (**07936; 074937; 074938**) regarding Whole Person Care Pilot:
 - A) Approval of an Appropriation Transfer Request recognizing \$25,884,183 in unanticipated revenue, including \$1,000,000 from **Measure K**, and making corresponding appropriations of \$25,884,183 in the Public Health, Policy and Planning, Behavioral Health and Recovery Services, and San Mateo Medical Center budget units to provide an Intergovernmental Transfer and related expenditures for the Whole Person Care pilot authorized by the Department of Health Care Services under the Medi-Cal 2020 waiver; and
 - B) Approval of the allocation of \$1,000,000 for FY 2016-17 and \$2,000,000 per fiscal year, ongoing, for the term of the Whole Person Care pilot from **Measure K** funds for housing services; and

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- C) Adoption of a Salary Resolution adding 15 permanent positions to staff the pilot.

Speakers Recognized by the President:

Ms. Louise Rogers, Chief of Health System
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Carole Groom, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY COUNSEL

4. Adopt an Interim Urgency Ordinance (**04766**) establishing a temporary moratorium on commercial nonmedical marijuana activity and outdoor cultivation of marijuana on the grounds of a private residence, within the unincorporated area of San Mateo County, to the full extent authorized under State law.

Speakers Recognized by the President:

Mr. John C. Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Martin Fox, Belmont
Mr. Bill Cook, The Mushroom Farm, Pescadero
Mr. Steve Oku, Oku Nursery, Half Moon Bay
Mr. John Ulrich, Burlingame
Ms. Jennifer Garcia, Corte Madera

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

THE PRESIDENT ACKNOWLEDGED ADDITIONAL SPEAKERS THAT ARRIVED LATE UNDER PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Zaki Manian, Los Altos

SUPERVISOR TISSIER LEFT CHAMBERS AT 9:54 A.M. AND RETURNED AT 10:01 A.M.

PLANNING AND BUILDING

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5. Public hearing to consider an appeal of the Planning Commission's decision to approve a Design Review Permit, pursuant to Section 6565.3 of the County Zoning Regulations, for the construction of a new 2,132 sq. ft. two-story single-family residence, plus a 474 sq. ft. attached two-car garage on an existing 5,000 sq. ft. legal parcel in Montara. No trees are proposed for removal:

A) Open Public Hearing

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

Speakers Recognized by the President:

Mr. Steve Monowitz, Director, Planning and Building

Ms. Leni Liakos, Montara, Montara

Supervisor Don Horsley, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Mr. Edward C. Love, Half Moon Bay

Mr. Charles Gerard, Montara

Mr. Charles Gardner, Montara

B) Close Public Hearing

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- C) Recommending that the Board of Supervisors deny the appeal and uphold the decision of the Planning Commission to approve the Design Review Permit, based on the findings and subject to the conditions of approval contained in Attachment A.

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

THE BOARD RECESSED AT 10:49 A.M. AND RESUMED AT 10:54 A.M.

2. 10:30 a.m.

Farewell to Supervisor Adrienne J. Tissier, Chambers Foyer

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

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Mr. John L. Maltbie, County Manager
Mr. John C. Beiers, County Counsel
Congresswoman Jackie Speier, California Congressional District 14
Senator Jerry Hill, Senate District 13
Assemblymember Kevin Mullin, California Assembly District 22
Mr. Alex Walker, for Assemblymember Phil Ting, California Assembly District 19
Hon. John Grandsaert, San Mateo County Superior Court
Hon. Robert Foiles, San Mateo County Superior Court
Mr. Carlos Bolanos, Sheriff
Ret. Sheriff Greg Munks, San Mateo County Sheriff
Ms. Rose Gibson, Former Supervisor, San Mateo County
Mr. Mark Church, Assessor-Clerk County-Recorder
Mr. Steve Wagstaffe, District Attorney
Ms. Sandie Arnott, Treasurer
Mr. Juan Raigoza, Controller
Mr. Art Montiel, Public Information Officer, California Highway Patrol
Mr. Frank Shissler, Volunteer, California Highway Patrol
Mr. Charles Stone, Belmont
Mr. David J. Canepa, Supervisor-Elect, San Mateo County
Mayor Joe Goethal, City of San Mateo
Mr. Joseph Cotchett, Esq., Burlingame
Ms. Nancy Magee, Associate Superintendent, San Mateo County Office of Education
Mr. Arne Croce, on behalf of Mike Pachelli, Director, Peninsula Family Service
Mr. Rich Hedges, San Mateo
Mr. John Keene, Chief of Probation

THE BOARD RECESSED TO THE CHAMBERS FOYER AT 12:08 P.M. AND RESUMED AT 12:24 P.M.

SUPERVISOR TISSIER JOINED THE MEETING AT 12:29 P.M.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

6. **Measure K: Resolutions (074916; 074917)** regarding use of District-Specific **Measure K** Funds: (Supervisor Don Horsley)
- A) Authorizing an agreement with cbec eco engineering for the completion of the “Butano Creek 2D Model Development and Climate Change Modeling Project”, for the term of December 13, 2016 through December 12, 2019, in an amount not to exceed \$105,546; and
 - B) Authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$45,600 from Non-Departmental Services to the Office of Sustainability.

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

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Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

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

AMENDED MOTION

Upon motion by Supervisor Horsley, seconded by Supervisor Groom and carried unanimously, motion was amended to reflect the authorization of an agreement with cbec eco engineering for the completion of the “Butano Creek 2D Model Development and Climate Change Modeling Project”, for the term of December 13, 2016 through December 12, 2019, in an amount not to exceed \$105,546 and an Appropriation Transfer Request (ATR) transferring Measure K revenue and expenditure appropriations in the amount of \$45,600 from Non-Departmental Services to the Office of Sustainability as written in the memorandum and resolution.

COUNTY MANAGER

7. Resolution (074918) formalizing criteria for use of **Measure K** funding v. General Funds.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
Mr. Jim Saco, Budget Director
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. John C. Beiers, County Counsel
Supervisor Warren Slocum, Board of Supervisors
Mr. Michael Pachelli, Peninsula Family Services

8. Accept the report and provide direction to staff on priorities for the Fiscal Year 2017-19 Recommended Budget and **Measure K** allocation.
9. County Manager's Report #24 of 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

10. Board Members' Reports

Supervisor Pine wanted to recognize the Office of Sustainability and the County of San Mateo for receiving the Platinum Award by the Institute for Local Government for

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its sustainability best practices.

Supervisor Horsley shared with the public that he attended the Posadas del Pueblo in Half Moon Bay, with hundreds of people from the latino community in attendance.

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.

ASSESSOR-COUNTY CLERK-RECORDER

11. Resolution **(074919)** approving Amendments to the Conflict of Interest Codes for Select San Mateo County Departments, School Districts, Special Districts, Boards and Commissions and other Public Agencies.
12. Resolution **(074920)** authorizing implementation of the City of Millbrae City Council's request that future general municipal elections be moved from odd to even-numbered years.
13. Resolution **(074921)** authorizing implementation of the Mid-Peninsula Water District Governing Board's request that future board elections be moved from odd to even-numbered years.
14. Resolution **(074922)** authorizing implementation of the Hillsborough City School District Governing Board's request that future board elections be moved from odd to even-numbered years.
15. Resolution **(074923)** authorizing implementation of the San Bruno Park School District Governing Board's request that future board elections be moved from odd to even-numbered years.
16. Resolution **(074924)** regarding acceptance of voting results of the November 8, 2016 Presidential Election and Declaration of County results:
 - A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the November 8, 2016, Presidential General Election; and
 - B) Declaring the persons elected to certain offices; and
 - C) Declaring the results of certain measures voted on at the election.

BOARD OF SUPERVISORS

17. Ratification of a resolution **(3902)** honoring Pietro Parravano upon his retirement from the San Mateo County Harbor District Commission. (Supervisor Don Horsley)

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18. Ratification of a resolution **(3903)** honoring Judge John Grandsaert as Veteran of the Year. (Supervisor Warren Slocum)
19. Ratification of a resolution **(3904)** honoring Tim Healy as Veteran of the Year. (Supervisor Warren Slocum)
20. Ratification **(3905)** of a resolution honoring Reveille: Peninsula Covenant Church as Enterprise of the Year. (Supervisor Warren Slocum)
21. Ratification of a resolution **(3906)** honoring Carolyn Livengood as Patriot of the Year. (Supervisor Warren Slocum)
22. Resolution **(3907)** honoring Karen Chew upon her retirement from the San Mateo County Arts Commission. (Supervisor Warren Slocum)
23. Ratification **(3908)** of a resolution recognizing the life and contributions of Alice Bulos. (Supervisor Adrienne Tissier)
24. Ratification **(3909)** of a resolution honoring Jeanne Matysiak for her service on the Jefferson Union High School District Board of Trustees. (Supervisor Adrienne Tissier)
25. Ratification of a resolution **(3910)** congratulating and commending Gonzalo “Sal” Torres upon his retirement from the City Council of Daly City. (Supervisor Adrienne Tissier)
26. Recommendation for reappointments to the Resource Conservation District Board of Directors: (Supervisor Don Horsley)
 - A) TJ Glauthier, for a term ending December 31, 2020; and
 - B) Jim Reynolds, for a term ending December 31, 2020; and
 - C) Neal Kramer, for a term ending December 31, 2018.
27. Recommendation for the appointment of Mary Hofsted to the Arts Commission, representing District 4, for a term ending December 31, 2020. (Supervisor Warren Slocum)
28. Recommendation for the appointment of Jacob Pletcher to fill the vacant position as a member on the San Mateo County Veterans Commission, and appoint George Smith to fill the vacant position as an alternate member of the Veterans Commission, each for term ending June 30, 2017. (Supervisor Warren Slocum)

CONTROLLER

29. Resolution **(074925)** approving an amendment to Resolution No. 073814, which authorized an agreement with Padmakumar Nagarajan for software development and support services, for the term of July 1, 2015 through June 30, 2017, in the maximum amount of \$370,240.

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COUNTY MANAGER: OFFICE OF SUSTAINABILITY

30. Resolution (**074926**) authorizing an agreement with the City/County Association of Governments for the County to manage and staff the San Mateo County Energy Watch Program, for the term of January 1, 2017 through December 31, 2017, in the amount of \$450,000.
31. Resolutions (**074927; 074928**) regarding San Mateo County Office of Education to implement the Safe Routes to School Health and Wellness Program Grant:
 - A) Authorizing the Office of Sustainability to enter into an agreement with San Mateo County Office of Education to implement a comprehensive Safe Routes to Schools for Health and Wellness program as identified in the California Transportation Commission Active Transportation Program (ATP) grant awarded to the San Mateo County Office of Education; and
 - B) Authorizing an Appropriation Transfer Request accepting \$900,000 in grant funds from the California Department of Transportation on behalf of the San Mateo County Office of Education for the administration and operation of the Safe Routes to Schools Program.
32. Resolutions (**074929; 074930**) regarding Redwood City 2020 and the Sustainable Transportation Encouragement Program Grant from the California Transportation Commission:
 - A) Authorizing the Office of Sustainability to enter into an agreement with Redwood City 2020 to execute the Safe Routes to Schools tasks identified in the California Transportation Commission grant awarded to the Office of Sustainability and Redwood City 2020 Sustainable Transportation Encouragement Program; and
 - B) Authorizing an Appropriation Transfer Request recognizing \$963,000 in grant funds from the California Department of Transportation for the administration and operation of the Sustainable Transportation Encouragement Program.

COUNTY MANAGER

33. Resolution (**074931**) regarding a permit agreement with the California Highway Patrol for a communication facility at the North Peak Communication Site (Permit No. 5219):
 - A) Authorizing the President of the Board of Supervisors to execute a Permit Agreement with the State of California for the improvement, operation, and maintenance of an existing wireless communication facility at the North Peak Communication Site and increase of the monthly Base Permit Fee from \$1,536.80 to \$2,469.92; and
 - B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the agreement.

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34. Resolution **(074932)** authorizing an agreement with Hinderliter, de Llamas & Associates to provide sales tax analysis, recovery and consulting services, for the term January 1, 2017 through December 31, 2019, in an amount not to exceed \$800,000.
35. Resolution **(074933)** authorizing an agreement with Granicus, Inc. to provide hardware and software installation, data migration, hosting, licensing, and maintenance services for the Granicus agenda management system, for the term December 13, 2016 through December 13, 2019, for an amount not to exceed \$323,023.

COURTS

36. Recommendation for the appointment of Melissa Wilson to the Juvenile Justice & Delinquency Prevention Commission, for term ending December 31, 2020.
37. Recommendation for the reappointment of Susan Swope to the Juvenile Justice & Delinquency Prevention Commission, for term ending December 31, 2020.

GOVERNING BOARD

38. Acting as the Community Development Commission, the successor agency of the Redevelopment Agency of the County San Mateo, adopt a resolution **(074934)**:
 - A) Authorizing California Family Foundation to sell the properties located at 1274, 1278, 1288, and 1290 Garden Street, East Palo Alto, San Mateo County to MidPen Housing Corporation or Hello Housing, an affiliate of MidPen Housing Corporation; and
 - B) Authorizing the Department of Housing to execute a Declaration of Restrictive Covenants with MidPen Housing Corporation or Hello Housing, an affiliate of MidPen Housing Corporation to preserve the long term affordability of the homes located at 1274, 1278, 1288 and 1290 Garden Street in East Palo Alto, San Mateo County.

HEALTH SYSTEM

39. Resolution **(074935)** authorizing an amendment to the agreement with eClinicalWorks, LLC to purchase additional provider licenses and extend the agreement term of January 8, 2017 through January 7, 2019, with three optional one-year extensions through January 7, 2022, in an amount not to exceed \$2,348,000.
41. Resolution **(074939)** authorizing an agreement with Safeway Inc. for 340B discount pharmacy drug services, for the term of January 1, 2017, through December 31, 2021, to an amount not to exceed \$10,000,000.
42. Resolution **(074940)** authorizing an amendment to the agreement with CEP America-California to provide emergency medical and correctional health services, increasing the amount by \$150,000 to an amount not to exceed \$3,775,000.
43. Resolution **(074941)** authorizing an amendment to the agreement with Pacific Interpreters,

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Inc., a Language Line Solutions Company, for interpreter services, extending the term of the agreement through February 28, 2017, and increasing the amount by \$150,000 to an amount not to exceed \$2,025,000.

44. Resolution **(074942)** authorizing an amendment to the agreement with Craneware, Inc. to provide charge description master services, extending the term of the agreement through July 31, 2018, and increasing the amount by \$100,000, to an amount not to exceed \$200,000.
45. Resolution **(074943)** authorizing an agreement with Assurecare, LLC for ongoing support of the automated case management system and assessment tool, for the term of February 1, 2016 through December 31, 2021, in an amount not to exceed \$745,000.
46. Resolution **(074944)** authorizing an amendment to the agreement with Lena Osher, M.D. to provide psychiatry services, increasing the amount by \$52,350, to an amount not to exceed \$486,787, with no change to the term of the agreement.
47. Resolution **(074945(a); 074945(b); 074945(c); 074945(d))** authorizing amendments, extending the term of each agreement through December 31, 2017, with:
 - A) Ravenswood Family Health Center to provide care coordination services for homeless individuals, increasing the amount by \$82,000 to an amount not to exceed \$164,000; and
 - B) Samaritan House to provide care coordination and intensive care coordination services for homeless individuals, increasing the amount by \$63,500 to an amount not to exceed \$127,000; and
 - C) LifeMoves to provide street and field medicine services, increasing the amount by \$82,560 to an amount not to exceed \$165,120; and
 - D) Legal Aid Society of San Mateo County to provide needs assessment, outreach, education to farmworkers and providers, and health-related legal services, increasing the amount by \$40,900 to an amount not to exceed \$108,000.
48. Resolution **(074946)** authorizing an amendment to the agreement with the California Department of Aging to provide health insurance counseling and advocacy program services, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$313,547.
49. Resolution **(074947)** authorizing an agreement with StarVista for mental health services for the term July 1, 2016 through June 30, 2017, and Family Health community worker services for the term of July 1, 2016 through December 31, 2016, in an amount not to exceed \$2,216,832.
50. Resolution **(074948)** authorizing an amendment to the agreement with Crime Scene Cleaners to increase the not to exceed amount by \$75,000, for a new not to exceed amount

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of \$175,000.

HOUSING

51. Resolution **(074949)** regarding County Employee Downpayment Assistance Program:
 - A) Approving the use of \$2.2 million from START Loan Program repayments for a down payment assistance program for employees of the County of San Mateo and Housing Authority of the County of San Mateo; and
 - B) Authorizing the Director of the Department of Housing, or his designee, to sign loan documents, as approved by County Counsel, with qualified borrowers.
52. Resolution **(074950)** authorizing the Director of the Department of Housing to forgive a loan of \$108,900 in Community Development Block Grant Funds made to Mid-Peninsula Housing Corporation for its acquisition of the Redwood Family House transitional housing facility in Redwood City.

HUMAN RESOURCES

53. Resolution **(074951)** authorizing a master agreement with Toshiba America Business Solutions, Inc. for the rental of department copy machines, for the term December 1, 2016 through November 30, 2020, with an option to extend for two one-year periods.
54. Report recommending the denial of claims (Non-culpable)
55. Resolution **(074952)** authorizing an amendment to the Master Salary Resolution to add thirty-one positions, delete thirty positions, reclassify three positions, convert one unclassified position to classified, adjust salaries for eight positions, establish new salary range for one position, and add two special compensation rules.
56. Resolution **(074953)** authorizing the Director of Human Resources to enter a side letter agreement with American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) for a one-time payment of \$1,500 for specific employees in Public Safety Communications.

HUMAN SERVICES AGENCY

57. Resolution **(074954)** authorizing an amendment to the agreement with StarVista to increase funding for the continuation of family stabilization services, extending the term by six months to June 30, 2017, and increasing the amount by \$201,547, to an amount not to exceed \$991,547.
58. Resolution **(074955)** regarding acceptance of grant funds from the State Department of Community Services and Development and agreement with Samaritan House:

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- A) Authorizing the acceptance of Community Services Block Grant Funds from the State Department of Community and Services Development to provide emergency assistance to families and individuals at risk of homelessness in an amount up to \$1,000,000 and execution by the Human Services Agency Director or designee of agreements with the State Department of Community and Services Development and any amendments to the agreements for the term of January 1, 2017 through December 31, 2018; and
- B) Authorizing the Human Services Agency Director to accept Discretionary Funds up to \$200,000 and execute agreements with the State Department of Community and Services Development and any amendments to the agreements for the term of January 1, 2017 through December 31, 2018; and
- C) Authorizing the Human Services Agency Director or designee to execute a new two-year agreement with Samaritan House to administer Community Services Block Grant Funds and any amendments to the agreements during that same term adding additional Community Service Block Grant or Discretionary funds from the State Department of Community and Services Development.

PLANNING AND BUILDING

- 59. Review and accept the annual report of the Mid-Coast Park and Recreation Department Fees Trust Fund.
- 60. Adoption of an ordinance (**04767**) of the latest editions of the 2016 California Building Standards Code, repealing and replacing the San Mateo County Ordinance Code, Division VII, Building Regulations, and repealing Chapter 3.84 of the County Ordinance Code, by making the required findings in Attachment A, previously introduced on December 6, 2016, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

- 61. **Measure K:** Resolutions (**074956; 074957**) regarding Serenity House Project construction contract with Federal Solutions Group, Inc. (Project No. PC023):
 - A) Authorizing the Director of Public Works to execute subsequent change orders up to a maximum aggregate amount not to exceed \$235,000, or 10% of the agreement amount; and
 - B) Authorizing the President of the Board of Supervisors to execute a construction contract with Federal Solutions Group, Inc., for construction of the Serenity House Project, for the term December 13, 2016 through December 12, 2017, in an amount not to exceed \$2,350,000 (Base Bid \$2,270,000, Add Alternative 1 \$65,000, Add Alternative 2 \$15,000); and
 - C) Authorizing an Appropriation Transfer Request to facilitate transferring \$190,000 from

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Health System funds granted by California Health Facilities Financing Authority to the 8500B Capital Projects budget.

SHERIFF

62. Resolution **(074958)** authorizing an amendment to the agreement with Palantir Technologies, Inc. to extend the support and maintenance of the Northern California Regional Intelligence Center's Intelligence Management System, for the term January 1, 2017 through December 31, 2017, increasing the amount by \$176,045 to an amount not to exceed \$1,116,159.
63. Resolution **(074959)** authorizing an agreement with the City of Daly City Police Department for reimbursement of services provided by a Lead Intelligence Analyst from the Northern California Regional Intelligence Center, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$350,000.
64. Resolution **(074960)** accepting the FY 2016 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program grant award in the amount of \$150,000, for the term January 1, 2017 through December 31, 2018.
65. Resolution **(074961)** accepting the FY 2016 Edward Byrne Memorial Justice Assistance Grant Program award, for the term of October 1, 2015 through September 30, 2017, in the amount of \$23,317.

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
Martins Beach 1, LLC et al. v. Effie Turnbull-Sanders, et al.
United States District Court Case No. 16-05590-JSW
- B) Conference with Real Property Negotiator
Property: San Mateo Event Center
Agency Negotiator: John Maltbie
Under Negotiation: Lease Terms
- C) Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

COUNTYOF **SAN MATEO**

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The Board recessed to closed session at 1:05 p.m. for discussion with no reportable action to follow by John C. Beiers, County Counsel.

The meeting adjourned in memory of Michael John Giusti, Alex Vega, Michela Gregory, Art Lloyd, Jennifer Akiko Morris, and Don Barry at 1:05 p.m.