



MINUTES - FINAL

Hall of Justice

Tuesday, August 6, 2019

9:00 AM

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 9:00 a.m.

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Staff Present: Ms. Peggy Jensen, Deputy County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

Remarks by the President:

President Carole Groom asked for a moment of silence to honor the men and women who lost their lives in the recent tragedies in Gilroy, CA; El Paso, TX; and Dayton, OH. Each Supervisor read the names of the victims.

Supervisor Warren Slocum read the following names: Steven Romero, Keyla Salaza, and Trevor Irby.

Supervisor Dave Pine read the following names: Jordan Anchondo, Andre Anchondo, Arturo Benavides, Sara Esther Regaldo Morial, Adolfo Cerros Hernandez, Jorge Calvillo Garcia, Luis Alfonso Juarez, Gloria Irma Marquez, and Maria Eugenia Legarreta Rothe.

Supervisor David J. Canepa read the following names: Juan de Dios Valazquez Chairez, Ivan Hilierto Manzano, Teresa Sanchez, Alexander Gerhard Hoffman, Angelina Silva-Englisbee, Leonardo Campos, Maribel Loya Hernandez, and Javier Amir Rodriguez.

President Carole Groom read the following names: David Johnson, Maria Flores, Raul Flores, Elsa Libera Mendoza Marquez, and Margie Reckard.

Supervisor Don Horsley read the following names: Lois Oglesby, Megan Betts, Saeed Saleh, Derrick Fudge, Logan Turner, Nicolas Cumer, Thomas McNichols, Monica Brickhouse and Beatrice Warren Curtis.

PUBLIC COMMENT

Speakers recognized by the President:

Chief Louise Rogers, Health System
Ms. Nancy Magee, San Mateo County Superintendent of Schools
Mr. Scott Gilman, Director of Behavioral Health and Recovery Services
Ms. Vanessa Sandoval, Dooley Corporation, San Mateo
Ms. Lupe Gutierrez, SEIU
Ms. Therese M. Dyer, Pacifica
Ms. Laurel Pascual, Union City
Ms. Wynn Grcich, Hayward
Ms. Julie Eades, speaking on behalf of Cake4Kids
Supervisor David J. Canepa, Board of Supervisors
Ms. Peggy Jensen, Deputy County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mr. Ron Sturgeon, San Gregorio
Ms. Kate Amoo-Gottfried, San Mateo County resident
Mr. Michael Francois, East Palo Alto
Supervisor Carole Groom, Board of Supervisors
Mr. John C. Beiers, County Counsel

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda and to approve consent agenda items with the exception of Item Nos. 13 and 39, which were moved from consent agenda to regular agenda for discussion: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

PRESENTATIONS AND AWARDS

- 1. Resolution honoring and commending Public Safety Communications Assistant Director Robert L. Lotti, Jr. for his heroic action in saving the life of his co-worker.

Sponsors: Supervisor Carole Groom

Speakers recognized by the President:

Mr. Robert L. Lotti Jr., Assistant Director, Public Safety Communications

Motion: Groom / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Proc/Hon. Res-4211

- 2. Recognize and commend the County’s inaugural Internal Coaching Certification Program graduates upon their successful completion of the sixty-hour training program: Anessa Farber, Conrad Fernandes, Kristin Herman, Patricia Irwin, John Keene, Rochelle Kiner, Valissa Mathewson, Rana Nasar, Theresa Rabe, Melissa Sheehan, Emily Weaver, and Marshall Wilson.

Sponsors: COUNTY MANAGER and HUMAN RESOURCES

Speakers recognized by the President:

Ms. Peggy Jensen, Interim Parks Director

Ms. Rocio Kiryczun, Director of Human Resources

- 3. Accept the 2018 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers recognized by the President:

Mr. Fred Crowder, Agricultural Commissioner

Supervisor David J. Canepa, Board of Supervisors

Mr. John C. Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

Mr. Steve Monowitz, Director of Planning and Building

Motion: Canepa / Second: Pine

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

AGRICULTUREWEIGHTS & MEASURES

- 13. Adopt a resolution waiving the Request for Proposal process and authorizing an agreement with the Regents of the University of California to provide 50% cost share funding with the University of California, Agriculture and Natural Resources (UCANR) for a Human-Wildlife Interactions Advisor position, for the term of July 1, 2019 to June 30, 2022, in an amount not to exceed \$216,000.

Speakers recognized by the President:

Mr. Fred Crowder, Agricultural Commissioner
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Pine

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076846

HEALTH

- 39. Adopt a resolution authorizing an agreement with Sonrisas Dental Health, Inc. to provide dental health services for the term of September 1, 2019 through August 31, 2022, for an amount not to exceed \$500,000.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. David Mcgrew, Chief Financial Officer, San Mateo Medical Center
Ms. Cheryl Fama, CEO of Peninsula Health Care District
Mr. Nigel Taverner, Board Chair, Sonrisas Community Dental Center

Motion: Pine / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076866

HOUSING

- 4. **Measure K:** Adopt a resolution authorizing:
 - A) The Director of the Department of Housing, or the Director's designee, to execute a sole-source agreement with Hello Housing to create a Second Unit One Stop Shop Pilot Program not to exceed \$325,000 for an initial term of three years; and
 - B) The Director of the Department of Housing, or the Director's designee, to execute

agreements with the cities of East Palo Alto, Redwood City and Pacifica (the "Pilot Cities") describing the roles and responsibilities of each with respect to participation in the Second Unit One Stop Shop Pilot Program; and

- C) The Department of Housing to accept and administer funds from Pilot Cities or their agents to pay their respective portions of the Second Unit One Stop Shop Pilot Program expenses based on the agreements between the Department of Housing and the Pilot Cities; and
- D) The approval of the allocation of **Measure K** funding in the amount of \$325,000 for the Second Unit One Stop Shop Pilot Program; and
- E) The appropriation of \$150,000 in new revenue from the Pilot Cities or their agents to the Department of Housing budget.

Speakers recognized by the President:

Mr. Ken Cole, Director of Housing
 Supervisor Dave Pine, Board of Supervisors
 Supervisor David J. Canepa, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Ms. Peggy Jensen, Deputy County Manager

Motion: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076841

The Board recessed at 10:46 a.m. and reconvened at 10:56 a.m.

COUNTY MANAGER

- 7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$28,000, to CALL Primrose for the purchase of a vehicle to support pantry operations, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
 Ms. Terri Boesch, CALL Primrose

Motion: Pine / Second: Slocum

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076843

- 8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$10,000, to the Kababayan Learning Community at Skyline College for the 15-Year Anniversary Celebration and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Ms. Liza Erpelo, Coordinator of Kababayan Learning Community

Motion: Canepa / Second: Pine

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076844

PARKS

- 5. Adopt a resolution authorizing:
 - A) The Parks Director, or her designee, to execute an agreement with CSW|ST2 for the professional services required to design and permit the Tunitas Creek Beach Improvement Project, for an amount not to exceed \$939,470, and a term expiring August 6, 2022; and
 - B) The Parks Director, or her designee, to execute amendments to the agreement to modify the County’s maximum fiscal obligation by no more than \$25,000, and/or modify the agreement’s terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

Speakers recognized by the President:

Mr. Nicholas Calderon, Assistant Parks Director

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Slocum

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076842

PLANNING AND BUILDING

- 6. Introduction of an ordinance adding Section 9218 to Division VII (Building Regulations) of the San Mateo County Ordinance Code to establish regulations for management of

building materials containing polychlorinated biphenyls (PCBs) during building demolition in compliance with the Municipal Regional Stormwater Permit and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Steve Monowitz, Director of Planning and Building

Motion: Horsley / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

COUNTY MANAGER

- 9. County Manager’s Report #13 of 2019

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager

BOARD OF SUPERVISORS

- 10. Adopt a resolution urging the State Legislature to take action to promote recognition of language diversity in emergency planning, and to adopt Senate Bill 160 which will require the integration of cultural competence into local entities’ emergency plans.

Sponsors: Supervisor David J. Canepa

Speakers recognized by the President:

Supervisor David J. Canepa, Board of Supervisors

Mr. Jeff Norris, District Coordinator, Sheriff’s Office of Emergency Services

Mr. Martin Fox, Belmont

Motion: Canepa / Second: Horsley

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

Enactment No: Resolution-076845

- 11. Board Members’ Reports

Supervisor Don Horsley thanked President Groom for paying tribute to the victims of the recent gun shootings and holding a "moment of silence" earlier in the Board meeting today.

Supervisor Don Horsley also added that this is not entirely a Mental Health issue. The main issue consists of guns, white nationalism, radical groups, and law enforcement. Hopefully on a federal level, the ban on assault weapons can be reinstated.

Supervisor Dave Pine mentioned that 90% of the citizens want background checks as part of purchasing firearms.

Supervisor David J. Canepa shared the same concerns as Supervisor Don Horsley regarding gun violence and thanked President Carole Groom for reading the names of the victims. As a nation, we need to look at assault weapons ban.

Supervisor Carole Groom asked that the County send a letter to Senator Mitch McConnell in the U.S. Senate showing our County's support on background check bill, which has cleared the U.S. House of Representatives.

CONSENT AGENDA

12. Approve the minutes for the meeting of July 23, 2019.

BOARD OF SUPERVISORS

14. Recommendation for the appointment of 26 youth to the Youth Commission, each for a term ending June 30, 2020.

Sponsors: Supervisor Carole Groom

15. Recommendation for reappointments to the Lesbian, Gay, Bisexual Transgender, Queer (LGBTQ) Commission:

- A) Craig Wiesner, member for a second term ending June 30, 2022; and
- B) Rev. Terri Echelbarger, member for a first term ending June 30, 2022.

Sponsors: Supervisor Carole Groom

16. Recommendation for appointments to the Commission on the Status of Women:

- A) Cheryl Fama, for an initial partial term ending December 31, 2020; and
- B) Melissa Lukin, for an initial partial term ending December 31, 2020; and
- C) Ei Ei Samai, for an initial partial term ending December 31, 2022; and
- D) Karen Pyles, for an initial partial term ending December 31, 2022; and
- E) Sue Datta, for an initial partial term ending December 31, 2022; and

F) Ellen Tafeen, for an initial partial term ending December 31, 2022; and

G) Ann Girard, for an initial partial term ending December 31, 2022.

Sponsors: Supervisor Carole Groom and Supervisor Warren Slocum

17. Ratification of a resolution honoring Housing Leadership Council of San Mateo County as the recipient of the Community Award, San Mateo County Central Labor Council 40th Annual COPE Banquet.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4212

18. Ratification of a resolution honoring Anand Singh as the recipient of the Unity Award, San Mateo County Central Labor Council 40th Annual COPE Banquet.

Sponsors: Supervisor Dave Pine

Enactment No: Proc/Hon. Res-4213

COUNTY MANAGER

19. Adopt a resolution waiving the Request for Proposals Process and authorizing the Deputy County Manager or her designee to execute an agreement with Ontario Systems, formerly Columbia Ultimate, Inc., to provide bill/invoice printing and mailing services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$810,000.

Enactment No: Resolution-076847

20. Adopt a resolution authorizing the Director of the Project Development Unit, or designee to:

- A) Execute amendments to the agreement with BEI Construction, Inc. for the Data Center Infrastructure buildout for the Regional Operations Center, in an amount not to exceed \$345,375, for an adjusted total contract value of \$3,619,879; and
- B) Execute additional contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$100,000 in aggregate for a total authorized contract value not to exceed \$3,719,879 and/or modify the contract term, terms, and/or services where authorized by law within approved fiscal provisions.

Enactment No: Resolution-076848

21. Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an agreement with Chris Flatmoe to provide Information Technology Project Management services for a term of 3 years and a not-to-exceed amount of \$300,000.

Enactment No: Resolution-076849

- 22.** Adopt a resolution authorizing the Director of the Project Development Unit or designee to execute an amendment to the on-call agreement with 4Leaf, Inc. to clarify scope of work and increase the contract amount by \$1,650,000 for a revised total amount not to exceed \$2,250,000.

Enactment No: Resolution-076850

- 23.** Adopt a resolution waiving the request for proposal process and authorizing an agreement with Legal Aid Society of San Mateo County to provide removal defense legal services supporting immigrant residents of San Mateo County for the term of September 1, 2019 through June 30, 2020, in an amount not to exceed \$662,783.

Enactment No: Resolution-076851

- 24.** Adopt a resolution authorizing the Director of the Project Development Unit, or designee, to execute:
- A) Purchase orders and agreement(s) with One Workplace for design, purchase and installation of furniture, fixtures and equipment for the Regional Operations Center (ROC) in an amount not to exceed \$675,000; and
 - B) Contract amendments, change orders, and additional purchase orders that will increase the County's maximum fiscal obligation by no more than 10% in aggregate for a total authorized not to exceed amount of \$742,500 and/or modify the term, terms, items selected, and/or services of any agreement or order placed with One Workplace where authorized by law and within approved fiscal provisions.

Enactment No: Resolution-076852

- 25.** Direct the County Manager to sign the attached letter affirming the County of San Mateo's commitment to working with the California State Water Resources Control Board to implement a long-term solution to connect the Pescadero Middle/High School to a potable water source.

GOVERNING BOARD

- 26.** Acting as the Governing Board of the ten County Sewer/Sanitation Districts, adopt a resolution:
- A) Re-certifying the Sewer System Management Plan in accordance with the California State Water Resources Control Board Statewide General Waste Discharge Requirements for Sanitary Sewer Systems; and

- B) Directing the Director of Public Works to implement and periodically update the revised Sewer System Management Plan as necessary to comply with current regulatory requirements and best practices.

Enactment No: Resolution-076853

HEALTH

27. Adopt a resolution authorizing an amendment to the Emergency Medical Care Committee by-laws.

Enactment No: Resolution-076854

28. Adopt a resolution authorizing an agreement with Sitike for substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$1,055,370.

Enactment No: Resolution-076855

29. Adopt a resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder treatment services for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$6,919,618.

Enactment No: Resolution-076856

30. Adopt a resolution authorizing an amendment to the agreement with Youth Leadership Institute to provide peer-led outreach and engagement for behavioral health technology interventions, increasing the amount by \$300,000 to an amount not to exceed \$1,368,961, with no change to the agreement term.

Enactment No: Resolution-076857

31. Adopt a resolution authorizing an amendment to the agreement with the California Department of Public Health to provide funding for the San Mateo County Oral Health program, increasing the amount by \$38,230 to an amount not to exceed \$1,194,890 and authorizing the Chief of San Mateo County Health or their designee to sign the agreement.

Enactment No: Resolution-076858

32. Adopt a resolution authorizing an agreement with Regents of the University of California to operate the University of California Cooperative Extension Program for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$288,400.

Enactment No: Resolution-076859

33. Adopt a resolution authorizing an agreement with CMRE Financial Services, Inc. for self-pay patient early out account services for the term of August 1, 2019 through July 31, 2022, for an amount not to exceed \$360,000.

Enactment No: Resolution-076860

- 34.** Adopt a resolution authorizing an agreement with Rash Curtis and Associates for self-pay patient bad debt account services for the term of August 1, 2019 through July 31, 2022, in an amount not to exceed \$750,000.

Enactment No: Resolution-076861

- 35.** Adopt a resolution authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services for the term of September 1, 2019 through August 31, 2021, in an amount not to exceed \$500,000.

Enactment No: Resolution-076862

- 36.** Adopt a resolution authorizing an agreement with Renata Jarosz, DO to provide physiatry services for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$340,000.

Enactment No: Resolution-076863

- 37.** Adopt a resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services for the term of October 1, 2019 through September 30, 2021, in an amount not to exceed \$800,000.

Enactment No: Resolution-076864

- 38.** Adopt a resolution authorizing an agreement with Betty Ho, MD to provide gastroenterology services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$220,000.

Enactment No: Resolution-076865

HOUSING

- 40.** Adopt a resolution delegating authority to the County Manager, or his designee to:
- A) Apply on behalf of the County for the Housing for a Healthy California (HHC) funds in an amount not to exceed \$20,000,000 and to award that funding to qualified affordable housing providers through a project selection process that meets the requirements of HHC guidelines, with adjustments to be made to individual awards once final allocations have been confirmed; and
 - B) Execute a standard agreement with the State and any subsequent amendments, documents, and modifications, which are related to the HHC Program or HHC Funds; and
 - C) Execute contracts with awardees identified through the project selection process.

Enactment No: Resolution-076867

HUMAN RESOURCES

41. Report recommending the denial of claims (Non-culpable)
42. Adopt a resolution authorizing an amendment to the Master Salary Resolution 076798 to add eight positions, delete eight positions, reclassify four positions, add one special compensation, set the salary of four classifications, and convert one position to classified via Measure D.

Enactment No: Resolution-076868

HUMAN SERVICES AGENCY

43. **Measure K:** Adopt a resolution authorizing an agreement with the Central Labor Council Partnership to provide employment support services to San Mateo County foster youth for the term of September 1, 2019 through August 31, 2020, in an amount not to exceed \$463,500.

Enactment No: Resolution-076869

44. Adopt a resolution authorizing a waiver of the Request for Proposals process and execution of an amendment to the agreement with KRJ Design Group, Inc., to continue providing architectural design and consulting services, increasing the funding amount by \$150,000 for a new not to exceed amount of \$250,000, with no change to the agreement term.

Enactment No: Resolution-076870

INFORMATION SERVICES

45. Adopt a resolution authorizing the County Purchasing Agent to continue to issue purchase orders to ServiceNow, Inc. for providing additional proprietary software licenses and support maintenance, increasing the amount by \$92,249.79 for an amended total amount not to exceed \$1,001,939.19 with no change to the term.

Enactment No: Resolution-076871

PARKS

46. Adopt a resolution authorizing the President of the Board of Supervisors to sign the proposed Letter of Support regarding the California Vegetation Treatment Program's Draft Program Environmental Impact Report.

Enactment No: Resolution-076872

PLANNING AND BUILDING

47. Adopt an ordinance that authorizes the following changes to the Big Wave North Parcel Alternative Project (Big Wave NPA Project), with all of the proposed modifications applicable only to development approved on the project's north parcel with no changes are proposed to the south parcel uses, previously introduced on July 23, 2019, and waive the reading of the ordinance in its entirety:
- A. Allow a two-building Wellness Center site plan as an alternate to the approved three-building site plan; and
 - B. Modify requirements related to bike trail construction; and
 - C. Clarify requirements related to the on-site pedestrian trail and crossing over the drainage separating the north and south project parcels; and
 - D. Extend deadline for completion of wetland restoration by 18 months to January 2021 and extend the deadline for the construction of a minimum of 25 bedrooms at the Wellness Center to 3 years from an issued building permit; and
 - E. Replace the requirement that Big Wave construct project buildings to Leadership in Energy and Environmental Design (LEED) standards to require compliance with the building code including CALGreen requirements.

Enactment No: Ordinance-4816

48. Adopt a resolution waiving the request for proposals process and authorizing an agreement with Analytical Environmental Services, Inc. for the provision of condition compliance and mitigation monitoring services for the term of August 6, 2019 to December 31, 2021, in an amount not to exceed \$140,000.

Enactment No: Resolution-076873

PUBLIC WORKS

49. Adopt a resolution:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Road Oil Application in Conjunction with the County's 2019 Chip Seal Road Maintenance Project; and
 - B) Authorizing the President of the Board to execute an agreement with VSS International Inc., in the amount of \$382,585 for the Road Oil Application in Conjunction with the County's 2019 Chip Seal Road Maintenance Project; and
 - C) Authorizing the Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project

completion and payment up to a maximum aggregate amount not to exceed \$38,259, or approximately 10% of the agreement amount; and

2. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-076874

TREASURER

50. Adopt a resolution authorizing an amendment to the agreement with Grant Street Group Inc. to extend implementation services for a new property tax system for the County Treasurer-Tax Collector's Office for the term of July 1, 2019 through September 3, 2019, increasing the contract amount by \$480,000 to an amount not to exceed \$10,480,000.

Enactment No: Resolution-076875

The Board adjourned to Closed Session at 11:39 a.m. to discuss the following items with no further action to report out by John C. Beiers, County Counsel.

CLOSED SESSION

51. **Conference with Legal Counsel - Existing Litigation:**
Prewett, Heather Richey v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 18CIV06645

Doe, Jane #1 and #2 (SH) v. Sedillo-Messer, Manuel, et. al.
San Mateo County Superior Court Case No. 534203

ADJOURNMENT

The meeting adjourned in the memory of Donald Rogers at 11:39 a.m.