



MINUTES

Meeting was called to order at 9:06 a.m.

TUESDAY, DECEMBER 06, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier, President Warren Slocum presiding.

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Mayor Rick Kowalczyk, Half Moon Bay
Ms. Cheryl Phan, Menlo Park
Mr. Ron Snow, Menlo Park
Ms. Michelle Gee, Menlo Park
Ms. Rayna Lehman, Foster City
Mr. Brent Turner, Half Moon Bay

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.)

Motion: Tissier / Second: Pine
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

PRESENTATIONS AND AWARDS

1. Presentation on Oral Health Developments. (Supervisor Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors
 Dr. Anand Chabra, Medical Director, Family Health Services
 Dr. Anne-Marie Sylvestri, Dental Director, San Mateo Medical Center
 Dr. Yogita Thakur, Dental Director, Ravenswood Family Health Center

PRESIDENT SLOCUM ACKNOLWEDGED AN ADDITIONAL SPEAKER UNDER PUBLIC COMMENT

Speakers Recognized by the President:

Beatriz Rodriguez, San Mateo County Resident

2. Presentation of resolutions (**3894, 3895, 3596**) honoring the 2016 Women in County Government award recipients: (Supervisor Carole Groom)

- A) Rookie of the Year: Felicia Flores; and
- B) Development Champion: Captain Alma Zamora; and
- C) Public Service - the Extra Mile: Jessica Stanfill Mullin.

Speakers Recognized by the President:

Supervisor Carole Groom, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Adrienne Tissier, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, Tissier
Noes: None

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.

REGULAR AGENDA

3. **Measure A: Resolution (074901)** authorizing an agreement with Seton Medical Center for seismic upgrades, for the term of January 1, 2017 through December 15, 2030, in an amount not to exceed \$15,000,000.

Speakers Recognized by the President:

Mr John C. Beiers, County Counsel
 Supervisor Dave Pine, Board of Supervisors

Mr. John D. Nibbelin, Chief Deputy, County Counsel
 Supervisor Adrienne Tissier, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mr. John L. Maltbie, County Manager
 Supervisor Warren Slocum, Board of Supervisors
 Mr. John Ferrelli, Chief Executive Officer, Seton Medical Center
 Mr. Colman Ryan, Vice-Chair, Seton Medical Center Board
 Mayor Jim Ruane, City of San Bruno
 Dr. Tom R. Norris, California Pacific Medical Center

Upon motion by Supervisor Tissier, seconded by Supervisor Horsley and carried unanimously, said resolution was approved and the fifth clause amended to change the term 2013 to 2030.

4. Review the information provided in this Study Session and provide direction on how to proceed in light of the passage of California Proposition 64 on November 8, 2016 and the 2015 passage of new medical marijuana legislation.

Speakers Recognized by the President:

Mr. Mike Callagy, Assistant County Manager
 Supervisor Warren Slocum, Board of Supervisors
 Mr. Brian J. Wong, Deputy County Counsel
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mr. John C. Beiers, County Counsel
 Mr. Brian E. Kulich, Deputy, County Counsel
 Supervisor Carole Groom, Board of Supervisors
 Mr. Fred Crowder, Director, Agriculture Weights/Measures

THE BOARD RECESSED AT 11:10 A.M. AND RECONVENED AT 11:26 A.M.

Heather Forshey, Director, Environmental Health
 Mr. Steve Monowitz, Director, Planning and Building
 Mr. John L. Maltbie, County Manager
 Mr. David A. Silberman, Chief Deputy, County Counsel
 Mr John C. Beiers, County Counsel
 Mr. David A. Silberman, Chief Deputy, County Counsel
 Ms. Trisha Sanchez, Undersheriff, Sheriff
 Edith Cabuslay, Program Services Manager, Health System
 Mr. Martin Fox, Belmont
 Mr. Peter Vanos, San Mateo
 Mr. Brent Turner, Half Moon Bay
 Ms. Kellyx Nelson, Executive Director, Resource Conservation District
 Mr. Sasha Henkin, San Gregorio
 Mr. Athila Lambino, Project Coordinator, North County Prevention Partnership
 Mr. James Ray, Half Moon Bay
 Supervisor Adrienne Tissier, Board of Supervisors

ITEM NO. 6 WAS DISCUSSED BEFORE ITEM NO. 5 PER SUPERVISOR SLOCUM.

COUNTY MANAGER

6. **Measure A:** Resolution(**074902**) regarding one-time grants for renovation and improvement

to support the relocation of the Daly City Youth Health Center: (Supervisor Adrienne Tissier and Health System)

- A) Authorizing a one-time \$1,423,000 grant of **Measure A** funds (including \$423,000 of district-specific funds) for the renovation and improvement of 350 90th Street, Daly City, to support the Daly City Youth Health Center; and
- B) Authorizing a one-time \$277,000 grant of district-specific **Measure A** funds to the City of Daly City for Exterior Renovation of 350 90th St., Daly City, to address ADA Compliance Issues.

Speakers Recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Ms. Louise Rogers, Chief, Health System

Ms. Kimberly Gillette, Director, Daly City Youth Health Center

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

PLANNING AND BUILDING

5. Introduction of an ordinance adopting the latest editions of the 2016 California Building Standards Code, repealing and replacing the San Mateo County Ordinance Code, Division VII, Building Regulations, and repealing Chapter 3.84 of the County Ordinance Code, by making the required findings in Attachment A, and waive the reading of the ordinance in its entirety.

Speakers Recognized by the President:

Mr. Steve Monowitz, Director, Planning and Building

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Upon motion by Supervisor Tissier, seconded by Supervisor Groom and carried unanimously; the introduction of the ordinance was approved with changes to Section 9211, under the definition of "Waste Management Plan" Item 3b on Pg. 57 of the 2016 California Building Standards Code to read: "b. Source separating non-inert materials, such as cardboard and paper, wood, metals, green waste, new gypsum wallboard, tile, porcelain fixtures, and other easily recycled materials, and directing them to recycling facilities approved by the County."

COUNTY MANAGER

7. Resolution (**074903**) extending the provision of continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism and in connection with military operations in Iraq and Afghanistan until December 31, 2017.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

Supervisor Warren Slocum, Board of Supervisors

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Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

8. **Measure A:** Resolution **(074904)** authorizing an Appropriation Transfer Request (ATR) transferring **Measure A** revenue and expenditure appropriations in the amount of \$3,500 from Non-Departmental Services to the Department of Public Works, for the rental and servicing of two portable restrooms in Pescadero, for the term of December 6, 2016 to December 6, 2017. (Supervisor Don Horsley)

Speakers Recognized by the President:

Supervisor Don Horsley, Board of Supervisors

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Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

9. **Measure A:** Resolution **(074905)** authorizing a one-time \$95,000 grant of district-specific **Measure A** funds to the San Mateo County Union Community Alliance (SMCUCA) for its Trades Introduction Program (TIP). (Supervisor Adrienne Tissier)

Speakers Recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

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Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

10. County Manager's Report #23 of 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

11. Board Members' Reports

Supervisor Pine shared with the public that he served on an elected-official committee called South Bay Arrivals and that the roundtable worked on issues related to departures. The airline noise issue is a tough one, especially as the area grows and new navigation systems are deployed.

Supervisor Slocum that on December 7, 2016 the Health System is hosting a live chat on their Facebook and Twitter accounts where counselors will be available to answer questions that the public may have. More information is available on the Health System's website.

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.

12. Approve the minutes for the meeting of November 15, 2016.

BOARD OF SUPERVISORS

13. Ratification of a resolution (**3897**) honoring San Mateo County Law Library upon its Centennial. (Supervisor Carole Groom)
14. Ratification of a resolution (**3898**) honoring Leadership San Mateo, Foster City, Burlingame, Hillsborough upon its 25th anniversary. (Supervisor Carole Groom)
15. Ratification of a resolution (**3899**) honoring Dolores Rose Foppiano upon the celebration of her 90th birthday. (Supervisor Adrienne Tissier)
16. Ratification of a resolution (**3900**) honoring SamTrans upon the celebration of its 40th anniversary. (Supervisor Adrienne Tissier)
17. Recommendation for appointments to the Commission on Aging, each for a term ending June 30, 2019: (Supervisor Adrienne Tissier)
 - A) Patty Clement-Cihak; and
 - B) Angela Giannini; and
 - C) Pamela Brandman.
18. Recommendation for the appointment of Cherry Leung, representing Public Member, to the Mental Health and Substance Abuse Recovery Commission, for a term ending September 30, 2019. (Supervisor Dave Pine)

COUNTY MANAGER

19. Resolution (**074906**) authorizing an amendment to the agreement with Circlepoint to provide graphic design and website development services for the sea level rise program in San Mateo County by extending the contract end date from June 30, 2017, to December 31, 2017, and increasing the amount by \$33,710 to an amount not to exceed \$133,100.
20. Resolution (**074907**) approving the final budget for the construction of the Half Moon Bay Library.

HEALTH SYSTEM

21. Resolution (**074908**) authorizing an agreement with Gartner, Inc. to provide consulting services for an enterprise electronic health record assessment and plan, for the term of December 6, 2016 through December 5, 2018, in an amount not to exceed \$1,600,000.
22. Resolution (**074909**) authorizing an agreement with Ravenswood Family Health Center for mental health services, for the term July 1, 2016 through June 30, 2019, in an amount not to exceed \$855,776.
23. Resolution (**074910**) authorizing the acceptance of a base award increase from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis prevention and control activities, increasing the amount by \$27,699, to an amount not to exceed \$356,407.
24. Resolution (**074911**) authorizing an amendment to the agreement with KRJ Design Group Inc. to provide design and space planning services, increasing the amount payable by \$14,000, to an amount not to exceed \$114,000.

25. Resolutions **(074912 and 074913)** regarding an amendment to the agreement with California Department of Aging for Title III and VII Older Americans Act of 1965 funding:
- A) Authorizing an amendment to the agreement with the California Department of Aging (CDA) to increase Title III and VII Older Americans Act of 1965 Funding in the amount of \$174,824, in an amount not to exceed \$3,059,641; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$174,824, recognizing and transferring Unanticipated Revenue in Older Americans Act of 1965 Funding to Other Charges for nutrition and supporting community-based services.

HUMAN RESOURCES

26. Resolution **(074914)** authorizing an agreement with Cornerstone OnDemand, Inc. to provide a Learning Management System for the County, Courts, and Consortium, for the term October 31, 2016 through October 30, 2019, in an amount not to exceed \$579,000.
27. Report recommending the denial of claims (Non-culpable)

SHERIFF

28. Resolution **(074915)** authorizing an agreement with the City and County of San Francisco for distribution of the FY 2016 Urban Area Security Initiative funds to the County of San Mateo, for the term November 1, 2016 through February 28, 2018, in an amount not to exceed \$807,355.

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

The Board recessed to closed session at 1:01 p.m. for discussion with no reportable action to follow by John C. Beiers, County Counsel.

The Board adjourned in memory of all of the men and women who lost their lives in the Oakland fire.