

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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**SPECIAL MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 14, 2012
9:00 A.M.**

PLEASE NOTE THIS MEETING WILL BE HELD AT THE FOLLOWING LOCATION:

**THE WESTIN SAN FRANCISCO AIRPORT HOTEL
1 OLD BAYSHORE HIGHWAY, MILLBRAE**

A copy of the Board of Supervisors' agenda packet is available for review at the Law Library, 710 Hamilton Street at Marshall Street, across from the Hall of Justice. The library is open Monday through Thursday 8:00 a.m. – 8:00 p.m., Friday 8:00 a.m. – 5:00 p.m., and Saturday 12:00 p.m. – 4:00 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

A) Conference with Legal Counsel - Existing Litigation

Gutierrez, Monica v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 487763

San Mateo Union High School District et al., v. County of San Mateo et al.
San Francisco County Superior Court Case No. CGC-11-506958

Satorre, Ray, et al., v. Mark Church, et al.
San Mateo County Superior Court Case No. 504866

B) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

One case

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9

One case

C) Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 identify the following information prior to holding a closed session for the purpose of giving instructions regarding the possible lease or sale of real property

Property: APNs: 046-240-180 and 052-103-170
One and Two Circle Star Way, San Carlos

Agency Negotiator: Acting County Manager or his designee

Negotiating Parties: County of San Mateo and Westcore Properties

Under Negotiation: Price and terms

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.

[Public hearing to consider the proposed termination of the lease for the County's Burlingame Long Term Care facility and reactivating skilled nursing beds at the San Mateo Medical Center's main campus \(Health System\)](#)

REGULAR AGENDA

COUNTY COUNSEL

5. [Introduction of an ordinance amending Chapter 5.136 of the San Mateo County Ordinance Code to increase the transient occupancy tax imposed on transients occupying hotel rooms in the unincorporated area of the County from 10% to 12% of the rent charged by the hotel operator and waiver of reading the ordinance in its entirety \(4/5ths vote required\)](#)
6. [Introduction of an ordinance imposing a business license tax on operators of commercial parking facilities at the rate of 8% of gross receipts of parking facility operators in the unincorporated county and waiver of reading the ordinance in its entirety \(4/5ths vote required\)](#)
7. [Introduction of an ordinance imposing a business license tax on operators of vehicle rental businesses at the rate of two and one-half percent \(2.5%\) of gross receipts of vehicle rental businesses in the unincorporated county and waiver of reading the ordinance in its entirety \(4/5ths vote required\)](#)

COUNTY MANAGER

8. [County Manager's Report:](#)
 - A) Resolution waiving the Request for Proposals process and authorizing the County Manager to execute an agreement with Political Solution, Inc. for the provision of state advocacy services for the term of January 1, 2012 through December 31, 2012 in an amount not to exceed \$157,500
 - B) Resolution approving the 2012 Legislative Program for San Mateo County

BOARD OF SUPERVISOR

9. 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.

10. [Approve the minutes for the meetings of January 24 and 31, 2012](#)

AGRICULTURE/WEIGHTS & MEASURES

11. Resolution authorizing:
 - A) [An agreement with the California Department of Food and Agriculture for the provision of detection and trapping of Mediterranean fruit fly and other economically important plant pests for the term of July 1, 2011 through June 30, 2012 in the amount of \\$554,140, no Net County Cost; and](#)
 - B) The Agricultural Commissioner/Sealer to execute subsequent amendments and minor modifications in an amount not to exceed \$50,000

ASSESSOR-COUNTY CLERK-RECORDER

12. Resolution authorizing:
 - A) [The Chief Elections Officer to render specified election services for the County Superintendent of Schools in conjunction with an all-mail ballot election to be held on Tuesday, May 8, 2012; and](#)
 - B) Payment of the costs for said election from the County's General Fund as required by Section 35759 of the Education Code
13. [Resolution authorizing the Chief Elections Officer to render specified election services for the Brisbane School District in conjunction with a special election to be held on Tuesday, April 10, 2012](#)

BOARD OF SUPERVISORS

14. [Ratification of a resolution honoring Nori Jabba as Redwood City-San Mateo County Chamber of Commerce's 2011 Business Woman of the Year \(Supervisor Carole Groom\)](#)
15. [Ratification of a resolution honoring Josh Pierry as Redwood City-San Mateo County Chamber of Commerce's 2011 Person of the Year \(Supervisor Carole Groom\)](#)

COUNTY MANAGER

16. [Pursuant to Government Code Section 54956.8 identify the following information prior to holding a closed session for the purpose of giving instructions regarding the possible lease or sale of real property](#)

- A) Property: APNs: 046-240-180 and 052-103-170
One and Two Circle Start Way, San Carlos
- B) Agency Negotiator: Acting County Manager or his designee
- C) Negotiating Parties: County of San Mateo and Westcore Properties
- D) Under Negotiation: Price and terms

GOVERNING BOARD

17. [Acting as the Commissioners of the Housing Authority, adopt Resolutions 2012-02 and 2012-03 authorizing the Executive Director of the Housing Authority of the County of San Mateo to:](#)

- A) Amend the Half Moon Bay Senior Campus Development Loan agreement with the MidPen Housing Corporation, increasing the amount by \$4,000,000 to \$4,425,000, no Net County Cost
- B) Execute a Disposition and Development agreement with MidPen Housing Corporation for the provision of developing a new 160-unit affordable senior housing complex replacing the existing 60-unit Half Moon Village senior housing development, no Net County Cost

HEALTH SYSTEM

18. [Resolution authorizing an amendment to the agreement with the State Department of Alcohol and Drug Programs Negotiated Net Amount and Drug Medi-Cal, decreasing the amount by \\$1,908,772 to \\$17,124,275, no Net County Cost](#)

19. Resolution authorizing:

- A) [An amendment to the agreement with the Department of Veterans Affairs Palo Alto Health Care System for the provision of space and resources for the Willow Clinic, extending the term through March 31, 2013, increasing the amount by \\$525,560.36 to \\$4,442,512.68; 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 authorizing an amendment to the agreement with American Medical Response West for the provision of assessment and transport of persons with behavioral emergencies and for the prescheduled transport of Behavioral Health and Recovery Services clients, extending the term through June 30, 2012, increasing the amount by \\$60,000 to \\$246,720, no](#)

Net County Cost

21. Resolution authorizing an amendment to the agreement with Telecare Corporation for the provision of full service partnership and criminal justice realignment services, increasing the amount by \$427,281 to \$12,729,268, no Net County Cost
22. Resolution authorizing:
 - A) An amendment to the agreement with The Regents of University of California for the provision of dermatology and teledermatology services, increasing the amount by \$94,000 to \$188,000, extending the term through September 30, 2012; 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
23. Resolution authorizing:
 - A) An amendment to the agreement with Total Renal Care, Inc. for the provision of acute inpatient dialysis services to medically indigent patients at San Mateo Medical Center, increasing the amount by \$450,000 to \$500,000
 - 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
24. Resolution authorizing an amendment to the agreement with Voices of Recovery San Mateo County for the provision of consumer-operated self-help and peer-support services, wellness and recovery services, and criminal justice realignment, increasing the amount by \$37,500 to \$113,843, no Net County Cost
25. Resolution authorizing amendments to the agreements with Asian American Recovery Services, BAART Behavioral Health Services, Inc., El Centro de Libertad, Free At Last, Horizon Services, Our Common Ground, Project Ninety, Pyramid Alternatives, Service League, Sitike Counseling Services, Inc., StarVista, The Latino Commission, and Women's Recovery Association for the provision of alcohol and other drug treatment services, and criminal justice realignment, increasing the amount by \$240,000 to \$10,705,799, no Net County Cost
26. Resolution authorizing the President of the Board to sign Certification Statements for California Children's Services and Child Health and Disability Prevention Programs, \$428,049 is Net County Cost for Child Health and Disability Prevention, \$431,517 is Net County Cost for California Children's Services
27. Resolution authorizing the Controller to continue payments on the Health System Public Health STD/HIV Program agreements for the term of March 1, 2012 through June 30, 2012, no Net County Cost
28. Adoption of an ordinance amending the Master Salary ordinance, previously introduced on January 31, 2012 and waiver of reading the ordinance in its entirety

HOUSING

29. Resolution authorizing:
- A) [An agreement with MidPen Housing Corporation for the provision of the development of affordable senior housing for the term of February 14, 2012 through February 13, 2016 in the amount of \\$1,100,000, no Net County Cost; and](#)
 - B) The Director of the Department of Housing or his designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

HUMAN RESOURCES

30. [Report recommending the denial of the following claims: \(Non-Culpable\):](#)
[Vincent Keith Bell](#) [Silvestre De Leon](#)
[Ying Sheng Dou](#) [Jiaxin Han](#)
31. [Introduction of an ordinance amending the salary ordinance and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety](#)

HUMAN SERVICES AGENCY

32. Resolution authorizing:
- A) [A revenue agreement with the State Department of Community Services and Development for the provision of delivering safety net services for the term of January 1, 2012 through December 31, 2012 in the amount of \\$54,770; no Net County Cost; and](#)
 - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$317,076
33. Resolution waiving the Request for Proposals process and authorizing:
- A) [An agreement with the San Mateo County Community College District for the provision of The Bay Bridge To Engineering Program for the term of August 1, 2011 through March 31, 2013 in an amount not to exceed \\$224,813, no Net County Cost; and](#)
 - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
34. Resolution waiving the Request for Proposal process and authorizing:
- A) [An agreement with Samaritan House to act as the Services Coordinator for the Community Service Block Grant administration and to collaborate with the Core Services Agencies for the provision of services for the term of January 1, 2012 through](#)

December 31, 2012 in an amount not to exceed \$419,214, no Net County Cost; and

- B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

35. Adoption of an ordinance amending the Master Salary ordinance, previously introduced on January 31, 2012 and waiver of reading the ordinance in its entirety

INFORMATION SERVICES

36. Resolution authorizing:

- A) An agreement with Axsium Group for the provision of professional services in support of the implementation of an advanced scheduling system to include digital time capture devices at the San Mateo Medical Center for the term of February 14, 2012 through June 30, 2013 in an amount not to exceed \$450,160; and
- B) The County Purchasing Agent to purchase equipment recommended by Axsium Group to be invoiced separately and not subject to the agreement's not to exceed amount; and
- C) The Chief Information Officer or his designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

PROBATION

37. Resolution authorizing:

- A) An agreement with Pyramid Alternatives for the provision of substance abuse treatment services to clients in the Bridges Program for the term of July 1, 2011 through June 30, 2014 in an amount not to exceed \$365,000, \$365,000 is Net County Cost; and
- B) The Chief Probation Officer or his designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

38. Introduction of an ordinance amending the salary ordinance and waiver of reading the ordinance in its entirety

PUBLIC WORKS

39. Resolution certifying the mileage in the County of San Mateo's maintained road system to be 315.541 miles as of December 31, 2011

SHERIFF

40. 1) Resolution authorizing the Sheriff or his designee to execute:

- A) [An agreement with West Environmental Services and Technology for the provision of environmental consulting services for the San Mateo County replacement jail on Chemical Way, Redwood City for the term of February 15, 2012 through February 14, 2017 in the amount of \\$253,975; and](#)
- B) Subsequent contract amendments and minor modifications in an amount not to exceed \$25,000
- 2) Resolution authorizing a transfer in the amount of \$50,000 from Non-Departmental ERAF Reserves to the Sheriff's Office Budget

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/department/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