



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, APRIL 26, 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. 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.

PRESENTATIONS AND AWARDS

1. [Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate. \(Supervisor Warren Slocum\)](#)
 2. [Presentation of a proclamation designating April 2016 as National Poetry Month. \(Supervisor Warren Slocum\)](#)
 3. [Honor Gordon Tong and Kirsten Pringle as Employees of the Month for April 2016 and authorize the President of the Board to sign the commendations.](#)
 4. [Presentation of commendations to the Budget, Policy and Performance Team for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY 2015-16 budget. \(County Manager\)](#)
 5. [Presentation of a resolution honoring Mel Pincus in recognition of his service as a Commissioner on the San Mateo County Parks & Recreation Commission. \(Supervisor Dave Pine\)](#)
 6. [Presentation of a proclamation designating May 2016 as Mental Health Awareness Month. \(Supervisor Dave Pine\)](#)
 7. [Presentation of a proclamation designating May 1st, 7th, and 14th, 2016 as Streets Alive! Parks Alive! in San Mateo County. \(Supervisor Carole Groom\)](#)
 8. [Presentation of a proclamation designating April 10-16, 2016 as National Crime Victims' Rights Week. \(Supervisor Warren Slocum\)](#)
 9. [Presentation of a proclamation designating May 2-8, 2016 as "Be the Difference Week." \(Supervisor Warren Slocum\)](#)
- A) Presentation by Young Dreamers Network

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.

10. 9:15 a.m.
[Review and provide input on the status of the San Carlos Airport Aircraft Disturbance Study and next steps.](#)
11. 9:30 a.m.
[Public hearing to consider a request to rescind a Land Conservation Contract \(Williamson Act\) and replace it with an Open Space Easement, pursuant to Government Code Section 51255, the California Land Conservation Act of 1965, Open Space Easement Act of 1974.](#)

[and Board of Supervisors Resolution No. 040736, on a 352.96-acre parcel located at 8700 Alpine Road in the unincorporated La Honda area of San Mateo County.](#)

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution authorizing the rescission of a California Land Conservation Contract (Williamson Act) and simultaneous execution of a grant of Open Space Easement, consistent with the California Land Conservation Act of 1965, the California Open Space Easement Act of 1974, and Board of Supervisors Resolution No. 040736 (original Williamson Act Contract Resolution; recorded 1980), for the subject property for a self-renewing term of ten years.

12. 10:00 a.m.

[Public hearing to consider an appeal of the Planning Commission's decision to deny a Use Permit Amendment and Design Review Permit, pursuant to Sections 6267 and 6565.3 of the San Mateo County Zoning Regulations, respectively, to legalize unpermitted construction and authorize the use of two patios at a 189-seat restaurant located at 8150 Cabrillo Highway in the unincorporated Montara area of San Mateo County. The Coastal Development Permit for this project will be reviewed separately under the jurisdiction of the California Coastal Commission.](#)

- A) Open public hearing
- B) Close public hearing
- C) Recommendation that the Board of Supervisors uphold the appeal and approve a Use Permit Amendment and a Design Review Permit, to legalize the unpermitted construction and use of two patios at 8150 Cabrillo Highway, County File Number PLN 2015-00297, by making the required findings and adopting the conditions of approval in Attachment A.

REGULAR AGENDA

DISTRICT ATTORNEY

13. [Resolution approving the hiring of retired Legal Secretary Christine Thoresen to an extra help position in order to provide training on the juvenile office processes, and certifying, pursuant to Government Code §7522.56\(f\) \(1\), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.](#)

COUNTY MANAGER

14. [Introduction of an ordinance adding Chapter 3.50 Illegal Dumping and Littering, to Title 3 of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.](#)
15. [Measure A: Resolution authorizing: \(Supervisor Carole Groom\)](#)

- A) An agreement with Peninsula Family Service to extend The Big Lift enhancement initiatives for 76 children ages 0-5 at the First Step and Downtown Early Learning Centers in the City of San Mateo for the term April 26, 2016, through June 30, 2017 in an amount not to exceed \$190,000; and
- B) Authorizing the Director of the Human Services Agency, or her designee, to prepare and execute the agreement.

16. [County Manager's Report #8 for 2016](#)

BOARD OF SUPERVISORS

17. 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.

AGRICULTURE\WEIGHTS & MEASURES

18. [Resolution authorizing:](#)
- A) An amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of Mediterranean fruit fly and other economically important plant pests for FY 2015-16 increasing the amount by \$114,743 to an amount not to exceed \$666,933; and
 - B) Approve an Appropriation Transfer Request recognizing unanticipated revenue in the amount of \$114,743 and increasing appropriations in various expenditure accounts.

ASSESSOR-COUNTY CLERK-RECORDER

19. [Resolution authorizing the execution of an agreement with SouthTech Systems, Inc. \(STS\) for the licensing and maintenance of "Summit Examiner" middleware to be implemented no later than June 30, 2017, at a cost not to exceed \\$189,750.](#)

BOARD OF SUPERVISORS

20. [Presentation of a resolution honoring Dr. Regina Stanback Stroud on receiving the African American Regional Education Alliance's 2016 Mary McLeod Bethune Leader of Distinction Award. \(Supervisor Adrienne Tissier\)](#)
21. [Ratification of a resolution honoring the San Mateo Toastmasters Club upon 75 years of service to the County of San Mateo. \(Supervisor Warren Slocum\)](#)
22. [Ratification of a resolution honoring Gary Frink upon receiving the Glenn Ashcraft Chamber Community Service Award. \(Supervisor Don Horsley\)](#)
23. [Ratification of a resolution honoring Marina Fraser upon receiving the Dolores Mullin "Like a Rock" Award. \(Supervisor Don Horsley\)](#)

24. [Ratification of a resolution honoring Louie Iacopi - Iacopi Farm upon receiving the "Farmer of the Year" Award. \(Supervisor Don Horsley\)](#)
25. [Ratification of a resolution honoring Mike Iacopi - Iacopi Farm upon receiving the "Farmer of the Year" Award. \(Supervisor Don Horsley\)](#)
26. [Ratification of a resolution honoring and commending Captain Lisa Williams upon her retirement from the San Mateo County Sheriff's Office. \(Supervisor Carole Groom\)](#)
27. [Ratification of a proclamation designating March 2016 as American Red Cross Month. \(Supervisor Warren Slocum\)](#)
28. [Recommendation for appointments to the Public Authority Advisory Committee, terms ending December 31, 2020. \(Supervisor Carole Groom\)](#)
 - A) Diane Prosser; and
 - B) Helen Lo; and
 - C) Dolores Clemente.
29. [Recommendation for extending the appointment of Rafael Avendano and Linda Lopez to complete their term ending December 31, 2016. \(Supervisor Warren Slocum\)](#)

CONTROLLER

30. [Resolution authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2016-17.](#)
31. [Resolution waiving the Request for Proposal process and authorizing an agreement with Rodney Craig Goodman Jr. CPA, for the provision of accounting, financial reporting, and training services for the term of May 1, 2016 through June 30, 2017 in an amount not to exceed \\$145,000.](#)

COUNTY MANAGER

32. [Resolution authorizing the execution of an Agreement for the Exchange of Real Property necessary for the completion of the San Francisquito Creek Flood Reduction, Ecosystem Restoration and Recreation Project.](#)
33. [Recommendation regarding Assembly Bill 1732 and Community Choice Aggregation Policy language:](#)
 - A) Adopt a resolution in support of Assembly Bill 1732 (Ting) Single-user restrooms; and
 - B) Adopt a resolution in support of the inclusion of Community Choice Aggregation Policy language in the County 2016 Legislative Session Program.

HEALTH SYSTEM

34. [Resolution authorizing an amendment to the agreement with David Martin, MD to provide urology services, increasing the amount by \\$56,000 to an amount not to exceed \\$1,026,000.](#)
35. [Resolution authorizing an amendment to the agreement with California Psychiatric](#)

[Transitions for the provision of mental health rehabilitation services, extending the term through June 30, 2017, increasing the amount by \\$1,614,000 to an amount not to exceed \\$2,200,000.](#)

36. [Resolution authorizing:](#)

- A) The submission of the FY 2016-20 Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
- B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.

37. [Resolution authorizing an amendment to the agreement with California Emergency Physicians Medical Group to provide medical services at the Maple Street Correctional Facility increasing the amount by \\$125,000 to an amount not to exceed \\$3,625,000.](#)

38. [Resolution authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \\$250,000.](#)

39. [Resolution authorizing a pledge agreement with Lucile Packard Children's Hospital at Stanford for labor, delivery, and pediatric services to certain County residents for the term of June 1, 2016, through May 31, 2018, in an amount not to exceed \\$600,000, and authorizing acceptance of \\$600,000 in grant funds pledged therein.](#)

40. [Resolution authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. in order to provide the following software licenses: Health Information Exchange, TouchPoint 2.0, and Supply Cabinet HL7 Bidirectional interface and increasing the amount by \\$46,668 to an amount not to exceed \\$1,599,668.](#)

41. [Resolution authorizing an agreement with the City and County of San Francisco for funding to provide HIV prevention services for the term of January 1, 2016 through December 31, 2016, in an amount not to exceed \\$410,906.](#)

42. [Resolution authorizing an amendment to the agreement with Kirsten Rittenbach, DDS, MD to provide oral and maxillofacial surgery services, extending the term through June 30, 2018, and increasing the amount by \\$275,000 to an amount not to exceed \\$375,000.](#)

43. [Resolution authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, extending the term of the agreement through July 31, 2016 and increasing the amount by \\$425,000, to an amount not to exceed \\$5,825,000.](#)

44. [Resolution authorizing an amendment to the agreement with Avid Translation, Inc. for language interpretation and translation services, increasing the amount by \\$150,000 to an amount not to exceed \\$815,000.](#)

45. [Resolution authorizing an amendment to the agreement with Stanford Health Care to provide a Medical Director to the Emergency Medical Services division, increasing the amount by \\$33,000 to an amount not to exceed \\$132,500 and extending the term of the agreement to June 30, 2016.](#)

HUMAN RESOURCES

46. [Resolution authorizing an amendment to the Master Salary Resolution to add ten positions, delete thirteen positions and convert one position to unclassified status.](#)
47. [Report recommending the denial of claims \(Non-culpable\).](#)
48. [Resolution authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Organization of Sheriff's Sergeants \(OSS\) for the term of April 24, 2016 through April 4, 2021.](#)

HUMAN SERVICES AGENCY

49. [Resolution authorizing an agreement with the California State Association of Counties to provide management services for the oversight of Welfare Clients Data Systems, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$747,245.](#)

PUBLIC WORKS

50. [Resolution urging the Governor and the Legislature to identify sufficient and stable funding sources for the maintenance and rehabilitation of local streets and roads and State highways to ensure the safe and efficient mobility of the traveling public and the economic vitality of California.](#)
51. [Resolution authorizing an amendment to the agreement with KRJ Design Group, to provide space planning and tenant improvement services, extending the term through January 31, 2017, and increasing the amount by \\$150,000 for a new total amount not to exceed \\$250,000.](#)

SHERIFF

52. [Accept the report on the Inmate Welfare Trust Fund for the period July 1, 2014 through June 30, 2015.](#)

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) Lorraine Smith v. County of San Mateo
San Mateo County Superior Court Case No. CIV 530857
 - 2) County of San Mateo v. 2700 Middlefield Road, LLC
San Mateo County Superior Court Case No. CIV 533576
- B) Conference with Legal Counsel - Anticipated Litigation
 - 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
Two cases

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. 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