

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
David J. Canepa, 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 10, 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 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.)

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.

[Acting as the Governing Board of County Service Area No. 8, conduct a public hearing regarding the adoption of the 2017 Garbage and Recyclables Rates in County Service Area No. 8 \(North Fair Oaks\):](#)

- A) Open public hearing
- B) Close public hearing
- C) Resolution adopting the 2017 Garbage and Recyclables Rates in County Service Area No. 8 (North Fair Oaks).

2. 9:15 a.m.

[Conduct a public hearing regarding the adoption of the 2017 Garbage and Recyclables 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:](#)

- A) Open public hearing
- B) Close public hearing
- C) Resolution adopting the 2017 Garbage and Recyclables 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.

3. 9:30 a.m.

[Conduct a public hearing regarding the vacation of the public service easement located between APNs 068-151-180 and 068-151-190 at the terminus of Oak Park Way in Unincorporated Emerald Lake Hills:](#)

- A) Open public hearing
- B) Close public hearing
- C) Adopt a resolution authorizing the vacation of the public service easement located

between APNs 068-151-180 and 068-151-190 at the terminus of Oak Park Way in Unincorporated Emerald Lake Hills.

REGULAR AGENDA

PLANNING AND BUILDING

4. [Recommendation for the second reading of the Ordinance to:](#)
 - A) Adopt an ordinance amending Chapter 22.5 (Second Unit Ordinance) of Division VI, Part One (Zoning Regulations) of the San Mateo County Ordinance Code, by making the required findings in Attachment A, and waive reading of the ordinance in its entirety; and
 - B) Adopt a resolution directing staff to submit the amended Second Unit Ordinance (Chapter 22.5 of the County Zoning Regulations) to the California Coastal Commission for review and certification.

PUBLIC WORKS

5. [Introduction of an ordinance amending Chapter 7.04 of the San Mateo County Ordinance Code regarding prima facie speed limits on Alpine Road, and waive the reading of the ordinance in its entirety:](#)
 - A) Repealing the portion of Section 7.04.045, which reads, "Along Alpine Road beginning at a point approximately 0.38 miles southerly of Junipero Serra Boulevard and extending to a point approximately 200 feet northerly of La Cuesta Drive"; and
 - B) Amending Section 7.04.035 - Speed limit thirty-five miles per hour – to add the following language: "Along Alpine Road beginning approximately 200 feet northerly of La Cuesta Drive, to a point approximately 0.38 miles southerly of Junipero Serra Boulevard."
6. [Introduction of an amendment to the San Mateo County Ordinance Code repealing Section 7.88.10, to remove reference to a midblock crosswalk on Industrial Road south of Taylor Way, and waive the reading of the ordinance in its entirety.](#)
7. [Introduction of an ordinance establishing Section 7.88.20 "Yield Here to Pedestrians" signs and legends, authorizing the Director of Public Works, or his designee, to establish and maintain "Yield Here to Pedestrians" signs and legends, on County-maintained roads, as needed, and waive of the reading of the ordinance in its entirety.](#)

COUNTY MANAGER

8. [County Manager's Report #1 of 2017](#)

BOARD OF SUPERVISORS

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.

ASSESSOR-COUNTY CLERK-RECORDER

10. [Resolution authorizing implementation of the Portola Valley School District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
11. [Resolution authorizing implementation of the San Mateo-Foster City School District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
12. [Resolution authorizing implementation of the San Carlos School District Governing Board's request that future board elections be moved from odd to even-numbered years.](#)
13. [Resolution authorizing an agreement with Digital Deployment, Inc., for website redesign implementation, in the maximum amount of \\$162,000, for the period of January 10, 2017 through January 10, 2018.](#)

BOARD OF SUPERVISORS

14. [Recommendation for an appointment and reappointment to the Health Commission, each for a term ending January 1, 2021: \(Supervisor Don Horsley\)](#)
 - A) George Pon, R.Ph., representing Pharmacist; and
 - B) Ligia Andrade Zuniga, representing Public Beneficiary member.
15. [Recommendation for the reappointments of Supervisor Carole Groom and Jaquelyn Marie Brown to the Law Library Board of Trustees, representing Board Trustee members, each for a term ending December 31, 2017. \(Supervisor Don Horsley\)](#)
16. [Recommendation for reappointments to the Commission on the Status of Women, each for a term ending December 31, 2020: \(Supervisor Don Horsley\)](#)
 - A) Manufou Liaiga-Anoa'I; and
 - B) Kristy Koberna; and
 - C) Linda Koelling; and
 - D) Darya Larizadeh; and
 - E) Marguerite Manchen; and
 - F) Anisha Weber; and
 - G) Tanisha Hughes; and
 - H) Shweta Bhatnagar.

HEALTH SYSTEM

17. [Resolution authorizing an amendment to the agreement with CareFusion Solutions, LLC to provide additional equipment rental and support services, increasing the amount by \\$70,000, to an amount not to exceed \\$1,220,000.](#)
18. [Resolution authorizing an amendment to the agreement with Vavrinek, Trine, Day and Co., LLP, to provide certified public accounting and tax preparation services, extending the term to December 31, 2017, and increasing the amount by \\$100,000 to an amount not to exceed \\$275,000.](#)
19. [Resolution authorizing an agreement with the City and County of San Francisco Department of Public Health HIV Services for funding to provide primary health care and psycho-social services to individuals with HIV/AIDS, for the term of March 1, 2016 through February 28, 2017, in an amount not to exceed \\$1,179,267.](#)

HUMAN RESOURCES

20. [Resolution authorizing an amendment to the agreement with CONCERN:EAP as the County's Employee Assistance Program vendor to provide work-life benefits and resources to County employees and their dependents, extending the term through December 31, 2018, increasing the amount by \\$310,000, to an amount not to exceed \\$465,000.](#)
21. [Resolution authorizing an amendment to the Master Salary Resolution to add seventeen positions, delete eight positions, adjust salary of one position and add one special compensation rule.](#)
22. [Report recommending the denial of claims \(Non-culpable\)](#)

PUBLIC WORKS

23. [Resolution authorizing an agreement with HydroScience Engineers, Inc. to provide an updated feasibility study, permitting services, prepare plans and specifications, and provide bidding and construction administration support related to the Memorial Park Wastewater Treatment and Infrastructure Replacement Project, for the term of January 10, 2017 through January 9, 2020, in an amount not to exceed \\$1,000,240.](#)
24. [Resolution authorizing the Director of Public Works, or his designee, to submit the filing of an application for funding from the Metropolitan Transportation Commission, committing any necessary matching funds, and stating assurance to complete the San Mateo Countywide Cape Seal Project.](#)
25. [Resolution authorizing "No Parking" during Specified Hours zones on Middlefield Road, in the North Fair Oaks region, for street sweeping:](#)
 - A) No Parking, from 5:00 a.m. to 7:00 a.m., on Fridays, on the east side of Middlefield Road, from Douglas Avenue continuing in a southeasterly direction for approximately 4,800 feet, ending at Encina Avenue; and
 - B) No Parking, from 5:00 a.m. to 7:00 a.m., on Thursdays, on the west side of Middlefield Road, from Flynn Avenue continuing in a southeasterly direction for approximately 544 feet, within County limits; and
 - C) No Parking, from 5:00 a.m. to 7:00 a.m., on Thursdays, on the west side of Middlefield Road, from MacArthur Avenue continuing in a southeasterly direction for approximately 4,800 feet, ending north of Encina Avenue.

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) CSM v. AMBAC Financial Group, et al.
San Francisco Superior Court Case No. CGC-08-489223; JCCP No. 4555
- 2) Jennings v. Rodriguez
136 S.Ct. 2489

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