



# AGENDA

**REGULAR MEETING  
SAN MATEO COUNTY BOARD OF SUPERVISORS  
CHAMBERS OF THE BOARD OF SUPERVISORS  
400 COUNTY CENTER, REDWOOD CITY  
TUESDAY, JUNE 07, 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](mailto: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 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.
2. [Presentation of the annual report by the Youth Commission. \(Supervisor Carole Groom\)](#)
3. [Presentation of a proclamation designating June 2016 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, and Two Spirit Pride Month. \(Supervisor Dave Pine\)](#)
  - A) Presentation by the LGBTQ Commission on their annual report.
4. [Presentation of a resolution honoring Artichoke Joe's 100 Years of Business. \(Supervisor Adrienne Tissier\)](#)
5. [Presentation of a Strategic "Boomerang" Partner Award to the San Mateo County Board of Supervisors. \(Housing\)](#)

## 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. 9:30 a.m.

[Presentation of a proclamation designating Wednesday, June 15, 2016 as World Elder Abuse Awareness Day \(Supervisor Adrienne Tissier\)](#)

## REGULAR AGENDA

### GOVERNING BOARD

7. [Acting as the Governing Board of the ten County Sewer/Sanitation Districts:](#)
  - A) Introduction of an ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2016-17 sewer service rates at the same level as the FY 2015-16 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District and waive the reading of the ordinance in its entirety; and
  - B) 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 filing of the sewer service charges report for FY 2016-17 for the ten County sewer maintenance and sanitation districts based on the sewer service rates set for FY 2016-17.

### SHERIFF

8. [Resolution regarding Coyote Point Shooting Range Project and financial gift to cover the expenses:](#)
- A) Authorizing and accepting the donation of an indoor firearms training facility and additional site improvements, valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility from the Thomas and Stacey Siebel Foundation and John Arrillaga; and
  - B) Authorizing the County Manager or his/her designee to execute an agreement with the Thomas and Stacey Siebel Foundation and/or John Arrillaga regarding the donation of an indoor firearms training facility and additional site improvements, valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility; and
  - C) Approving the naming of the firearms training facility, upon satisfactory project completion, as the "Siebel San Mateo County Sheriff's Office Firearms Range"; and
  - D) Finding that the project is categorically exempt from the California Environmental Quality Act; and
  - E) Finding that the project is exempt from competitive bidding requirements as donors will complete the project at no cost to the County; and
  - F) Authorizing and accepting the donation of \$100,000 from Thomas Siebel to be used to support San Mateo County Sheriff's Office personnel firearms training programs as well as the position of the San Mateo County Sheriff's Office Firearms Training Facility Range Master and authorizing the Sheriff or his/her designee to take actions to accept this donation.

## COUNTY MANAGER

9. [Measure A: Resolution authorizing an agreement with the San Mateo County Resource Conservation District to conduct phase one of an agricultural water needs assessment for the term July 1, 2016, through June 30, 2017 in the amount of \\$20,000 and authorizing the Director of the Office of Sustainability, or his designee, to prepare and execute the agreement. \(Supervisor Don Horsley\)](#)
10. [Measure A: Resolution authorizing a one-time \\$250,000 grant to Tanforan Assembly Center Memorial Committee and authorizing the County Manager, or his designee, to prepare and execute the grant agreement. \(Supervisor Dave Pine\)](#)
11. [Adoption of an ordinance establishing an affordable housing impact fee, and of a resolution setting affordable housing impact fees for Residential and Non-Residential Development Projects.](#)
12. [Recommendation to:](#)
- A) Adopt a resolution authorizing the County Manager, or his designee, to:
    - 1) Consummate the purchase of Assessor's Parcel Numbers 060-082-320, 060-082-330, 060-082-340 and 060-082-350 for an amount not to exceed \$2,000,000; and
    - 2) File a Notice of Exemption for a California Environmental Quality Act

## Categorical Exemption; and

- B) Approve an Appropriation Transfer Request (ATR) transferring \$1,900,000 from Non-Departmental ERAF Reserves to the Fixed Assets – Land account for the acquisition of the Property.

13. [Accept the report on the analysis of the FY 2016-17 Governor's Budget May Revision.](#)

14. [County Manager's Report #11 for 2016](#)

## BOARD OF SUPERVISORS

15. 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.

16. [Approve the minutes for the meeting of May 10, 2016.](#)

17. [Approve the minutes for the meeting of May 24, 2016.](#)

## COUNTY COUNSEL

18. [Resolution providing for the issuance and sale of the Sequoia Union High School District 2016-17 tax and revenue anticipation notes in an amount not to exceed \\$13,000,000.](#)

19. [Adoption 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, previously introduced on May 24, 2016, and waive reading of the Ordinance in its entirety.](#)

## COUNTY MANAGER

20. [Resolution authorizing an amendment to the agreement with CGI Technologies Inc. for proprietary software maintenance of the AMS Advantage Solution system \("BRASS"\), extending the term through June 30, 2018, and increasing the maximum agreement amount to \\$250,469.](#)

## COURTS

21. [Recommendation for the appointment of Rebecca Flores to the Juvenile Justice & Delinquency Prevention Youth Commission for term ending December 31, 2017.](#)

22. [Recommendation for the re-appointments of Al Serrato and Irv Rollins to the Juvenile Justice & Delinquency Prevention Youth Commission for terms ending December 31, 2019.](#)

## GOVERNING BOARD

23. [Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution authorizing a contribution of \\$152,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San](#)

[Mateo County Flood Control District's contribution to support the Joint Powers Authority's Operating Budget for FY 2016-17.](#)

24. [Acting as the Governing Board of the San Mateo County Flood Control District, adopt resolutions authorizing:](#)
- A) An amended agreement for Funding a Feasibility Study for San Francisquito Creek Among the San Francisquito Creek Joint Powers Authority, the San Mateo County Flood Control District and the Santa Clara Valley Water District; and
  - B) An amended agreement among the San Francisquito Creek Joint Powers Authority, the Santa Clara Valley Water District, the San Mateo County Flood Control District, the City of Palo Alto, the City of Menlo Park, and the City of East Palo Alto for funding construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project San Francisco Bay to Highway 101.

## HEALTH SYSTEM

25. [Resolution authorizing an agreement with Ruby Palattao dba Rice Residential Care Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$180,675.](#)
26. [Resolution authorizing an agreement with Everst Barillas dba Blanca's Place for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$216,810.](#)
27. [Resolution authorizing an agreement with Zenaida Manzano Guevarra dba 262 Station Avenue Home for board and care services, for the term of July 1, 2016, through June 30, 2019, in an amount not to exceed \\$397,485.](#)
28. [Resolution authorizing an agreement with Canyon Manor for residential mental health services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$1,336,513.](#)
29. [Resolution authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment and recovery services and Seeking Safety services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,843,315.](#)
30. [Resolution authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,958,773.](#)
31. [Resolution authorizing an agreement with Our Common Ground, Inc. for substance use disorder outpatient and residential treatment services for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,906,592.](#)
32. [Resolution authorizing an agreement with Pyramid Alternatives, Inc. for substance use disorder services, managed care services, and Seeking Safety services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,812,650.](#)
33. [Resolution authorizing an agreement with Service League of San Mateo County for residential substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$1,751,425.](#)

34. [Resolution authorizing an agreement with Horizon Services, Inc. for residential substance use disorder detoxification services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$2,082,276.](#)
35. [Resolution authorizing an agreement with One East Palo Alto for multi-cultural center services, outreach and engagement services, and crisis response, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \\$464,541.](#)
36. [Resolution authorizing an agreement with Community Gatepath and accepting grant funding to implement the Watch Me Grow, First 5 San Mateo Special Needs Initiative at the Fair Oaks Health Center, for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \\$55,925.](#)
37. [Resolution authorizing an amendment to the agreement with Donnis Hobson, MD to provide plastic surgery services, increasing the amount by \\$70,000, to an amount not to exceed \\$460,000.](#)
38. [Resolution authorizing an agreement with AFON USA, Inc. dba Hillcrest Manor for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$433,620.](#)
39. [Resolution authorizing an agreement with Mary Jane doing business as Simple Living Adult Residential Facility/Simple Living 2 for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$433,620.](#)
40. [Resolution authorizing an agreement with Elsa Pascual dba St. Anne's Residential Care Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$216,810.](#)
41. [Resolution authorizing an agreement with James Hsiao dba Care Plus/Perpetual Help Home for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$433,620.](#)
42. [Resolution authorizing an agreement with Samaritan House for transitional housing services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$272,985.](#)
43. [Resolution authorizing an agreement with Freda B. Navat dba Three M Care Home, for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$216,810.](#)
44. [Resolution authorizing an agreement with Rady Peredo dba Ismaela's Home Care, Inc., for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$216,810.](#)
45. [Resolution authorizing an agreement with Lolita Que-Sanchez dba Our Lady Of Peace for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$144,540.](#)
46. [Resolution authorizing an agreement with Youth Leadership Institute \(YLI\) to provide oversight and management of the San Mateo County Youth Commission, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \\$400,620.](#)
47. [Resolution authorizing an agreement with PetData, Inc. to provide animal licensing services.](#)

for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$652,564.

48. Resolution authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, and health and wellness services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$430,535.
49. Resolution authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration, for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$3,854,188.

## **HUMAN RESOURCES**

50. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

51. Resolution authorizing an amendment to the agreement with LifeMoves to provide shelter operations, extending the term by twelve (12) months through June 30, 2017 and increasing the amount by \$204,652 to an amount not to exceed \$1,831,004.
52. Resolution authorizing a revenue agreement with the Department of Rehabilitation to provide Vocational Rehabilitation Services to the Department of Rehabilitation consumers for the term of July 1, 2016 through June 30, 2019, in the amount of \$855,414.
53. Resolution authorizing a revenue agreement with the Department of Rehabilitation to provide Vocational Rehabilitation Services for the Mental Health Transition Age Youth and the Adult Mental Health populations, for the term of July 1, 2016 through June 30, 2019, in the amount of \$2,672,775.
54. Resolution authorizing an amendment to the agreement with StarVista to add funding for an additional six months of services, increasing the amount by \$687,945 for a total amount not to exceed \$5,999,762, and extending the termination date by six months to December 31, 2016.
55. Resolution authorizing an amendment to the agreement with Viva Strategy + Communication to develop and implement strategic plans, increasing the amount by \$81,600 to an amount not to exceed \$268,725.

## **PUBLIC WORKS**

56. Resolution authorizing an amendment to the agreement with Jensen Landscape Management for the provision of landscape maintenance services at various County facilities managed by the Department of Public Works Facilities Maintenance and Operations, extending the term for one year, through September 29, 2017 and increasing the amount by \$235,040 to an amount not to exceed \$741,853.
57. Resolutions authorizing:
- A) No Parking During Specified Hours Monday through Friday 7:30 am to 9:30 am and 2:00 pm to 4:00 pm zones, on Coleman Avenue, in the Menlo Oaks Area; and

- B) No Parking During Specified Hours zones, on various streets in the Harbor/ Industrial Area, for Street Sweeping:
- 1) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the north side of Harbor Boulevard from Karen Road to Old County Road.
  - 2) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the south side of Harbor Boulevard from Karen Road to Old County Road.
  - 3) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the south side of O'Neill Avenue, from Karen Road to Elmer Street.
  - 4) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the east side of Elmer Street, from O'Neill Avenue to Harbor Boulevard.
  - 5) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the west side of Elmer Street, from O'Neill Avenue to Harbor Boulevard.
  - 6) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the east side of Industrial Road, from Harbor Boulevard to County Limits.
  - 7) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the west side of Industrial Road, from Harbor Boulevard to County Limits.
  - 8) No Parking, from 3:00 am to 5:00 am, 1st and 3rd Thursday of the month, on the east side of Old County Road, from County Limit South of O'Neill Avenue to County Limits south of Harbor Boulevard.
  - 9) No Parking, from 3:00 am to 5:00 am, 2nd and 4th Thursday of the month, on the west side of Old County Road, from County Limit South of O'Neill Avenue to County Limits south of Harbor Boulevard.

## SHERIFF

58. [Resolution authorizing the Sheriff or Sheriff's Designee to:](#)
- A) Submit a grant application to the California Governor's Office of Emergency Services for the administration of FY 2015 Anti-Terrorism Funds in an amount not to exceed \$114,000; and
  - B) Execute, on behalf of the County of San Mateo, all necessary contracts, agreements, amendments, payment requests and grant assurances for the purposes of securing and expending funds that may be awarded pursuant to this grant application and implementing and carrying out the purpose specified in the grant application.

## 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 (Subdivision (a) of Section 54956.9)



- 1) Name of case: Herbert D. Todd v. County of San Mateo, San Mateo County Sheriff's Department, San Mateo County Transit Police, San Mateo County Transit District, Greg Moyer, Peter Lebaron, Victor Lopez, Victoria O'Brien, David Triolo, and Does 1 to 50

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/departement/bos/home/0,2151,1864\\_26218,00.html](http://www.co.sanmateo.ca.us/smc/departement/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)