



MINUTES

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

TUESDAY, APRIL 25, 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

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. 20 was pulled.

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

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

PRESENTATIONS AND AWARDS

1. Poetry reading by Lisa Rosenberg, San Mateo County Poet Laureate. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Lisa Rosenberg, San Mateo County Poet Laureate

2. Presentation of a proclamation (**3945**) designating April 2017 as National Poetry Month. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Lisa Rosenberg, San Mateo County Poet Laureate

Motion: Slocum / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

3. Presentation of a resolution (**3946**) honoring Kaiser Permanente – Redwood City for the \$500,000 grant to the San Mateo Medical Center. (Supervisor Warren Slocum)

Speakers Recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Dr. Mike Ren, Chief of Cardiology, Kaiser Permanente, Redwood City

Motion: Slocum / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

4. Presentation of a proclamation (**3947**) designating May 2017 as Mental Health Awareness Month. (Supervisor Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Louise Rogers, Chief of Health System
Ms. Lorrie Mills, San Mateo County Resident
Ms. Pam Ward, San Mateo County Resident
Mr. Christopher Jump, San Mateo County Resident
Ms. Carmen Lee, San Mateo County Resident
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Mr. Martin Fox, Belmont
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Slocum

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

5. Presentation of a proclamation **(3948)** designating April 2017 as Child Abuse Prevention Month. (Supervisor Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Janay Eustace, Coordinator, Child Abuse Prevention Council

Motion: Pine / Second: Canepa

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

6. Presentation of a resolution honoring **(3949)** Renee Zimmerman for her service as Coordinator of the Children's Collaborative Action Team. (Supervisor Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Renee Zimmerman, Coordinator, Children's Collaborative Action Team

Motion: Pine / Second: Groom

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

7. Presentation of a resolution honoring **(3950)** the Rotary Foundation upon its 100th Anniversary. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Jeri Fujimoto, District Governor of Rotary District 5150 and member of Rotary Club of San Carlos

Motion: Groom / Second: Pine

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

8. Presentation of a proclamation **(3951)** designating April 2017 as the Sikh American community's Vaisakhi celebration Month. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Prabhjot Singh, San Mateo

Motion: Groom / Second: Canepa

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

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9. Presentation of a proclamation **(3952)** designating April 9 through April 15, 2017 as Public Safety Dispatchers Week. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Mr. Daniel Belville, Dispatch Manager, Public Safety Communications

Ms. Janet Davis, Menlo Park

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

10. Presentation of a proclamation **(3953)** designating April 22, 2017 as Earth Day. (Supervisor Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Mr. Jim Eggemeyer, Director of the Office of Sustainability

Motion: Pine / 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.

11. 9:00 a.m.

Conversations about Black History Year. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

12. 9:15 a.m.

Hold a study session to receive an update from Stanford University on its proposed 2018 application for a new General Use Permit from Santa Clara County.

Speakers Recognized by the President:

Dr. Catherine Palter, Associate Vice President for Land Use and Environmental Planning, Stanford University

Mr. Jim Eggemeyer, Director of the Office of Sustainability

Mr. Kirk Girard, Director of Planning and Development, Santa Clara County

Mr. Martin Fox, Belmont

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Ms. Diane Bailey, Menlo Spark

SUPERVISOR SLOCUM LEFT CHAMBERS AT 10:18 A.M. AND RETURNED AT 10:20 A.M.

REGULAR AGENDA

COUNTY COUNSEL

14. Introduction of an ordinance amending Section 2.46.060 of Chapter 2.46 of Title 2 of the San Mateo County Ordinance Code relating to powers and duties of the Director and Assistant Director of Emergency Services, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Mr. John Beiers, County Counsel

Motion: Groom / Second: Slocum

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

DISTRICT ATTORNEY

15. Resolution **(075141)** adjusting the Assessor-County Clerk-Recorder Schedule of Fees set forth by County Ordinance Code 2.90.030 to impose a fee of \$3 on certain real estate instrument recordings and establish a Real Estate Fraud Prosecution Trust Fund.

Speakers Recognized by the President:

Mr. Steven Wagstaffe, District Attorney

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

HOUSING

16. Resolution: **(075142)**
- A) Approving the Fiscal Year 2017-2018 Annual Action Plan pending notification of Housing Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant, with adjustments to be made to individual awards on a pro rata basis once that notification has been issued; and
 - B) Authorizing the Director of the Department of Housing or the Director's designee to execute contracts, for the programs and projects as indicated in the Annual Action Plan.

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Speakers Recognized by the President:

Ms. Rose Cade, Housing and Community Development Specialist, Department of Housing

Mr. Douglas Frederick, Housing Program Manager, Department of Housing

Ms. Joanneh Nagler, Burlingame

Motion: Groom / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

PUBLIC WORKS

17. Introduction of an ordinance amending Ordinance Chapter 7.04.025 to establish a speed limit of 25 miles per hour on Canyon Road in Burlingame, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Pine / Second: Canepa

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. Resolution **(075143)** approving a Workplan to develop a Green Infrastructure Plan in accordance with Provision C.3.J of the Municipal Regional Permit.

Speakers Recognized by the President:

Mr. Jim Eggemeyer, Director of the Office of Sustainability

Mr. John L. Maltbie, County Manager

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Canepa

Noes: None

SUPERVISOR PINE LEFT CHAMBERS AT 11:41 A.M. AND RETURNED AT 11:42 A.M.

COUNTY MANAGER

19. **Measure K:** Resolution **(075144)** authorizing an Appropriation Transfer Request (ATR) transferring **Measure K** revenue and expenditure appropriations in the amount of \$78,450 from Non-Departmental Services to Department of Public Works to fund a Corridor Safety Improvement Analysis for Santa Cruz Avenue between Sand Hill Road and Sharon Road in Menlo Oaks. (Supervisor Don Horsley)

Speakers Recognized by the President:

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Mr. Jim Porter, Director of Public Works
Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager
Ms. Cheryl Cho-Phan, Menlo Park
Mr. Ron Snow, Menlo Park
Ms. Molly Glennen, Menlo Park
Ms. Janet Davis, Menlo Park

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

21. **Measure K:** Resolution (075145) authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$60,000, to Nuestra Casa to support the organization's six-week Parent and Youth 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: Canepa
Ayes: Pine, Groom, Horsley, Slocum, Canepa
Noes: None

22. Approve revisions to the **Measure K** Allocation Plan regarding affordable housing funding.

Speakers Recognized by the President:
Ms. Reyna Farrales, Deputy County Manager
Supervisor Dave Pine, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Carole Groom, Board of Supervisors
Ms. Peggy Jensen, Deputy County Manager
Mr. Raymond Hodges, Housing and Community Development Specialist, Department of Housing
Ms. Hanna Beckman, Brisbane
Mr. Martin Fox, Belmont
Ms. Nevada V. Merriman, Foster City
Ms. Allie Stein, Bridge Housing Corporation
Mr. Nathan Ho, Eden Housing
Ms. Evelyn Stivers, Housing Leadership Council of San Mateo
Ms. Julie Shanson, Belle Haven Action
Ms. Adina Levin, Friends of CalTrain
Ms. Diane Bailey, Menlo Spark
Mr. Edward Evans, Carpenters Union Local 217
Mr. Seamus Murphy, Chief Communications Officer, SamTrans

The Board decided to reorganize the subcommittee to consist of Supervisor Horsley and add Supervisor Pine instead of Supervisor Slocum.

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23. County Manager's Report #8 of 2017

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

24. Board Members' Reports

Supervisor Pine shared with the public that the CDA Cares event was successful at the San Mateo County Event Center, where over 2,000 people received free dental care supported by the County Manager's Office, Anne-Marie Silvestri and District 1.

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

25. Resolution **(075146)** authorizing implementation of the Menlo Park Fire Protection District Governing Board's request that future board elections be moved from odd to even-numbered years.
26. Resolution **(075147)** authorizing implementation of the Westborough Water District Governing Board's request that future board elections be moved from odd to even-numbered years.
27. Resolution **(075148)** authorizing implementation of the City of San Carlos City Council's request that future general municipal elections be moved from odd to even-numbered years.
28. Resolution **(075149)** authorizing implementation of the Ladera Recreation District Governing Board's request that future board elections be moved from odd to even-numbered years.

BOARD OF SUPERVISORS

29. Ratification **(3954)** of a resolution honoring Burlingame Intermediate School Schools to Watch. (Supervisor Dave Pine)
30. Ratification of a resolution honoring **(3955)** Lieutenant Ted Gonzales upon his retirement from the San Mateo Police Department. (Supervisor Carole Groom)
31. Ratification of a resolution honoring **(3956)** Lieutenant Rick Passanisi upon his retirement from the San Mateo Police Department. (Supervisor Carole Groom)

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32. Ratification of a resolution honoring **(3957)** NAACP San Mateo Branch #1068 on the occasion of its 91st Anniversary. (Supervisor Carole Groom)
33. Ratification of a resolution honoring **(3958)** Donald Stanaway. (Supervisor Don Horsley)
34. Recommendation for the appointment of Mario Santacruz, representing District 5 to the Planning Commission, for a term ending December 31, 2020. (Supervisor David J. Canepa)

CONTROLLER

35. Resolution **(075150)** authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2017-18.

COUNTY MANAGER

36. Resolution authorizing: **(075151)**
 - A) The President of the Board of Supervisors to execute an amendment to the Ground Lease Agreement with MetroPCS to allow for the continued operation of an existing wireless communication facility at Flood Park, located at 215 Bay Road in the City of Menlo Park; and
 - B) 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.
37. Resolution authorizing: **(075152)**
 - A) The President of the Board of Supervisors to execute a Basic Ordering Agreement with the Federal Bureau of Investigation for the continued operation of an existing communication facility at Pise Mountain; and
 - B) 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.
38. Recommendation to continue the Emergency Proclamation **(3959)** 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.
39. Recommendation to continue the local state of emergency **(3960)** 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.

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GOVERNING BOARD

40. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution **(075153)** setting Tuesday, May 16, 2017 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 Cornelio (2915 Woodside Road, Woodside, APN 073-090-150) to the Fair Oaks Sewer Maintenance District.
41. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution **(075154)** authorizing the President of the Board of Supervisors to execute a Certificate of Acceptance of Assessor's Parcel Number 005-330-320 on Midway Drive in the City of Daly City.
42. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution **(075155)** authorizing:
 - A) Submission of the FY 2016-20 Area Plan Update for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.

HEALTH SYSTEM

43. Resolution **(075156)** authorizing an agreement with 7th Avenue Center, LLC for locked psychiatric care services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$5,480,000.
44. Resolution **(075157)** authorizing an agreement with Rashmi Garg, M.D. for psychiatry services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$758,160.
45. Resolution **(075158)** authorizing an agreement with Excellent Maintenance Pro, Inc. to provide outpatient janitorial services, for the term of May 1, 2017 through April 30, 2018, to an amount not to exceed \$393,000.
46. Resolution **(075159)** authorizing:
 - A) A waiver for the Request for Proposals process; and
 - B) The Purchasing Agent to make a one-time purchase of InSite, an automated remote medication dispensing system from Talyst, Inc., in an amount not to exceed \$350,000.
47. Resolution **(075160)** authorizing an amendment to the agreement with Revolt Recycling, LLC to provide packaging, labeling, shipping, transporting and recycling of universal waste lamps and batteries collected by the retail take-back partner stores, increasing the amount

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by \$100,000 to an amount not to exceed \$200,000.

48. Resolution **(075161)** authorizing an agreement with the California Department of Public Health for funding to provide HIV/AIDS surveillance services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$286,068.
49. Resolution **(075162)** authorizing an agreement with the City and County of San Francisco for funding to provide HIV prevention services, for the term of January 1, 2017 through December 31, 2017, in an amount not to exceed \$410,906.

HUMAN RESOURCES

50. Resolution **(075163)** authorizing a three-year agreement with Elaine Simmons to provide occupational health services, for the term of May 1, 2017 through April 30, 2020 (\$140,000 annually), with a two-year option to extend with years 4 and 5 at \$150,000 not to exceed \$720,000.
51. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

52. Resolution **(075164)** authorizing an agreement with Community Overcoming Relationship Abuse to provide services for domestic violence victims, for the term of July 1, 2017 through June 30, 2019, in the amount of \$180,000.
53. Resolution **(075165)** authorizing an amendment to the agreement with Q-matic Corporation to provide appointment scheduling and client check-in systems with kiosks at all Human Services Agency locations, extending the term by one year and one month for a new term of June 30, 2019, and increasing the amount by \$120,000 to an amount not to exceed \$220,000.

PUBLIC WORKS

54. Resolution **(075166)** authorizing the establishment of a "Disabled Parking" zone at 2117 Santa Cruz Avenue in West Menlo Park.
55. Resolution **(075167)** authorizing an amendment to the agreement with Parsons Brinckerhoff, Inc., for engineering, bidding, and construction support services for the Crystal Springs Dam Bridge Replacement Project, extending the term through June 30, 2018, and increasing the amount by \$249,804 for a new not-to-exceed amount of \$1,671,114.
56. Resolution **(075168)** authorizing an amendment to the agreement with BKF Engineers to provide engineering, permitting, bidding, and construction support services for the Alpine Road Trail Improvements Project, increasing the not-to-exceed amount by \$68,000, for a new total fiscal obligation of \$258,000.
57. Resolution **(075169)** authorizing an amendment to the agreement with Carrier Corporation

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for maintenance of absorber chillers at the Youth Services Center, increasing the maximum fiscal obligation by \$100,000, for a new maximum fiscal obligation of \$200,000.

58. Resolution **(075170)** authorizing:

- A) A construction agreement with Ranch Fence, Inc., for the installation of a perimeter fence at the Half Moon Bay Airport, for the term of April 25, 2017 through April 24, 2018, in an amount not to exceed \$179,526; and
- B) The Director of Public Works, or his designee to:
 - 1) Execute contract change orders up to a maximum aggregate amount of \$17,953, or approximately 10% of the contract amount; and
 - 2) File an application for a state Airport Improvement Program matching grant; and
 - 3) Accept the allocation of state Airport Improvement Program matching funds; and
 - 4) Execute an Airport Improvement Program matching grant agreement for this project.

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

- 1) Herbert D. Todd v. San Mateo County et al.
United States District Court Case No. 15 CV 05823-JSW
- 2) In the Matter of: Coastside Health Center, Provider No.: 1841379765
Fiscal Period Ending June 30, 2012, Appellant (Appeal No. FQ15-0612-523E-VB)

B) Conference with Legal Counsel - Anticipated Litigation

- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case
- 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

THE BOARD RECESSED TO CLOSED SESSION AT 12:58 P.M. AND RESUMED AT 1:30 P.M. FOR THE SERVICE AWARDS AT 455 COUNTY CENTER, ROOM 101, IN REDWOOD CITY. FOR CLOSED SESSION, THERE WAS NO REPORTABLE ACTION TO FOLLOW BY JOHN C. BEIERS, COUNTY COUNSEL.

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13. 1:30 p.m.

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

The meeting was adjourned in memory of Rolando Garza.