



# MINUTES - FINAL

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Hall of Justice

**Tuesday, September 17, 2019**

**9:00 AM**

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*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](mailto: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 Deputy Clerk of the Board who will distribute the information to the Board members and staff.*

## **PLEDGE OF ALLEGIANCE**

**The meeting began at 9:01 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: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.**

## **PUBLIC COMMENT**

### **Speakers recognized by the President:**

Ms. Alexis Lewis, San Mateo Branch NAACP 1068

Ms. Kelly Underwood Rozmus, San Mateo Branch NAACP 1068

Mr. Martin Fox, Belmont

*Supervisor Pine left Chambers at 9:06 a.m. and arrived at 9:07 a.m.*

- Ms. Rita Mancera, Pescadero
- Supervisor Don Horsley, Board of Supervisors
- Mr. Mike Callagy, County Manager
- Mr. John Butler, Menlo Park
- Mr. Thomas Weissmiller, San Mateo
- Ms. Larisa Vaserman, Burlingame
- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Ms. Regina Islas, San Francisco
- Mr. Doug Silverstein, Burlingame
- Ms. Suzanne Emerson, San Carlos
- Ms. Libby Traubman, San Mateo
- Ms. Cambria Bartlett, La Honda
- Ms. Kate Amoo-Gottfried, Half Moon Bay
- Rev. Lorrie Owens, San Mateo Branch NAACP 1068

**ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

**Motion: Horsley / Second: Slocum**

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

**No:** 0

**PRESENTATIONS AND AWARDS**

1. Honor Brian Wong as Employee of the Month for September 2019 and authorize the President of the Board to sign the commendation.

**Sponsors:** COUNTY MANAGER

**Speakers recognized by the President:**

- Mr. Michael P. Callagy, County Manager
- Mr. Jim Porter, Director of Public Works
- Mr. Jim Eggemeyer, Director of Office of Sustainability
- Mr. John C. Beiers, County Counsel
- Mr. Brian Wong, Deputy County Counsel

2. Presentation of the annual report by the San Mateo County Veterans Commission.

**Sponsors:** Supervisor Warren Slocum

**Speakers recognized by the President:**

- Supervisor Warren Slocum, Board of Supervisors
- Mr. Hank Scherf, Chair, San Mateo County Veterans Commission

3. Presentation of a proclamation designating September 2019 as National Recovery Month.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Mr. Scott Gilman, Director of Behavioral Health and Recovery Services (BHRS)  
Mr. Raymond Mills, Executive Director, Voices of Recovery

*Supervisor Horsley left Chambers at 9:57 a.m. and arrived at 9:58 a.m.*

Mr. Craig Hardy  
Mr. Ronald Clarke  
Ms. Clara Boyden

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4214

4. Presentation of a proclamation designating September 2019 as Suicide Prevention Month.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Mr. Scott Gilman, Director of Behavioral Health and Recovery Services (BHRS)  
Ms. Sylvia Tang, Community Health Planner, BHRS  
Ms. Velisha Sorooshian  
Ms. Dorice Loughery

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Proc/Hon. Res-4215

5. Presentation of a proclamation designating September 21, 2019 as the 15th Annual San Mateo County Disaster Preparedness Day.

**Sponsors:** Supervisor Carole Groom

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Assistant Sheriff Gregory Rothaus

**Motion: Groom / Second: Horsley**

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

**No:** 0

Enactment No: Proc/Hon. Res-4216

6. Presentation of a proclamation designating September 2019 as Fall Prevention Awareness Month.

**Sponsors:** Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor David J. Canepa, Board of Supervisors  
Mr. Bill Graham, President, Dignity Health Sequoia Hospital

**Motion: Canepa / Second: Groom**

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

**No:** 0

Enactment No: Proc/Hon. Res-4217

7. Presentation on the Caltrain Business Plan.

**Sponsors:** Supervisor Dave Pine

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Mr. Jim Hartnett, Caltrain Executive Director  
Mr. Sebastian Petty, Director of Policy Development, Caltrain  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

**The Board recessed at 11:07 a.m. and reconvened at 11:21 a.m.**

**REGULAR AGENDA**

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

9. Adopt a resolution approving a Green Infrastructure Plan for the Unincorporated County and County Facilities.

**Speakers recognized by the President:**

Mr. Jim Eggemeyer, Director of Office of Sustainability  
Supervisor Don Horsley, Board of Supervisors  
Supervisor David J. Canepa, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

**Motion: Horsley / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076876

## HEALTH

10. Adopt a resolution authorizing the acceptance of a grant agreement for Supplemental Nutrition Assistance Program - Education from the California Department of Public Health for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$1,600,209.

**Speakers recognized by the President:**

Ms. Lizelle Lirio de Luna, Director of Family Health Services

**Motion: Canepa / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076877

11. Adopt a resolution authorizing an agreement with Fred Finch Youth Center for mental health services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$5,347,851.

**Speakers recognized by the President:**

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services (BHRS)

Ms. Toni Demarco, Deputy Director of Behavioral Health and Recovery Services (BHRS)

Supervisor David J. Canepa, Board of Supervisors

**Motion: Canepa / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076878

12. Adopt a resolution authorizing an agreement with Caminar, Inc. for full service partnership services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$5,660,552.

**Speakers recognized by the President:**

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services (BHRS)

Ms. Selma Mangrum, Clinical Services Manager, BHRS  
Ms. Louise Rogers, Chief of Health System

**Motion: Pine / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-076879

- 13. Adopt a resolution authorizing an agreement with Caminar, Inc. for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, outpatient mental health services under the Mental Health Plan, and housing and housing-related mental health services, for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$20,536,485.

**Speakers recognized by the President:**

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services (BHRS)

Ms. Clara Boyden, Deputy Director of BHRS

**Motion: Horsley / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-076880

- 14. Adopt a resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services for the term July 1, 2019 through June 30, 2021, and Helping Our Peers Emerge Program for the term July 1, 2019 through December 31, 2020, in an amount not to exceed \$2,786,251.

**Speakers recognized by the President:**

Mr. Scott Gilman, Director of Behavioral Health and Recovery Services (BHRS)

Ms. Claudia Saggese, Mental Health Counselor, BHRS

Supervisor Don Horsley, Board of Supervisors

Supervisor David J. Canepa, Board of Supervisors

**Motion: Horsley / Second: Canepa**

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

**No:** 0

Enactment No: Resolution-076881

**BOARD OF SUPERVISORS**

- 22. Adopt a resolution endorsing the declaration of a climate emergency in San Mateo

County that demands accelerated actions on the climate crisis and calls on local jurisdictions and agencies to join together to address climate change.

**Sponsors:** Supervisor Dave Pine and Supervisor Carole Groom

**Speakers recognized by the President:**

- Supervisor Dave Pine, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors
- Supervisor Don Horsley, Board of Supervisors
- Mr. Alan Mattlage, San Mateo
- Mr. Gladwyn d'Souza, speaking on behalf of Sierra Club
- Ms. Carolyn Shepard, speaking on behalf of Citizen Climate Lobby
- Mr. Rick Bonilla, San Mateo
- Ms. Suzanne Emerson, speaking on behalf of San Carlos Green
- Ms. Ellyn Dooley, speaking on behalf of Citizens Climate Lobby
- Mr. Jeff Londer, Burlingame
- Ms. Kathleen Goforth, speaking on behalf of Citizens Climate Lobby
- Councilmember Michael Brownrigg, City of Burlingame
- Ms. Jan Pepper, speaking on behalf of Peninsula Clean Energy
- Ms. Diane Bailey, Belmont
- Ms. Elaine Salinger, speaking on behalf of Citizens Climate Lobby
- Mr. Bill Schulte, speaking on behalf of Sustainable San Mateo County
- Mr. Doug Silverstein, Burlingame
- Ms. Karen Maki, Menlo Park

**Motion: Pine / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076887

**PARKS**

- 15. Review and accept the Tunitas Creek Beach Community Advisory Committee’s Vision Document.

**Speakers recognized by the President:**

- Mr. Nick Calderon, Assistant Director of Parks
- Mr. Taylor Jang, Project Manager, POST
- Ms. Cambria Bartlett, Heirs To Our Oceans, Volunteer

*Supervisor Canepa left Chambers at 12:36 p.m. and arrived at 12:38 p.m.*

**Motion: Horsley / Second: Canepa**

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

**No:** 0

**COUNTY MANAGER**

- 19. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$150,000, to the City of San Bruno for improvements to the Grandstand exterior facility at Tom Lara Field in San Bruno City Park, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
 Supervisor David J. Canepa, Board of Supervisors  
 Mr. Jovan D. Grogan, City Manager, City of San Bruno  
 Mayor Rico Medina, City of San Bruno  
 Councilmember Marty Medina, City of San Bruno

**This Resolution was adopted.**

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

**No:** 0

Enactment No: Resolution-076885

- 20. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$50,000, to the Hispanic Foundation of Silicon Valley for STEM-related programming and parent engagement classes for students attending the Ravenswood and Redwood City School Districts, and authorizing the County Manager, or his designee, to execute the grant agreement.

Sponsors: Supervisor Warren Slocum

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

**Motion: Slocum / Second: Horsley**

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

**No:** 0

Enactment No: Resolution-076886

- 16. Adopt a resolution increasing the budget for the San Mateo Health Campus Upgrade Project from \$120,000,000 to \$145,000,000 to address the Coroner’s Office and Morgue relocation and to increase Project contingency.

**Speakers recognized by the President:**

Mr. Adam Ely, Interim Director of the Project Development Unit

**Motion: Canepa / Second: Horsley**



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

**No:** 0

Enactment No: Resolution-076882

**18. Adopt a resolution:**

- A) Authorizing the President of the Board to Execute an amendment to the Architectural and Engineering Services agreement with Taylor Design for the San Mateo Health Campus Upgrade Project, increasing the agreement by \$2,500,000 for a new not to exceed amount of \$10,265,682; and
- B) Authorizing the Director of the Project Development Unit or designee to execute additional contract amendments which modify terms and or services within the revised not to exceed amount.

**Speakers recognized by the President:**

Mr. Adam Ely, Interim Director of the Project Development Unit

**Motion: Canepa / Second: Slocum**

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

**No:** 0

Enactment No: Resolution-076884

**17. Adopt a resolution authorizing the President of the Board to execute on-call agreements with the following 5 firms: Dreyfuss + Blackford Architecture, KMD Architects, LDA Partners Designers & Architects, Taylor Design, and WLC Architects to provide on-call architectural, engineering, design, and space planning services for the Project Development Unit for the term of August 6, 2019 through August 5, 2022, in an amount not to exceed \$950,000 per agreement for an aggregate amount not to exceed \$4,750,000.**

**Speakers recognized by the President:**

Mr. Adam Ely, Interim Director of the Project Development Unit

**Motion: Horsley / Second: Pine**

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

**No:** 0

Enactment No: Resolution-076883(a-e)

**21. County Manager's Report #14 of 2019**

**Speakers recognized by the President:**

Mr. Michael P. Callagy, County Manager

**BOARD OF SUPERVISORS**

- 23. Board Members' Reports

None

**CONSENT AGENDA**

- 24. Approve the minutes for the meeting of August 6, 2019.

**AGRICULTURE WEIGHTS & MEASURES**

- 25. Adopt a resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$613,337.96.

Enactment No: Resolution-076888

**BOARD OF SUPERVISORS**

- 26. Adopt a resolution authorizing the County Manager to approve department and division closures during the County's two-day Winter Recess.

Sponsors: Supervisor Carole Groom

Enactment No: Resolution-076889

- 27. Adopt a resolution appointing Pam Frisella to the Bay Area Toll Authority's (the "Authority's") Regional Measure 3 Independent Oversight Committee for a term ending June 30, 2023.

Sponsors: Supervisor Carole Groom

Enactment No: Resolution-076890

- 28. Adopt a resolution designating the Director of Planning and Building to review less than three acre conversion exemption applications received from the California Department of Forestry and Fire Protection.

Sponsors: Supervisor Carole Groom

Enactment No: Resolution-076891

**CONTROLLER**

- 29. Adopt a resolution adopting the tax rates on the secured roll for Fiscal Year 2019-20.

Enactment No: Resolution-076892

- 30. Adopt a resolution authorizing an agreement with Axsium Group Ltd. for the purpose of

providing timekeeping application support services for the term of October 1, 2019 through September 30, 2021, with an option to extend for an additional one-year term through September 30, 2022, for a total amount not to exceed \$198,500.55.

Enactment No: Resolution-076893

## COUNTY COUNSEL

31. Adopt a resolution authorizing the Redwood City School District to issue and sell its General Obligation Bonds in an aggregate principal amount not to exceed \$66,000,000 without further action of the County.

Enactment No: Resolution-076894

32. Adopt a resolution authorizing an amendment to the agreement with Athene Law LLP increasing the amount payable by \$50,000 to an amount not to exceed \$150,000 with no change to agreement term.

Enactment No: Resolution-076895

33. Approve corrections to the identified tax rolls and corresponding tax refunds.

## COUNTY MANAGER

34. Adopt a resolution authorizing the President of the Board to:

- A) Execute agreements with Advanced Management and Consulting L.L.C., Jtec HCM Inc., Keith Robert Anderson, and Macks Craic, Inc. dba Mack5, to provide project management support services for County Projects for the term of September 17, 2019 to September 16, 2022, in an amount not to exceed \$600,000 per agreement for an aggregate amount not to exceed \$2,400,000; and
- B) Execute contact amendments that modify the contract term and/or services so long as it does not cause the total cost of the services to exceed the current or revised fiscal provisions.

Enactment No: Resolution-076896(a-d)

35. Adopt a resolution authorizing the President of the Board to:

- A) Execute an amendment to agreement with SOHA Engineers, increasing the contract amount by \$100,000 for a revised total amount not to exceed \$199,000; and
- B) Execute contact amendments that modify the contract term and/or services so long as it does not cause the total cost of the services to exceed the current or revised fiscal provisions.

Enactment No: Resolution-076897

36. Adopt a resolution authorizing an amendment to the agreement with Presentation Products, Inc., DBA (Spinitar) to complete the design and installation of the audio-visual systems for the Regional Operations Center increasing the amount by \$44,998.03 to an amount not to exceed \$2,200,960.03.

Enactment No: Resolution-076898

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

37. Recommendation to:

- A) Adopt a resolution authorizing the County of San Mateo to accept a grant in the amount of \$500,000 from the U.S. Environmental Protection Agency and further authorize the Director of the Office of Sustainability or his/her designee to enter into the grant agreement and procure design services for regional stormwater capture systems and identification of additional regional project opportunities for an amount not to exceed \$500,000; and
- B) Approve an Appropriation Transfer Request recognizing \$500,000 in grant funds from the United States Environmental Protection Agency to fund design services for regional stormwater capture systems.

Enactment No: Resolutions-076899 and 076900

**DISTRICT ATTORNEY**

38. Adopt a resolution accepting the District Attorney’s Office’s Annual Report for the Real Estate Fraud Program during the 2018-2019 Fiscal Year.

Enactment No: Resolution-076901

39. Adopt a resolution waiving the Request for Proposals process and authorizing the District Attorney to execute a three-year agreement with Karpel Solutions to receive software updates and technical support of Prosecutor by Karpel (PBK) a fully integrated, browser-based case management system for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$305,940.

Enactment No: Resolution-076902

**HEALTH**

40. **Measure K:** Adopt a resolution authorizing an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, and crisis response for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$514,317.

Enactment No: Resolution-076903

**41. Measure K:** Adopt a resolution to:

- A) Continue to support initiatives that engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living; and
- B) Waive the Request for Proposals process and authorizing the Chief of San Mateo County Health or her designee to prepare and execute an amendment to the agreement with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, increasing the amount by \$117,000, for a new total amount not to exceed \$232,000.

Enactment No: Resolution-076904

**42.** Adopt a resolution authorizing the approval and submission of San Mateo County's Mental Health Services Act (MHSA) FY 2018-2019 Annual Update for MHSA Programs and Expenditures to the State Mental Health Services Oversight and Accountability Commission.

Enactment No: Resolution-076905

**43.** Adopt a resolution authorizing San Mateo County Health to provide funding to pay health insurance premiums to Kaiser Permanente for former Healthy Kids enrollees for the period of October 1, 2019 to September 30, 2020, in an amount not to exceed \$189,000.

Enactment No: Resolution-076906

**44.** Adopt a resolution authorizing the County to participate in one-time housing funds for the Whole Person Care Pilot Funding Opportunity, with the allocation for San Mateo County being \$2,340,849.14.

Enactment No: Resolution-076907

**45.** Adopt a resolution authorizing the County Purchasing Agent to issue purchase orders to Roche Diagnostics Corporation to provide testing reagents for up to three years, in an amount not to exceed \$423,000.

Enactment No: Resolution-076908

**46.** Adopt a resolution authorizing an agreement with Puente de la Costa Sur for Project SUCCESS services for the term of July 1, 2019 through June 30, 2021, and Mindfulness-Based Substance Use Treatment for the term of July 1, 2019 through December 31, 2019, in an amount not to exceed \$610,709.

Enactment No: Resolution-076909

47. Adopt a resolution authorizing an agreement with Edgewood Center for Children and Families for mental health services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$697,126.

Enactment No: Resolution-076910

48. Adopt a resolution authorizing an agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$945,634.

Enactment No: Resolution-076911

49. Adopt a resolution authorizing an agreement with California Clubhouse, Inc. for consumer-run peer-support and self-help services for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$655,574.

Enactment No: Resolution-076912

50. Adopt a resolution authorizing an agreement with Optum for after hour phone coverage services for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$410,138.

Enactment No: Resolution-076913

51. Adopt a resolution authorizing an agreement with Mental Health Association of San Mateo County to implement supportive housing services for San Mateo County Health clients for the term of October 1, 2019 through December 31, 2020, in an amount not to exceed \$350,000.

Enactment No: Resolution-076914

52. Adopt a resolution authorizing the Chief of Health or her designee to execute an agreement with the California Department of Public Health to provide HIV care services for the term of April 1, 2019 through March 31, 2024, in an amount not to exceed \$1,594,678.

Enactment No: Resolution-076915

53. Adopt a resolution authorizing an agreement with Stanley Rockman, 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-076916

54. Adopt a resolution authorizing an agreement with Stanley Hui, 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-076917

55. Adopt a resolution authorizing an agreement with Gaurav Abbi, MD, A Professional Corporation, to provide orthopedic services for the term of September 1, 2019 through August 31, 2020, for an amount not to exceed \$300,000.

Enactment No: Resolution-076918

56. Adopt a resolution authorizing an amendment to the agreement with Peninsula Pathologists Medical Group for pathology and histology services, extending the term of the agreement through May 31, 2022, and increasing the amount by \$830,000 to an amount not to exceed \$930,000.

Enactment No: Resolution-076919

## HUMAN SERVICES AGENCY

57. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide educational support services to current San Mateo County foster youth, increasing the amount by \$309,000 for a new total amount not to exceed \$618,000, with an amended term of September 1, 2018 through August 31, 2020.

Enactment No: Resolution-076920

58. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with Pivotal Connections (formerly Silicon Valley Children's Fund) to provide educational support services to current San Mateo County foster youth, increasing the amount by \$240,404 for a new total amount not to exceed \$480,808, with an amended term of September 1, 2018 through August 31, 2020.

Enactment No: Resolution-076921

59. Adopt a resolution waiving the Request for Proposals process and authorizing an agreement with Northwoods Consulting Partners, Inc., to provide maintenance and technical support for the term of September 1, 2019 to August 31, 2020, in an amount not to exceed \$404,715.

Enactment No: Resolution-076922

60. Adopt a resolution authorizing an agreement with Applied Survey Research to provide evaluation and research services for a term of September 24, 2019 through June 30, 2020, in an amount not to exceed \$100,210.

Enactment No: Resolution-076923

## INFORMATION SERVICES

61. Adopt a resolution waiving the Request for Proposals (RFP) process and authorizing an agreement with Presentation Products, Inc., dba Spinitar to provide audiovisual support and maintenance services for the Regional Operations Center for the term of November 1, 2019 to October 31, 2020, in an amount not to exceed \$250,000.

Enactment No: Resolution-076924

## **PLANNING AND BUILDING**

62. Adoption 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, previously introduced on August 6, 2019 and waive the reading of the ordinance in its entirety.

Enactment No: Ordinance-4817

## **PROBATION**

63. Adopt a resolution authorizing a revenue agreement with the San Mateo County Superintendent of Schools to provide staffing support to Community School - Gateway Site for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$200,000.

Enactment No: Resolution-076925

## **PUBLIC SAFETY COMMUNICATIONS**

64. Adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Northrop Grumman Systems Corporation for maintenance and support services for the Message Switch and Computer Aided Dispatch (CAD) software, increasing the amount by \$77,175 for a new total amount not to exceed \$217,626, and extending the term through June 30, 2020.

Enactment No: Resolution-076926

65. Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the City of South San Francisco for public safety communications services for the term of July 1, 2019 through June 30, 2022, in an amount not to exceed \$584,194.

Enactment No: Resolution-076927

## **PUBLIC WORKS**

66. Adopt a resolution authorizing the establishment of a "No Parking" zone on Loyola Avenue in the unincorporated area of Menlo Park.

Enactment No: Resolution-076928

## **SamCERA (RETIREMENT)**

67. Adopt a resolution approving amendments to the Board of Retirement Regulations 2.1,2.2, 2.3 of Article II Board Officers and Chief Executive Officer; Regulations 3.4 and



3.9 of Article III Meetings; Regulations 4.8,4.16,4.18,4.22 of Article IV Election of Trustees; Regulations 5.5, 5.7,5.10, 5.11, and adding Regulation 5.13 to Article V Membership Duties & Rights; Regulations 6.1,6.2,6.5 of Article VI Disability Retirement, and Regulation 8.8 of Article VIII Internal Revenue Compliance.

Enactment No: Resolution-076929

**SHERIFF**

- 68. Adopt a resolution authorizing an agreement with the Enneagram Prison Project within the County's correctional facilities for the term of July 1, 2019 through June 30, 2020 in an amount not to exceed \$175,000.

Enactment No: Resolution-076930

**The Board adjourned to Closed Session at 12:58 p.m. to discuss the following items:**

**CLOSED SESSION**

**69. Conference with Legal Counsel - Existing Litigation:**

Cheryl Batiste v. County of San Mateo  
WCAB Case No. ADJ8692917

Leonel Beato v. County of San Mateo  
WCAB Case Number: ADJ 11404584

Leisa Quadt v. County of San Mateo  
WCAB Case Number: ADJ10167033

Qing Wei v. County of San Mateo  
WCAB Case Numbers: ADJ12235839 and ADJ12372757

Richard S. Wright et al. v. Assessment Appeals Board  
San Mateo County Superior Court Case No. CIV 531406  
CA Court of Appeal, First Appellate District Case No. A153687

**Conference with Legal Counsel - Anticipated Litigation:**

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

**Conference with Labor Negotiators:**

Negotiations:

- Extra Help SEIU and AFSCME
  - Unrepresented Management Unit and Attorney's Unit
- Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Anticipated Litigation:**

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
One case

The Board reconvened to open session at 1:57 p.m.

County Counsel made the following report: The Board of Supervisors agreed to settle Cheryl Batiste's Workers' Compensation claim for the total amount of \$130,000; Leonel Beato's Workers' Compensation claim for the total amount of \$101,317; Leisa Quadt's Workers' Compensation claim for the total amount of \$100,000; and Qing Wei's Workers' Compensation claim for the total amount of \$90,000. Lastly, the Board of Supervisors took action to initiate an amicus brief in support of a case brought by County of Santa Clara and City/County of San Francisco against the Trump Administration's decision to expand the definition of public charge as a way to further restrict the number of immigrants who are eligible for citizenship in the United States.

The Board attended the Service Awards after Closed Session.

**MATTERS SET FOR SPECIFIED TIME**

**1:30 p.m.**

8. Presentation of Service Awards, 455 County Center, Room 101, Redwood City

**ADJOURNMENT**

The meeting adjourned in the memory of Nancy Morrison and Maria Mastrangelo at 1:59 p.m.