

# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, APRIL 11, 2017  
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, 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**

## **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.)

## **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.

1. 9:00 a.m.

Conversations about Black History Year. (Supervisor Don Horsley)

2. 9:15 a.m.

[Accept reports on the following plans and provide direction to staff for preparing the Fiscal Year 2017-19 Recommended Budget:](#)

- A) Capital Projects – Financing Plan; and
- B) Information Technology Plan; and
- C) Affordable Housing Plan; and
- D) **Measure K** Allocation Plan.

## REGULAR AGENDA

### PUBLIC SAFETY COMMUNICATIONS

3. [Resolution authorizing the extra-help hiring of the Public Safety Communication's retiring Supervising Dispatcher, Patricia Jewett, pursuant to Government Code §7522.56\(f\)\(1\), and finding that the nature of employment and appointment is necessary to fill a critically-needed position during the 180-day post-retirement separation period.](#)

### PUBLIC WORKS

4. [Measure K: Resolution accepting the following four design element recommendations of the North Fair Oaks Community Council for the Middlefield Road Improvement Project between Pacific and Fifth Avenues: buffered bike lanes, 35-foot tree spacing, bulb-outs at all intersections, and 12-foot sidewalks widths.](#)

### COUNTY MANAGER: OFFICE OF SUSTAINABILITY

5. [Accept this informational report regarding the County's Sea Change SMC Program and Draft Sea Level Rise Vulnerability Assessment, prepared by the Office of Sustainability.](#)

### COUNTY MANAGER

6. [Measure K: Resolution authorizing a one-time grant of district-specific Measure K funds, not to exceed \\$250,000, to the City of Millbrae for the construction of Modular Buildings for the Interim Community Center Project and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Dave Pine\)](#)
7. [Measure K: Resolution authorizing a one-time \\$90,200 grant of district-specific Measure K funds to LifeMoves to provide critical infrastructure upgrades and improvements for two homeless facilities in San Mateo for the term April 11, 2017 through June 30, 2017, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Carole Groom\)](#)
8. [Measure K: Resolution authorizing a one-time \\$34,000 grant of district-specific Measure K funds to Community Overcoming Relationship Abuse to provide supervision for community advocates in support of two new, population-specific programs, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)

9. [Measure K: Resolution authorizing a one-time \\$75,000 grant of district-specific Measure K funds to StreetCode Academy to lease space to conduct three technological programming classes at East Palo Alto Academy, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)
10. [County Manager's Report #7 of 2017](#)

## BOARD OF SUPERVISORS

11. 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.

12. [Approve the minutes for the meeting of March 14, 2017.](#)
13. [Approve the minutes for the meeting of March 28, 2017.](#)

## ASSESSOR-COUNTY CLERK-RECORDER

14. [Resolution authorizing implementation of the West Bay Sanitary District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
15. [Resolution authorizing implementation of the Burlingame School District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
16. [Resolution authorizing implementation of the City of Burlingame City Council's request that future general municipal elections be moved from odd to even-numbered years.](#)
17. [Resolution authorizing implementation of the Colma Fire Protection District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)

## BOARD OF SUPERVISORS

18. [Ratification of a resolution honoring Dunkin' Donuts South San Francisco Grand Opening. \(Supervisor Dave Pine\)](#)
19. [Ratification of a resolution honoring Ravenswood Family Health Center in celebration of their 15th Anniversary providing the highest quality health services in south County. \(Supervisor Warren Slocum\)](#)
20. [Ratification of a resolution honoring Gordon Russell as Board Member Emeritus at the Ravenswood Family Health Center. \(Supervisor Warren Slocum\)](#)
21. [Ratification of a resolution honoring Sutter Health and Palo Alto Medical Foundation for their distinguished contributions and years of partnership with the Ravenswood Family Health Center. \(Supervisor Warren Slocum\)](#)
22. [Recommendation for the appointment of Basem "Sam" Manneh as the District 5 representative to the Parks Commission, for a term ending December 31, 2020. \(Supervisor David J. Canepa\)](#)
23. [Recommendation for the appointment of Supervisor David Pine to the San Mateo Local Agency Formation Commission \(LAFCo\) as an Alternate Commissioner representing the San Mateo County Board of Supervisors, for a term ending December 31, 2017. \(Supervisor Don Horsley\)](#)
24. [Recommendation for the reappointment of Beverly Garrity to the Coastside Design Review](#)

[Committee as a Community Representative member, representing Montara, for a term ending March 31, 2020. \(Supervisor Don Horsley\)](#)

## COUNTY MANAGER

25. [Resolution authorizing an amendment to the agreement with Hinderliter, de Llamas & Associates dated December 13, 2016, incorporating the provisions of California Revenue and Taxation Code Section 7056.](#)
26. [Recommendation to continue the Emergency Proclamation relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.](#)
27. [Recommendation to continue the local state of emergency relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.](#)

## GOVERNING BOARD

28. [Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, adopt a resolution amending the construction agreement with K.J. Woods Construction, Inc., for the Adeline Drive and Canyon Road Sanitary Sewer Capacity Improvement Project, increasing the "Not-to-Exceed" amount by \\$176,500, for a new not-to-exceed amount of \\$1,692,500.](#)
29. [Acting as the Governing Board of County Service Area No. 11, adopt a resolution:](#)
  - A) Authorizing the President of the Board to execute an agreement with Fort Bragg Electric, Inc., in the amount of \$1,142,890 for the County Service Area No. 11 Water Supply and Sustainability Project; Storage Tank and Well; and
  - B) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$114,110, or approximately 10% of the agreement amount.

## HEALTH SYSTEM

30. [Resolution acknowledging acceptance of an amendment to the grant allocation by Behavioral Health and Recovery Services from the Department of Health Care Services for Medi-Cal Outreach and Enrollment activities under Assembly Bill 82, increasing the amount by \\$25,372 to an amount not to exceed \\$218,386, with no change to the term of the agreement.](#)
31. [Resolution authorizing an agreement with Nasrin Bashiri, M.D. for psychiatry services, for the term July 1, 2017 through June 30, 2020, in an amount not to exceed \\$758,160.](#)
32. [Resolution authorizing an amendment to the agreement with Nuance Communications, Inc. to provide additional support and maintenance services, increasing the amount by \\$125,000, to an amount not to exceed \\$275,000.](#)
33. [Resolution updating the Public Health, Policy and Planning Fee Schedule effective November 16, 2016.](#)
34. [Resolution authorizing the acceptance of an increase in funding from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis civil detention services, increasing the amount by \\$38,220, to an amount not to exceed \\$137,865.](#)
35. [Resolution authorizing an amendment to the agreement with Telecare Corporation to provide tuberculosis civil detention services, increasing the amount by \\$38,220, to an amount not to exceed \\$137,865.](#)

36. [Resolution authorizing an amendment to the agreement with Daniel J. Buckley, MD to provide ophthalmology services, for the term of September 1, 2014 through August 31, 2017, in an amount not to exceed \\$500,000.](#)
37. [Measure K: Resolution authorizing an agreement with healthRIGHT 360 to operate a Behavioral Health Respite Center, for the term April 1, 2017 through June 30, 2020, in an amount not to exceed \\$3,932,533.](#)
38. [Resolution authorizing an agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members, for the term July 1, 2015 through September 30, 2019, funded through Intergovernmental Transfers.](#)

## HUMAN RESOURCES

39. [Resolution authorizing an amendment to the Master Salary Resolution to add fifteen positions, delete seventeen positions, reclassify nine positions, split one full-time position to two half-time positions, and convert one unclassified position to classified per Measure D.](#)
40. [Report recommending the denial of claims \(Non-culpable\)](#)

## INFORMATION SERVICES

41. [Resolution amending Resolutions 073742 and 074454 \(Contingency Staffing Resolutions\) and authorizing the Chief Information Officer or his designee to execute agreements with the twenty five \(25\) vendors listed in Attachment A and extend the term of the Resolutions through April 13, 2018.](#)

## PARKS

42. [Resolution authorizing an amendment to the agreement with Cecily Harris for grant and other program consulting services for the San Mateo County Parks Department, increasing the amount by \\$33,000 to an amount not to exceed \\$257,000, and extending the term of the agreement to June 30, 2017.](#)

## PROBATION

43. [Resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Contractor, Community Overcoming Relationship Abuse \(CORA\), to provide domestic violence treatment and support services, for the term of February 1, 2017 through January 31, 2020, in an amount not to exceed \\$450,000.](#)

## PUBLIC WORKS

44. [Resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.228 miles as of December 31, 2016. \(Project No. R3001, F-331 \[3C\]\)](#)
45. [Resolution authorizing an amendment to the agreement with GPS Insight, LLC for monthly global positioning system subscription fees, extending the contract term to March 10, 2020, and increasing the maximum fiscal obligation by \\$548,755 for a new maximum fiscal obligation of \\$1,298,755.](#)
46. [Measure K: Resolution:](#)
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Middlefield Road Parking Lot Project – North Fair Oaks Area; and

- B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, May 4, 2017, at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
- C) Authorizing the Director of Public Works to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

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/department/bos/home/0,2151,1864\\_26218,00.html](http://www.co.sanmateo.ca.us/smc/department/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)