



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, JUNE 21, 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.)

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.

1. 9:00 a.m.

[Resolution approving the FY 2016-17 Recommended Budget submitted by the County Manager.](#)

2. 10:30 a.m.

A) [Conduct a public hearing regarding the proposed financing of the Peninsula Clean Energy Program:](#)

1) Open public hearing

2) Close public hearing

3) Adopt a resolution making certain findings of “significant public benefits” in connection with proposed financing of the Peninsula Clean Energy Program by the Peninsula Clean Energy Authority.

3. 1:30 p.m.

[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)

REGULAR AGENDA

COUNTY MANAGER

4. [County Manager's Report #12 for 2016](#)

BOARD OF SUPERVISORS

5. 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.

6. [Approve the minutes for the meeting of June 7, 2016.](#)

BOARD OF SUPERVISORS

7. [Ratification of a resolution honoring Penny Luise Newall upon her retirement as Pastor of St. Andrew Presbyterian Church. \(Supervisor Don Horsley\)](#)
8. [Ratification of a resolution honoring Porcia Chen Silverberg for her years of service to Thrive. \(Supervisor Carole Groom\)](#)
9. [Ratification of a resolution honoring The OYE Planning Committee for their 5th Annual OYE Latino Youth Conference. \(Supervisor Warren Slocum\)](#)
10. [Recommendation for appointments of two members at-large to the Housing and Community Development Committee, for terms ending December 31, 2019: \(Supervisors Don Horsley and Warren Slocum\)](#)
 - A) Ramanan Raghavendran; and
 - B) Jenny Skoble.

CONTROLLER

11. [Resolution authorizing an agreement with MGT of America, Inc., for the purpose of preparing and coordinating the County's SB 90 costs reimbursement claims for State mandated services and other related services for the term of July 1, 2016 through June 30, 2019, with an option at the County's sole discretion to extend for an additional two-year term, in an amount not to exceed \\$180,000.](#)
12. [Resolution authorizing an agreement with SunGard Public Sector, Inc. for application service provider and maintenance services for the County's ONESolution financial accounting software, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$623,664.](#)

COUNTY COUNSEL

13. [Resolution ratifying an agreement between the County of San Mateo and West, a Thomson Reuters business, to provide the County Counsel's Office with access to the WestLawNext and WestKM legal software and legal database research solutions in an amount not to exceed \\$200,000.](#)

COUNTY MANAGER

14. [Resolution authorizing an amendment to the agreement with Cascadia Consulting Group, Inc. to provide the Sustainability Academy \(formerly known as the RecycleWorks Volunteer Academy\) consulting services by extending the end date of the agreement from June 30, 2016 to June 30, 2017, and increasing the amount by \\$99,056 to an amount not to exceed \\$186,558, with the option to further extend the term through June 30, 2018, in an amount not to exceed \\$283,072.](#)
15. [Resolution authorizing an Appropriation Transfer Request transferring \\$3,850,000 from ERAF Reserves to Other Financing Uses within the Non-Departmental Services budget unit \(8000B\) for the purpose of fully funding the FY 2015-16 Annual Required Contribution for Other Post-Employment Benefits \(OPEB\).](#)
16. [Resolution authorizing the President of the Board to execute an amendment to the agreement with Hinderliter, de Llamas & Associates \(HdL\) by increasing the total not-to-](#)

[exceed amount by \\$178,423, from \\$750,000 to \\$928,423, for the purpose of compensating HdL for Public Safety Half-Cent \("Prop. 172"\) sales tax recoveries.](#)

DISTRICT ATTORNEY

17. [Resolution authorizing the District Attorney to submit a grant proposal and enter into a Grant Award Agreement with Cal OES to help fill victim services needs from fiscal year 2016-2017 through fiscal year 2017-2018.](#)

GOVERNING BOARD

18. [Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting Tuesday, July 26, 2016 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 \(North Fair Oaks\) for FY 2016-17.](#)

HEALTH SYSTEM

19. [Resolution authorizing an agreement with Ligaya Bruce-Badilla dba Bruce-Badilla's Care Home, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$528,223.](#)
20. [Resolution updating the Public Health, Policy and Planning Fee Schedule, effective July 1, 2016.](#)
21. [Resolution authorizing an agreement with Caminar, Inc. for housing and housing-related mental health services, case management, and rehabilitation services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$7,605,608.](#)
22. [Resolution authorizing an agreement with Interpreters Unlimited, Inc. for language interpretation services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$900,000.](#)
23. [Resolution authorizing an amendment to the agreement with HealthRIGHT 360 for start-up costs for a newly identified location in East Palo Alto, substance use disorder treatment services, increasing CalWORKs funding, and extending Bridge Funding, with no change to the maximum amount or term of the agreement.](#)
24. [Resolution authorizing an agreement with Kevin W. Harper, CPA & Associates for financial services, for the term of January 1, 2016 through December 31, 2018, in an amount not to exceed \\$300,000.](#)
25. [Resolution authorizing an agreement with HealthRIGHT 360 for substance use disorder treatment services, medication assisted treatment services, outpatient mental health services through the Mental Health Plan, and outreach and engagement services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$5,428,919.](#)
26. [Resolution authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, health and wellness and wellness and recovery services, for the term July 1, 2016 through June 30, 2018, in an amount not to exceed \\$522,526.](#)
27. [Resolution authorizing an agreement with Nuance Communications, Inc. for support and maintenance of radiology transcription software and equipment, for the term of June 1, 2016](#)

[through May 31, 2021, in an amount not to exceed \\$150,000.](#)

28. [Resolution authorizing an agreement with Jacqueline Baras Shreibati, MD, MS to provide non-invasive cardiology services, for the term of August 1, 2016 through July 31, 2017, in an amount not to exceed \\$280,000.](#)
29. [Resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,262,180.](#)
30. [Resolution authorizing an amendment to the agreement with LifeMoves for rental assistance, supported housing, and emergency shelter services, increasing the amount by \\$40,832 to an amount not to exceed \\$904,285, with no change to the term of the agreement.](#)
31. [Resolution authorizing an agreement with Juanita Peoples dba University Avenue Guest Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$144,540.](#)
32. [Resolution authorizing an agreement with The Latino Commission for substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,101,115.](#)
33. [Resolution authorizing an agreement with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$311,098.](#)
34. [Resolution authorizing an agreement with Jefferson Union High School District c/o Daly City Youth Health Center for mental health services, outpatient mental health services, and the High School Behavioral Health Career Pathways Project, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \\$250,192.](#)
35. [Resolution authorizing an agreement with the California Department of Aging to accept Older Americans Act funds for Title III and Title VII Programs, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,884,817.](#)
36. [Resolution authorizing an agreement with Stanford Health Care to provide a Medical Director to the Emergency Medical Services division, for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \\$108,000.](#)

HUMAN RESOURCES

37. [Resolution authorizing an amendment to the Master Salary Resolution to add three positions, delete three positions, and convert one classified position to unclassified status.](#)

HUMAN SERVICES AGENCY

38. [Resolution changing the name of the Children's Collaborative Action Team \(CCAT\) to the San Mateo County Child Abuse Prevention Council \(SMCCAPC\) and accept revisions to the bylaws.](#)
39. [Resolution authorizing an amendment to the agreement with Exemplar Human Services, LLC to provide analytic subscription services to enable staff to access and utilize key](#)

performance management outcome data, extending the term by one year to June 30, 2017, and increasing the amount by \$174,000, to an amount not to exceed \$439,000.

40. Resolution authorizing an agreement with StarVista to provide a transitional shelter program for youth aged 16-21 for the term of July 1, 2016 through June 30, 2017 in an amount not to exceed \$215,000.
41. Resolution authorizing an agreement with El Centro de Libertad to provide alcohol and drug assessments and testing services for Children and Family Services clients for the term of July 1, 2016 through December 31, 2018 in an amount not to exceed \$187,500.
42. Resolution authorizing an agreement with Sitike Counseling Center to provide alcohol and drug assessments and testing services for Children and Family Services clients for the term of July 1, 2016 through December 31, 2018 in an amount not to exceed \$187,500.
43. Resolution authorizing the acceptance of cash and in-kind donations totaling \$90,173.42 to the San Mateo County Children's Fund.
44. **Measure A:** Resolution authorizing an amendment to the agreement with Samaritan House–Safe Harbor to provide shelter services extending the term through June 30, 2017, and increasing the amount by \$650,910 to an amount not to exceed \$1,941,026.
45. Resolution authorizing an agreement with Second Harvest Food Bank to provide the Food Assistance Program and the Operation Brown Bag Program in an amount not to exceed \$205,281 for the term of July 1, 2016 through June 30, 2019.
46. Resolution authorizing an amendment to the agreement with StarVista to increase the funding for the continuation of family stabilization services, extending the term by six months to December 31, 2016 and increasing the amount by \$230,000 to a total not to exceed amount of \$790,000.
47. Resolution authorizing amendments to agreements for safety-net services with Coastside Hope, City of Daly City – Daly City Community Services Center, El Concilio, Puente de la Costa Sur, City of Redwood City – Fair Oaks Community Center, Samaritan House and YMCA of San Francisco, to extend the terms by six months through December 31, 2016, to increase the agreements by a total of \$446,987 to an aggregate not-to-exceed amount of \$3,275,841, and to include provisions regarding HSA's Clarity System.
48. Resolution authorizing an agreement with California State University Fresno Foundation to provide Child Welfare Title-IV-E training for the term of July 1, 2016 through June 30, 2019, in the amount of \$1,152,684.
49. Resolution authorizing amendments to the Children's Collaborative Action Team (CCAT) agreements to provide child abuse prevention and intervention services, extending the terms by two years to June 30, 2018 and increasing the aggregate amount by \$994,212 to an aggregate amount not to exceed \$2,522,813.

INFORMATION SERVICES

50. Resolution authorizing an amendment with Acquia, Inc. for web-hosting and Drupal content management system support services for the County's Drupal-based internet presence.

[increasing the Agreement amount by \\$234,294, for a new not to exceed amount of \\$539,591, and extending the term through June 29, 2019.](#)

PROBATION

51. [Resolution waiving the Request for Proposal process and authorizing the President of the Board to execute an agreement with Justice Benefits, Inc., \(JBI\) as the general partner of JBI, LTD, a Texas limited partnership to provide professional assistance to explore opportunities for new Federal Financial Participation \(FFP\), to review prospects for expansion of existing FFP, and to secure additional FFP as appropriate for the County upon approval for the term April 1, 2016 through March 31, 2019 in an amount not to exceed \\$315,000.](#)

PUBLIC WORKS

52. [Measure A: Resolution regarding Maple Street Shelter expansion and renovation project:](#)
- A) Adopting the plans and specifications, including conformance with Federal prevailing wage scale requirements for the Maple Street Shelter Expansion and Renovation Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, July 28, 2016 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors; and
 - C) Authorizing the Director of Public Works to extend the call for bids and the bids opening up to thirty (30) days beyond the time and date originally set forth by the Board of Supervisors.
53. [Resolution authorizing the County Manager or his designee to execute an agreement for a General Fund loan to the Airport Enterprise Fund in the amount of \\$2,800,000 to finance the construction of a new T-hangar and a replacement T-hangar building at the San Carlos Airport.](#)
54. [Resolution regarding road mitigation fees:](#)
- A) Accepting the report on county-wide road mitigation fees for the period of January 1, 2015 to December 31, 2015; and
 - B) Determining that for calendar year 2016, 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 2015.

SHERIFF

55. [Resolution authorizing an agreement with the Belmont Fire Protection District for the provision of a Countywide Hazardous Materials Emergency Response Team for the term of July 1, 2016 through June 30, 2019 in an amount not to exceed \\$1,753,174.](#)
56. [Resolution authorizing an agreement with Siemens Industry, Inc. to provide and install security cameras and associated equipment for the San Mateo County Hall of Justice and Records and Redwood City Campus Parking Garage from August 1, 2015 to June 30, 2016, in an amount not to exceed \\$487,817.](#)

TREASURER

57. [Resolution authorizing an amendment to the agreement with PFM Asset Management LLC to provide portfolio compliance reporting services, extending the term August 1, 2016 through July 31, 2019, and increasing the amount by \\$180,000.00 to an amount not to exceed \\$240,000.](#)

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

