



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, JULY 12, 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 July 17-23, 2016 as Probation Services Week. \(Supervisor Warren Slocum\)](#)
2. [Presentation of a resolution accepting donations and honoring and commending donors to volunteers for and participants in Hack-SMC 2016. \(Supervisor Warren Slocum and Human Resources\)](#)

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.

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

3. [Resolution authorizing an agreement with Transmetro, Inc. for the provision of comprehensive commuter bus services for the term of July 12, 2016 through August 31, 2017 in an amount not to exceed \\$2,101,787.](#)

HEALTH SYSTEM

4. [Recommendation to:](#)
 - A) Accept the report on the status of the Measure A Augmented Housing Inspection Program Pilot; and
 - B) Approve a request to reallocate \$81,660 in existing funds to expand the Healthy Home outreach efforts in FY 2016-17.

PUBLIC WORKS

5. [Resolution authorizing the codification of existing no parking zones on the east side of Purisima Creek Road to allow proper access for vehicles and emergency response vehicles.](#)

COUNTY MANAGER

6. [Report back from the Revenue Enhancement Study Session.](#)
7. [Recommendation to make appointment or call an election to fill impending vacancy in the Office of San Mateo County Sheriff or provide direction to staff on process to be used in filling the vacancy.](#)
8. [County Manager's Report #14 for 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 June 21, 2016.](#)

AGRICULTURE\WEIGHTS & MEASURES

11. [Resolution authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2016 through June 30, 2017 in an amount not to exceed \\$292,722.](#)

BOARD OF SUPERVISORS

12. [Ratification of a resolution honoring Raymond Bagley upon his 100th Birthday. \(Supervisor Dave Pine\)](#)
13. [Ratification of a resolution honoring the 12th Annual San Mateo County Disaster Preparedness Day. \(Supervisor Adrienne Tissier\)](#)

COUNTY MANAGER

14. [Resolution authorizing the President of the Board to execute and accept the Grant to San Mateo County of an Avigation Easement from Oracle America Inc.](#)
15. [Resolution superseding Resolution No. 073848 transferring property tax revenues between the Los Trancos County Water District and the Los Trancos County Maintenance District and other affected taxing agencies.](#)

DISTRICT ATTORNEY

16. [Resolution ratifying submission by the District Attorney of a grant application to the Victim Compensation and Government Claims Board for FY 2016-17 through FY 2018-19 for the purpose of funding a Restitution Specialist position.](#)

GOVERNING BOARD

17. [Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution setting Tuesday, August 9, 2016 at 9:00 A.M. at your regularly scheduled Board meeting as the time and place for a public hearing on the proposed annexation of the Lands of Bebb \(423 Upland Road, Redwood City, APN 058-243-110\) to the Oak Knoll Sewer Maintenance District.](#)

HEALTH SYSTEM

18. [Resolution authorizing an agreement with Renata Jarosz, DO to provide psychiatry services, for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \\$316,000.](#)
19. [Resolution authorizing the acceptance of a grant agreement for Supplemental Nutrition Assistance Program - Education from the California Department of Public Health, for the term of October 1, 2016 to September 30, 2019, in the amount of \\$1,906,818.](#)

20. [Resolution authorizing an agreement with YMCA of San Francisco, dba YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, and YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$1,204,363.](#)
21. [Resolution authorizing an amendment to the agreement with San Mateo Community Health Authority for the provision of operational support services, extending the term to June 30, 2018 and increasing the amount by \\$120,000, to an amount not to exceed \\$240,000.](#)
22. [Resolution authorizing an amendment to the agreement with Caminar for housing and housing-related mental health services, case management, and rehabilitation services, increasing the amount by \\$50,000, to an amount not to exceed \\$7,743,993, with no change to the term of the agreement.](#)
23. [Resolution authorizing an agreement with MAR-RIC Transitional and Recovery Facility for transitional residential mental health services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \\$554,800.](#)
24. [Resolution authorizing an agreement with Mills-Peninsula Hospital for psychiatric inpatient hospital services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \\$2,000,000.](#)
25. [Resolution authorizing an amendment to the agreement with Caminar to add Assisted Outpatient Treatment for Full Service Partnership services, increasing the amount by \\$1,696,670, in an amount not to exceed \\$4,723,505, with no change to the term of the agreement.](#)
26. [Resolution authorizing an agreement with JAJCO, Inc. dba Anchor Drugs Pharmacy in an amount not to exceed \\$5,000,000, San Mateo Neighborhood Pharmacy in an amount not to exceed \\$2,500,000, Walgreens Co. in an amount not to exceed \\$10,000,000, and Wellpartner, Inc. in an amount not to exceed \\$2,500,000 for pharmacy services, with each agreement having a term of July 1, 2016, through June 30, 2021, for a combined amount not to exceed \\$20,000,000.](#)

HOUSING

27. [Resolution regarding State of California Emergency Shelter Grant \(ESG\) Funds authorizing:](#)
 - A) The San Mateo County Department of Housing (DOH) to receive grant funds, in an amount not to exceed \$386,286, from the State, representing and certifying that all such funds will be used in a manner consistent and in compliance with all applicable state, federal and other statutes, rules and regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG program, as well as any and all contracts that the County, on behalf of DOH, may have with the State; and
 - B) DOH to use ESG funds for eligible activities as approved by the State and in accordance with all program requirements and other rules and laws, as well as in a manner consistent and in compliance with the standard agreement and other contracts between San Mateo County DOH and the State; and
 - C) The DOH Director, or the Director's designee to execute the standard agreement and

any subsequent amendments or modifications thereto, as well as any other documents which are related to the program or the ESG grant award, including agreements with awardees selected through the Notice of Funding Availability (NOFA) for State ESG funds.

HUMAN RESOURCES

28. [Resolution authorizing the Board of Supervisors to execute the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Probation and Detention Association \(PDA\), for the term of July 3, 2016 through May 19, 2019.](#)
29. [Adoption of the Master Salary Resolution for FY 2016-2017](#)
30. [Report recommending the denial of claims \(Non-culpable\)](#)

PARKS

31. [Resolution authorizing the submittal of an application for grant funding from the California Natural Resource Agency's Environmental Enhancement and Mitigation Program for the Coyote Point Eastern Promenade Rejuvenation Project in the amount of \\$450,000.](#)

PROBATION

32. [Resolution Waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with the National Council on Crime and Delinquency \(NCCD\) to provide the platform for the risk assessment tools for both juvenile and adult offenders for the term of July 1, 2016 through September 30, 2020, in an amount not to exceed \\$407,212.90.](#)

PUBLIC WORKS

33. [Resolution authorizing the President of the Board of Supervisors to execute an agreement with Jtec HCM Inc., for construction management services for the Animal Shelter Replacement project, for the term of July 12, 2016 through November 30, 2018, in an amount not to exceed \\$664,540.](#)
34. [Resolution regarding resurfacing of Ralston Avenue Project in the San Mateo Highlands Area:](#)
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Resurfacing of Ralston Avenue Project in the San Mateo Highlands Area; and
 - B) Authorizing the President of the Board to execute an agreement with Interstate Grading & Paving, Inc., in the amount of \$798,940, for the Resurfacing of Ralston Avenue Project in the San Mateo Highlands Area; and
 - C) Authorizing the Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$79,894, or approximately 10% of the agreement amount; and

- 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

SHERIFF

35. [Resolution approving modifications to the Sheriff's record retention schedule.](#)
36. [Resolution authorizing the San Mateo County Director of the Office of Emergency Services or the District Coordinator Supervisor to submit a grant application to the Governor's Office of Emergency Services for administration of the FY 2016 Emergency Management Performance Grant Program in an amount not to exceed \\$281,235.](#)

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 paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code: 1 case

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/department/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