

San Mateo County Board of Supervisors

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Rose Jacobs Gibson
Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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The meeting was called to order at 9:05 a.m.

Tuesday, August 14, 2012

ROLL CALL – Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Absent - None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Ted Hannig, Hannig Law Firm
Chip Krug, Redwood City
Elisa Martinez, Redwood City
Jorge M. Vargas, So. San Francisco
Ed Burns, Home Care Local 521
Robert Sigala, Redwood City
Colt Rymer, Occupy Redwood City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Second: Horsley

(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 roll call motion.)

PRESENTATIONS AND AWARDS

- A) [Honor Veronica Pineda as Employee of the Month for August 2012 and authorize the President of the Board to sign the commendation \(County Manager\)](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Patricia Erwin, Health System
Brian Zamora, Health System
Veronica Pineda, Recipient

- B) [Presentation of a proclamation \(3355\) designating August 2012 as World Breastfeeding Awareness Month \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Eliana Schultz, Health System

Motion: Groom / Second: Horsley

- C) [Presentation of a proclamation \(3356\) designating August 5 through 11, 2012 as International Assistance Dog Week \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Kathy Pierson, Canine Companions International
Lucy Hupp Williams, Commission on Disabilities

Motion: Tissier / Second: Jacobs Gibson

- D) Update from the San Francisco Public Utilities Commission on improvements to the water system (Supervisor Rose Jacobs Gibson)

Speakers recognized by the President:

Supervisor Rose Jacobs Gibson, Board of Supervisors
Julie Labonte, San Francisco Public Utilities Commission
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Dave Holland, Assistant County Manager
Supervisor Don Horsley, Board of Supervisors

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.

REGULAR AGENDA

HEALTH SYSTEM

1. Director's Report

Speakers recognized by the President:

Steve Kaplan, Health System
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Paul Sorbo, Mental Health and Recovery Services

Martin Fox, Belmont

COUNTY MANAGER

2. [Accept this report on Public Safety Realignment Local Implementation Report Number 1-April 2012 through June 2012](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Martin Fox, Belmont
Stuart Forrest, Probation
Louise Rogers, Health System
Trisha Sanchez, Sheriff's Office

3. County Manager's Report - **None**

Speakers recognized by the President:

Martin Fox, Belmont

BOARD OF SUPERVISORS

4. Board members' reports

Speakers recognized by the President:

Martin Fox, Belmont

Supervisor Rose Jacobs Gibson reminded everyone that Take-A-Hike will take place on Saturday, August 18, 2012 at 9:00 a.m. at Pillar Point, Moss Beach.

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.

5. [Approve the minutes for the meeting of July 24 and 31, 2012](#)

AGRICULTUREWEIGHTS & MEASURES

6. [Resolution \(072108\) authorizing an agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2012 through June 30, 2014 in an amount not to exceed \\$444,778](#)

BOARD OF SUPERVISORS

7. [Recommendation for the reappointment of Sandra Lang to the Commission on Aging for a term expiring June 30, 2015 \(Supervisor Adrienne Tissier\)](#)
8. [Recommendations for the appointments to the Youth Commission \(Supervisor Carole Groom\)](#)
9. [Ratification of a resolution \(3357\) honoring David A. Rosenfeld as the recipient of the San Mateo County Central Labor Council's 2012 C.O.P.E. Unity Award \(Supervisor Carole Groom\)](#)
10. [Ratification of a resolution \(3358\) honoring Senior Peer Counseling upon Its 25th Anniversary \(Supervisor Adrienne Tissier\)](#)
11. [Ratification of a resolution \(3359\) honoring Nick's Seashore Restaurant upon its 85th Anniversary \(Supervisor Adrienne Tissier\)](#)

COUNTY MANAGER

12. [Resolution \(072109\) authorizing and agreeing to exchange of property tax between the County of San Mateo governed University Heights Drainage Maintenance District and the Town of Atherton governed Atherton Channel Drainage for the proposed annexation of the Lands of Sonmez - Assessor's parcel number 070-302- 300 to the Atherton Channel Drainage District and detaching this parcel from University Heights Drainage Maintenance District](#)
13. [Resolution \(072110\) authorizing and agreeing to exchange of property tax between the County of San Mateo and the City of Daly City for the proposed annexation of Assessor's parcels numbers 006-188-030, 006-341-010, -020, -030, -070, 006-343-110 and -120\) and detaching those parcels from the Broadmoor Police, Colma Fire and Colma Lighting Districts and the County Free Library](#)
14. [Approve the response to the 2011-12 Grand Jury report: Whooping Cough Immunization Rates- A San Mateo County Success Story](#)

HEALTH SYSTEM

15. [Resolution \(072111\) authorizing an agreement with the City and County of San Francisco Department of Public Health, HIV Health Services for funding to provide primary health care and psycho-social services to individuals with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 in the amount of \\$1,641,628](#)
16. [Resolution \(072112\) authorizing a revenue agreement with the State of California Department of Health Care Services for Managed Care Services for the term of April 1, 2012 through December 31, 2012 in the amount of \\$38,021,710](#)
17. [Resolution \(072113\) authorizing an amendment to the agreement with the State Department of Alcohol and Drug Programs Drug Medi-Cal Program, increasing the amount by \\$329,538](#)

to \$17,250,246

18. Resolution (072114) authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch for tuberculosis prevention and control activities for the term of July 1, 2012 through June 30, 2013 in an amount not to exceed \$309,224 including an allotment of up to \$19,135 for food, shelter, incentives and enablers expenditures
19. Resolution (072115) authorizing an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term of September 11, 2012 through August 31, 2014 in the amount of \$800,000
20. Resolution (072116) waiving the Request for Proposals process and authorizing an amendment to the agreement with Women's Recovery Association for the provision of alcohol and other drug treatment services and criminal justice realignment services, increasing the amount by \$2,492,720 to \$5,203,499, extending the term through June 30, 2013

HOUSING

21. Resolution (072117) authorizing an agreement with HIP Housing Development Corporation to provide funding for rehabilitation of Willow Apartments for the term of August 14, 2012 through August 13, 2015 in an amount not to exceed \$240,000

HUMAN RESOURCES

22. Report recommending the denial of claims (Non-culpable)

INFORMATION SERVICES

23. Resolution (072118) authorizing an agreement with L.D. Strobel Co. Inc., for the provision of communication facility and radio tower hardware and installation services for the term of August 15, 2012 through August 14, 2015 in the amount of \$633,963

PROBATION

24. Resolution (072119) authorizing an amendment to the agreement with the San Mateo County Office of Education to subcontract with the Cleo Eulau Center which will provide psychotherapy for at-risk and system involved youth, increasing the amount by \$33,600 to \$134,400

SHERIFF

25. Resolution (072120) authorizing an agreement with Specimen Specialists of America Inc. for the provision of forensic phlebotomy services for the term of September 1, 2012 through June 30, 2015 in the amount of \$290,000
26. Resolution (072121) authorizing the Director of Emergency Services or the Supervising District Coordinator to submit a grant application to the California Emergency Management

Agency for administration of the FY 2012 Emergency Management Performance Grant Program in an amount not to exceed \$271,767

TREASURER

27. Resolution (072122) authorizing an agreement with PFM Asset Management LLC to provide investment consulting and advisory services for the term August 1, 2012 through July 31, 2015 in an amount not to exceed \$180,000
28. Approve the nomination by the Treasurer for the appointment of Stephen Rogers to the San Mateo County Oversight Committee

The meeting adjourned at 11:23 a.m. in memory of Brent “Bud” Norquist, Dudley Sullivan, Margaret Elsbernd, Anne Marie (Weisner) Garrett, Diane Bregante Quinn, and Samuel Chandler.