



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, OCTOBER 18, 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 October 2016 as Disabilities Awareness Month. \(Supervisor Carole Groom\)](#)

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.

2. 9:00 a.m.

DEPARTMENT PERFORMANCE REPORTS

- A) Healthy Residents and Prosperous Communities
 - 1) [Human Services Agency - Iliana Rodriguez, Director](#)
- B) Safe Neighborhoods
 - 1) [District Attorney - Stephen M. Wagstaffe, District Attorney](#)
 - 2) [Probation - John Keene, Chief Probation Officer](#)
 - 3) [Coroner - Robert Foucrault, Coroner](#)

3. 9:30 a.m.

[Introduction of an ordinance establishing a five-year living wage pilot program for service contracts entered into by the County, and waive the reading of the ordinance in its entirety. \(Supervisors Carole Groom and Dave Pine\)](#)

4. 10:00 a.m.

HUMAN SERVICES AGENCY

- A) Presentation by NOVA on the transition of the Workforce Innovation Opportunity Act (WIOA) program in San Mateo County.

REGULAR AGENDA

COUNTY MANAGER

5. [Measure A: Resolution approving a one-time \\$190,000 grant of district-specific Measure A funds to the City of Belmont Parks and Recreation Department to expand recreation](#)

[programs and services for youth and authorizing the County Manager or his designee, to prepare and execute the grant agreement for the term of November 1, 2016, through October 31, 2017. \(Supervisor Carole Groom\)](#)

6. [**Measure A:** Resolution approving a grant of up to \\$250,000 to the Peninsula Open Space Trust for emergency repairs to a gully adjacent to Cloverdale Road and authorizing the Director of Public Works, or his designee, to prepare and execute the grant agreement. \(Supervisor Don Horsley\)](#)
7. [Resolution authorizing an Appropriation Transfer Request \(ATR\) transferring **Measure A** revenue and expenditure appropriations in the amount of \\$13,000 from Non-Departmental Services to the Parks Department for the completion of a geotechnical study on the replacement of a water tank in Loma Mar. \(Supervisor Don Horsley\)](#)
8. [County Manager's Report #20 of 2016](#)

BOARD OF SUPERVISORS

9. 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.

10. [Approve the minutes for the meeting of September 20, 2016.](#)

BOARD OF SUPERVISORS

11. [Recommendation for appointments to the Commission on Aging, each for a term ending June 30, 2019: \(Supervisor Adrienne Tissier\)](#)
 - A) Robert Giusti; and
 - B) Carol Tabak; and
 - C) Elsa Agasid; and
 - D) Joan Kilroe.
12. [Ratification of a resolution honoring Lieutenant David Mackriss upon his retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)
13. [Ratification of a resolution honoring Sergeant Joseph Crivello upon his retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)
14. [Ratification of a resolution honoring Sergeant Jeffrey Tallerico upon his retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)
15. [Ratification of a resolution honoring Senior Detective Frank Mangan upon his retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)

16. [Ratification of a resolution honoring Senior Detective Albert Cisneros upon his retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)
17. [Ratification of a resolution honoring Officer David Pires upon his retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)
18. [Ratification of a resolution honoring Officer Marilyn Drexler upon her retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)
19. [Ratification of a resolution honoring Officer Yvonne Crivello upon her retirement from the Daly City Police Department. \(Supervisor Adrienne Tissier\)](#)

COUNTY MANAGER

20. [Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "Juvenile Services Division's Youth Detention Facilities: Underutilized and Overpriced?"](#)
21. [Resolution authorizing the President of the Board of Supervisors to execute an agreement with the Local Agency Formation Commission \(LAFCo\) for the provision of staffing, office space and services for fiscal year 2016-2017.](#)
22. [Resolution authorizing the County Manager 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.](#)
23. [Resolution authorizing an amendment to the agreement with Health Management Associates, Inc. to provide mental health continuum of care services, increase the Agreement amount by \\$17,000, to an amount not to exceed \\$104,000, and extend the Agreement's term to November 30, 2016.](#)

GOVERNING BOARD

24. [Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution:](#)
 - A) Certifying the Initial Study/Mitigated Negative Declaration dated June 2016 for the Colma Creek Flood Control Channel Maintenance Project; and
 - B) Approving the Colma Creek Flood Control Channel Maintenance Project and authorizing the Director of Public Works to proceed with preparation of any required plans and specifications, procurement, issuance of work, and awarding of contracts in the performance of maintenance activities identified in the Initial Study/Mitigated Negative Declaration.
25. [Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution:](#)
 - A) Authorizing the transfer from the City of Daly City to San Mateo County Housing Authority, Inc. (SAMCHAI), a nonprofit affiliate of the Housing Authority of the County of San Mateo ("HACSM"), of fee title to Bayshore Park in Daly City in exchange for HACSM paying for certain obligations related to the clean-up of contaminated soils found at Bayshore Park and Midway Village; and

- B) Authorizing the Executive Director of HACSM, or the Executive Director's designee, to execute a contract with the City of Daly City for acquisition of Bayshore Park that is materially consistent with the terms set forth in Attachment A to this resolution.

HEALTH SYSTEM

26. [Resolution authorizing an amendment to the agreement with Donnis Hobson, MD to provide plastic surgery services, increasing the amount by \\$170,000 in an amount not to exceed \\$630,000.](#)
27. [Resolution authorizing an agreement with Bryan Gescuk, MD to provide rheumatology services, for the term of October 1, 2016 through September 30, 2017, in an amount not to exceed \\$355,000.](#)
28. [Resolution authorizing an agreement with Haemonetics Corporation to provide a blood bank information system, for the term of September 1, 2016 through August 31, 2021, in an amount not to exceed \\$250,000.](#)
29. [Resolution authorizing an agreement with Castle Dental Laboratory to provide fabrication and repair of dental prosthodontics for patients seen at the San Mateo Medical Center or its clinics, for the term of January 1, 2017 through December 31, 2019, in an amount not to exceed \\$450,000.](#)
30. [Resolution authorizing an amendment to the agreement with Telecare Corporation for psychiatric treatment services and long-term care for clients of the Public Guardian, increasing the amount by \\$324,190 to an amount not to exceed \\$34,079,050, with no change to the term of the agreement.](#)
31. [Resolution authorizing an amendment to the agreement with Rashmi Garg, MD to provide psychiatric services, increasing the amount by \\$42,534 to an amount not to exceed \\$395,514, with no change to the term of the agreement.](#)
32. [Resolution authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services, for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \\$540,000.](#)
33. [Resolution authorizing an agreement with StarVista for substance use disorder treatment services, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,440,058.](#)

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

35. [Resolution authorizing an amendment to the agreement with Howroyd-Wright Employment Agency, Inc. to provide contingency staffing, increasing the amount by \\$300,000 to an amount not to exceed \\$600,000.](#)
36. [**Measure A:** Resolution authorizing an amendment to the agreement with Bitfocus, Inc. to provide information technology services for Clarity Human Services system, extending the term through June 30, 2019, increasing the amount by \\$255,000 to an amount not to exceed \\$999,967.](#)

PLANNING AND BUILDING

37. [Resolution authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable, for the term of July 1, 2016 through June 30, 2019, in the amount of \\$660,000.](#)
38. [Adoption of the proposed amendments to Section 12.000 \(Significant Tree Regulations\) and Section 11.000 \(Heritage Tree Regulations\) of the San Mateo County Ordinance Code, to add specific language to address impacts of development upon trees, previously introduced on September 20, 2016, and waive the reading of the ordinances in their entirety.](#)

PUBLIC WORKS

39. [Resolution authorizing amendments to the agreements with "on-call" architectural design consulting service firms CJW Architecture and Dreyfuss and Blackford Architects, to continue providing on-call architectural professional services for Capital Projects and Facilities, increasing the CJW Architecture agreement not-to-exceed amount by \\$200,000, for a new total not-to-exceed amount of \\$700,000; and increasing the Dreyfuss and Blackford Architects agreement not-to-exceed amount by \\$300,000, for a new total not-to-exceed amount of \\$800,000.](#)
40. [Resolution authorizing the establishment of a No Parking zone at 228 Winding Way in Devonshire Canyon.](#)

SHERIFF

41. [Resolution authorizing an agreement with CORA to provide Emergency Response Program services to victims of domestic violence, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$157,610.](#)
42. [**Measure A:** Resolution authorizing an amendment to the agreement with Michael Brosnan for Human Trafficking / Commercially Exploited Children Program Coordination services, increasing the amount by \\$140,000 to \\$280,000, and extending the term one year to June 30, 2017.](#)

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. 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