



# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, FEBRUARY 23, 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 February as National Heart Month. \(Supervisor Warren Slocum\)](#)
2. [Presentation of Trophies for the Bay Area Air Quality Management District's San Mateo County Employers' Great Race for Clean Air. \(Supervisor Carole Groom\)](#)
3. [Accept the Measure A Oversight Committee's Annual Report.](#)

## 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. 9:00 a.m.

[Public hearing to consider a "Special Parcel Tax" for Extended Police and Structural Fire Services in County Service Area No. 1.](#)

- A) Report and recommend
- B) Open public hearing
- C) Close public hearing
- D) Adopt a resolution adopting a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four fiscal years, effective upon voter approval; and
- E) Adopt a resolution calling an election in County Service Area No. 1 for the purpose of submitting to the voters of said area a ballot measure for the adoption of the special tax for extended police and structural fire protection services.

5. 9:15 a.m.

[Recommendation to:](#)

- A) Accept the report entitled "Improving Flood Control in San Mateo County's Areas of Responsibilities"; and
- B) Approving an Authorization Transfer Request in the amount of \$200,000 from Non-Departmental ERAF Reserves to various expenditure accounts in the Department of Public Works to begin implementing its recommendations.

6. 9:30 a.m.

[Acting as the Governing Board of County Service Area No. 8, conduct public hearing to consider the 2016 Garbage and Recyclables Collection Rates in County Service Area No. 8 \(North Fair Oaks\).](#)

- A) Report and recommend
- B) Open public hearing
- C) Close public hearing
- D) Adopt a resolution setting the 2016 garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

7. 9:30 a.m.

[Public Hearing to consider the 2016 Garbage and Recyclables Collection Rates in the Unincorporated Franchised Areas within the South Bayside Waste Management Authority.](#)

- A) Report and recommend
- B) Open public hearing
- C) Close public hearing
- D) Adopt a resolution setting the 2016 garbage and recyclables collection rates for the unincorporated franchised area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

8. 1:30 p.m.

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

## REGULAR AGENDA

### COUNTY MANAGER

9. [Measure A: Resolution authorizing:](#)

- A) The County Manager to submit an application for grant funding from the San Mateo County Transportation Authority (SMCTA) Local Shuttle Program for the Coastside Beach Shuttle Program; and
- B) The provision of up to \$35,000 in local matching funds for said grant.

10. [County Manager's Report #4 for 2016](#)

### BOARD OF SUPERVISORS

11. 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.

## **BOARD OF SUPERVISORS**

12. [Ratification of a resolution honoring Nancy Radcliffe as the 2015 "Businesswoman of the Year" for the Redwood City-San Mateo County Chamber of Commerce. \(Supervisor Warren Slocum\)](#)
13. [Ratification of a resolution honoring Jim Massey as the 2015 "Person of the Year" at the Redwood City-San Mateo County Chamber of Commerce. \(Supervisor Warren Slocum\)](#)

## **COUNTY COUNSEL**

14. [Resolution authorizing the San Mateo-Foster City School District to issue and sell Series A Bonds, through a negotiated sale, in an amount not to exceed \\$74,000,000 without further action of the County.](#)
15. [Resolution determining that the public convenience or necessity would be served by issuance of an on-sale beer and wine license to J7 Companies LLC for the premises at 2305 Carlos Street #A, Moss Beach, California.](#)

## **COUNTY MANAGER**

16. [Resolution approving San Mateo County's 2016 Legislative Session Program.](#)
17. [Resolution authorizing the President of the Board of Supervisors to execute a five-year permit with the State of California for a California Highway Patrol communications facility at Rolph Hill.](#)
18. [Resolution authorizing the President of the Board to execute a permit agreement with the State of California, acting by and through its Director of the Department of General Services, for the operation of a wireless communication facility at the Pigeon Point Communication Site, for use by the California Highway Patrol, at an initial monthly Base Permit Fee of \\$947.93 for a term of five years, with two options to extend the term for an additional five years each.](#)

## **GOVERNING BOARD**

19. [Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors as stated in the Bylaws.](#)

## **HEALTH SYSTEM**

20. [Resolution authorizing an amendment to the agreement with S/T Health Group Consulting, Inc. to provide consulting and audit services to San Mateo Medical Center's pharmacy 340B program, increasing the amount by \\$350,000 to an amount not to exceed \\$450,000.](#)
21. [Resolution authorizing an amendment to the agreement with LocumTenens.com for professional psychiatric services extending the term through April 14, 2017, and increasing the amount by \\$700,000 to an amount not to exceed \\$800,000.](#)

22. [Resolution authorizing an increase in funds available for services provided pursuant to Statement of Work No. 2 with MedAssets Supply Chain Systems, LLC, to provide access to their portfolio of professional registry staff agreements, increasing the amount by \\$6,000,000 for a new amount not to exceed \\$22,569,000.](#)
23. [Resolution authorizing an amendment to the agreement with AFON USA, Inc. dba Hillcrest Manor for board and care services, increasing the amount by \\$61,960 to an amount not to exceed \\$249,107.](#)
24. [Resolution authorizing an agreement with Peninsula Urology, LLC to provide urology services for the term of February 1, 2016, through January 31, 2018, in an amount not to exceed \\$720,000.](#)
25. [Resolution authorizing an amendment to the agreement with Ligaya Bruce-Badilla dba Bruce-Badilla for board and care services, increasing the amount by \\$65,952 to an amount not to exceed \\$155,048.](#)
26. [Resolution authorizing an amendment to the agreement with Health Plan of San Mateo to provide expanded Medi-Cal Service and now include Autism Services, to members with mild to moderate mental health conditions, with no change to the maximum obligation or term of the agreement.](#)

## HOUSING

27. [Measure A: Resolution:](#)
  - A) Approving a loan to HIP Housing for \$2.5 million for the purchase of an apartment building at 1110 Cypress in the City of San Mateo; and
  - B) Authorizing the Director of the Department of Housing to execute a loan agreement with HIP Housing as approved by County Counsel.
28. [Resolution:](#)
  - A) Authorizing the Department of Housing to enter into an agreement with the City of Redwood City to share master planning expenses for Middlefield Junction;
  - B) Authorizing the Director of the Department of Housing to execute such agreement as approved by County Counsel; and
  - C) Authorizing an appropriation transfer request transferring \$100,000 from the North Fair Oaks Forward Budget and appropriating \$100,000 in unanticipated revenue from the City of Redwood City to the Department of Housing Budget.

## HUMAN RESOURCES

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

## HUMAN SERVICES AGENCY

30. [Measure A: Resolution authorizing an agreement with Thrive Academics for tutoring services for the term of February 23, 2016 through June 30, 2017 in the amount of \\$150,000.](#)

31. [Resolution authorizing the acceptance of a donation in an amount not to exceed \\$5,000, to the San Mateo County Children's Fund.](#)

## **PARKS**

32. [Measure A: Resolution authorizing an amendment to the agreement with CHM Government Services, LLC for business development services, increasing the amount by \\$35,000 to an amount not to exceed \\$134,000.](#)
33. [Resolution authorizing the submission of an application for grant funding from the San Mateo County Transportation Authority Local Shuttle Program for the County Parks Explorer Shuttle Program in the amount of \\$251,056.](#)

## **SHERIFF**

34. [Resolution authorizing an agreement with Life Technologies Corporation for validation of the Global Filer, the amplification system that will allow the Sheriff's Office Forensic Laboratory to comply with the expansion of the CODIS Core Loci, in an amount not to exceed \\$119,118, for a term commencing February 23, 2016 through December 31, 2016.](#)

## **TREASURER**

35. [Resolution authorizing an agreement with RevQ to provide bill/invoice printing and mailing services for the term beginning March 1, 2016 through February 28, 2019 in an amount not to exceed \\$800,000.](#)

## **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 Legal Counsel - Anticipated Litigation
- 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
One case
- B) Conference with Real Property Negotiators
- 1) Property: 3060, 3070, and 3080 Middlefield Rd., Redwood City  
Agency Negotiator: County Manager  
Negotiating Parties: County of San Mateo, Peninsula Celebration Association  
Under Negotiation: Price and Terms of Payment

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/departement/bos/home/0.2151.1864\\_26218.00.html](http://www.co.sanmateo.ca.us/smc/departement/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)