



# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, MARCH 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 of a proclamation designating April 2-8, 2017 as National Crime Victims' Rights Week. \(Supervisor Warren Slocum\)](#)
2. [Presentation of awards to juried winners of the 2017 "Women's View" art exhibit on display in the San Mateo County's Caldwell and Community galleries for the months of March and April 2017: \(Supervisor Carole Groom\)](#)
  - A) Winners:
    - 1) Marianne Schovsbo; and
    - 2) Karen Chew; and
    - 3) Nanette Nemenzo.
  - B) Honorable Mentions:
    - 1) Suzy Castoria; and
    - 2) Cathy Cakebread; and
    - 3) Dawn Harmer.
3. [Presentation of a proclamation designating March as American Red Cross Month. \(Supervisor Don Horsley\)](#)
4. [Presentation of a proclamation designating March as Multiple Myeloma Awareness Month. \(Supervisor Don Horsley\)](#)

### **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.

5. 9:00 a.m.  
Conversations about Black History Year. (Supervisor Don Horsley)
6. 1:30 p.m.  
[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)
7. 2:30 p.m.

[Recommendation to:](#)

- A) Accept the County's recommended Five-Year Capital Improvement Plan and provide direction with respect to four projects: County Office Building #3, Government Center Parking Structure, Lathrop House relocation, and the Health System Campus; and
- B) Accept the County's recommended Five-Year IT Improvement Plan and provide direction with respect to the list of countywide IT projects proposed for FY 2017-19.

**REGULAR AGENDA****CONTROLLER**

- 8. [Resolution authorizing the hiring of retired Accountant II, Pauline Luft, to an extra help position prior to expiration of the post-retirement 180 day separation period.](#)

**GOVERNING BOARD**

- 9. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider the FY2017-2018 Moving to Work Annual Plan:](#)
  - A) Open public hearing
  - B) Close public hearing
  - C) Resolution approving the Housing Authority's FY2017-2018 Moving to Work Annual Plan

**HEALTH**

- 10. [Resolution accepting the report on the progress of implementing Assisted Outpatient Treatment \(Laura's Law\).](#)

**HEALTH/SHERIFF**

- 11. [Resolution accepting the report updating the Board of Supervisors on the progress in establishing mental health pods for seriously mentally ill men and women in the jails.](#)

**COUNTY MANAGER**

- 12. [Recommendation to continue the local state of emergency relating to widespread and increasing 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.](#)
- 13. [Measure K: Resolution authorizing a one-time \\$227,850 grant of district-specific Measure K funds to LifeMoves for repairs to Redwood Family House and Haven Family House, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)
- 14. [County Manager's Report #6 of 2017](#)

**BOARD OF SUPERVISORS**

15. [Hold study session to consider adoption of a resolution to support immigrants residing in San Mateo County by establishing an Office of Community Affairs; establishing a legal assistance fund for immigrants in an amount not to exceed \\$267,000; and developing of a Countywide Language Access Policy. \(Supervisor Warren Slocum\)](#)
16. 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.

17. [Approve the minutes for the meeting of February 28, 2017.](#)

### ASSESSOR-COUNTY CLERK-RECORDER

18. [Resolution authorizing implementation of the Bayshore Sanitary District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
19. [Resolution authorizing implementation of the City of Belmont City Council's request that future general municipal elections be moved from odd to even-numbered years.](#)

### BOARD OF SUPERVISORS

20. [Ratification of a proclamation designating March 2017 as Arts Education Month. \(Supervisor Carole Groom\)](#)
21. [Ratification of a resolution honoring the San Carlos Education Foundation. \(Supervisor Don Horsley\)](#)
22. [Ratification of a resolution honoring James Coffman for his work with the National Alliance on Mental Illness San Mateo County \(NAMI SMC\). \(Supervisor Warren Slocum\)](#)

### COUNTY MANAGER

23. [Resolution amending employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2017-2018 in accordance with Government Code Sections 31453 and 31454.](#)
24. [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.](#)

### GOVERNING BOARD

25. [Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution authorizing the Executive Director of the Housing Authority to execute an amendment to the agreement between the Housing Authority of the County of San Mateo and the Mental Health Association of San Mateo County to provide supportive services under the Permanent Supportive Housing program, extending the term of the agreement through December 31, 2018, in an amount not to exceed \\$250,000.](#)

## HEALTH SYSTEM

26. [Resolution authorizing an amendment to the agreement with Bright Research Group, Inc. for evaluation services, increasing the amount by \\$28,800 to an amount not to exceed \\$126,780, with no change to the term of the agreement.](#)
27. [\*\*Measure K:\*\* Resolution authorizing amendments to the agreements with:](#)
- A) Telecare Corporation for Full Service Partnership housing support services and improvements at the Industrial Hotel, for the term July 1, 2014 through June 30, 2017, increasing the maximum amount by \$189,343 to \$16,752,034, with no change to the term of the agreement; and
  - B) Telecare Corporation for Psychiatric Treatment Services and Long-Term Care, reducing the maximum amount by \$103,505 to \$33,975,545, with no change to the term of the agreement.
28. [Resolution authorizing an amendment to the agreement with Wipfli LLP, for interim management consulting services, increasing the amount by \\$50,000 to an amount not to exceed \\$1,671,400.](#)
29. [Resolution authorizing an agreement with Bradd Silver, MD to provide endocrinology services for the term of April 1, 2017 through March 31, 2018, to an amount not to exceed \\$250,000.](#)
30. [Resolution authorizing an agreement with Michael Siegel, MD to provide neurology services for the term April 1, 2017 through March 31, 2019, to an amount not to exceed \\$460,000.](#)
31. [Resolution authorizing an agreement with Howard Belfer, MD to provide neurology services for the term April 1, 2017 through March 31, 2019, to an amount not to exceed \\$460,000.](#)
32. [Resolution authorizing vendor agreements with Howmedica Osteonics Corp. and Zimmer US, Inc. for orthopedic supplies, services, and equipment during the term of January 1, 2017, through December 31, 2019, in an amount not to exceed \\$3,000,000 \(in aggregate\), and authorizing the Purchasing Agent to enter into purchase orders under those agreements.](#)
33. [Resolution authorizing an agreement with Quality Systems, Inc. to provide health information exchange services to the San Mateo County Health System, for the term of March 28, 2017 through March 27, 2022, in an amount not to exceed \\$3,070,644.](#)

## HUMAN RESOURCES

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

## PARKS

35. [Resolutions authorizing:](#)
- A) The acceptance of donations in the amount of \$465,000 for FY 2016-2017 from the Smart Family Foundation; and
  - B) The approval of an appropriation transfer request in the amount of \$300,000 from

unanticipated revenue to various Parks funds.

36. [Resolution authorizing the Acting Parks Director, or designee, to accept a California Department of Parks and Recreation grant for the Memorial County Park Crumb Clean Program in the amount of \\$54,000.](#)
37. [Resolutions authorizing:](#)
- A) The acceptance of a donation from the Friends of Fitzgerald Marine Reserve to support a dedicated Park Aide-Extra Help position for Park District IV to provide additional support to the Fitzgerald Marine Reserve in the amount of \$8,000 for FY 2016-2017; and
  - B) The approval of an appropriation transfer request in the amount of \$8,000 from Gifts and Donation to Extra Help Hours - Regular Pay.

## **PUBLIC WORKS**

38. [Resolutions accepting:](#)
- A) The report on county-wide mitigation fees for the period of January 1, 2016 to December 31, 2016; and
  - B) Determining that for calendar year 2017, the rates for the fees for new development authorized by Chapter 2.53 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.53.030, as adjusted in 2016.

## **SHERIFF**

39. [Resolution authorizing the Sheriff or the Sheriff's designee to:](#)
- A) Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities for local first responders in an amount not to exceed \$2,700,259; and
  - B) Execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application.

## **ADJOURNMENT**

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/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)