



AGENDA

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
CHAMBERS OF THE BOARD OF SUPERVISORS
400 COUNTY CENTER, REDWOOD CITY
TUESDAY, FEBRUARY 09, 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.)

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.

1. 9:00 a.m.

[Recommendation to:](#)

- A) Accept the FY 2015-16 County Budget Update, including key revenue and expenditure projections and budget assumptions; and
- B) Accept the Proposition 172 Maintenance of Effort Certification.

2. 9:30 a.m.

[Public hearing to consider an appeal of the Planning Commission's approval of a Major Subdivision, a Grading Permit, and certification of a Final Environmental Impact Report \(FEIR\), pursuant to the California Environmental Quality Act \(CEQA\), for the proposed Ascension Heights Subdivision located in the unincorporated San Mateo Highlands area of San Mateo County.](#)

- A) Report and Recommend
- B) Open public hearing
- C) Close public hearing
- D) Deny the appeal and uphold the Planning Commission's decision to approve the project, by:
 - 1) Approving the vesting tentative map for a major subdivision, the grading permit, and the removal of nine significant trees by making the findings and adopting the conditions of approval as set forth in Attachment A; and
 - 2) Adopting a resolution certifying the final Environmental Impact Report for the Ascension Heights Subdivision project as complete, correct and adequate and prepared in accordance with the California Environmental Quality Act; and
 - 3) Resolution adopting: (1) The mitigation monitoring and reporting program for the Ascension Heights Subdivision project, and (2) The statement of findings and facts in support of findings regarding the Ascension Heights Subdivision project.

REGULAR AGENDA

PARKS

3. [Recommendation to accept the status report on the potential transfer of 260 acres at Pedro Point to San Mateo County Parks as an extension to park property at Devil's Slide.](#)

TREASURER

4. [Resolution approving the 2016 San Mateo County Investment Policy Statement.](#)

COUNTY MANAGER

5. [County Manager's Report #3 for 2016](#)

BOARD OF SUPERVISORS

6. 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

7. [Ratification of a resolution honoring Ann Johnson upon her retirement from the San Mateo County Human Services Agency. \(Supervisor Warren Slocum\)](#)
8. [Recommendation for the appointment of Elaina M. Cuzick representing the unincorporated Coastside to the Housing and Community Development Committee, for term ending December 31, 2020. \(Supervisor Don Horsley\)](#)
9. [Recommendation for the reappointments to the Housing and Community Development Committee, for terms ending December 31, 2019: \(Supervisor Warren Slocum\)](#)
 - A) Larry Moody; and
 - B) Dean Isaacs.
10. [Recommendation for the appointments to the Housing and Community Development Committee, for terms ending December 31, 2020: \(Supervisor Warren Slocum\)](#)
 - A) Randall Jones representing the Commission on Disabilities; and
 - B) Ron Gerber representing the City of South San Francisco; and
 - C) Sandra Council representing the City of San Mateo.

COUNTY COUNSEL

11. [Approve corrections to the identified tax rolls and corresponding tax refunds.](#)
12. [Recommendation to deny North Peninsula Jewish Campus Land, LLC's claim of \\$22,000 for refund of Documentary Transfer Tax on APN 094-471-090.](#)

COUNTY MANAGER

13. [Recommendation to accept this report on an analysis of the FY 2016-17 Proposed State Budget.](#)

GOVERNING BOARD

14. [Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution:](#)
 - A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Fair Oaks Sewer Maintenance District Closed Circuit Television Pipeline and Manhole Inspection Project; and
 - B) Authorizing the President of the Board to execute an agreement with Coastline Water Resources, Inc., in the amount of \$374,295 for the Fair Oaks Sewer Maintenance District Closed Circuit Television Pipeline and Manhole Inspection Project; and
 - C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$37,500, or approximately 10% of the agreement amount.

HEALTH SYSTEM

15. [Resolution authorizing the Controller to continue payments on the Health System Public Health, Policy and Planning STD/HIV Program agreements for the period of March 1, 2016 through June 30, 2016.](#)
16. [Resolution authorizing an agreement with Peninsula Pathologists Medical Group for pathology slide preparation and histology services for the term of January 1, 2016 through December 31, 2018 in an amount not to exceed \\$636,000.](#)
17. [Resolution authorizing an amendment to the agreement with Soyring Consulting, Inc. to provide consulting services by extending the term through February 29, 2016 and increasing the amount by \\$50,000 to an amount not to exceed \\$150,000.](#)
18. [Resolution authorizing an amendment to the agreement with HFS Consultants for interim management consulting services extending the term through June 30, 2016 and increasing the amount by \\$450,000, to an amount not to exceed \\$1,371,400.](#)
19. [Resolution authorizing an agreement with InnVision Shelter Network to provide case management services to San Mateo County's homeless population for the term January 1, 2016 through December 31, 2017, in an amount not to exceed \\$348,150.](#)
20. [Resolution authorizing an amendment to the agreement with Laboratory Corporation of America for clinical laboratory services, extending the term of the agreement through June 30, 2017, increasing the amount by \\$275,000 to an amount not to exceed \\$1,055,762.](#)

HUMAN RESOURCES

21. [Resolution authorizing an agreement with Origami Risk LLC to provide a Risk Management Information System for the County, for the term of February 16, 2016 through February 15,](#)

[2019 in an amount not to exceed \\$221,660 with two one-year options to extend the agreement, in an amount not to exceed \\$342,382.](#)

22. [Resolution authorizing an amendment to Master Salary Resolution to add five positions, delete five positions, and split one position to two half-time positions.](#)
23. [Report recommending the denial of claims \(Non-culpable\).](#)

PARKS

24. [Resolution authorizing Measure A funding award of \\$80,000 to the City of Pacifica toward the acquisition of five acres of undeveloped land known as the Colt property for permanent conservation and future development of the California Coastal Trail in the Pedro Point Headlands.](#)
25. [Resolution authorizing agreements for on-call park professional services with seven contractors for the terms of February 1, 2016 through January 31, 2019 for an aggregate amount of \\$3,000,000.](#)

PUBLIC WORKS

26. [Resolution authorizing the establishment of a "No Parking During Specified Hours" zone, Monday through Friday, 8:00 a.m. to 5:00 p.m., on Arlington Way, in Menlo Oaks.](#)

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.)

Conference with Legal Counsel - Existing Litigation

- A) May, Richard Earl v. San Mateo County et al.
United States District Court for Northern California Case No. 3:16-cv-00252-LB
- B) Verducco, Jose v. County of San Mateo, et al.
San Francisco County Superior Court Case No. CGC 16-549709
- C) Puschendorf, Heinz v. County of San Mateo
Workers Compensation Case No. SM140042

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