



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, NOVEMBER 01, 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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or sgolestan@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 November 20, 2016 as Transgender Day of Remembrance. \(Supervisor Dave Pine\)](#)
2. Presentation of the annual report by the Office of Immigrant Support and Coordination. (Supervisor Warren Slocum)

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. 9:00 a.m.

DEPARTMENT PERFORMANCE REPORTS

- A) Collaborative Community
 - 1) [Treasurer-Tax Collector - Sandie Arnott, Treasurer-Tax Collector](#)
 - 2) [Human Resources - Donna Vaillancourt, Director](#)
- B) Environmentally Conscious and Livable Communities
 - 1) [Agriculture/Weights & Measures - Fred Crowder, Director](#)
 - 2) [Library - Anne-Marie Despain, Director](#)
 - 3) [Parks - Marlene Finley, Director](#)
 - 4) [Planning and Building - Steve Monowitz, Director](#)
 - 5) [Public Works - James Porter, Director](#)
 - 6) [Capital Projects - James Porter, Director](#)
 - 7) [Office of Sustainability - Jim Eggemeyer, Director](#)

REGULAR AGENDA

AGRICULTURE\WEIGHTS & MEASURES

4. [Introduction of an ordinance repealing and replacing Chapter 5.144 of Title 5 of the San Mateo County Ordinance Code relating to fees for inspection and permitting of Point-of-Sale systems, and waive the reading of the ordinance in its entirety.](#)

INFORMATION SERVICES

5. [Resolution authorizing the hiring of retired Financial Services Manager II Candi Clarno as Extra Help in order to provide urgent assistance in financial planning and rate establishment for the Fiscal Year 2017-19 budget process, 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.](#)

COUNTY MANAGER

6. [Measure A: Resolution authorizing a one-time \\$50,000 grant of district-specific Measure A funds to Boys and Girls Club of the Peninsula to make capital improvements to the East Palo Alto Clubhouse's kitchen and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)
7. [County Manager's Report #21 of 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 October 4, 2016.](#)
10. [Approve the minutes for the meeting of October 18, 2016.](#)

AGRICULTURE\WEIGHTS & MEASURES

11. [Resolution amending the fee schedule for the Agricultural Commissioner.](#)

ASSESSOR-COUNTY CLERK-RECORDER

12. [Resolution regarding an amendment to the agreement with Mikasoft, Inc. for project management services:](#)
 - A) Authorizing the execution of an amendment to agreement with Mikasoft Inc. to provide consulting services for the development of a new Request for Proposal (RFP) and project management services for a new Assessor's Property Assessment System (APAS); and extending the present contract period from October 31, 2016 through June 30, 2017, in an amount not to exceed \$223,850; and
 - B) Authorizing the Assessor-County Clerk-Recorder or his designee to execute subsequent amendments and minor modifications not to exceed \$25,000 (in the aggregate) and/or modify the contract term and/or services within the current or revised fiscal provisions.

BOARD OF SUPERVISORS

13. [Adoption of an ordinance establishing a five-year living wage pilot program for service contracts entered into by the County, previously introduced on October 18, 2016, and waive the reading of the ordinance in its entirety. \(Supervisors Dave Pine and Carole Groom\)](#)
14. [Ratification of a resolution honoring Youth Leadership Institute Upon its 25th Anniversary. \(Supervisor Carole Groom\)](#)

COUNTY COUNSEL

15. [Resolution authorizing the Ravenswood City School District to issue and sell its General Obligation Bonds, Election of 2016, Series 2016, in an aggregate principal amount not to exceed \\$16,000,000 by negotiated sale without further action of the County.](#)
16. [Resolution authorizing the Sequoia Union High School District to issue and sell its General Obligation Bonds, Election of 2014, Series 2016, in an aggregate principal amount not to exceed \\$120,000,000 by competitive or negotiated sale, without further action of the County.](#)

COUNTY MANAGER

17. [Resolution authorizing an agreement with the City of San Mateo Police Department to provide juvenile diversion case management services on a pilot basis, for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \\$150,000.](#)
18. [Resolution approving an amendment to the agreement between the Bayshore Elementary School District and the County of San Mateo to provide for a loan of \\$5,000,000 to the District for interim financing for construction of a new school at the District's Bayshore Elementary School site.](#)

GOVERNING BOARD

19. [Acting as the Governing Board the San Mateo County Flood Control District, adopt a resolution authorizing the Director of Public Works or his designee to execute an agreement with the City of South San Francisco and other affected taxing entities governing the distribution of sales proceeds from the sale of certain real properties owned by the Successor Agency to the Redevelopment Agency of the City of South San Francisco.](#)

HEALTH SYSTEM

20. [Resolution authorizing an agreement with CEP America-California to provide emergency medical and correctional health services, for the term of October 1, 2016 through September 30, 2019, in an amount not to exceed \\$7,200,000.](#)
21. [Resolution authorizing the Chief of the Health System to sign an agreement, on behalf of the County of San Mateo, with the California Department of Health Care Services, for participation in the Whole Person Care Pilot Program.](#)

HUMAN RESOURCES

22. [Resolution authorizing an amendment to the Master Salary Resolution to add five positions, delete five positions, reclassify six positions, and adjust the salary of two positions.](#)
23. [Report recommending the denial of claims \(Non-culpable\)](#)

PARKS

24. [Resolution authorizing an agreement with Bellecci & Associates to provide design, planning, and permitting services for the Complete the Gap Trail Project, for the term of November 1, 2016 through April 30, 2018, in an amount not to exceed \\$237,984.](#)
25. [Resolution authorizing a change to the San Mateo County Parks Fee Schedule to waive vehicle entry fee for U.S. military veterans presenting proof of veteran status, including a San Mateo County Veterans ID.](#)

PUBLIC WORKS

26. [Resolution regarding vendor agreements with Granite Rock and Reed & Graham, Inc., for asphaltic road materials:](#)
 - A) Authorizing the Purchasing Agent to establish vendor agreements with Granite Rock and Reed & Graham, Inc., for the provision of asphaltic road materials for the term of three years with an option to extend for two one-year terms in an amount not to exceed \$1,500,000 per year; and
 - B) Authorizing the Director of Public Works to execute subsequent amendments and minor modifications.

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 Negotiator
 - 1) Property: 225 Cabrillo Highway South, Building A
Agency Negotiator: Nicholas Calderon
Negotiating Party: NetREIT (John Smelter, Alex Vidal)
Under Negotiation: Instruction to negotiator concerning price and terms of payment
 - 2) Property: 20775 Cabrillo Highway South, Half Moon Bay, CA 94019
APNs: 081-060-020, 081-060-030, and 081-060-130
Agency Negotiator: Nicholas Calderon
Negotiating Party: Noelle Thurlow, POST
Under Negotiation: Instruction to negotiator concerning 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/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