

# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, FEBRUARY 28, 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. 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. Presentation regarding Black History Month. (Supervisor Don Horsley)
2. [Presentation of a proclamation designating March 1 - 7, 2017 as National Weights and Measures Week. \(Supervisor Don Horsley\)](#)
3. [Presentation of a proclamation designating February 2017 as Grand Jury Awareness Month. \(Supervisor Dave Pine\)](#)

### **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.  
  
[Accept the San Mateo County Measure K Oversight Committee's Annual Report.](#)
5. 9:15 a.m.  
  
[Resolution authorizing the establishment of "No Parking" zones on the south side of El Granada Boulevard:](#)
  - 1) Commencing 380 feet from the centerline of Isabella Road extending south-easterly approximately 27 feet, more or less; and
  - 2) Commencing 440 feet from the centerline of Isabella Road extending south-easterly approximately 32 feet, more or less.
6. 1:30 p.m.  
  
Foster Youth Study Session, Board Chambers. (Supervisor Don Horsley)

### **REGULAR AGENDA**

#### **COUNTY MANAGER**

7. [Recommendation to ratify the proclamation of local state of emergency for February 14-24, 2017 storms.](#)
8. [Resolution approving San Mateo County's 2017 Legislative Session Program.](#)
9. [Measure K: Resolution authorizing an Appropriation Transfer Request \(ATR\) transferring Measure K revenue and expenditure appropriations in the amount of \\$25,000 from Non-Departmental Services to the Human Resources Department to host the "Shaping our Success" Youth Jobs Summit on April 15 and 22, 2017, whereby 120 job-aged youth from underrepresented communities in Redwood City, East Palo Alto, Belle Haven and North Fair Oaks will prepare for potential summer jobs and develop needed workplace skills. \(Supervisor Warren Slocum\)](#)
10. [County Manager's Report #4 of 2017](#)

#### **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.

**ASSESSOR-COUNTY CLERK-RECORDER**

12. [Resolution authorizing implementation of the City of Foster City Council's request that future general municipal elections be moved from odd to even-numbered years.](#)
13. [Resolution authorizing implementation of the Town of Woodside Town Council's request that future general municipal elections be moved from odd to even-numbered years.](#)
14. [Resolution authorizing implementation of the City of South San Francisco City Council's request that future general municipal elections be moved from odd to even-numbered years.](#)
15. [Resolution authorizing implementation of the Town of Portola Valley Town Council's request that future general municipal elections be moved from odd to even-numbered years.](#)
16. [Resolution authorizing implementation of the Broadmoor Police Protection District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
17. [Resolution authorizing the Chief Elections Officer to render specified election services for the San Mateo-Foster City Elementary School District in conjunction with a special election to be held on Tuesday, March 28, 2017.](#)
18. [Resolution authorizing the Chief Elections Officer to render specified election services for the Woodside Elementary School District in conjunction with a special election to be held on Tuesday, April 4, 2017.](#)

**BOARD OF SUPERVISORS**

19. [Recommendation for the appointment of Doug Machado as an Alternate member to the Design Review Committee, representing El Granada, for a term ending March 31, 2020. \(Supervisors Don Horsley and David J. Canepa\)](#)
20. [Ratification of a resolution honoring Elizabeth \(Liz\) Bauer, R.N. upon her retirement from Peninsula Hospital. \(Supervisor Carole Groom\)](#)

**CORONER**

21. [Resolution authorizing:](#)
  - A) An agreement with Dr. Thomas W. Rogers for the provision of forensic pathology services for the term of March 1, 2017 through February 28, 2019, in an amount not to exceed \$408,996 and waiving the Request for Proposal (RFP) process; and
  - B) An agreement with Dr. Peter A. Benson for the provision of forensic pathology services for the term of March 1, 2017 through February 28, 2019, in an amount not to exceed \$408,996 and waiving the Request for Proposal (RFP) process; and
  - C) The Coroner to execute subsequent amendments and minor modifications not to exceed \$25,000 in aggregate for each contract and to make minor changes in the types of services and activities provided under the agreements.

**COUNTY COUNSEL**

22. [Resolution authorizing the Burlingame Elementary School District to issue and sell its Election of 2016 General Obligation Bonds, Series A, through a negotiated sale, in an aggregate principal amount not to exceed \\$30,000,000 without further action of the County.](#)
23. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

24. [Resolution authorizing an agreement with the Association of Bay Area Governments necessary to implement programs of Energy Upgrade California in San Mateo County in calendar year 2017 as a participant in the Bay Area Regional Energy Network in an amount not to exceed \\$120,518.](#)

**COUNTY MANAGER**

25. [Adoption of an ordinance authorizing an amendment to the Living Wage Ordinance, previously introduced on February 14, 2017, and waive the reading of the ordinance in its entirety.](#)
26. [Recommendation to continue the local state of emergency relating to widespread damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.](#)
27. [Recommendation to continue the Emergency Proclamation relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 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.](#)
28. [Resolution changing the name of the Measure A Oversight Committee to the \*\*Measure K\*\* Oversight Committee and extending the maximum number of terms for Oversight Committee members from two to three.](#)
29. [Resolution authorizing:](#)
- A) The President of the Board of Supervisors to execute a an amendment to the Permit Agreement with New Cingular Wireless PCS, LLC, for the continued operation of an existing wireless communication facility on the roof of the Community Services Building located at 2415 University Avenue in the City of East Palo Alto, to modify the termination, indemnification and insurance language, and increase the monthly Base Permit Fee; and
  - B) 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 agreement.
30. [Resolution authorizing:](#)
- A) Approval of an agreement with Leland Stanford Junior University for Trail Reconstruction, Maintenance and Grant of Easements (“Agreement”); and
  - B) The County Manager, or his designee, to execute the final agreement, escrow instructions and execute any and all notices, amendments, consents, approvals, deeds, grant of easements, certificates of acceptance, and documents in connection with the agreement as needed to comply with the intent of the resolution.
31. [Resolutions authorizing:](#)
- A) The County Manager or the Manager’s designee to execute an agreement with Taylor Design to provide Architectural and Engineering design services in an amount not to exceed \$7,124,270: and

- B) The Director of Project Development Unit or the Director's designee to execute contract amendments which modify the County's maximum obligation by no more than \$712,427 or 10% of total contract value (in aggregate), and/or modify the term and/or services; and
- C) An Appropriation Transfer Request (ATR) in the amount of \$15,673,394, transferring \$7,836,697 from the Accumulated Capital Outlay Fund to the Other Capital Construction Fund.

32. [Resolution authorizing:](#)

- A) The County Manager or his/her designee to execute an agreement with F&H Construction for the Design-Build construction services of the Animal Shelter Project, beginning February 28, 2017 through completion, in the amount of \$19,699,197; and
- B) The Interim Director of the Project Development Unit, and/or his designee to issue and execute on behalf of the County of San Mateo reimbursements and change orders up to 10% (a maximum aggregate amount of \$1,969,920) of the agreement.

## HEALTH SYSTEM

- 33. [Resolution authorizing an amendment to the agreement with healthRIGHT 360 for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \\$4,675,948 to an amount not to exceed \\$10,104,867, and extending the term of the agreement through June 30, 2018.](#)
- 34. [Resolution authorizing an amendment to the agreement with The Latino Commission for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \\$406,686 to an amount not to exceed \\$2,507,801, and extending the term of the agreement through June 30, 2018.](#)
- 35. [Resolution authorizing an agreement with The Brauner Company to provide financial advisor services for conserved clients of the Public Guardian and decedent estates' of the Public Administrator, for the term January 1, 2017 through June 30, 2020, in an amount not to exceed \\$875,000.](#)
- 36. [Resolution authorizing an agreement with Brian Yang, DDS, MD to provide oral and maxillofacial surgery services, for the term of May 1, 2017 through April 30, 2019, in an amount not to exceed \\$200,000.](#)
- 37. [Resolution authorizing an agreement with Linda Lee, DMD, MD to provide oral and maxillofacial surgery services, for the term of May 1, 2017 through April 30, 2019, in an amount not to exceed \\$200,000.](#)
- 38. [Resolution authorizing an agreement with Hidemi Oka, DMD, MD to provide oral and maxillofacial surgery services, for the term of May 1, 2017 through April 30, 2019, in an amount not to exceed \\$200,000.](#)
- 39. [Resolution authorizing an agreement with Certified Languages International, LLC to provide interpreter services, for the term of March 1, 2017 through February 29, 2020, in an amount not to exceed \\$2,225,000.](#)
- 40. [Resolution authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term of April 1, 2017 through March 31, 2018, in an amount not to exceed \\$134,000.](#)
- 41. [Resolution authorizing an amendment to the agreement with El Centro de Libertad for substance use disorder treatment services under the Drug Medi-Cal Organized Delivery System, increasing the amount by \\$169,602 to an amount not to exceed \\$2,012,917, and extending the term of the agreement through June 30, 2018.](#)

42. [Resolution authorizing an agreement with Crime Scene Cleaners, Inc. to provide specialized residential property cleaning services for conserved clients of the Public Guardian and decedent estates of the Public Administrator, for the term January 1, 2017 through June 30, 2020, in an amount not to exceed \\$700,000.](#)

## HUMAN RESOURCES

43. [Resolution authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, Secure Horizons, and Blue Shield of California, for the provision of health coverage for County employees, retirees and their dependents, for the term of January 1, 2017 through December 31, 2017, with the aggregate amount not to exceed \\$90.6 million.](#)
44. [Resolution authorizing an agreement with Spin Recruitment Advertising for advertising services, for the term March 1, 2017 through February 29, 2020, in an amount not to exceed \\$360,000.](#)
45. [Report recommending the denial of claims \(Non-culpable\)](#)
46. [Resolution authorizing an amendment to the Master Salary Resolution to add eleven positions, delete eight positions, reclassify one hundred twenty three positions, split one full-time position to two half-time positions, add one special compensation rule, increase one call back rate, convert two unclassified positions to classified, and convert one unclassified position to classified per Measure D.](#)

## PARKS

47. [Resolution authorizing the submittal of an application for grant funding from the California Division of Boating and Waterways for the Coyote Point Eastern Promenade Trail Project in the amount of \\$700,000.](#)

## PLANNING AND BUILDING

48. [Resolution authorizing an amendment to the agreement with Cotton Shires and Associates, Inc. to provide review of geotechnical and geologic reports by extending the contract end date from June 30, 2017 to November 30, 2019, and increasing the amount by \\$525,000 to an amount not to exceed \\$624,000.](#)

## PUBLIC WORKS

49. [Resolution regarding the Alpine Road Trail Improvement Project:](#)
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Alpine Road Trail Improvements Project; and
  - B) Authorizing the President of the Board to execute an agreement with Granite Rock Company, in the amount of \$2,998,366 for the Alpine Road Trail Improvements Project; and
  - C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$299,836, or approximately 10% of the agreement amount.
50. [Resolution authorizing the Director of Public Works to proceed with:](#)
- A) Preparing plans and specifications for projects to be constructed during the 2017 construction season, which are maintenance type projects that:
    - 1) Do not have long lead times for design; and
    - 2) Are not considered controversial requiring specific property owner input; and



2) are not considered controversial requiring specific property owner input, and

- 3) Do not require state or federal grant approvals, which have not previously been approved by the Board, and do not require extensive permit approvals from regulatory agencies; and

B) Advertising for bids on the maintenance type projects as defined above.

51. [Resolution regarding 2017 Job Order Contracts for Engineering, Construction, Roads, and Utilities:](#)

- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2017 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
- B) Authorizing agreements with Yerba Buena Engineering & Construction, Inc., Andreini Brothers, and Southwest Construction & Property Management for Engineering, Construction, Roads and Utilities, for the term of March 8, 2017 through March 7, 2018, each in an amount not to exceed \$4,550,000.

52. [Resolutions authorizing:](#)

- A) The Director of Public Works, or his designee, to file applications for funding assigned to the Metropolitan Transportation Commission, committing any necessary matching funds, and stating assurance to complete the Countywide Bridge Maintenance project; and
- B) The Director of Public Works, or his designee, to file applications for funding assigned to the Metropolitan Transportation Commission, committing any necessary matching funds, and stating assurance to complete the Canada Road Resurfacing project.

53. [Resolution authorizing agreements with Mechanical and Electrical Engineering firms: Turley and Associates Mechanical Engineering Group, Inc., Canyon Consulting Engineers, Taylor Engineering LLC, and Ackerman Practicon, to provide on-call mechanical services on various County Facilities construction projects, on an as needed basis, for the term of March 1, 2017 through February 29, 2020, in an amount not to exceed \\$300,000 per agreement, for combined aggregate amount of \\$1,200,000.](#)

## TREASURER

54. [Resolution renewing the delegation of investment authority to the Treasurer for the calendar year 2017 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.](#)

55. [Resolution approving the 2017 San Mateo County Investment Policy Statement.](#)

## 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

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