



# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, SEPTEMBER 06, 2016  
9:00 A.M.**

*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, Deputy 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**

## **ROLL CALL**

## **PUBLIC COMMENT**

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.)

## PRESENTATIONS AND AWARDS

1. [Honor Michelle Merola as Employee of the Month for September 2016 and authorize the President of the Board to sign the commendation.](#)
2. [Presentation of a proclamation designating September 2016 as Recovery Happens Month. \(Supervisor Dave Pine\)](#)
3. [Presentation of a proclamation designating September 22, 2016 as National Fall Prevention Day. \(Supervisor Adrienne Tissier\)](#)
4. [Presentation of a resolution in support of House Joint Resolution 47 to establish a Presidential Youth Commission. \(Supervisor Warren Slocum\)](#)

## 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.

5. 9:00 a.m.

### PUBLIC WORKS

Presentation regarding High Speed Rail.

6. 9:00 a.m.

### COUNTY COUNSEL

[Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance by the California Municipal Finance Authority of revenue bonds in an amount not to exceed \\$9,000,000 for the benefit of a limited partnership or limited liability company to be formed by the Mental Health Association of San Mateo or a related entity to finance the construction, improvement, and equipping of a 16-unit affordable rental housing facility located in the County of San Mateo:](#)

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution approving the issuance by the California Municipal Finance Authority of revenue bonds in an amount not to exceed \$9,000,000 for the benefit of a limited partnership or limited liability company to be formed by Mental Health Association of San Mateo or a related entity to finance the construction, improvement, and equipping of a 16-unit affordable rental housing facility located in the County of San Mateo.

7. 9:15 a.m.

**HOUSING****Measure A: Resolution regarding Master Planner of Middlefield Junction:**

- A) Approving the funding of a proposal from Van Meter Williams Pollack, LLP for the Master Plan and implementation strategy for Middlefield Junction in an amount not to exceed \$200,000; and
- B) Authorizing the Director of the Department of Housing to execute a contract with Van Meter Williams Pollack, LLP, providing said funding for the Master Plan and implementation strategy for Middlefield Junction as approved by County Counsel.

8. 9:30 a.m.

[Study Session: Review of Legislation Relating to Drones. \(Supervisors Carole Groom and Don Horsley\)](#)

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

9. [Resolution authorizing the hiring of retired Principal Auditor-Appraiser Robert Innes to an extra help position to assist in the preparation of assessment appeals and appeals to Superior Court, the subject matter of which he has specialized knowledge and history, and such that his appointment is necessary to fill a critically-needed position before the 180 day post-retirement separation period expires.](#)

**PLANNING AND BUILDING**

10. [Resolution approving the countywide Local Hazard Mitigation Plan and Local Hazard Mitigation Plan Annex for the unincorporated San Mateo County and amending the San Mateo County General Plan to incorporate the Local Hazard Mitigation Plan and Annex by reference.](#)

**COUNTY MANAGER**

11. [Measure A: Resolution approving the transfer of \\$6,200 to the Department of Planning and Building to fund a roadway improvement fee waiver for improvements to the 1300 block of Cedar Street, Montara. \(Supervisor Don Horsley\)](#)
12. [Measure A: Resolution approving the transfer of \\$5,800 to the Department of Planning and Building and \\$400 to the Department of Public Works to fund a roadway improvement fee waiver for improvements to the 1300 block of Cedar Street, Montara. \(Supervisor Don Horsley\)](#)
13. [Measure A: Resolution authorizing a one-time \\$46,000 grant of district-specific Measure A funds to Casa Circulo Cultural de Redwood City to create a safer, more efficient use of program space and authorizing the County Manager, or his designee, to prepare and execute the grant agreement, for the term July 1, 2016 through June 30, 2017. \(Supervisor Warren Slocum\)](#)
14. [County Manager's Report #17 for 2016](#)

## BOARD OF SUPERVISORS

15. Board Members' Reports

## 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.

16. [Approve the minutes for the meeting of July 26, 2016.](#)
17. [Approve the minutes for the meeting of August 9, 2016.](#)

## AGRICULTURE\WEIGHTS & MEASURES

18. [Resolution regarding California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program:](#)
- A) Authorizing an agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2016 through June 30, 2018 in an amount not to exceed \$444,778.00; and
  - B) Designating the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds.

## BOARD OF SUPERVISORS

19. [Resolution honoring Pamela Gibson upon her retirement from the San Mateo County Human Resources Department. \(Supervisor Carole Groom\)](#)
20. [Recommendation for the appointment of Ben Bowler \(Fifth Member\) and Kurt Hoefer \(Ninth Member\) to the Board of Retirement of SamCERA, each for a term ending June 30, 2019. \(Supervisors Dave Pine and Warren Slocum\)](#)
21. [Recommendation for reappointments to the San Mateo County Event Center, each for a term ending September 30, 2019: \(Supervisor Warren Slocum\)](#)
- A) David Caro, representing Director; and
  - B) Michael Pacelli, representing Director.
22. [Recommendation for appointments and reappointments to the Lesbian, Gay, Bisexual, Transgender and Queer \(LGBTQ\) Commission: \(Supervisors Dave Pine and Carole Groom\)](#)
- A) Andres Camarillo, appointment for a term ending June 30, 2019; and
  - B) Kristina Perez, appointment for a term ending June 30, 2018; and
  - C) Aidan O'Connor, appointment representing Youth, for a term ending June 30, 2018; and

- D) Jennifer Walter, reappointment for a term ending June 30, 2019; and
  - E) Craig Wiesner, reappointment for a term ending June 30, 2019; and
  - F) Teri Shugart, reappointment for a term ending June 30, 2019.
23. [Recommendation for appointments to the Emergency Medical Care Committee \(EMCC\), each for a term ending March 31, 2020: \(Supervisor Warren Slocum\)](#)
- A) Art Stellini, representing Police Chiefs; and
  - B) Colleen Sasso, representing American Red Cross.

## COUNTY COUNSEL

24. [Resolution approving an agreement between the Bayshore Elementary School District and the County of San Mateo to provide for a loan by the County to the District of five million dollars for a term ending May 31, 2017 to provide interim financing for construction of the District's new elementary school at the Bayshore Elementary School site.](#)
25. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

26. [Resolution authorizing the director of the Office of Sustainability or his/her designee to execute the program supplement agreement and accepting the California Transportation Commission grant funds for the Office of Sustainability and Redwood City 2020 Sustainable Transportation Encouragement Program.](#)

## COUNTY MANAGER

27. [Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Teens in Mental Health Crisis: From 911 to the Emergency Room Door."](#)
28. [Resolution authorizing an Appropriation Transfer Request transferring \\$7,607,542 from various budget units: Services and Supplies \(\\$1,454,559\), Reserves and Contingencies \(\\$2,415,610\), Interfund Transfers \(\\$1,128,055\), Unanticipated Revenues \(\\$778,369\), and Fund Balance \(\\$1,830,949\); to the following: Services and Supplies \(\\$658,000\), Other Charges \(\\$4,159,204\), Other Financing Uses \(\\$875,169\), and Reserves and Contingencies \(\\$1,915,169\).](#)

## GOVERNING BOARD

29. [Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt resolutions:](#)
- A) Accepting an Offer of Dedication of a Sewer Main Extension constructed by Michael and Judith Cocco and Anthony J. and Carol A. Egan to the Oak Knoll Sewer Maintenance District; and
  - B) Authorizing the execution of an agreement with Michael and Judith Cocco and Anthony J. and Carol A. Egan for Construction and Use of Sewer Facilities and reimbursement of certain engineering and construction costs incurred by the Coccas

and Egans in connection with the installation of sanitary sewer facilities accepted for maintenance by the Oak Knoll Sewer Maintenance District.

30. [Acting as the Governing Board of Commissioners of the Housing Authority, adopt a resolution:](#)
- A) Approving Affordable Housing Fund commitments totaling \$2,000,000 for two new-construction affordable rental housing developments, including any conditions attached to such funding recommendations, using Housing Authority Moving to Work reserves; and
  - B) Authorizing the Executive Director of the Housing Authority, or the Executive Director's designee, to execute contracts, as approved by County Counsel, for funding the indicated affordable housing projects.

## HEALTH SYSTEM

31. [Resolution authorizing an agreement with Abhishek Gowda, MD to provide pain management medicine services, for the term of December 1, 2016 through November 30, 2017, in an amount not to exceed \\$300,000.](#)
32. [Resolution authorizing an agreement with Mental Health Association of San Mateo County to provide housing and related services, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$576,125.](#)
33. [Resolution authorizing an amendment to the agreement with 7th Avenue Center, LLC, increasing the amount by \\$1,300,000 to an amount not to exceed \\$3,556,566, with no change to the term of the agreement.](#)
34. [Resolution authorizing an agreement with Peter Schilling, MD to provide specialty orthopedic services, for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \\$300,000.](#)
35. [Resolution authorizing an amendment to the agreement with Data Systems Group of California, Inc. to provide claims and remittance software, extending the term through June 30, 2018, increasing the amount by \\$297,964.00 to an amount not to exceed \\$952,849.44, and assigning the agreement to Experian Health, Inc.](#)
36. [Resolution authorizing an agreement with Gaurav Abbi, MD to provide specialty orthopedic services, for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \\$300,000.](#)
37. [Resolution authorizing an agreement Hologic, Inc. for software licensing and support, for the term of August 1, 2016 through July 31, 2019, in an amount not to exceed \\$340,000.](#)
38. [Resolution authorizing an amendment to the agreement with Pharmacy OneSource, Inc. for a computer based clinical decision support system, extending the term through May 31, 2018, and increasing the amount by \\$88,000 to an amount not to exceed \\$268,400.](#)
39. [Resolution authorizing an agreement with American Institutes for Research for evaluation and research services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$190,000.](#)
40. [Resolution authorizing an agreement with Catholic Charities CYO for the provision of mental](#)

[health and medication support services, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \\$400,000.](#)

41. [Resolution authorizing an amendment to the agreement with California Department of Public Health for the Childhood Lead Poisoning Prevention Program to expand monitoring, outreach and education, for the term of July 1, 2014 through June 30, 2017, and increasing the amount by \\$93,572 to an amount not to exceed \\$960,118.](#)
42. [Resolution waiving the Request for Proposals process and executing an agreement with Fred Finch Youth Center for the provision of mental health services for children and youth, for the term July 1, 2016 through June 30, 2019, in an amount not to exceed \\$5,654,478.](#)
43. [Resolution authorizing an agreement with Youth Leadership Institute for Friday Night Live/Club Live services and the Community-Based Partnership, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \\$528,386.](#)
44. [\*\*Measure A:\*\* Resolution authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for alcohol and other drug prevention services and Parent Project classes, increasing the amount by \\$38,824 to an amount not to exceed \\$535,113, with no change to the term of the agreement.](#)
45. [Resolution authorizing an agreement with John Muir Behavioral Health Center for psychiatric inpatient hospital services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \\$2,000,000.](#)
46. [Resolution decreasing membership of the San Mateo County Commission on Aging from twenty-one members to seventeen members.](#)
47. [Resolution authorizing the Chief of the Health System, or her designee, to execute the Older American's Act Community provider agreements, for the term July 1, 2016 through June 30, 2017 in an aggregate amount not to exceed \\$3,468,425.](#)

## HOUSING

48. [\*\*Measure A:\*\* Resolution regarding the allocation of Measure A and former RDA Boomerang Funds under Affordable Housing Fund 4.0:](#)
  - A) Approving Affordable Housing Fund commitments totaling \$6,653,533 for five new-construction affordable rental housing developments and one rehabilitation of an existing affordable rental housing development, including any conditions attached to such funding recommendations, using \$5,413,533 in newly allocated Measure A funds, \$180,000 in reprogrammed Measure A funds from a previous Affordable Housing Fund allocation, and \$1,060,000 in former-RDA funds from Redwood City; and
  - B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute contracts, as approved by County Counsel, for funding the affordable housing projects indicated.

## HUMAN RESOURCES

49. [Resolution authorizing an amendment to the Master Salary Resolution to add eighteen positions, delete seventeen positions, reclassify one hundred and eleven positions, and convert two unclassified positions to classified status per Measure D.](#)

50. [Report recommending the denial of claims \(Non-culpable\)](#)
51. [Resolution accepting donations for the County of San Mateo Fun Run Festival.](#)

## HUMAN SERVICES AGENCY

52. [Measure A: Resolution authorizing an amendment to the agreement with StarVista to provide a transitional shelter program for youth ages 16-21, increasing the amount by \\$25,000 to an amount not to exceed \\$240,000.](#)
53. [Resolution authorizing an amendment to the agreement with Community Overcoming Relationship Abuse, increasing the amount by \\$30,000 to an amount not to exceed \\$234,943.](#)

## INFORMATION SERVICES

54. [Resolution authorizing an Amendment with Axsium Group, Inc. for continued production support services to manage the maintenance and support related to the Automatic Time Keeping System \(ATKS\) software application, increasing the contract amount by \\$209,700 for an amount not to exceed \\$309,700, and extending the term through September 30, 2019.](#)

## PARKS

55. [Measure A: Resolution authorizing the use of \\$80,000 of Measure A funds, originally allocated to the Parks Department for mini-parks, to support the Parks' Shuttle Bus Program to improve the experience for visitors for the period of August 1, 2016 through June 30, 2018.](#)

## PUBLIC SAFETY COMMUNICATIONS

56. [Resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the City of Millbrae for Public Safety Communications services, for the term of July 1, 2015 through June 30, 2020, for a total amount of \\$1,340,625.](#)
57. [Resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the City of South San Francisco for Public Safety Communications services, for the term of October 5, 2014 to June 30, 2019, for a total amount of \\$559,081.](#)
58. [Resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with the City of San Carlos for Public Safety Communications services, for the term of July 1, 2016 through June 30, 2021, for a total amount of \\$3,440,822.](#)

## PUBLIC WORKS

59. [Resolution 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, increasing the amount by \\$156,919.52 for a new not to exceed amount of \\$1,421,310.](#)
60. [Measure A: Resolution regarding Serenity House Project:](#)

- A) Adopting plans and specifications, including conformance with prevailing wage scale



requirements for the Serenity House Project; and

- B) Authorizing the Director of Public Works to call for sealed bids to be received on Thursday, October 13, 2016, at 2:30 p.m. in the Office of the Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and the bids opening up to thirty (30) days beyond the time and date originally set forth by the Board of Supervisors.

## SHERIFF

- 61. [Resolution authorizing the Sheriff to execute an agreement with the College of San Mateo for the donation of two surplus patrol vehicles.](#)
- 62. [Resolution authorizing the Sheriff or the Sheriff's designee to:](#)
  - A) Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities for local first responders in an amount not to exceed \$2,843,259; and
  - B) Execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application.

## TREASURER

- 63. [Resolution approving a revision to the 2016 San Mateo County Investment Policy Statement.](#)
- 64. [Resolution authorizing an agreement with Infosend, Inc. to provide printing and mailing of property tax bills for the Tax Collector, for the term beginning September 15, 2016 through September 14, 2019 in an amount not to exceed \\$900,000.](#)

## 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 Legal Counsel - Existing Litigation
  - 1) Stillpath Retreat Center LLC v. County of San Mateo  
United States District Court Case No. 15-CV-01386 MMC
- B) Conference with Legal Counsel - Anticipated Litigation
  - 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
One case

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County, Thursdays at 7:30PM, replayed on Fridays at 8:00AM and Saturdays at 10:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Thursday nights at 7:00PM on Channel 29. For more information on air dates for other communities, please contact Peninsula TV at (650) 637-1936.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Clerk of the Board of Supervisors, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the County's Internet Web site, at the link for Board of Supervisors agendas for upcoming meetings. The website is located at: [http://www.co.sanmateo.ca.us/smc/departments/bos/home/0.2151.1864\\_26218.00.html](http://www.co.sanmateo.ca.us/smc/departments/bos/home/0.2151.1864_26218.00.html). The San Mateo County Ordinance Code can be accessed on the World Wide Web at: [http://library2.municode.com/default-now/home.htm?infobase=16029&doc\\_action=whatsnew](http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew)