



MINUTES

Meeting was called to order at 9:01 a.m.

TUESDAY, AUGUST 09, 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; Mr. Sukhmani S. Purewal, Deputy Clerk of the Board, and Ms. Sherry Golestan, Agenda Administrator.

PUBLIC COMMENT

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager
Ms. Marlene Finley, Parks and Recreation
Supervisor Warren Slocum, Board of Supervisors
Mr. Martin Fox, Belmont
Mr. James Stansberry, San Mateo
Mr. Juergen Pfaff, Burlingame
Ms. Michele Beasley, San Mateo County Parks Foundation
Mr. Michael Lane, Housing Leadership Council of San Mateo County

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. 4 was pulled from the Agenda.**Motion: Horsley / Second: Tissier****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.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation (**3865**) designating August 26, 2016 as Women's Equality Day. (Supervisor Carole Groom)

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Linda Koelling, Commission on the Status of Women

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.

REGULAR AGENDA**ASSESSOR-COUNTY CLERK-RECORDER**

2. Resolution (**074699**) authorizing the hiring of retired Deputy Assessor-County Clerk-Recorder David Tom in order to provide assistance with conducting the November 2016 Presidential Election and certifying, pursuant to Section 7522.56(f)(1) of the Government Code, the nature of employment and the necessity to fill a critically-needed position before the post-retirement 180-day separation period expires.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

Supervisor Don Horsley, Board of Supervisors

Mr. Jim Irizarry, County Clerk Recorder's Office

Supervisor Adrienne J. Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Motion: Tissier / Second: Horsley**Ayes: Pine, Groom, Horsley, Slocum, Tissier****Noes: None***THE BOARD REVISITED ITEM NO. 1 TO MAKE A MOTION.***Motion: Groom / Second: Tissier****Ayes: Pine, Groom, Horsley, Slocum, Tissier****Noes: None****GOVERNING BOARD**

3. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a public hearing:

Supervisor Tissier left chambers at 9:36 a.m.

- A) Open public hearing

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

Supervisor Tissier arrived at 9:37 a.m.

- B) Close public hearing

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

- C) Adopt a resolution **(074700)**:

- 1) Ordering the annexation of the Lands of Bebb (423 Upland Road, Redwood City, APN 058-243-110) to the Oak Knoll Sewer Maintenance District; and
- 2) Directing the Director of Public Works to transmit a copy of the Resolution ordering annexation and file maps of said annexation with the appropriate agencies.

Speakers Recognized by the President:

Mr. Jim Porter, Public Works

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

PUBLIC WORKS

5. Resolutions **(074701, 074702, 074203)** authorizing:

- A) No Parking During Specified Hours from 10 PM to 7 AM on the west side of Canada Road between Edgewood Road and Palm Circle Road, in the Redwood City area; and
- B) No Parking During Specified Hours from 10 PM to 7 AM at various locations on Edgewood Road on:
 - 1) The south side of Edgewood Road from Canada Road extending eastwardly for a distance of approximately 400 feet; and
 - 2) The south side of Edgewood Road from a point approximately 710 feet east of Canada Road extending eastwardly for a distance of approximately 960 feet; and

- C) An amendment to Resolution No. 067422, to modify the existing No Parking During Specified Hours from 7 PM to 7 AM zones to No Parking During Specified Hours from 10 PM to 7 AM zones, on portions of Edgewood Road, in the Redwood City area.

Speakers Recognized by the President:

Mr. Jim Porter, Public Works

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

6. Presentation on the San Mateo County Resident Satisfaction Survey results.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

Ms. Michelle Durand, County Manager's Office

THIS ITEM WAS CONTINUED AFTER ITEM NO. 7

7. County Manager's Report #16 for 2016

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Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

6. Presentation on the San Mateo County Resident Satisfaction Survey results.

THIS ITEM WAS CONTINUED FROM ABOVE.

Speakers Recognized by the President:

Mr. John Godbe, Godbe Research

Supervisor Warren Slocum, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Mr. Martin Fox, Belmont

BOARD OF SUPERVISORS

8. Board Members' Reports

Supervisor Pine mentioned Coyote Point is deploying viewers that look like old-fashioned binoculars that can show sea level rise when people look into them.

Supervisor Tissier reminded the public that the "Age Well Drive Smart Seminar" is taking place in San Carlos on August 23, 2016, Foster City on September 29, 2016, and Daly City on October 18, 2016. "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016.

Supervisor Horsley shared with the public the great working relationship he had with the late John K. Jack McInerney.

Supervisor Warren Slocum praised Sheriff Carlos Bolanos at the North Fair Oaks business owners' lunch for residents to share their concerns with the Sheriff. He said it was a productive meeting and that they will make improvements as a result of the lunch. He also shared with the public that there will be an AMR scholarship program at the College of San Mateo, offering a full-ride scholarship to two (2) youth of North Fair Oaks, upon completion of which AMR will employ them in this excellent opportunity. The two youth selected are Carlos Garcia, who is currently in the Explorer program of the Menlo Park Fire District, along with Nereyda Guzman, who is a graduate of Sequoia High School and a part of the Sierra Youth Center.

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.

9. Approve the minutes for the meeting of July 12, 2016.

ASSESSOR-COUNTY CLERK-RECORDER

10. Resolution **(074704)** regarding the official canvass of the June 7, 2016 Presidential Primary Election:
 - 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 June 7, 2016 Presidential Primary Election; and
 - B) Declaring the person(s) elected to or nominated for certain offices; and
 - C) Declaring appointed in lieu of holding an election the person(s) who filed declarations of candidacy; and
 - D) Declaring the results of local ballot measures.

BOARD OF SUPERVISORS

11. Adoption of an ordinance **(04761)** extending the existing voter-approved locally-controlled one half cent retail transactions (sales) and use tax in the County of San Mateo for general fund purposes for a period of an additional twenty (20) years, previously introduced on June 26, 2016, and waive the reading of the Ordinance in its entirety. (Supervisors Don Horsley and Warren Slocum)
12. Resolution **(074705)** authorizing the temporary transfer of available funds to the Resource Conservation District for FY 2016-17. (Supervisor Don Horsley)
13. Recommendation for reappointments to the Commission on Aging, terms ending June 30, 2019: (Supervisor Warren Slocum)
 - A) JoAnne Arnos, representing Member; and
 - B) Mary Larenas, representing Member.

14. Recommendation for appointments to the Mental Health and Substance Abuse Recovery Commission, terms ending September 30, 2019: (Supervisor Dave Pine)
 - A) Eduardo Tirado representing Consumer/Client; and
 - B) Louise Orellana representing Consumer/Client.

CONTROLLER

15. Resolution **(074706)** waiving the Request for Proposals process and authorizing an agreement with Keyser Marston Associates, Inc. to provide redevelopment agency dissolution services, for the term of August 9, 2016 through June 30, 2019, with options to extend for an additional two years, in an amount not to exceed \$335,000.

CORONER

16. Resolution **(074707)** authorizing an agreement with Central Valley Toxicology, Inc. for the provision of postmortem toxicology services, for the term July 1, 2016 through June 30, 2019 in an amount not to exceed \$350,000.

COUNTY COUNSEL

17. Approve corrections to the identified tax rolls and corresponding tax refunds.
18. Resolution **(074708)** authorizing: the Redwood City Elementary School District to issue its General Obligation Bonds (Election of 2015) Series 2016 in an aggregate principal amount not to exceed \$60,000,000 without further action of the County.
19. Resolution **(074709)** authorizing: the Jefferson Union High School District to issue and sell Series B Bonds in an aggregate principal amount not to exceed \$2,200,000 without further action of the County.

COUNTY MANAGER

20. Resolution **(074710)** regarding 3121 Middlefield Road, Redwood City, CA:
 - A) Authorizing the President of the Board of Supervisors to execute an amendment to the lease agreement for 3119-3121 Middlefield Road, in unincorporated Redwood City, extending the term through August 31, 2026, and modifying the base rent to \$3,732 per month; 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 amendment to the agreement.
21. Resolution **(074711)** authorizing the President of the Board of Supervisors to execute an Amendment to the Agreement for Acquisition of Real Property at Poplar Beach Park to allow the City of Half Moon Bay to relocate the Seymour Bridge.
22. Resolution **(074712)** amending the rates set for employer and member contributions for the San Mateo County Employees' Retirement Association for certain members for fiscal year 2016-2017 in accordance with Government Code Sections 31453 and 31454.

GOVERNING BOARD

23. Acting as the Governing Board of the Public Authority, adopt a resolution **(074713)** authorizing an amendment to the agreement with the San Mateo Community Health Authority, dba the Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program to extend the term to December 31, 2017 and to add \$4,500,000 for a total contract amount not to exceed \$7,500,000.
24. Acting as the Governing Board of the Public Authority, adopt a resolution **(074714)** authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of in-home supportive services, to extend the term to December 31, 2017, and to add \$900,000 for a total contract amount not to exceed \$1,500,000.

HEALTH SYSTEM

25. Resolution **(074715)** authorizing an amendment to the agreement with The Center to Promote HealthCare Access, Inc. dba Social Interest Solutions to provide a local health coverage eligibility system for eligible low-income residents, extending the term to January 1, 2014 through June 30, 2017, and increasing the amount by \$145,191 to an amount not to exceed \$510,341.
26. Resolution **(074716)** authorizing an agreement with the AIDS Community Research Consortium to provide a food program, for the term of March 1, 2016 through February 28, 2017, in an amount not to exceed \$115,000.
27. Resolution **(074717)** authorizing an amendment to the agreement with John McNamara, MD to provide ophthalmology services, for the term September 1, 2014 through August 31, 2016, increasing the amount by \$50,000, to an amount not to exceed \$300,000.
28. Resolution **(074718)** authorizing an agreement with John McNamara, MD to provide ophthalmology services, for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \$330,000.
29. Resolution **(074719)** authorizing an agreement with Office Depot, Inc. to provide a Managed Print Services program for the San Mateo County Health System, for the term of August 9, 2016 through August 8, 2019, with two optional one-year extensions through August 8, 2021, in an amount not to exceed \$900,000.
30. Resolution **(074720)** authorizing an amendment to the agreement with Cerner Health Services, Inc. adding Application Managed Services but leaving unchanged all other services, term dates, and the maximum fiscal obligation amounts.
31. Resolution **(074721)** authorizing an amendment to the agreement with HFS Consultants for interim management consulting services, extending the term through September 30, 2016, and increasing the amount by \$225,000, to an amount not to exceed \$1,596,400.
32. Resolution **(074722)** authorizing an amendment to the agreement with Michael Trindade, MD to provide specialty orthopedic services, increasing the amount by \$214,000 to an amount not to exceed \$1,200,000.
33. Resolution **(074723)** authorizing an agreement with Nasrin Bashiri, M.D. for psychiatry services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$252,720.

34. Resolution **(074724)** authorizing an agreement with Family Service Agency of San Francisco for outpatient mental health services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,285,934.
35. Resolution **(074725)** authorizing an agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, for the term August 1, 2016 through July 31, 2019, in an amount not to exceed \$6,150,000.
36. Resolution **(074726)** authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch to provide tuberculosis prevention and control activities, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$348,263.
37. Resolution **(074727)** authorizing the Director of Behavioral Health and Recovery Services to execute the Award Agreement from the California Health Facilities Financing Authority, granting \$966,642 in state funds for Serenity House – San Mateo County’s crisis residential center, for the term of May 26, 2016 through December 31, 2017.
38. Resolution **(074728)** authorizing the Chief of the Health System to execute a mental health services programs performance agreement with the State Department of Health Care Services, for the term of July 1, 2016 through June 30, 2017.
39. Resolution **(074729)** authorizing an amendment to the agreement with Avid Translation, Inc. for language interpretation and translation services, increasing the amount by \$25,000, to an amount not to exceed \$840,000.

HUMAN RESOURCES

40. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

41. **Measure A:** Resolution **(074730)** regarding an agreement with LifeMoves for Homeless Outreach Team:
 - A) Authorizing an amendment to the agreement with LifeMoves for **Measure A** Homeless Outreach Team Services to add services from the LifeMoves General Fund Homeless Outreach Team Services agreement for the southern region, combining services for a streamlined approach and increasing the amount by \$374,168 for a total obligation of \$828,668 and the term will remain July 1, 2015 through June 30, 2017; and
 - B) Authorizing acceptance of \$197,500 in contributions to Human Services Agency for homeless outreach services from eighteen (18) cities within San Mateo County.
42. Resolution **(074731)** regarding donations to host the 2015 Immigrants Integration Summit:
 - A) Authorizing accepting donations from Silicon Valley Foundation, Grove Foundation and Heising-Simons Foundation in the amount of \$4,000 each for a total of \$12,000 to host the 2016 Immigrant Integration Summit; and
 - B) Authorizing Human Services Agency to administer the donated funding and manage the financial transactions necessary to successfully plan and coordinate the Summit.

PARKS

43. Resolution **(074732)** authorizing an agreement with MV Transportation, Inc. to provide two County Parks shuttle buses for weekend services for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \$252,896.
44. Resolution **(074733)** authorizing the acceptance of donations in the amount of \$84,250 for FY 2016-2017 from the San Mateo County Parks Foundation.

PROBATION

45. Resolution **(074734)** authorizing a Revenue Agreement with the San Mateo County Superintendent of Schools to provide staffing support to Community School for the term of July 1, 2016 through June 30, 2017 in an amount not to exceed \$200,000.
46. Resolution **(074735)** authorizing an agreement for Rape Trauma Services to provide individual, group, and family counseling for youth girls at the Margaret J. Kemp Camp and in Camp Kemp aftercare, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$117,000.

PUBLIC WORKS

47. Resolution **(074736)** regarding 2016 Chip Seal Project:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2016 Chip Seal Project; and
 - B) Authorizing the President of the Board to execute an agreement with Telfer Pavement Technologies, LLC, in the amount of \$749,391 for the 2016 Chip Seal 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 \$74,939, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
48. **Measure A:** Resolution **(074737)** authorizing an agreement with Montgomery Corporation, for Inspection Services on the Skylonda Fire Station No. 58 Replacement project, for the term of August 9, 2016 through July 30, 2017, in an amount not to exceed \$168,286.
49. Resolution **(074738)** authorizing an amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County, for the operation of the Pescadero Solid Waste Transfer Station, extending the term through August 14, 2017.
50. Resolution **(074739)** authorizing amendments to the agreements with 4Leaf, Inc. for Inspector of Record services, and Construction Testing Services for construction inspection services, for the Regional Operations Center project, extending the terms to March 30, 2018, and increasing the respective not-to-exceed amounts by \$328,520 for a new not-to-

exceed amount of \$628,520, and by \$101,826 for a new not-to-exceed amount of \$201,826.

51. Resolution **(074740)** authorizing a Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and County of San Mateo Relating to the Peninsula Corridor Electrification Project.

SHERIFF

52. Resolution **(074741)** authorizing the Sheriff or Sheriff's designee to execute an agreement with Norix Group, Inc. to provide detention furniture for the Maple Street Correctional Center in an amount not to exceed \$225,000.

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 Real Property Negotiators:
- 1) Property: 225 Cabrillo Highway South, Half Moon Bay, CA
Agency Negotiator: County Manager
Negotiating Parties: County of San Mateo, Nettle, Inc.
Under Negotiation: Price and Terms of Payment
- B) Conference with Legal Counsel - Existing Litigation
- 1) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-CV-01386 MMC
 - 2) The California Council of the Blind, et al., v. County of San Mateo, et al.
United States District Court Case No. 15-CV-5784 CRB
- C) Conference with Legal Counsel - Anticipated Litigation
- 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

The Board recessed to regular closed session at 10:39 a.m.

The Board reconvened to open session at 12:30 p.m.

Supervisor Dave Pine was not present after Closed Session.

County Counsel made the following report: The Board discussed all items and authorized \$600,000 to Kerr & Wagstaffe, LLP in the matter of Stillpath Retreat Center LLC v. County of San Mateo.

The meeting adjourned at 12:31 p.m. in memory of William Fred Dean, John K. Jack McLreney, Calvin Riley, Leonard Cardoza, Mary Ganley, and Walter Howard Girdlestone.