



AGENDA

Hall of Justice

Tuesday, December 5, 2017

9:00 AM

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 resolutions honoring the 2017 Women in County Government award recipients:
 - A) Rookie of the Year: Mariana Duenas
 - B) Self-Development Champion: Lieutenant Christina Corpus
 - C) Public Service - The Extra Mile: Roxanne Clarke
 - D) Distinguished Honoree: Reyna Farrales

Sponsors: Supervisor Carole Groom

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.

9:00 a.m.

2. Conversations about Black History Year

Sponsors: Supervisor Don Horsley

REGULAR AGENDA

PLANNING AND BUILDING

3. Adopt an Interim Urgency Ordinance of the County of San Mateo Board of Supervisors making findings and extending through December 12, 2018 the temporary moratorium on commercial nonmedical marijuana activity and outdoor cultivation of marijuana on the grounds of a private residence, within the unincorporated area of San Mateo County, to the full extent authorized under State law, and waive the reading of the ordinance in its entirety.
4. Adopt an Interim Urgency Ordinance of the County of San Mateo Board of Supervisors making findings and establishing a temporary moratorium on commercial medical cannabis activity within the unincorporated area of San Mateo County, to the full extent authorized under State law, and waive the reading of the ordinance in its entirety.
5. Recommendation to:
 - A) Introduce an Ordinance repealing Chapter 5.148, consisting of Section 5.148.010 to Section 5.148.100, of Title 5 of the San Mateo County Ordinance Code and replacing it with a new Chapter 5.148, consisting of Section 5.148.010 to Section 5.148.210, and waive reading of such Ordinance in its entirety; and
 - B) Adopt the associated Negative Declaration.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

6. Adopt a resolution approving the County of San Mateo Municipal Green Building Policy.

COUNTY MANAGER

7. County Manager's Report #21 of 2017

BOARD OF SUPERVISORS

8. Adopt a resolution endorsing the "Vision, Goals, and Objectives" of the Association of Bay Area Governments' Regional Comprehensive Economic Development Strategy and Regional Economic Development District.

Sponsors: Supervisor Dave Pine

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.

BOARD OF SUPERVISORS

10. Recommendation for appointments to the Mental Health and Substance Abuse Recovery Commission, each for a term ending September 30, 2020:

A) Catherine Koss; and

B) Yoko Ng; and

C) Isabel Uibel; and

D) Donald J. Mattei.

Sponsors: Supervisor Dave Pine and Supervisor David J. Canepa

11. Ratification of a resolution honoring Dino DeRanieri as Millbrae 2017 Man of the Year.

Sponsors: Supervisor Dave Pine

12. Ratification of a resolution honoring Debbie Van Wart as Millbrae 2017 Woman of the Year.

Sponsors: Supervisor Dave Pine

13. Ratification of a resolution honoring Pauline Yang as Millbrae 2017 Student of the Year.

Sponsors: Supervisor Dave Pine

14. Ratification of a proclamation designating October 12, 2017 Silicon Valley Community Foundation Day.

Sponsors: Supervisor Dave Pine

15. Recommendation for the reappointment of Supervisor Don Horsley to the San Mateo County Transportation Authority, for a term ending December 31, 2019.

Sponsors: Supervisor Don Horsley

COUNTY MANAGER

16. Adopt a resolution setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2018-2019 in accordance with Government Code Sections 31453 and 31454.

HEALTH SYSTEM

17. Adopt a resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services for the term July 1, 2017 through June 30, 2019, in an amount not to exceed \$4,971,110.
18. Adopt a resolution authorizing an amendment to the agreement with Puente de la Costa Sur to provide health insurance outreach, enrollment and retention services for children and adult health coverage programs, extending the term to January 1, 2016 through December 31, 2018 and increasing the amount by \$44,365 to an amount not to exceed \$129,874.
19. Adopt a resolution authorizing an amendment to the agreement with Ravenswood Family Health Center to provide health insurance outreach, enrollment and retention services for children and adult health coverage programs, extending the term to January 1, 2014 through December 31, 2018 and increasing the amount by \$65,562 to an amount not to exceed \$393,434.
20. Adopt a resolution authorizing an agreement with the California Department of Public Health to provide funding for the Childhood Lead Poisoning Prevention Program for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$1,145,056.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

22. Adopt a resolution authorizing an agreement with StarVista for Differential Response services for the term of December 6, 2017 through December 5, 2018 in an amount not to exceed \$846,907.

PLANNING AND BUILDING

23. Adopt a resolution amending the current agreement between the County and GPC dated March 23, 2016 to increase the not to exceed amount of the agreement by \$73,825 from \$83,700 to \$157,525 for a term of March 1, 2016 through March 31, 2018.

PUBLIC WORKS

24. **Measure K:** Adopt a resolution authorizing the Director of Public Works to:
- A) Execute a Transfer Agreement between the County of San Mateo and Fidelity and Deposit Company of Maryland (“Surety”) for the completion of the Serenity House project (Project No. PC023) such that Fidelity will assume all contractual responsibilities and shall be entitled to payment for work performed under the terms and conditions set forth in the agreement with Federal Solutions Group, Inc.; and
 - B) Authorize payments to Fidelity and Deposit Company of Maryland, as the Surety, in an amount up to \$1,684,789.99 for the payment of outstanding financial obligations for work already performed by and unpaid to Federal Solutions Group, Inc., and for work performed under the Transfer Agreement; and
 - C) Execute subsequent amendments, change/revision orders, and financial and administrative actions necessary to facilitate the transfer and completion of the project by Fidelity and Deposit Company of Maryland such that the total fiscal obligation for this project does not exceed \$2,835,000; and
 - D) Extend the term of the agreement with Fidelity and Deposit Company of Maryland from March 30, 2018 through September 30, 2018.
25. **Measure K:** Adopt resolutions authorizing:
- A) The President of the Board of Supervisors to execute an agreement between the Town of Atherton and the County that provides a \$165,000 loan to the Town of Atherton to pay its proportionate share of the costs of planning, design, and environmental permitting services for the Bayfront Canal and Atherton Channel Flood Management and Restoration Project; and
 - B) An Appropriation Transfer Request (ATR) recognizing unanticipated **Measure K** revenue of \$165,000 and making a corresponding appropriation in Loans to Other Agencies in Non-Departmental Services.

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.)

26. Conference with Legal Counsel - Existing Litigation

CSM v. AMBAC Financial Group, et al. (Municipal Bond Insurance Litigation)
San Francisco County Superior Court Case No. CGC-08-489223 (JCCP No. 4555)

Conference with Legal Counsel - Existing Litigation

The People of the State of California v. Atlantic Richfield Company, et al.
Santa Clara County Superior Court Case No. 1-00-CV-788657
Sixth Appellate District Court of Appeal Case No. H040880

ADJOURNMENT

Telecasts of the San Mateo County Board of Supervisors meetings can be seen throughout most of San Mateo County on Fridays at 10:00PM and Saturdays at 12:00AM on Peninsula TV Channel 26. Palo Alto Cable viewers can see the meetings Saturdays at 5:00PM on Channel 29. Please check local programming schedules for any additional air times. 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://bos.smcgov.org/board-supervisors-agenda-information>. The San Mateo County Ordinance Code can be accessed on the World Wide Web at: https://library.municode.com/ca/san_mateo_county/codes/code_of_ordinances