



# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, MARCH 08, 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 S. Purewal, Agenda Administrator, 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 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. [Presentation of a proclamation designating March 2016 as Women's History Month. \(Supervisor Carole Groom\)](#)
  - A) Presentation of the 2015 Annual Report by the Commission on the Status of Women.
2. [Presentation of a resolution honoring Bill Somerville Philanthropic Ventures Foundation on 25 Years of Creative Grantmaking. \(Supervisor Adrienne Tissier\)](#)
3. [Presentation of a proclamation designating March 2016 as National Nutrition Month. \(Supervisor Warren Slocum\)](#)

## 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.

4. 9:30 a.m.

[Study Session: Review and provide input on options to enhance noise reduction procedures at San Carlos Airport.](#)

## REGULAR AGENDA

### COUNTY MANAGER: OFFICE OF SUSTAINABILITY

5. [Resolution authorizing an agreement with Circlepoint to conduct outreach and communications services for the Peninsula Clean Energy program in San Mateo County in an amount not to exceed \\$325,000.](#)

### COUNTY MANAGER

6. [Resolution authorizing the Agreement with the City of Half Moon Bay to provide for an advance of funds to the City by County for the Half Moon Bay Library project.](#)
7. [County Manager's Report #5 for 2016](#)

### BOARD OF SUPERVISORS

8. 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.

9. [Approve the minutes for the meeting of January 26, 2016.](#)

## **BOARD OF SUPERVISORS**

10. [Ratification of a resolution recognizing Claudia Gales as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Peninsula Recognition of Passionate Service \(PROPS\) Innovation in Hospitality" Awardee. \(Supervisor Warren Slocum\)](#)
11. [Ratification of a resolution recognizing Steven Gee as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Peninsula Recognition of Passionate Service \(PROPS\) Behind the Scenes" Service Awardee. \(Supervisor Warren Slocum\)](#)
12. [Ratification of a resolution recognizing Daisy Li as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Margi Grant Heart of Hospitality" Awardee. \(Supervisor Warren Slocum\)](#)
13. [Ratification of a resolution recognizing Mimi Mozayeny as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Peninsula Recognition of Passionate Service \(PROPS\) Unsung Hero" Service Awardee. \(Supervisor Warren Slocum\)](#)
14. [Ratification of a resolution honoring San Mateo County Sheriff's Office on the Grand Opening of The Maple Street Correctional Center. \(Supervisor Adrienne Tissier\)](#)
15. [Recommendation for the appointment of Kevin Watt to the Resource Conservation District Board of Directors, term ending December 31, 2019. \(Supervisor Don Horsley\)](#)

## **COUNTY COUNSEL**

16. [Resolution calling a special election for submittal to the qualified electors of San Mateo County a measure for a special parcel tax to fund programs under the San Francisco Bay Restoration Authority, consolidating said election with the June 7, 2016, Presidential Primary Election, and authorizing the Chief Elections Officer to provide the election services requested by the Authority.](#)

## **COUNTY MANAGER**

17. [Resolution authorizing an amended and restated cooperative agreement between the City of Redwood City and the County of San Mateo for public use of the county parking structure and parking lot located at Middlefield Road and Veterans Boulevard in the City of Redwood City, for a term of fifteen years with seven five-year options to extend the agreement.](#)

## **HEALTH SYSTEM**

18. [Resolution authorizing an amendment to the agreement with Commercial Installations Company, Inc. to provide installation services for County-owned surplus office furniture inventory, increasing the amount by \\$200,000 to an amount not to exceed \\$400,000.](#)
19. [Resolution authorizing an amendment to the agreement with Caduceus Systems, LLC, extending the term of the software licensing agreement through November 30, 2018, adding interfaces and training, and increasing the amount by \\$185,000 to an amount not to exceed \\$868,830.](#)

## HUMAN RESOURCES

20. [Resolution authorizing an amendment to the Master Salary Resolution to add eleven positions, delete six positions, reclassify two positions, adjust salary of three classifications and convert one unclassified position to classified status.](#)
21. [Report recommending the denial of claims \(Non-culpable\)](#)
22. [Resolution authorizing the approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Extra Help Units of American Federation of State, County and Municipal Employees \(AFSCME\) and Service Employees International Union \(SEIU\) for the term of October 31, 2015 through 90 days following the expiration date of the AFSCME and SEIU Memoranda of Understanding commencing October 12, 2014.](#)

## PUBLIC WORKS

23. [Resolution:](#)
  - A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2016 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
  - B) Authorizing agreements with Yerba Buena Engineering & Construction, Andreini Brothers, Inc., and Southwest Construction & Property Management, for Engineering, Construction, Roads and Utilities, for the term of March 8, 2016 through March 7, 2017, each in an amount not to exceed \$4,550,000.
24. [Resolution accepting Del Mar Avenue from Madrone Avenue to Bernal Avenue, Madrone Avenue from Decota Avenue to Del Mar Avenue, and San Ramon Avenue from San Lucas Avenue to Bernal Avenue, in the Seal Cove/Moss Beach area, into the County-maintained road system.](#)

## SHERIFF

25. [Resolution authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with Vanir Construction Management, Inc. for support services for the Jail Planning Bureau Project Director and Senior Project Manager for the Maple Street Correctional Center to include services for the MSCC Phase 2 – 1st Floor Build-out, increasing the amount by \\$450,330 to an amount not to exceed \\$973,076.](#)

## 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 – Anticipated Litigation
  - 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9.

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)