



AGENDA

AMENDED (5/19/2016)

[Item Nos. 9 & 14]

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, MAY 24, 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 by University of California Cooperative Extension. (Supervisor Don Horsley)
2. [Presentation of a proclamation designating June 2, 2016 as San Mateo County Disaster Service Worker Awareness Day. \(Supervisor Adrienne Tissier\)](#)
 - A) Presentation by the Emergency Response Coordinators on Disaster Service Worker Awareness Day.
3. [Presentation of a resolution honoring Jeremy Davis as the recipient of the 2016 Dad of the Year. \(Supervisor Dave Pine\)](#)
 - A) Presentation by Human Services Agency on Dad's Working Group.
4. Presentation regarding Agile Organization. (Human Resources)
5. [Presentation of a resolution supporting Montara Water and Sanitary District's request for transfer of Caltrans bypass lands to Montara Water and Sanitary District. \(Supervisor Don Horsley\)](#)

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.

6. 1:30 p.m.
[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)

REGULAR AGENDA

COUNTY COUNSEL

7. [Introduction of an ordinance adding Chapter 2.05 to Article 2 of Title 2 of the San Mateo County Ordinance Code regarding use of the County seal and logo and waive reading of the ordinance in its entirety.](#)

HEALTH SYSTEM

8. [Resolution authorizing an Appropriation Transfer Request recognizing unanticipated revenue in the amount of \\$59,114,491 from Medi-Cal Waiver Revenue, making a](#)

[corresponding appropriation of \\$44,256,057 to allow for an intergovernmental transfer to the State of California Department of Health Care Services to be used as the non-federal share of the Round 1 funding for the Global Payment Program, and appropriating the net revenues of \\$14,858,434 in reserves.](#)

COUNTY MANAGER

9. [Introduction of an ordinance establishing an Affordable Housing Impact Fee on Residential and Non-Residential Development Projects in the unincorporated areas of the County, and receive information on a proposed resolution setting affordable housing impact fees for Residential and Non-Residential Development Projects.](#) **[Revised Documents]**
10. [Measure A: Resolution authorizing a one-time \\$18,152 grant to Peninsula Family Service and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.](#) (Supervisor Warren Slocum)
11. [County Manager's Report #10 for 2016](#)

BOARD OF SUPERVISORS

12. 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.

13. [Approve the minutes for the meeting of April 12, 2016.](#)
14. [Approve the minutes for the meeting of April 26, 2016.](#) **[Revised]**

BOARD OF SUPERVISORS

15. [Ratification of a resolution honoring Peninsula Temple Shalom on its 60th Anniversary.](#) (Supervisor Dave Pine)
16. [Ratification of a proclamation designating Saturday, May 21, 2016 as Kids to Parks Day.](#) (Supervisor Warren Slocum)
17. [Recommendations for the re-appointment of Ron Meyer, representing Fire Chiefs Association, and appointment of Eliana Petrucci Gunn, representing the American Heart Association, to the Emergency Medical Care Committee, terms ending March 31, 2020.](#) (Supervisor Warren Slocum)

COUNTY COUNSEL

18. [Resolution authorizing the South San Francisco Unified School District to issue and sell its South San Francisco Unified School District \(San Mateo County, California\) 2016 General Obligation Bonds \(Measure J\), Series C, in an aggregate principal amount not to exceed \\$129,000,000.10 without further action of the County.](#)

COUNTY MANAGER

19. [Resolution authorizing an amendment to a permit agreement with T-Mobile West LLC, to allow for the upgrading and continued operation of a wireless communication facility at 2415 University Avenue, East Palo Alto.](#)
20. [Resolution authorizing the President of the Board to execute a Permit Agreement with the State of California, acting by and through the Director of the Department of Parks and Recreation, for the improvement and operation of a wireless communication facility at the North Peak Communication Site and increase of the monthly Base Permit Fee from \\$227.89 to \\$772.75.](#)
21. [Resolution regarding the Ground Lease with CuriOdyssey:](#)
 - A) Authorizing the President of the Board to execute a ground lease with CuriOdyssey for real property located at 1651 Coyote Point Drive, San Mateo, California, in Coyote Point County Park; and
 - B) Directing the Real Property Manager to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

DISTRICT ATTORNEY

22. [Resolution authorizing the District Attorney to submit annual grant proposals and enter into Grant Award Agreements with the California Department of Insurance for the investigation and prosecution of disability and healthcare insurance fraud from fiscal year 2016-2017 through fiscal year 2018-2019.](#)

GOVERNING BOARD

23. [Acting as the Governing Board of Commissioners of the Housing Authority, adopt a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo to amend an agreement with HIP Housing for the Provider-Based Assistance program, extending the agreement through June 30, 2018 and increasing the amount by \\$367,632, thereby increasing the total obligation under the agreement to an amount not to exceed \\$753,192.](#)
24. [Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt resolutions:](#)
 - A) Authorizing the installation of streetlights in the North Fair Oaks area at 3351 Fair Oaks Avenue and 701 Ninth Avenue; and
 - B) Authorizing the installation of streetlights in the North Fair Oaks area at 807 Eleventh Avenue.

HEALTH SYSTEM

25. [Resolution authorizing the County Purchasing Agent to issue purchase orders to Priority Healthcare, dba Curascript Specialty Distribution to provide intrauterine and implantable prescription devices for the term of June 1, 2016 through May 31, 2019, in an amount not to exceed \\$500,000.](#)
26. [Resolution authorizing an agreement with Peninsula Family Service for senior peer counseling services for the term of July 1, 2016 through June 30, 2018, in an amount not to](#)

[exceed \\$612,784.](#)

27. [Resolution authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,745,000.](#)
28. [Resolution authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,388,791.](#)
29. [Resolution authorizing an agreement with Sitike for substance use disorder treatment services for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,750,878.](#)
30. [Resolution authorizing an agreement with Project Ninety, Inc. for residential substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,849,777.](#)
31. [Resolution authorizing the approval and submission of San Mateo County's Mental Health Services Act \(MHSA\) Annual Update for MHSA Programs and Expenditures for Fiscal Year 2015-2016 to the State Department of Health Care Services.](#)
32. [Resolution authorizing an agreement with Value Capture, LLC to provide Lean consulting services for the term of May 24, 2016 through June 30, 2018, in an amount not to exceed \\$1,984,836.](#)

HUMAN RESOURCES

33. [Resolution authorizing an amendment to the Master Salary Resolution 073949 to add six positions, delete six positions, reclassify two positions, split two positions to four half-time positions, correct one salary, adjust two salaries, and create two new differential pays.](#)
34. [Adoption of an ordinance amending Chapter 2.84 of the San Mateo County Ordinance Code regarding equal benefits and non-discrimination contract procedure requirements for vendors, previously introduced on May 10, 2016, and waive the reading of the ordinance in its entirety.](#)

HUMAN SERVICES AGENCY

35. [Resolution authorizing an amendment to the agreement with Edgewood Center for Children and Families to provide Kinship Support Services, extending the term to December 31, 2016 and increasing the amount by \\$172,103 to an amount not to exceed \\$1,466,885.](#)

PUBLIC WORKS

36. [Resolution authorizing the Director of Public Works to proceed with:](#)
 - A) Preparing plans and specifications for the Alpine Road Trail Improvements Project; and
 - B) Advertising for bids on the Alpine Road Trail Improvements Project and reporting back to this Board with recommendations on awarding a contract.
37. [Resolution authorizing the establishment of no parking zones on both sides of Winding Way](#)

[just east of Wingate Avenue in Devonshire Canyon.](#)

SHERIFF

38. [Resolution authorizing an amendment to the agreement with North County Fire Authority for fire prevention services in the Sheriff's Office Homeland Security Division and Office of Emergency Services, extending the term to June 30, 2017, and increasing the amount by \\$289,207 to an amount not to exceed \\$384,207.](#)

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. 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