

COUNTY OF SAN MATEO
BOARD OF SUPERVISORS

Board of Supervisors
Dave Pine, 1st District
Carole Groom, 2nd District
Don Horsley, 3rd District
Warren Slocum, 4th District
Adrienne J. Tissier, 5th District

County Manager/
Clerk of the Board
John L. Maltbie

County Counsel
John C. Beiers

Hall of Justice
400 County Center
Redwood City, CA 94063
650-363-4123 T
www.smcgov.org



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, JANUARY 03, 2017
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, Assistant 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 Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

SWEARING-IN CEREMONY

1. [Supervisor-Elect David J. Canepa, 5th District](#)
 - A) Administration of the Oath of Office by Dee Canepa.

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.)

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.

2. 9:00 a.m.

Reorganization of the Board of Supervisors

1) Reception to follow in Chambers Foyer

REGULAR AGENDA

BOARD OF SUPERVISORS

3. 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.

4. [Approve the minutes for the meeting of December 6, 2016.](#)

5. [Approve the minutes for the meeting of December 13, 2016.](#)

BOARD OF SUPERVISORS

6. [Accept the 2017 Committee Assignments representing the Board of Supervisors.](#)

7. [Ratification of a resolution honoring Sequoia High School Dream Club's 7th Annual "Making Dreams Come True" Dinner. \(Supervisor Warren Slocum\)](#)

8. [Recommendation for the reappointments of Rafael Avendano, Beatriz Cerrillo, and Linda Lopez to the North Fair Oaks Community Council, each representing Resident, for a term ending December 31, 2019. \(Supervisor Warren Slocum\)](#)

COUNTY COUNSEL

9. [Resolution authorizing the Cabrillo Unified School District to issue its General Obligation Bonds, Election of 2012, Series C, in an aggregate principal amount not to exceed](#)

[\\$20,000,000 without further action of the County.](#)

COUNTY MANAGER

10. [Resolution regarding an amendment to the lease agreement with BRE Alameda Property Owner, LLC:](#)
- A) Authorizing the President of the Board of Supervisors to execute an amendment to the lease agreement with BRE Alameda Property Owner, LLC, to add 5,163 square feet of office space at 2000 Alameda de las Pulgas, located in the City of San Mateo, for a monthly rent before expenses of \$14,198.25 and for a term ending September 30, 2027; and
 - B) Authorizing the County Manager, or his designee, to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with the Lease and Amendment including, but not limited to, extension or termination of the agreement under the terms set forth therein.

HEALTH SYSTEM

11. [Resolution authorizing an amendment to the agreement with Tamar Meidav, MD, to provide psychiatric services, increasing the amount by \\$58,235, to an amount not to exceed \\$261,877, with no change to the term of the agreement.](#)

HUMAN SERVICES AGENCY

12. [Resolution authorizing a modification to the rules and regulations of the General Assistance \(GA\) Program by:](#)
- A) Increasing the General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula; and
 - B) Authorizing the maximum grant of the Supplemental Security Income (SSI) board and care rate for those General Assistance recipients who reside in board and care facilities pending SSI approval.

PARKS

13. [Resolution authorizing an amendment to the agreement between the Granada Community Services District \(formerly the Granada Sanitary District\) and the County of San Mateo to allow the District to issue and administer contracts to provide vendor services for the Action Plan Implementation.](#)

PUBLIC SAFETY COMMUNICATIONS

14. [Resolutions regarding an agreement with County of San Mateo and Winbourne Consulting:](#)
- A) Authorizing the President of the Board of Supervisors to execute an Agreement between the County of San Mateo and Winbourne Consulting, LLC, for the provision of consulting services to develop the Request for Proposals (RFP) for the eventual procurement of a Computer-Aided Dispatch System, Mobile Data Systems, Business Intelligence Systems, and public safety specific GIS mapping, for a three year term and a not to exceed amount of \$243,660; and

- B) Authorizing the Public Safety Communications Directors, or their designee, to execute subsequent amendments which do not exceed an aggregate of \$25,000; and
- C) Authorizing an Appropriation Transfer Request recognizing and transferring \$324,700 in unanticipated revenue from the Public Safety Sales Tax (Prop. 172) Trust Fund and transferring \$100,460 from within the Public Safety Communications budget to Services and Supplies (\$425,160) for the purpose of funding the Winbourne Consulting agreement and related project management costs.

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. 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