



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, MARCH 14, 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 Sherry Golestan, Deputy Clerk of the Board, at least 2 working days before the meeting at (650) 363-4609 and/or sgolestan@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 March 2017 as Women's History Month. \(Supervisor Carole Groom\)](#)
2. [Presentation of a proclamation declaring March 15, 2017 as National Ag Day. \(Supervisor Don Horsley\)](#)

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.

3. 9:00 a.m.

[Resolutions authorizing:](#)

- 1) The County Manager, or his designee, to consummate the purchase of real property known as 225 Cabrillo Highway South, Building A, in the City of Half Moon Bay (APN 056-150-260) for an amount not to exceed \$8,190,821 by executing all required notices, amendments, consents, approvals, deeds, certificates of acceptance and other documents; and
- 2) The approval of an Appropriation Transfer Request ("ATR") transferring \$200,000 from Fixed Assets – Lands to Fixed Assets – Structures for the completion of identified capital improvement projects, and making corresponding appropriations for operating transfers.

4. 9:15 a.m.

[Resolution authorizing the establishment of "No Parking" zones on the south side of El Granada Boulevard:](#)

- 1) Commencing 380 feet from the centerline of Isabella Road extending south-easterly approximately 27 feet, more or less; and
- 2) Commencing 440 feet from the centerline of Isabella Road extending south-easterly approximately 32 feet, more or less.

REGULAR AGENDA

COUNTY MANAGER

5. [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.](#)

6. [Measure K: Resolution authorizing a one-time \\$1,000,000 grant in Measure K funds, and a one-time \\$250,000 grant of district-specific Measure K funds to the Mid-Peninsula Ice Rink Foundation \(MIRF\), a California nonprofit public benefit corporation, for the construction of a proposed Regional Ice Skating Center in the City of Burlingame and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisors Dave Pine and Carole Groom\)](#)
7. [Measure K: Resolution authorizing a one-time \\$5,000 grant to the St. Francis Center of Redwood City for the North Fair Oaks Youth Initiative to provide for 30 youth members, ages 14-22, to attend a Leadership Field Trip from April 9-10, 2017, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Warren Slocum\)](#)
8. [County Manager's Report #5 of 2017](#)

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 February 14, 2017.](#)

ASSESSOR-COUNTY CLERK-RECORDER

11. [Resolution authorizing implementation of the Sequoia Union High School District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)

BOARD OF SUPERVISORS

12. [Ratification of a resolution honoring Jean Dehner as 2016 San Carlos Citizen of the Year. \(Supervisor Don Horsley\)](#)
13. [Ratification of a resolution honoring Stephanie Kolkka as the recipient of the 2016 Business Woman of the Year Award from the Redwood City-San Mateo County Chamber of Commerce. \(Supervisor Warren Slocum\)](#)
14. [Ratification of a resolution honoring Eric Lochtefeld as the recipient of the 2016 Person of the Year award from the Redwood City-San Mateo County Chamber of Commerce. \(Supervisor Warren Slocum\)](#)
15. [Ratification of a resolution honoring Tom Mohr as the first recipient of the Cornerstone Award from the Redwood City-San Mateo County Chamber of Commerce. \(Supervisor Warren Slocum\)](#)
16. [Ratification of a resolution honoring Pastor Fred Campbell on the occasion of celebrating 50 years as a Pastor, and 40 years as the Pastor of Mt. Zion Church in Redwood City. \(Supervisor Warren Slocum\)](#)

17. [Recommendation for appointments to the Commission on Disabilities, each for a term ending June 30, 2020: \(Supervisors Dave Pine and Carole Groom\)](#)
- A) Matthew Cadigan Hearn; and
 - B) Veronica Navarro; and
 - C) Nathan Perkins; and
 - D) Angela Piazza; and
 - E) Lawrence Riegler; and
 - F) Hannah Whiteside; and
 - G) Shuo Zhang.

COUNTY MANAGER

18. [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.](#)
19. [Measure K: Resolutions authorizing:](#)
- A) An Appropriation Transfer Request (ATR) reducing **Measure K** revenue and expenditure appropriations in the amount of \$22,000 in Non-Departmental Services; and
 - B) An Appropriation Transfer Request (ATR) realizing **Measure K** revenue in the amount of \$22,000 and making a corresponding appropriation in Services and Supplies in the Department of Public Works Road Fund, to fund a waterfront street-end improvement project at the end of Broadway Street in Princeton.

HEALTH SYSTEM

20. [Resolution authorizing the Purchasing Agent to expend up to \\$115,444 for a one-year subscription to UpToDate, Inc., for the term of March 1, 2017 through February 28, 2018.](#)

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

22. [Measure K: Resolution authorizing an amendment to the agreement with Samaritan House, increasing the amount of the agreement by \\$2,100,000 for Coordinated Entry System services, for the term of January 15, 2017 through June 30, 2019, for a total agreement amount of \\$2,200,000.](#)
23. [Resolution authorizing a revenue agreement with South Bay Recycling to provide a supported employment work program for Vocational Rehabilitation Services participants with](#)

[employment barriers through South Bay Recycling's recycling program, for the term March 14, 2017 through December 31, 2020, in an anticipated reimbursement amount not to exceed \\$6,857,659 from South Bay Recycling to the County of San Mateo.](#)

24. [Measure K: Resolution authorizing an amendment to the agreement with Samaritan House to provide emergency housing assistance, extending the term by two years to June 30, 2019, and increasing the amount by \\$977,200 for a total obligation of \\$1,845,800.](#)

INFORMATION SERVICES

25. [Resolution authorizing an agreement with The Sanborn Map Company, Inc. for aerial imagery and Light Detection and Ranging \(LiDAR\) data acquisition services, for the term of March 14, 2017 through December 31, 2017, in an amount not to exceed \\$253,430.](#)

PARKS

26. [Resolutions:](#)
- A) Authorizing the acceptance of cash and in-kind donations in the amount of \$62,852 for FY 2016-2017 from the San Mateo County Parks Foundation; and
 - B) Authorizing an appropriation transfer request in the amount of \$19,750 from unanticipated revenue to the Parks Acquisition and Development Fund.

PLANNING AND BUILDING

27. [Resolution authorizing an amendment to the agreement with CSG Consultants, Inc. to provide plan review services, increasing the amount by \\$76,500 to an amount not to exceed \\$176,000.](#)

PUBLIC WORKS

28. [Resolution authorizing agreements with Architectural firms: Bartos Architecture, Inc., CJW Architecture, Dreyfuss + Blackford Architecture, The KPA Group, KRJ Design Group, MWA Architects, Smith-Karng Architecture, to provide "on-call" architectural design and consulting on various County facilities construction projects on an as needed basis, for the term March 14, 2017 through March 13, 2020, in an amount not to exceed \\$300,000 per agreement.](#)
29. [Resolution authorizing and designating specific Department of Public Works' employees, by title, to serve as the County's Authorized Agents for the purpose of engaging with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding disaster assistance grants applied for by the County.](#)

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 - Existing Litigation
 - 1) Edralin, Jeffrey v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV 532383
 - 2) Babak Sadreddin v. County of San Mateo

Workers Compensation Case No. SM140697

- B) Conference with Legal Counsel - Anticipated Litigation
- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
Two cases
 - 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One 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/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