



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, AUGUST 09, 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.

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 August 26, 2016 as Women's Equality Day. \(Supervisor Carole Groom\)](#)

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.

REGULAR AGENDA

ASSESSOR-COUNTY CLERK-RECORDER

2. [Resolution authorizing the hiring of retired Deputy Assessor-County Clerk-Recorder David Tom in order to provide assistance with conducting the November 2016 Presidential Election and certifying, pursuant to Section 7522.56\(f\)\(1\) of the Government Code, the nature of employment and the necessity to fill a critically-needed position before the post-retirement 180-day separation period expires.](#)

GOVERNING BOARD

3. [Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a public hearing:](#)
 - A) Open public hearing
 - B) Close public hearing
 - C) Adopt a resolution:
 - 1) Ordering the annexation of the Lands of Bebb (423 Upland Road, Redwood City, APN 058-243-110) to the Oak Knoll Sewer Maintenance District; and
 - 2) Directing the Director of Public Works to transmit a copy of the Resolution ordering annexation and file maps of said annexation with the appropriate agencies.

HUMAN SERVICES AGENCY

4. Accept the report by NOVA on the transition of the Workforce Innovation Opportunity Act (WIOA) program in San Mateo County.

PUBLIC WORKS

5. [Resolutions authorizing:](#)

- A) No Parking During Specified Hours from 10 PM to 7 AM on the west side of Canada Road between Edgewood Road and Palm Circle Road, in the Redwood City area; and
- B) No Parking During Specified Hours from 10 PM to 7 AM at various locations on Edgewood Road on:
 - 1) The south side of Edgewood Road from Canada Road extending eastwardly for a distance of approximately 400 feet; and
 - 2) The south side of Edgewood Road from a point approximately 710 feet east of Canada Road extending eastwardly for a distance of approximately 960 feet; and
- C) An amendment to Resolution No. 067422, to modify the existing No Parking During Specified Hours from 7 PM to 7 AM zones to No Parking During Specified Hours from 10 PM to 7 AM zones, on portions of Edgewood Road, in the Redwood City area.

COUNTY MANAGER

- 6. Presentation on the San Mateo County Resident Satisfaction Survey results.
- 7. [County Manager's Report #16 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 July 12, 2016.](#)

ASSESSOR-COUNTY CLERK-RECORDER

- 10. [Resolution regarding the official canvass of the June 7, 2016 Presidential Primary Election:](#)
 - A) Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the June 7, 2016 Presidential Primary Election; and
 - B) Declaring the person(s) elected to or nominated for certain offices; and
 - C) Declaring appointed in lieu of holding an election the person(s) who filed declarations of candidacy; and
 - D) Declaring the results of local ballot measures.

BOARD OF SUPERVISORS

11. [Adoption 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, previously introduced on June 26, 2016, and waive the reading of the Ordinance in its entirety. \(Supervisors Don Horsley and Warren Slocum\)](#)
12. [Resolution authorizing the temporary transfer of available funds to the Resource Conservation District for FY 2016-17. \(Supervisor Don Horsley\)](#)
13. [Recommendation for reappointments to the Commission on Aging, terms ending June 30, 2019: \(Supervisor Warren Slocum\)](#)
 - A) JoAnne Arnos, representing Member; and
 - B) Mary Larenas, representing Member.
14. [Recommendation for appointments to the Mental Health and Substance Abuse Recovery Commission, terms ending September 30, 2019: \(Supervisor Dave Pine\)](#)
 - A) Eduardo Tirado representing Consumer/Client; and
 - B) Louise Orellana representing Consumer/Client.

CONTROLLER

15. [Resolution waiving the Request for Proposals process and authorizing an agreement with Keyser Marston Associates, Inc. to provide redevelopment agency dissolution services, for the term of August 9, 2016 through June 30, 2019, with options to extend for an additional two years, in an amount not to exceed \\$335,000.](#)

CORONER

16. [Resolution authorizing an agreement with Central Valley Toxicology, Inc. for the provision of postmortem toxicology services, for the term July 1, 2016 through June 30, 2019 in an amount not to exceed \\$350,000.](#)

COUNTY COUNSEL

17. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)
18. [Resolution authorizing: the Redwood City Elementary School District to issue its General Obligation Bonds \(Election of 2015\) Series 2016 in an aggregate principal amount not to exceed \\$60,000,000 without further action of the County.](#)
19. [Resolution authorizing: the Jefferson Union High School District to issue and sell Series B Bonds in an aggregate principal amount not to exceed \\$2,200,000 without further action of the County.](#)

COUNTY MANAGER

20. [Resolution regarding 3121 Middlefield Road, Redwood City, CA:](#)
 - A) Authorizing the President of the Board of Supervisors to execute an amendment to

the lease agreement for 3119-3121 Middlefield Road, in unincorporated Redwood City, extending the term through August 31, 2026, and modifying the base rent to \$3,732 per month; and

- B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County any and all notices, options, consents, approvals, terminations and documents in connection with the amendment to the agreement.

21. [Resolution authorizing the President of the Board of Supervisors to execute an Amendment to the Agreement for Acquisition of Real Property at Poplar Beach Park to allow the City of Half Moon Bay to relocate the Seymour Bridge.](#)
22. [Resolution amending the rates set for employer and member contributions for the San Mateo County Employees' Retirement Association for certain members for fiscal year 2016-2017 in accordance with Government Code Sections 31453 and 31454.](#)

GOVERNING BOARD

23. [Acting as the Governing Board of the Public Authority, adopt a resolution authorizing an amendment to the agreement with the San Mateo Community Health Authority, dba the Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program to extend the term to December 31, 2017 and to add \\$4,500,000 for a total contract amount not to exceed \\$7,500,000.](#)
24. [Acting as the Governing Board of the Public Authority, adopt a resolution authorizing an amendment to the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of in-home supportive services, to extend the term to December 31, 2017, and to add \\$900,000 for a total contract amount not to exceed \\$1,500,000.](#)

HEALTH SYSTEM

25. [Resolution authorizing an amendment to the agreement with The Center to Promote HealthCare Access, Inc. dba Social Interest Solutions to provide a local health coverage eligibility system for eligible low-income residents, extending the term to January 1, 2014 through June 30, 2017, and increasing the amount by \\$145,191 to an amount not to exceed \\$510,341.](#)
26. [Resolution authorizing an agreement with the AIDS Community Research Consortium to provide a food program, for the term of March 1, 2016 through February 28, 2017, in an amount not to exceed \\$115,000.](#)
27. [Resolution authorizing an amendment to the agreement with John McNamara, MD to provide ophthalmology services, for the term September 1, 2014 through August 31, 2016, increasing the amount by \\$50,000, to an amount not to exceed \\$300,000.](#)
28. [Resolution authorizing an agreement with John McNamara, MD to provide ophthalmology services, for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \\$330,000.](#)
29. [Resolution authorizing an agreement with Office Depot, Inc. to provide a Managed Print Services program for the San Mateo County Health System, for the term of August 9, 2016 through August 8, 2019, with two optional one-year extensions through August 8, 2021, in an amount not to exceed \\$900,000.](#)

30. [Resolution authorizing an amendment to the agreement with Cerner Health Services, Inc. adding Application Managed Services but leaving unchanged all other services, term dates, and the maximum fiscal obligation amounts.](#)
31. [Resolution authorizing an amendment to the agreement with HFS Consultants for interim management consulting services, extending the term through September 30, 2016, and increasing the amount by \\$225,000, to an amount not to exceed \\$1,596,400.](#)
32. [Resolution authorizing an amendment to the agreement with Michael Trindade, MD to provide specialty orthopedic services, increasing the amount by \\$214,000 to an amount not to exceed \\$1,200,000.](#)
33. [Resolution authorizing an agreement with Nasrin Bashiri, M.D. for psychiatry services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$252,720.](#)
34. [Resolution authorizing an agreement with Family Service Agency of San Francisco for outpatient mental health services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,285,934.](#)
35. [Resolution authorizing an agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, for the term August 1, 2016 through July 31, 2019, in an amount not to exceed \\$6,150,000.](#)
36. [Resolution authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch to provide tuberculosis prevention and control activities, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$348,263.](#)
37. [Resolution authorizing the Director of Behavioral Health and Recovery Services to execute the Award Agreement from the California Health Facilities Financing Authority, granting \\$966,642 in state funds for Serenity House – San Mateo County’s crisis residential center, for the term of May 26, 2016 through December 31, 2017.](#)
38. [Resolution authorizing the Chief of the Health System to execute a mental health services programs performance agreement with the State Department of Health Care Services, for the term of July 1, 2016 through June 30, 2017.](#)
39. [Resolution authorizing an amendment to the agreement with Avid Translation, Inc. for language interpretation and translation services, increasing the amount by \\$25,000, to an amount not to exceed \\$840,000.](#)

HUMAN RESOURCES

40. [Report recommending the denial of claims \(Non-culpable\)](#)

HUMAN SERVICES AGENCY

41. [Measure A: Resolution regarding an agreement with LifeMoves for Homeless Outreach Team:](#)
 - A) Authorizing an amendment to the agreement with LifeMoves for **Measure A** Homeless Outreach Team Services to add services from the LifeMoves General Fund Homeless Outreach Team Services agreement for the southern region, combining services for a streamlined approach and increasing the amount by \$374,168 for a

total obligation of \$828,668 and the term will remain July 1, 2015 through June 30, 2017; and

- B) Authorizing acceptance of \$197,500 in contributions to Human Services Agency for homeless outreach services from eighteen (18) cities within San Mateo County.

42. [Resolution regarding donations to host the 2015 Immigrants Integration Summit:](#)

- A) Authorizing accepting donations from Silicon Valley Foundation, Grove Foundation and Heising-Simons Foundation in the amount of \$4,000 each for a total of \$12,000 to host the 2016 Immigrant Integration Summit; and
- B) Authorizing Human Services Agency to administer the donated funding and manage the financial transactions necessary to successfully plan and coordinate the Summit.

PARKS

- 43. [Resolution authorizing an agreement with MV Transportation, Inc. to provide two County Parks shuttle buses for weekend services for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \\$252,896.](#)
- 44. [Resolution authorizing the acceptance of donations in the amount of \\$84,250 for FY 2016-2017 from the San Mateo County Parks Foundation.](#)

PROBATION

- 45. [Resolution authorizing a Revenue Agreement with the San Mateo County Superintendent of Schools to provide staffing support to Community School for the term of July 1, 2016 through June 30, 2017 in an amount not to exceed \\$200,000.](#)
- 46. [Resolution authorizing an agreement for Rape Trauma Services to provide individual, group, and family counseling for youth girls at the Margaret J. Kemp Camp and in Camp Kemp aftercare, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$117,000.](#)

PUBLIC WORKS

- 47. [Resolution regarding 2016 Chip Seal Project:](#)
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2016 Chip Seal Project; and
 - B) Authorizing the President of the Board to execute an agreement with Telfer Pavement Technologies, LLC, in the amount of \$749,391 for the 2016 Chip Seal Project; and
 - C) Authorizing the Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$74,939, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

48. [Measure A: Resolution authorizing an agreement with Montgomery Corporation, for Inspection Services on the Skylonda Fire Station No. 58 Replacement project, for the term of August 9, 2016 through July 30, 2017, in an amount not to exceed \\$168,286.](#)
49. [Resolution authorizing an amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County, for the operation of the Pescadero Solid Waste Transfer Station, extending the term through August 14, 2017.](#)
50. [Resolution authorizing amendments to the agreements with 4Leaf, Inc. for Inspector of Record services, and Construction Testing Services for construction inspection services, for the Regional Operations Center project, extending the terms to March 30, 2018, and increasing the respective not-to-exceed amounts by \\$328,520 for a new not-to-exceed amount of \\$628,520, and by \\$101,826 for a new not-to-exceed amount of \\$201,826.](#)
51. [Resolution authorizing a Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and County of San Mateo Relating to the Peninsula Corridor Electrification Project.](#)

SHERIFF

52. [Resolution authorizing the Sheriff or Sheriff's designee to execute an agreement with Norix Group, Inc. to provide detention furniture for the Maple Street Correctional Center in an amount not to exceed \\$225,000.](#)

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 Real Property Negotiators:
 - 1) Property: 225 Cabrillo Highway South, Half Moon Bay, CA
Agency Negotiator: County Manager
Negotiating Parties: County of San Mateo, Nettleit, Inc.
Under Negotiation: Price and Terms of Payment
- B) Conference with Legal Counsel - Existing Litigation
 - 1) Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-CV-01386 MMC
 - 2) The California Council of the Blind, et al., v. County of San Mateo, et al.
United States District Court Case No. 15-CV-5784 CRB
- C) Conference with Legal Counsel - Anticipated Litigation
 - 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case

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