



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, JANUARY 05, 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 S. Purewal, Agenda Administrator, 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 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. CSAC Challenge Award Presentation: Foster Youth Supported Training and Employment Program. (Matt Cate, CSAC Executive Director)
2. Presentation of the Beacon Spotlight Awards. (Karalee Browne, Institute for Local Government)

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. 6:30 p.m.
 - A) [Reorganization of the Board of Supervisors, The Grove, Cañada College, 4200 Farm Hill Boulevard, Redwood City](#)

REGULAR AGENDA

COUNTY MANAGER

4. [County Manager's Report #1 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 November 3, 2015.](#)
7. [Approve the minutes for the meeting of November 17, 2015.](#)
8. [Approve the minutes for the meeting of December 8, 2015.](#)

BOARD OF SUPERVISORS

9. [Recommendation for appointments to the Coastside Design Review Committee, terms ending March 31, 2018: \(Supervisors Don Horsley and Warren Slocum\)](#)
 - A) Melanie Hohnbaum as an Alternate Community Representative for Moss Beach; and
 - B) Stuart Grunow as an Architect.

COUNTY MANAGER

10. [Adoption of an ordinance amending Chapter 1.30 of the San Mateo County Ordinance Code and directing staff to develop and implement a Mobilehome Rent Control Ordinance education and outreach program, previously introduced on December 15, 2015, and waive the reading of the ordinance in its entirety.](#)

GOVERNING BOARD

11. [Acting as the Governing Board of County Service Area No. 8, adopt a resolution setting February 23, 2016 at 9:00 am at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 \(North Fair Oaks\).](#)

HEALTH SYSTEM

12. [Resolution authorizing an amendment to the agreement with Cabrillo Unified School District to provide outreach, enrollment and retention services for children and adult health coverage programs increasing the amount by \\$150,735 to an amount not to exceed \\$274,335 and extending the term through December 31, 2017.](#)
13. [Adoption of an ordinance amending Chapter 4.84 of Title 4 – Sanitation and Health of the San Mateo County Ordinance Code and Sections 9300 through 9340 of Chapter 4 \(San Mateo County Ordinance No. 03740\) and retitling the subsequent Ordinance as Onsite Wastewater Treatment Systems, previously introduced on December 15, 2015, and waive the reading of the ordinance in its entirety.](#)

PARKS

14. [Resolution authorizing the submittal of a grant application to the San Mateo County Transportation Authority's Measure A Pedestrian and Bicycle Program for the amount of \\$300,000 to undertake design, planning and permitting for the Complete the Gap Trail Project.](#)

PLANNING AND BUILDING

15. [Revised Resolution authorizing the Community Development Director, or his designee, to submit an application to the San Mateo County Transportation Authority's Measure A Pedestrian and Bicycle Program seeking \\$511,830 to fund the design, permitting and construction of the Montara Pedestrian and Bicycle Safety Improvement Project and committing local matching funds in the amount of \\$56,870.](#)

PUBLIC WORKS

16. [Resolution setting February 23, 2016 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for the unincorporated franchised area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 \(North Fair Oaks\) and West Bay Sanitary District.](#)

SHERIFF

17. [Resolution:](#)

- A) Authorizing an agreement with the City and County of San Francisco for distribution of the FY 2015 Urban Area Security Initiative funds to the County of San Mateo, for a term of November 1, 2015 through February 28, 2017, and an amount not to exceed \$809,504; and
- B) Approving an Appropriation Transfer Request in the amount of \$809,504 from Unanticipated Revenue to fixed assets (7311), contracts (5875) and miscellaneous salaries and benefits (4128). (4/5ths vote required)

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) Estate of Yanira Serrano, et al., v. County of San Mateo, et al.
United States District Court Case No. CV-14-04081 MMC
- B) Conference with Real Property Negotiator
 - 1) Property: Sharp Park Golf Course (APN 016-430-020, APN 016-441-020, APN 016-442-040)
Agency Negotiator: John L. Maltbie, County Counsel
Negotiating parties: City and County of San Francisco
Under Negotiation: Potential Lease Terms of Property

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