



MINUTES

Meeting was called to order at 9:04 a.m.

TUESDAY, JULY 26, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John 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:

Mr. Martin Fox, Belmont

Ms. Marcia Yates, Moss Beach

Mr. Michael Stogner, San Carlos

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. 6 pulled from agenda and moved to August 9, 2016 regular Board meeting date.

Motion: Horsley / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

AMENDED MOTION

Supervisor Carole Groom abstained from Item No. 27.

Item No. 6 pulled from agenda and moved to August 9, 2016 regular Board meeting date.

Motion: Horslev / Second: Pine

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. Accept the 2015 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.

Speakers Recognized by the President:

Mr. Fred Crowder, Director of Agriculture, Weights and Measures
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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.

2. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City (County Manager)

REGULAR AGENDA

GOVERNING BOARD

3. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing:

- A) Open public hearing

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- B) Close public hearing

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- C) Adopt an ordinance (**04760**) to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2016-17 sewer service rates at the same level as the FY 2015-16 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District previously introduced on June 7, 2016, and waive the reading of the ordinance in its entirety; and

D) Adopt a resolution (**074679**).

D) **Adopt a resolution (074010).**

- 1) Authorizing the imposition of sewer service charges for FY 2016-17; and
- 2) Directing the filing of the FY 2016-17 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and
- 3) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry, or computation errors.

Speakers Recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Pine / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

4. Acting as the Governing Board of the County Service Area No. 8 (North Fair Oaks), conduct a public hearing:

- A) Open public hearing

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- B) Close public hearing

Motion: Pine / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- C) **Adopt a resolution (074679):**

- 1) Adopting the FY 2016-17 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and
- 2) Directing the Director of Public Works to file the FY 2016-17 Garbage and Recyclables Collection Service Charges Report with the County Controller; and
- 3) Authorizing the Director of the Office of Sustainability to refund any overcharges resulting from data, data entry or computation errors.

Speakers Recognized by the President:

Mr. Jim Porter, Director of Public Works

Supervisor Adrienne J. Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

PLANNING AND BUILDING

5. Accept this report and direct staff to continue implementing measures to ensure compliance with existing tree regulations while updating these regulations.

Speakers Recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mr. John L. Maltbie, County Manager
 Supervisor Adrienne J. Tissier, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Mr. John C. Beiers, County Counsel
 Mr. Timothy J. Fox, County Counsel
 Ms. Judy Horst, Menlo Park
 Ms. Anne Kortlander, Menlo Park
 Mr. Mark Fowle, Menlo Oaks
 Ms. Marilyn Wong, Menlo Oaks
 Ms. Janet Weisman Goff, Menlo Park
 Ms. Lennie Roberts, Portola Valley

THE BOARD RECESSED AT 10:48 A.M.

THE BOARD RECONVENED AT 10:58 AM.

COUNTY MANAGER

7. County Manager's Report #15

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

8. Recommendation: (Supervisors Don Horsley and Warren Slocum)

A) Introduction of an ordinance 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.

B) Adoption of a resolution (**074680**):

- 1) Proposing to the voters of San Mateo County to extend 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; and
- 2) Calling an election for the purpose of submitting to the electors a measure for the adoption of an ordinance to extend the existing 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.

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. John C. Beiers, County Counsel

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne J. Tissier, Board of Supervisors

Mr. Michael Lane, Daly City

Mr. Martin Fox, Belmont

Ms. Linda Griffith, San Francisco
 Ms. Carol Lamont, Housing Leadership Council of San Mateo County of San Mateo
 Mr. Paul Krupka, San Mateo
 Ms. Grace Chan, San Mateo
 Ms. Valerie Rynne, San Mateo
 Ms. Juliana Fuerbringer, Burlingame

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

9. Board Members' Reports

Supervisor Groom shared with the public that she attended the National Organization of Counties (NACo) over the weekend in Long Beach, California, and that Greg Cox, San Diego County Supervisor, is now the second vice president of NACo.

Supervisor Pine shared his excitement that Peninsula Clean Energy will launch in October 2016, and that each Supervisor will see maps of where customers reside. He is grateful for the support of the Board and County of San Mateo.

Supervisor Tissier reminded the public that the "Age Well Drive Smart Seminar" is taking place in San Carlos on August 23rd, and in Foster City on September 29th. "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016, and her office or the Office of Supervisor Jackie Speier can be contacted for information.

Supervisor Slocum shared that four Olympians competing in the 2016 Olympics in Rio de Janeiro, Brazil are San Mateo County Residents: Seth Weil of Menlo Park is on the U.S. Men's Rowing Team; Danny Barrett of Pacifica is on the U.S. Rugby Team; Marion Lepert of Belmont is on the U.S. Sailing Team; and K.K. Clark of Menlo Park is on the U.S. Women's Water Polo Team.

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.

10. Approve the minutes for the meeting of June 28, 2016.

AGRICULTUREWEIGHTS & MEASURES

11. Resolution **(074681)** authorizing an 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 2016-17 in an amount not to exceed \$552,190.

BOARD OF SUPERVISORS

12. Recommendation for appointments to the Design Review Committee: (Supervisors Dave Pine and Don Horsley)
- A) Chris Johnson representing El Granada, for a term ending March 31, 2019; and
 - B) Annette Merriman representing Princeton for a term ending March 31, 2019.

13. Recommendation for the appointment of John J. Ferrelli representing Business Community to

13. Recommendation for the appointment of John C. Ferrell representing Business Community to the Health Commission, for a term ending January 1, 2020. (Supervisors Dave Pine and Don Horsley)
14. Ratification of a resolution (**3864**) honoring Jessica Mihaly for her contributions to The Big Lift. (Supervisor Carole Groom)
15. Recommendation for the appointments of twenty-five (25) youth to the Youth Commission. (Supervisor Carole Groom)
16. Recommendation for the reappointments of Supervisor Warren Slocum and Supervisor Dave Pine to the Association of Bay Area Governments Executive Board, for the term of July 1, 2016 to June 30, 2018. (Supervisor Warren Slocum)
17. Recommendation for the appointment of Leonard Iniguez representing agriculture, including horticulture, floriculture and livestock to the San Mateo County Event Center, for a term ending September 30, 2019. (Supervisors Carole Groom and Adrienne Tissier)

COUNTY MANAGER

18. Resolution (**074682**) authorizing a Ground Lease with NSMG California LLC., for a portion of Skylawn Memorial Park located at 10600 Skyline Boulevard, in San Mateo, for a County wireless communications site.
19. Resolution (**074683**) regarding power services at the North Peak of Montara Mountain:
 - A) Authorizing an amendment to the agreement with American Tower, L.P., as Successor in Interest to ATC, for right of way access and electrical power services to the North Peak Communication Site on Montara Mountain, extending the term through July 31, 2026 and increasing the rent to \$1,332.21 per month; and
 - B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County notices, options, consents, approvals, terminations and documents in connection with the amendment to the agreement.

GOVERNING BOARD

20. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (**074684**):
 - A) Adopting the FY 2016-17 Water Pollution Control Service Charges Report for Flood Control Zone One Countywide; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.
21. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (**074685**):
 - A) Adopting the FY 2016-17 Water Pollution Control Service Charges Report for Flood Control Zone Two - City of Pacifica; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors.

HEALTH SYSTEM

22. Resolution **(074686)** authorizing an amendment to the agreement with the California Department of Public Health to increase funding for the Women, Infants, and Children Nutrition Program by \$530,947 (two percent per year), for the term of October 1, 2015 through September 30, 2019, in an amount not to exceed \$12,226,183.
23. Resolution **(074687)** authorizing an amendment to the agreement with Edgewood Center for Children and Families for Full Service Partnership services, increasing the amount by \$2,921,275 to an amount not to exceed \$21,115,354, with no change to the term of the agreement.
24. Resolution **(074688)** authorizing an agreement with Prins Williams Analytics, LLC to provide research and evaluation services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$145,000.
25. Resolution **(074689)** authorizing an agreement with the California Department of Public Health for funding to provide HIV Primary Health Care and Psycho-social Services for the period of April 1, 2016 through March 31, 2019, in an amount not to exceed \$911,440.
26. Resolution **(074690)** authorizing an amendment to the agreement with Organizational Intelligence, LLC, to expand San Mateo Medical Center's automated reporting system, extending the term through October 31, 2020 and increasing the amount by \$872,500, to an amount not to exceed \$1,211,000.
27. Resolution **(074691)** authorizing an agreement with Palo Alto Medical Foundation for Health Care, Research and Education to provide otorhinolaryngology medical services, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$850,000.
28. Resolution **(074692)** authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development for funding to provide housing and related services to persons with HIV/AIDS, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$629,082.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

30. Resolution **(074693a and 074693b)** regarding Revenue Agreements with State Department of Community Services and Development:
 - A) Authorizing an amendment to an existing agreement with State Department of Community Services and Development to accept Community Services Block Grant funds in the amount of \$225,633, increasing the funding amount to the County from \$225,632 to \$451,265 and the term remains January 1, 2016 to December 31, 2016 for providing emergency assistance to help families and individuals at risk of homelessness to remain housed; and
 - B) Authorizing a new agreement with State Department of Community Services and Development to accept Community Services Block Grant Discretionary funds in the amount of \$17,000 for the term of June 15, 2016 to December 31, 2016 for services to San Mateo County residents who are homeless or at risk of becoming homeless; and
 - C) Authorizing the Director of the Human Services Agency or the Director's designee to execute amendments to both State Department of Community Services and Development agreements to accept any additional Community Service Block Grant funds or Community Service Block Grant Discretionary funds for FY 2016-17; and

- D) Authorizing the Director of Human Services Agency or the Director's designee to execute an agreement with and any amendments to Samaritan House to administer Community Service Block Grant funds associated with these agreements as well as any amendments thereto.

INFORMATION SERVICES

31. Resolution **(074694)** authorizing an amendment with CompuCom Systems, Inc. for deployment consulting and management services to continue implementing ServiceNow components of Discovery, Asset Management/Integrations, Configuration Management, and Okta authentication enhancements to the ServiceNow application, increasing the contract amount by \$319,260 to an amount not to exceed \$1,891,321.

PARKS

32. **Measure A:** Resolution **(074695)** authorizing the County Parks Director to amend the funding agreement with Coastside Land Trust for the Wavecrest Trail, Phase 2 Project, extending the term through June 30, 2017.

PUBLIC WORKS

33. Resolution **(074696 a-f)** authorizing amendments to the agreements with "on-call" architectural consulting service firms:
- A) The Design Partnership LLP, Huntsman Architectural Group, DES Architects + Engineers, and Ratcliff, to continue providing on-call architectural professional services for hospital/clinic facilities and general facilities, respectively, extending the term for one additional year, for a new end date of August 4, 2017; and
 - B) Taylor Design, and Meeks, Coats & Eaton Architects, to continue providing on-call architectural professional services for hospital/clinic facilities, and general facilities, extending the term for an additional year, for a new end date of August 4, 2017, and increasing the not-to-exceed amount by \$300,000 for new total not-to-exceed amounts of \$600,000, per agreement.
34. Resolution **(074697)** regarding San Mateo Medical Center heating, ventilation and air conditioning controls upgrade project:
- A) Adopting the construction plans, specifications, and conformance with prevailing wage scale requirements for the San Mateo Medical Center Heating, Ventilation and Air Conditioning Controls Upgrade project; and
 - B) Authorizing the Director of Public Works to call for sealed bids to be received by Tuesday, August 30, 2016, at 11:00 a.m., in the office of the County Manager/Clerk of the Board of Supervisors.
35. Resolution **(074698)** authorizing an amendment to the agreement with Simpson Gumpertz & Heger, Inc., for additional engineering Design Development and OSHPD permits for non-structural seismic bracing at multiple facilities at the San Mateo Medical Center, extending the term to June 1, 2017, and increasing the not-to-exceed amount by \$158,500, for a new not-to-exceed amount of \$368,500.

The meeting adjourned in memory of Scott Lynch, Edward Taylor, Dorothy Sorensen, and Gerard Culas at 11:35 a.m.

