

AGENDA

Board Members	Acting
Dave Pine	County Manager/
Carole Groom	Clerk of the Board
Don Horsley	John L. Maltbie
Rose Jacobs Gibson	County Counsel
Adrienne J. Tissier	John C. Beiers

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REGULAR MEETING SAN MATEO COUNTY BOARD OF SUPERVISORS TUESDAY, JANUARY 31, 2012

A copy of the Board of Supervisors' agenda packet is available for review at the Law Library, 710 Hamilton Street @ Marshall Street, across from the Hall of Justice. The library is open Monday through Thursday 8 a.m. - 8 p.m., Friday 8 a.m. - 5 p.m., and Saturday 12 p.m. - 4 p.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 Rebecca Romero, Agenda Administrator at least 2 working days before the meeting at (650) 363-1802 and/or rxromero@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 on the table near the door. 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

1. ORAL COMMUNICATIONS AND PUBLIC TESTIMONY ON CONSENT OR CLOSED SESSION AGENDA ITEMS

If your subject is not on the agenda, or if you wish to speak on a consent or closed session agenda item, the President will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.

2. SET AGENDA

All items on the consent agenda are approved by one roll call motion 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beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

3. 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.

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.

4. 9:00 a.m.

[Budget Workshop, Hall of Justice, 400 County Center, First Floor, Board Chambers](#)

REGULAR AGENDA

COUNTY MANAGER

5. [Approve the elimination of the Board of Supervisor's five Standing Committees \(Continued from the meeting of January 24, 2012\)](#)
6. County Manager's Report

BOARD OF SUPERVISOR

7. Board members' committee reports

CONSENT AGENDA

All items on the consent agenda are approved by one roll call motion 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

8. [Recommendation for the reappointments of Scott Sinor and Helen Lo to the Commission on Disabilities, terms expiring June 30, 2014 \(Supervisor Carole Groom\)](#)
9. [Ratification of a resolution honoring Sergeant Jeffrey R. Downs for his years of service to the City of Burlingame \(Supervisor Dave Pine\)](#)

10. [Ratification of a resolution honoring Officer Keki R. Duren for her years of service to the City of Burlingame \(Supervisor Dave Pine\)](#)
11. [Ratification of a resolution honoring Officer Dale M. Wild for his years of service to the City of Burlingame \(Supervisor Dave Pine\)](#)
12. [Ratification of a resolution honoring Randy Royce as the 2011 San Carlos Citizen of the Year \(Supervisor Don Horsley\)](#)
13. [Ratification of a resolution honoring Susan Elizabeth George for her years of service to the Town of Woodside \(Supervisor Don Horsley\)](#)
14. [Ratification of a proclamation designating February as Grand Jury Awareness Month \(Supervisor Dave Pine\)](#)

COUNTY COUNSEL

15. [Approve Property Tax Roll correction for Franciscan Park LLC](#)

COUNTY MANAGER

16. [Resolution setting the employer and member contribution rates for the San Mateo County Employees' Retirement Association for FY 2011-12 and FY 2012-13 in accordance with Government Code Sections 31453 and 31454](#)
17. [Direct the Acting County Manager or his designee to develop an agreement with the Silicon Valley Community Foundation for lead agency services related to the 2012 Food and Shelter Grants Program](#)

GOVERNING BOARD

18. [Acting as the Board of Commissioners of the Housing Authority, adopt Resolution 2012-01 authorizing the Executive Director of the Housing Authority of the County of San Mateo to amend the agreement with MidPen Housing Corp. for the provision of performance of pre-development activities at Half Moon Village, extending the term through May 23, 2012](#)

HEALTH SYSTEM

19. [Resolution authorizing:](#)
 - A) An agreement with Daniel T. Kresteller, C.P.A., M.S. for the provision of certified public accountant/tax preparer services for the Public Guardian and Public Administrator programs for the term of February 1, 2012 through December 31, 2012 in an amount not to exceed \$125,000, no Net County Cost; and
 - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

20. [Resolution establishing Public Health Laboratory fees effective February 1, 2012, \\$666,400 is Net County Cost](#)
21. [Introduction of an ordinance amending the Master Salary ordinance and waiver of reading the ordinance in its entirety](#)

HUMAN SERVICES AGENCY

22. [Introduction of an ordinance amending the Master Salary ordinance and waiver of reading the ordinance in its entirety](#)

PLANNING AND BUILDING

23. [Resolution:](#)
 - A) Approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006; and
 - B) Appointing the Community Development Director or his designee as agent to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, and payment requests which may be necessary for the completion of the project.

PROBATION

24. [Resolution authorizing:](#)
 - A) An agreement with Applied Survey Research for the provision of implementing and maintaining data collection for the Juvenile Probation and Camps Funding and Juvenile Justice Crime Prevention Act Programs for the term of July 1, 2011 through December 31, 2014 in an amount not to exceed \$180,000, no Net County Cost
 - B) The Chief Probation Officer or his designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

SHERIFF

25. [Adoption of an ordinance repealing and replacing Chapter 5.44 of Title 5 of the San Mateo County Ordinance Code, relating to massage businesses and amending Chapter 5.64 relating to inspection fees, previously introduced on January 24, 2012 and waiver of reading of the ordinance in its entirety \(Jointly with the Health System\)](#)

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