

# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, FEBRUARY 14, 2017  
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, Assistant Clerk of the Board, 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 Assistant 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. [Resolution affirming San Mateo County's commitment to support and respect all community members, regardless of ethnic or national origin, gender, race, religion, sexual orientation, or immigration status. \(Supervisors Don Horsley and Warren Slocum\)](#)
2. [Presentation of a proclamation designating February 2017 as Teen Dating Violence Awareness and Prevention Month. \(Probation\)](#)

### **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. 1:30 p.m.

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

### **REGULAR AGENDA**

#### **COUNTY MANAGER**

4. [Recommendation to:](#)
  - A) Accept the FY 2016-17 County Budget Update, including key revenue and expenditure projections and budget assumptions; and
  - B) Accept the Proposition 172 Maintenance of Effort Certification.
5. Discussion and possible action to approve Emergency Proclamation relating to damages resulting from February 7-14, 2017 storms.
6. [Introduction of an ordinance authorizing an amendment to the Living Wage Ordinance, and waive the reading of the ordinance in its entirety.](#)
7. [County Manager's Report #3 of 2017](#)

#### **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 January 24, 2017.](#)
10. [Approve the minutes for the meeting of February 7, 2017.](#)

#### **AGRICULTURE\WEIGHTS & MEASURES**

11. [Resolution authorizing an amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of Mediterranean fruit fly and other economically important plant pests for FY 2016-17, increasing the amount by \\$106,811, to an amount not to exceed \\$659,001.](#)

#### **ASSESSOR-COUNTY CLERK-RECORDER**

12. [Resolution authorizing the Chief Elections Officer to render specified election services for the Menlo Park City Elementary School District in conjunction with a special election to be held on Tuesday, March 7, 2017.](#)

#### **BOARD OF SUPERVISORS**

13. [Recommendation for the appointment of Supervisor David J. Canepa as San Mateo County's Alternate Director, to the Board of Directors of the California State Association of Counties. \(Supervisor Don Horsley\)](#)

#### **COUNTY COUNSEL**

14. [Resolution authorizing an agreement with Kaplan Kirsch & Rockwell LLP for legal services in connection with the operation of San Carlos Airport.](#)

#### **COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

15. [Measure K: Adopt a resolution authorizing an amendment to an existing agreement with Erler & Kalinowski, Inc. adding \\$123,900 and scope of services for Phase 2 of a groundwater basin assessment of the San Mateo Plain sub-basin, for a new not to exceed amount of \\$800,000.](#)

#### **COUNTY MANAGER**

16. [Recommendation to amend and continue the Emergency Proclamation relating to damage in the Crystal Springs County Sanitation District as a result of the January 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.](#)
17. [Resolution approving an amendment to Resolution No. 074811 to authorize payment to UnaMesa Association, the fiscal agent for the grantee, Magical Bridge Foundation, for the purchase of an integration carousel for Red Morton Park in Redwood City and authorizing the County Manager, or his designee, to update and execute the grant agreement.](#)
18. [Adoption of an ordinance adding Chapter 3.108, consisting of Sections 3.108.010 to 3.108.140, to Title 3 of the San Mateo County Ordinance Code establishing property owner](#)

[obligations with respect to tenants displaced from unsafe or substandard units, previously introduced on January 24, 2017, and waive the reading of the ordinance in its entirety.](#)

## GOVERNING BOARD

19. [Acting as the Governing Board of County Service Area No. 11, adopt a resolution:](#)
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the County Service Area No. 11 Water Supply and Sustainability Project; Storage Tank and Well; and
  - B) Authorizing the Director of Public Works to call for sealed bids to be received on Thursday, March 16, 2017, at 2:30 p.m. in the Office of the County Manager/Clerk of the Board of Supervisors; and
  - C) Authorizing the Director of Public Works to extend the call for bids and the bid opening up to thirty (30) days beyond the time and date originally set forth by the Board of Supervisors.

## HEALTH SYSTEM

20. [Resolution authorizing an agreement with Duc Marcel Nguyen, MD to provide specialty orthopedic services, for the term April 1, 2017 through March 31, 2019, in an amount not to exceed \\$500,000.](#)
21. [Resolution authorizing the Controller to continue payments on the Health System Public Health, Policy and Planning STD/HIV Program Agreements, for the term March 1, 2017 through June 30, 2017.](#)
22. [Resolution authorizing agreements with the State of California Department of Health Care Services to participate in the Medi-Cal County Inmate Program, for the term April 1, 2017 to June 30, 2017, in an amount not to exceed \\$556,063, and for the term July 1, 2017 to June 30, 2018, in an amount not to exceed \\$2,224,253.](#)

## HUMAN RESOURCES

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

## HUMAN SERVICES AGENCY

24. [Resolution authorizing an amendment to the agreement with Document Fulfillment Services to continue generating client correspondence, extending the term to October 30, 2017 and increasing the contract amount by \\$200,000, to an amount not to exceed \\$1,700,000.](#)
25. [Resolution authorizing an amendment to the agreement with Enghouse Interactive to provide telephone management system software, hardware and maintenance, extending the term through December 31, 2017 and increasing the amount by \\$46,740, to an amount not to exceed \\$146,740.](#)

## INFORMATION SERVICES

26. [Resolution accepting discount funding gifts from Microsoft Corporation and Dell Marketing, LP in the amounts of \\$60,000 and \\$9,000.](#)

## PLANNING AND BUILDING

27. [Resolution authorizing the President of the Board to execute an agreement with BKF Engineers to complete Phase 2 of the Midcoast Multimodal Trail \(Segment 1\) project, to include preparation of NEPA Environmental documents, Topographic Survey, and 100% Construction Plans, Specifications, and Estimates \(PS&E\), for the term February 14, 2017 through April 30, 2018, in an amount not to exceed \\$450,000.](#)

## PROBATION

28. [Resolution authorizing the Chief Probation Officer or his designee to:](#)
- A) Apply for and accept federal funds available for FY 2016-17 in the amount of \$20,000 through the Juvenile Accountability Block Grant Program administered by the Board of State and Community Corrections for the Evidence-Based Training Project; and
  - B) Provide matching funds required for this grant in the amount of \$2,222.

## SHERIFF

29. [Resolution authorizing an amendment to the agreement with the City of Millbrae for the provision of law enforcement services provided by the Sheriff's Office, extending the five year term to March 3, 2022.](#)

## 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) County of San Mateo v. 2700 Middlefield Road, LLC, et al.  
San Mateo County Superior Court Case No. CIV 533576
  - 2) Stillpath Retreat Center LLC v. County of San Mateo  
United States District Court Case No. 15-01386 MMC
- B) Conference with Legal Counsel - Anticipated Litigation
  - 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9  
One case
  - 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
Three cases

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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](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](http://library2.municode.com/default-now/home.htm?infobase=16029&doc_action=whatsnew)