



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, SEPTEMBER 20, 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 of a proclamation designating October 1, 2016 as Bay Day. \(Supervisor Warren Slocum\)](#)
2. [Presentation of a resolution honoring Eliana Bushwalter on the occasion of her retirement from the Public Health Nutrition Program. \(Supervisor Warren Slocum\)](#)

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.

[Approve the following actions related to final budget changes to the Fiscal Year 2016-17 Approved Recommended Budget:](#)

- 1) Adopt resolutions:

- a) Approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2016-17 and making appropriations therefore; and
- b) Approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2016-17; and
- c) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2016-17; and
- d) Amending the Master Salary Resolution for changes related to the Fiscal Year 2016-17 budget.

4. 9:15 a.m.

[Accept the following report back items from the June 21, 2016 Recommended Budget hearing:](#)

- 1) **Measure A** Parameters and Timeline for the FY 2017-19 Budget Cycle; and
- 2) Criteria for Use of **Measure A** vs. General Funds.

5. 9:30 a.m.

[Accept reports from the County Manager and Controller on the Private Defender Program, and direct staff to implement recommendations over the next six months to improve County oversight of the contract with the San Mateo County Bar Association, with follow-up audit to be performed by the Controller after March 31, 2017.](#)

REGULAR AGENDA

PARKS

6. [Resolution authorizing the submittal of an application for grant funding from the California Department of Parks and Recreation's Habitat Conservation Fund Grant Program for the Coyote Point Eastern Promenade Trail Project, in the amount of \\$200,000.](#)
7. [Accept this report responding to the Board's inquiry on the Mini-park Policy.](#)

PLANNING AND BUILDING

8. [Adopt the proposed amendments to Section 12.000 \(Significant Tree Regulations\) and Section 11.000 \(Heritage Tree Regulations\) of the San Mateo County Ordinance Code, to add specific language to improve protection of Significant and Heritage Trees.](#)
9. [Public Hearing to consider an appeal of the Planning Commission's decision to uphold an appeal and deny a Heritage Tree Removal Permit for removal of a 49-inch d.b.h. \(diameter at breast height\) Valley Oak tree located in the rear yard of 671 Menlo Oaks Drive, in the unincorporated Menlo Oaks area of San Mateo County:](#)
 - A) Open public hearing
 - B) Close public hearing
 - C) Recommending that the Board of Supervisors uphold the current appeal by the property owner and make the findings based on criteria in the County Ordinance for removal of the heritage tree as found in Attachment A of this staff report. However, if the Board of Supervisors is not able to make these findings, an alternate finding for denial of the appeal and permit has been included in in Attachment B of this staff report.

COUNTY MANAGER

10. [County Manager's Report #18 of 2016](#)

BOARD OF SUPERVISORS

11. 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.

AGRICULTURE\WEIGHTS & MEASURES

12. [Resolution authorizing an agreement with the California Department of Food and Agriculture for light brown apple moth inspection services, for the term of October 1, 2016 through June 30, 2017, in an amount not to exceed \\$112,585.](#)

ASSESSOR-COUNTY CLERK-RECORDER

13. [Resolution authorizing implementation of Coastside County Water District Governing Board requesting that future board elections be moved from odd- to even-numbered years.](#)

BOARD OF SUPERVISORS

14. [Ratification of a resolution honoring Damaris and Juan Magadan and their four-year old daughter Jennifer and the American Cancer Fund for Children and Kids Cancer Connection Proclamation recognizing September as Childhood Cancer Awareness Month in San Mateo County. \(Supervisor Warren Slocum\)](#)
15. [Resolution Consenting to the Inclusion of Certain Commercial Lodging Facilities Located in the Unincorporated Territory of the County of San Mateo Within the Half Moon Bay Hotel Business Improvement District. \(Supervisor Don Horsley\)](#)
16. [Recommendation for appointment of the following nominees to the Assessment Appeals Board for the positions and terms specified below: \(Supervisors Warren Slocum and Dave Pine\)](#)
 - A) Appoint Thomas F. Casey as a Regular Commissioner for a term ending September 30, 2019; and
 - B) Appoint Joan M. Chipser as an Alternate Commissioner for a term ending September 30, 2019; and
 - C) Reappoint Craig Collins as a Regular Commissioner through March 31, 2017; and
 - D) Reappoint Vincent Muzzi as an Alternate Commissioner, reappointment through September 30, 2017.

CONTROLLER

17. [Resolution authorizing adoption of the tax rates on the secured roll for FY 2016-2017.](#)

COUNTY MANAGER

18. [Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "The San Mateo County Harbor District: The Price of Dysfunction is Rising."](#)
19. [Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "San Mateo County Law Library in Crisis."](#)
20. [Resolution regarding an amendment to Permit Agreement with PG&E:](#)
 - A) Authorizing the President of the Board of Supervisors to execute an amendment to Permit Agreement 5387 with Pacific Gas and Electric Company for the use of a portion of the Tower Road Complex located in unincorporated San Mateo, extending the term through December 31, 2017, and modifying the base rent to \$27,557 per month; and
 - B) Authorizing the County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Amendment to the Permit Agreement.
21. [Resolution authorizing an agreement with Live in Peace in an amount not to exceed \\$1,300,000 to provide educational supportive services and case management to youth who are on probation, truant and at-risk of being truant in East Palo Alto and East Menlo Park, for the term of October 1, 2016 through December 31, 2017.](#)

HEALTH SYSTEM

22. [Resolution authorizing the Chief of the Health System to execute an agreement with the State of California Department of Health Care Services for the Drug Medi-Cal Organized Delivery System services, for the term of October 18, 2016 through June 30, 2019, in an amount not to exceed \\$19,269,141.](#)
23. [Resolution authorizing the Controller to continue payments on certain Health System contracts from July 1, 2016 through December 31, 2016.](#)
24. [Resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County, increasing the amount by \\$154,756, to an amount not to exceed \\$677,282, with no change to the term of the agreement.](#)
25. [Resolution authorizing an amendment to the agreement with Sound Physicians Medical Group, Inc. dba Sound Physicians of California to provide hospitalist services, increasing the amount by \\$1,050,000, to an amount not to exceed \\$8,400,000.](#)

HUMAN RESOURCES

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

PARKS

27. [Resolution authorizing **Measure A** mini-park funding through a memorandum of understanding between the County of San Mateo and the Fair Oaks Beautification Association to fund one-time basketball court improvements, and three years of annual maintenance costs for the basketball court, and a playground located in unincorporated North Fair Oaks in the amount of \\$45,000.](#)
28. [Resolution authorizing funding to the Coastside Fishing Foundation for the 2016 Chinook Salmon Smolt Net Pen Acclimation Project in the amount of \\$10,000 from the Parks Department's California Department of Fish and Wildlife Propagation Fund.](#)

PROBATION

29. [Resolution authorizing the Chief Probation Officer to execute a Revenue Agreement with the California Health and Human Services Agency, Office of Systems Integration \(OSI\) to provide OSI Subject Matter Expert services, for the term of September 1, 2016 through July 31, 2020, in an amount not to exceed \\$855,157.](#)

PUBLIC WORKS

30. [**Measure A:** Resolution authorizing the Director of Public Works to extend the call for sealed bids for the Maple Street Shelter Expansion and Renovation project, to be received by Thursday, October 6, 2016, at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors.](#)

SHERIFF

31. [Resolution authorizing an agreement with the San Mateo County Office of Education for intake, assessment, instruction and high school equivalency testing \(HISET, formerly GED\) within the County's correctional facilities for the term July 1, 2016 through December 31.](#)

2016, in an amount not to exceed \$62,612, with the option to extend the term six months through June 30, 2017, and increase the amount by \$62,612, for a combined maximum fiscal obligation of \$125,224.

32. Resolution authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2016 through December 31, 2016, in an amount not to exceed \$334,527, with the option to extend the term six months through June 30, 2017, and increase the amount by \$334,527 for a combined maximum fiscal obligation of \$669,054.

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 - Anticipated Litigation
- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case
 - 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