



# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, APRIL 12, 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. [Presentation of a proclamation designating April 2016 as Child Abuse Prevention Month. \(Supervisor Dave Pine\)](#)
2. [Presentation by San Mateo County Resource Conservation District. \(Supervisor Don Horsley\)](#)

## 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.

3. 9:30 a.m.

[Public hearing to consider \(1\) a General Plan Map Amendment changing the land use designation of one parcel from Open Space to Timber Production, \(2\) a Zoning Map Amendment to rezone same parcel from Resource Management \(RM\) to Timberland Preserve Zone \(TPZ\), and \(3\) Williamson Act contract non-renewal.](#)

A) Open public hearing

B) Close public hearing

C) Recommendation to:

- 1) Adopt a resolution amending the San Mateo County General Plan Land Use Map to change the land use of one parcel from "Open Space" to "Timber Production," in the unincorporated South Skyline area; and
- 2) Adopt an ordinance amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of one parcel from "Resource Management" (RM) to "Timberland Preserve Zone" (TPZ), in the unincorporated South Skyline area; and
- 3) Adopt a resolution authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contract pursuant to the California Land Conservation Act of 1965 (Williamson Act) for the identified parcel.

4. 1:30 p.m.

[Presentation of Service Awards. 455 County Center, Room 101, Redwood City \(County Manager\)](#)

## REGULAR AGENDA

### HEALTH SYSTEM

5. [Accept the update on the progress of implementing Laura's Law \(AB 1421\), also known as Assisted Outpatient Treatment.](#)

## COUNTY MANAGER

6. [Resolution authorizing the President of the Board to enter into an Intergovernmental Agreement with the Airport Commission of the City and County of San Francisco relating to the reimbursement of services and the sharing of Hotel Transient Occupancy Tax.](#)
7. [Measure A: Resolution authorizing an agreement with Peninsula Family Service for enhancement of its infant and toddler programs at the Mission and Midway Early Learning Centers in Daly City for the term April 12, 2016, through June 30, 2017 in an amount not to exceed \\$245,000 and authorizing the Director of the Human Services Agency, or her designee, to prepare and execute the agreement.](#)
8. [County Manager's Report #7 for 2016](#)

## COUNTY MANAGER: OFFICE OF SUSTAINABILITY

9. [Measure A: Resolution authorizing an agreement with Eler & Kalinowski, Inc. to complete a groundwater basin assessment in the San Mateo Plain sub-basin in an amount not to exceed \\$676,100.](#)

## BOARD OF SUPERVISORS

10. 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.

11. [Approve the minutes for the meeting of February 23, 2016.](#)
12. [Approve the minutes for the meeting of March 8, 2016.](#)
13. [Approve the minutes for the meeting of March 29, 2016.](#)

## BOARD OF SUPERVISORS

14. [Ratification of a resolution honoring Bronstein Music upon its 70th Anniversary. \(Supervisor Dave Pine\)](#)
15. [Ratification of a resolution honoring NAACP San Mateo Branch #1068 on the occasion of its 90th Anniversary. \(Supervisor Carole Groom\)](#)
16. [Ratification of a resolution honoring Harry Higuera as the South San Francisco Italian American Citizens Club Person of the Year. \(Supervisor Dave Pine\)](#)
17. [Ratification of a resolution honoring San Mateo County Superior Court Judge Elizabeth Lee upon receiving the Rose Bird Memorial Award. \(Supervisor Carole Groom\)](#)

18. [Ratification of a proclamation designating Wednesday, February 24, 2016 as Original Joe's of Westlake Day in San Mateo County. \(Supervisor Adrienne Tissier\)](#)
19. [Recommendation for the appointment of Barbara Bonilla representing the First District to the Parks Commission for a term ending December 31, 2020. \(Supervisor Dave Pine\)](#)

## GOVERNING BOARD

20. [Acting as the Governing Board of County Service Area No. 11, adopt a resolution amending Sections 6 and 6.03 of the Rules and Regulations for County Service Area No. 11, implementing a Cross Connection Control Program.](#)

## HEALTH SYSTEM

21. [Resolution authorizing an amendment to the agreement with Johnson Controls, Inc. for installation and purchase of a new video monitoring system for the San Mateo Medical Center parking lot, extending the term through May 31, 2016, and increasing the amount by \\$390,000 to an amount not to exceed \\$976,000.](#)
22. [Resolution authorizing an agreement with David Jegge, MD to provide general surgery services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$1,010,000.](#)
23. [Resolution authorizing an amendment to the agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services and Flexible Fund administration, increasing the amount by \\$50,000 to an amount not to exceed \\$1,810,503, with no change to the term of the agreement.](#)
24. [Resolution authorizing two agreements with Ravenswood Family Health Center to:](#)
  - A) Provide primary health care for homeless individuals in an amount not to exceed \$186,000; and
  - B) Provide dental health care for homeless individuals in an amount not to exceed \$102,000, each for a term of January 1, 2016, through December 31, 2017.
25. [Resolution authorizing an amendment to the agreement with Mediware Information Systems, Inc., to continue providing San Mateo Medical Center with a blood bank information system, increasing the amount by \\$62,000 to an amount not to exceed \\$393,429, and extending the term through August 31, 2017.](#)
26. [Resolution authorizing an agreement with UltraEx, Inc. to provide courier and delivery services, for the term of April 1, 2016 through March 31, 2019, in an amount not to exceed \\$1,500,000.](#)
27. [Resolution authorizing an agreement with Casa de Luz for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$271,014.](#)
28. [Resolution authorizing an amendment to the agreement with Lexicomp, Inc. changing the name of the contractor to Wolters Kluwer Clinical Drug Information, Inc., for pharmacy software license services, extending the term through December 31, 2020 and increasing the amount by \\$140,000 to an amount not to exceed \\$215,000.](#)

29. [Recommendation for mental services at Sheriff's Correctional Facility:](#)
- A) Adopt a resolution authorizing an amendment to the Master Salary Resolution No. 073949, adding two positions; and
  - B) Approve an Appropriation Transfer Request (ATR) recognizing Unanticipated Revenue of \$666,181 in Realignment Sales Tax and transferring Services and Supplies of \$499,229 from Correctional Health (6300B) to Correctional Health and the Sheriff's Office (3000B) for the purpose of funding two Mental Health pods.

## HUMAN RESOURCES

30. [Resolution authorizing an amendment to the Master Salary Resolution to add nine positions, delete nine positions, adjust the salary for six classifications, convert one unclassified position to classified, and convert two unclassified positions to classified status as required by Measure D.](#)

## INFORMATION SERVICES

31. [Resolution authorizing the amendment of Resolution 073742, which authorizes the Chief Information Officer or his designee to execute agreements with 25 vendors listed in Attachment A, to provide contingency staffing services, extending the term of the Resolution through April 13, 2017, and adding \\$4,000,000 for an amended aggregate amount to not to exceed \\$16,000,000.](#)

## PARKS

32. [Recommendation accepting donation from Friends of Fitzgerald Marine Reserve:](#)
- A) Adopt a resolution authorizing the acceptance of a donation from the Friends of Fitzgerald Marine Reserve to support a dedicated Park Aide-Extra Help position in the amount of \$8,000 for FY 2015-2016; and
  - B) Approve an Appropriation Transfer Request (ATR) in the amount of \$8,000 from Gifts and Donations to Extra Help Hours - Regular Pay.
33. [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 \\$100,000, to an amount not to exceed \\$199,000.](#)

## PUBLIC WORKS

34. [Resolution regarding Underground Utility District Boundaries:](#)
- A) Modifying the boundaries of the existing "Underground Utility District - Old County Road – Belmont Area" in the Harbor/Industrial Area; and
  - B) Authorizing the Director of Public Works to make minor adjustments if necessary to the "Underground Utility District - Old County Road – Belmont Area" Boundary hereafter.
35. [Resolution certifying the mileage in the County of San Mateo's maintained road system to be 316.100 miles as of March 2016.](#)

36. [Resolution authorizing a three-year agreement with the Coastside Adult Day Health Center and Pacific Coast Dream Machines, to conduct the Pacific Coast Dream Machines Event at the Half Moon Bay Airport on Sunday, April 24, 2016, and dates to be determined in 2017 and 2018.](#)

## SHERIFF

37. [Resolution authorizing the Sheriff to proceed with the conversion of the Old Maguire Correctional Facility into the Sheriff's Office Headquarters.](#)

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)