



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, OCTOBER 04, 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. [Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate. \(Supervisor Warren Slocum\)](#)

2. [Presentation and resolution appointing Lisa Rosenberg to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2017 through December 31, 2019. \(Supervisors Warren Slocum and Carole Groom\)](#)
3. [Presentation of a proclamation designating October 2016 as Domestic Violence Awareness Month. \(Supervisor Warren Slocum\)](#)
4. [Presentation of a resolution honoring Monica Castillon and Lupe Oropeza as recipients of the Barbara Hammerman Award. \(Supervisor Warren Slocum\)](#)
5. [Presentation of a resolution honoring the Cow Palace on the occasion of its 75th Anniversary. \(Supervisor Warren Slocum\)](#)
6. Presentations of commendations to the Wellness Leadership Recognition Program. (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.

7. 9:00 a.m.

DEPARTMENT PERFORMANCE REPORTS

A) Healthy Residents and Prosperous Communities

- 1) [Health System - Louise Rogers, Health System Chief](#)
- 2) [Department of Child Support Services - Kim Cagno, Director](#)

B) Environmentally Conscious and Livable Communities

- 1) [Department of Housing - Ken Cole, Director](#)

8. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

9. [Introduction of an ordinance adding Chapter 3.108, consisting of Sections 3.108.010 to 3.108.130, to Title 3 of the San Mateo County Ordinance Code establishing a relocation assistance program for tenants displaced from illegal or substandard units.](#)
10. [Measure A: Resolution authorizing a one-time \\$50,000 grant of district-specific Measure A funds to Magical Bridge Foundation to purchase an integration carousel for Red Morton Park in Redwood City to equip a playground that reflects the diverse needs of community members regardless of ability, disability, age or size and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)
11. [County Manager's Report #19 of 2016](#)

BOARD OF SUPERVISORS

12. 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.

13. [Approve the minutes for the meeting of September 6, 2016.](#)

ASSESSOR-COUNTY CLERK-RECORDER

14. [Resolution authorizing implementation of the Millbrae School District's Governing Board request that future board elections be moved from odd- to even-numbered years.](#)
15. [Resolution authorizing implementation of San Mateo Union High School District Governing Board's request that future board elections be moved from odd- to even-numbered years.](#)
16. [Resolution authorizing implementation of Jefferson Elementary School District Governing Board's request that future board elections be moved from odd- to even-numbered years.](#)
17. [Resolution authorizing implementation of the Redwood City School District Governing Board's request that future board elections be moved from odd- to even-numbered years.](#)
18. [Resolution regarding the Consolidation and Authorization of Election Services for the November 8, 2016 Presidential General Election:](#)
- A) Consolidating the Presidential General Election, to be held on Tuesday, November 8, 2016, with elections called by the County of San Mateo, Bayshore Elementary School District, Brisbane School District, Burlingame School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda-Pescadero School District, Menlo Park City School District, Pacifica School District, Ravenswood City School District, Redwood City School District, South San Francisco Unified School District, Midcoast Community Council, Montara Water and Sanitary District, Peninsula Health Care District, San Mateo County Harbor District, Sequoia Healthcare District, City of Belmont, City of Burlingame, City of Daly City, City of East Palo Alto, City of Half Moon Bay, City of Menlo Park, City of Pacifica, City of San Mateo and Town of Colma; and
- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

19. [Ratification of a resolution honoring the City of San Mateo Japanese Garden upon its 50th Anniversary Celebration. \(Supervisor Carole Groom\)](#)
20. [Ratification of a resolution honoring the Wisnom Family as the 2016 San Mateo County Historical Association's "History Makers" Award Recipient. \(Supervisor Carole Groom\)](#)

COUNTY COUNSEL

21. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)

COUNTY MANAGER

22. [Resolution regarding Peninsula Open Space Trust:](#)

- A) Authorizing the President of the Board of Supervisors to execute a Transfer Agreement with Peninsula Open Space Trust for the transfer, at no cost, of Assessor's Parcel Number 047-300-120, consisting of approximately 21 acres at Pillar Point Bluff; and
- B) Authorizing the County Manager or his designee to sign escrow instructions and execute any and all notices, amendments, consents, approvals, deeds, certificates of acceptance and documents in connection with the Agreement as needed to comply with the intent of this Resolution and the Agreement.

23. [Resolution regarding 900 Veterans Boulevard in Redwood City:](#)

- A) Authorizing the President of the Board of Supervisors to execute a Sixth Amendment to the Lease agreement with Vista Marin, LLC, for 2,150 square feet of office space located at 900 Veterans Boulevard in Redwood City for use by the County's Health System for administrative functions through January 31, 2017 at a monthly base rent of \$10,642.50; and
- B) Authorizing the County Manger, 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.

24. [Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Innocent Until Proven Guilty? Bail Practices in San Mateo County."](#)

25. [Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Youth in Mental Health Crisis: What Lies Behind the Emergency Room Doors?"](#)

26. [Resolution in opposition to Proposition 53, the Revenue Bonds Statewide Voter Approval Initiative, that will appear on the November 8, 2017 General Election ballot, which would require statewide voter approval before any revenue bonds can be issued or sold by the state for projects that are financed, owned, operated, or managed by the state or any joint agency that exceeds \\$2 billion dollars.](#)

27. [Resolution in support of Proposition 56, the Cigarette Tax to fund healthcare, tobacco use prevention, research, and law enforcement initiative, that will appear on the November 8, 2017 General Election ballot, which would increase the cigarette excise tax by \\$2.00 per pack, with an equivalent increase on other tobacco products and electronic cigarettes containing nicotine.](#)

DISTRICT ATTORNEY

28. [Resolution authorizing an amendment to the agreement with Central Valley Toxicology \(CVT\), to provide drug testing submitted as evidence by the District Attorney's Office \(DAO\), increasing the amount by \\$40,000 to an amount not to exceed \\$140,000.](#)

HEALTH SYSTEM

29. [Recommendation to transfer the Food and Nutrition Services from the Health System Correctional Health Services division to the Sheriff's Office.](#)

HOUSING

30. [Measure A: Resolution regarding acquisition of property for the Latino Commission:](#)

- A) Authorizing the County to repurpose the \$741,625 award of **Measure A** funds approved by the Board of Supervisors May 10, 2016 for The Latino Commission to assist with the acquisition of property located at 508 Seventh Avenue in the City of San Bruno; and
- B) Authorizing the Director of the Department of Housing, or the Director's designee, to execute a contract, as approved by County Counsel, with The Latino Commission to provide a loan for the acquisition.

31. [Resolution authorizing the Director of the Department of Housing to execute a loan agreement with Peninsula Open Space Trust \(POST\) and Blue House Farm, LLC \(Blue House Farm\) in an amount of \\$200,000.00 for two new mobile home units to serve as farm labor housing pursuant to the County's Farm Labor Housing Initiatives for a term beginning October 1, 2016 through the date on which the loan is discharged.](#)

HUMAN RESOURCES

32. [Resolution authorizing an amendment to the Master Salary Resolution to add ten positions, delete ten positions, and reclassify nine positions.](#)
33. [Report recommending the denial of claims \(Non-culpable\)](#)

INFORMATION SERVICES

34. [Resolution authorizing an amendment to the agreement with GovDelivery, Inc. for a Software as a Service \(SaaS\) solution for e-mail subscription services, extending the term through October 31, 2017, and increasing the amount by \\$49,965, for an amount not to exceed \\$180,648.](#)
35. [Resolution authorizing an amendment to the agreement with L.D. Strobel, Co., Inc. to construct a new County Public Safety Radio/Microwave Communications site and demolish the old site at Skylawn Memorial Park, increasing the amount by \\$196,777 to an amount not to exceed \\$830,740.](#)

PUBLIC WORKS

36. [Resolution authorizing a construction contract with Systems Mechanical Inc., to upgrade the existing Energy Management and Heating, Ventilation and Air Conditioning Control System at the San Mateo Medical Center, for the term of October 4, 2016 through March 29, 2017, in an amount not to exceed \\$1,380,500.](#)
37. [Resolution authorizing an agreement with ABM Electrical and Lighting Solutions for the upgrade of interior lighting and lighting controls at various County facilities, for the term of October 4, 2016 through July 30, 2018, in an amount not to exceed \\$2,000,000.](#)

TREASURER

38. [Resolution authorizing an agreement with Rash Curtis and Associates to provide secondary collection services of selected accounts, for the term December 7, 2016 through December 6, 2019 in an amount not to exceed \\$375,000.](#)

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 - Existing Litigation:
- 1) Herbert D. Todd v. County of San Mateo, et al.,
United States District Court Case No. 15-cv-05823-JSW
 - 2) Richard Earl May, Jr. v. County of San Mateo, et al.,
United States District Court Case No. 16-cv-00252 LB (DMR)

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