



MINUTES

Meeting was called to order at 9:09 a.m.

TUESDAY, NOVEMBER 01, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, President Warren Slocum presiding.

Absent: Supervisor Adrienne Tissier

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Ms. Sherry Golestan, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Ms. Gina Vandellos, San Carlos
Ms. Lennie Roberts, Legislative Advocate, Save Our Coast
Ms. Rayna Lehman, Foster City

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

Item No. 2 was pulled off of the agenda by Supervisor Slocum.

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum

Noes: None

Absent: Tissier

(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 (**3888**) designating November 20, 2016 as Transgender Day of Remembrance. (Supervisor Dave Pine)

SUPERVISOR TISSIER ARRIVED AT 9:18 A.M.

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Ms. Stevie Jolie Stallmeyer, San Mateo County LGBTQ Commissioner

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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

Speakers Recognized by the President:

Ms. Sandie Arnott, Treasurer-Tax Collector

Supervisor Warren Slocum, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

- 2) Human Resources - Donna Vaillancourt, Director

Speakers Recognized by the President:

Ms. Donna Vaillancourt, Director, Human Resources

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

B) Environmentally Conscious and Livable Communities

- 1) Agriculture/Weights & Measures - Fred Crowder, Director
SUPERVISOR TISSIER LEFT CHAMBERS AT 10:07 A.M. AND RETURNED AT 10:11 A.M.

Speakers Recognized by the President:

Mr. Fred Crowder, Director of Agriculture/Weights & Measures

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

- 2) Library - Anne-Marie Despain, Director

Speakers Recognized by the President:

Ms. Anne-Marie Despain, Director, Libraries
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

- 3) Parks - Marlene Finley, Director

Speakers Recognized by the President:

Ms. Marlene Finley, Director, Parks
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

THE BOARD RECESSED AT 10:52 A.M. AND RECONVENED AT 11:04 A.M.

- 4) Planning and Building - Steve Monowitz, Director

Speakers Recognized by the President:

Mr. Steve Monowitz, Director, Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

SUPERVISOR TISSIER LEFT CHAMBERS AT 11:25 A.M. AND RETURNED AT 11:26 A.M.

- 5) Public Works - James Porter, Director

Speakers Recognized by the President:

Mr. James Porter, Director, Public Works
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

- 6) Capital Projects - James Porter, Director

Speakers Recognized by the President:

Mr. James Porter, Director, Capital Projects
Supervisor Don Horsley, Board of Supervisors
Mr. John L. Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

- 7) Office of Sustainability - Jim Eggemeyer, Director

Speakers Recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability
 Supervisor Adrienne Tissier, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

REGULAR AGENDA**AGRICULTUREWEIGHTS & 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.

Speakers Recognized by the President:

Mr. Fred Crowder, Agricultural Commissioner\Sealer of Weights & Measures

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Motion: Horsley Second: -

Ayes: -

Noes: -

AMENDED MOTION

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Upon motion by Supervisor Horsley, seconded by Supervisor Tissier and carried unanimously, the motion was amended to reflect the approval of the 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 (**074853**) 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.

Speakers Recognized by the President:

Mr. Jon Walton, Director of Information Services

Motion: Groom Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

6. **Measure A:** Resolution (**074854**) 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)

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

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Motion: Groom Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

7. County Manager's Report #21 of 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

8. Board Members' Reports

Supervisor Dave Pine shared with the public that he traveled to Amsterdam and Rotterdam to learn more about sea level rise and sustainability. He has been working on the select committee regarding south arrivals flying into San Francisco International Airport. Currently, the roundtable has been working on departures. FAA has changed the airspace in a material way, introducing a new technology. The work will be concluded and Supervisor Pine will have reports from these two bodies in order to make recommendations in trying to improve the situation with airspace.

Supervisor Adrienne Tissier reminded the public that the final Age Well Drive Smart Seminar of 2016 year will take place on Thursday, November 10, 2016 in Belmont at Twin Pines Lodge, and that Supervisor Slocum will be making these announcements in 2017.

Supervisor Warren Slocum shared with the public that the upcoming San Mateo County Veterans Commission luncheon honoring veterans is sold out. Honorees this year include Veteran of the Year award to Hon. John Grandsaert for his Veterans Treatment Court, and Tim Healy. The Patriot of the Year award goes to Carolyn Livengood, and the Enterprise of the Year award goes to Peninsula Covenant Church's Reveille program.

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.

AGRICULTUREWEIGHTS & MEASURES

11. Resolution **(074855)** amending the fee schedule for the Agricultural Commissioner.

ASSESSOR-COUNTY CLERK-RECORDER

12. Resolution **(074856)** 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 (**04764**) 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 (**3889**) honoring Youth Leadership Institute Upon its 25th Anniversary. (Supervisor Carole Groom)

COUNTY COUNSEL

- 15. Resolution (**074857**) 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 (**074858**) 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 (**074859**) 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 (**074860**) 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 (**074861**) 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 **(074862)** 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 **(074863)** 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 **(074864)** 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 **(074865)** 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 **(074866)** 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 **(074867)** 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

The Board recessed to closed session at 12:29 p.m. for discussion with no reportable action to follow by John C. Beiers, County Counsel.

The meeting adjourned in memory of John Litton, and Alicia “Alice” Pena Bulos at 12:29 p.m.