

<p>San Mateo County Board of Supervisors</p> <p style="font-size: 2em; font-weight: bold;">MINUTES</p>	<p>Board Members Dave Pine Carole Groom Don Horsley Rose Jacobs Gibson Adrienne J. Tissier</p> <p>County Manager/ Clerk of the Board John L. Maltbie</p> <p>County Counsel John C. Beiers</p>
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The meeting was called to order at 9:05 a.m.

September 11, 2012

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Jacobs Gibson and Tissier
 Absent: Supervisor Horsley**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
 Bob Cushman, Foster City
 Micaela Davis, ACLU
 Veronica Ibarra, East Palo Alto
 Jesse Moss
 Pam Strong East Palo Alto
 Carol Cross, Californians United for a Responsible Budget
 Raphael Sperry, Planners for Social Responsibility
 Clifford Cahee, San Mateo
 Ira Johnson, East Palo Alto
 Dr. Nancy Arnold, Redwood City
 Emily Harris, Oakland
 Tom Linebarger, Occupy Redwood City
 Isaac Ontiveros
 Aaron Castle, San Mateo
 Joseph Rosas, Sunnyvale
 Sandy Sanders
 Mindy Stone
 Colt Rymer, Redwood City
 Dorsey Nunn, Menlo Park
 Isaac Lev Szmonko
 Scott Cooper, East Palo Alto
 Jeannette Lopez, San Mateo
 Josue Paredes, South San Francisco

Sabrina Brennan, Moss Beach
 Richard Keyes, Redwood City
 James Lee, Peninsula Direct Action
 Anna Turner, East Palo Alto
 Manuel La Fontaine, Daly City
 Emily Schnipper, Occupy Redwood City
 Denise Mewborn
 Candaci Anderson, Occupy Redwood City
 Shaunn Cartwright, Peninsula Direct Action
 Mathew Martenyi, San Francisco
 Tiombe Jama, East Palo Alto
 E.C. Sapp, Redwood City
 Anita Wills, San Leandro
 Kim Rohrbach
 Deidra Wilson
 Alex Converse, Sr. Redwood City
 Bryce Adam Mateo Gonzalez Taylor, Daly City
 Terry Coleman, Our Common Ground
 Cat Young
 Richard Roberson, East Palo Alto
 Monica Chavez, Redwood City
 Natalie M., East Palo Alto
 Regina C. Hogenmilles, Redwood City
 Ron Freeman, Labor Union
 Lewis Smith, East Palo Alto

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / Second: Pine

(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) [Presentation of a resolution \(3360\) honoring Peninsula Clergy Network on its 10th Anniversary \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Rabbi Jay Miller, Recipient

Motion: Tissier / Second: Jacobs Gibson

- B) [Presentation of a proclamation \(3361\) designating September 22 through 29, 2012 as Fall Prevention Awareness Week \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Ellen Coleman, Fall Prevention Task Force

Motion: Tissier / Second: Groom

- C) [Presentation of a proclamation \(3362\) designating September 24, 2012 as Family Day - A Day to Eat Dinner with Your Children \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Dr. Scott Morrow, Health System

Motion: Tissier / Second: Jacobs Gibson

- D) [Presentation of a proclamation \(3363\) designating September 2012 as National Recovery Month \(Supervisors Dave Pine and Rose Jacobs Gibson\)](#)

Speakers recognized by the President:

Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Theresa Bassett-McConnell, Pathways

Ray Mills, Voices of Recovery
Steve Kaplan, Health System
Marty Fox, Belmont

Motion: Jacobs Gibson / Second: Groom

- E) Presentation by the San Mateo County Transit District on the SamTrans Service Plan (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
April Chan, SamTrans
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Dave Pine, 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.

1. 1:30 p.m.

[Presentation of Service Awards, 455 County Center, Room 101, Redwood City \(County Manager\)](#)

2. 2:30 p.m.

[Public hearing to consider:](#)

- A) Adoption of an urgency ordinance (**04631**) extending the interim ordinance amending on an interim basis the San Mateo County Ordinance Code, Division VI, Part One, Chapter 20 S to add the S-75 Combining District (Weekend Acres) and Chapter 2, Section 6111, Combining Districts to add the S-75 Combining District for a period of one year or until such time that the revised S-75 Combining District provisions in the San Mateo County Ordinance Code becomes effective whichever comes first (4/5ths vote required)
- B) Adoption of the required findings in Attachment A
- C) Adoption of an ordinance (**04632**) amending the San Mateo County Ordinance Code, Division VI, Part One, Chapter 1, General Provisions, to add the definitions of Top of Side Slope and Ordinary High Water Level and renumber the definition of Top Soil; and Chapter 20, S to add the S-75 Combining District (Weekend Acres), and Chapter 2, Section 6111, Combining Districts to add the S-75 Combining Districts
- 1) Report and recommendation

- 2) Close hearing

Motion: Jacobs Gibson / Second: Pine

- 3) Adopt ordinances

Motion: Jacobs Gibson / Second: Groom

Ayes for urgency ordinance: Supervisors Pine, Groom, Jacobs Gibson and Tissier

Noes: None

Absent: Supervisor Horsley

Ayes for amending the ordinance: Supervisors Pine, Jacobs Gibson and Tissier

Noes: Supervisor Groom

Absent: Supervisor Horsley

- 4) Adopt findings in Attachment A

Motion: Jacobs Gibson / Second: Pine

Ayes: Supervisors Pine, Groom, Jacobs Gibson and Tissier

Noes: None

Absent: Supervisor Horsley

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building

Matt Seubert, Planning and Building

Lennie Roberts, Committee for Green Foothills

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

REGULAR AGENDA

COUNTY MANAGER

3. [Introduction of an ordinance amending Section 2.51.080 of Chapter 2.51 of the San Mateo County Code establishing new requirements for entering into leases of County property without competitive bidding in compliance with California State Law and waiver of reading the ordinance in its entirety](#)

This item was continued to the meeting of September 25, 2012 for adoption.

Motion: Jacobs Gibson / Second: Groom

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager

Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

4. [Resolution \(072149\) approving the County of San Mateo 2010 Government Operations Greenhouse Gas Emissions Inventory and authorizing the adoption of the County of San Mateo Government Operations Climate Action Plan](#)

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager
Danielle Lee, County Manager's Office
Gordon Tong, County Manager's Office
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Jacobs Gibson / Second: Groom

Ayes: Supervisors Pine, Groom, Jacobs Gibson and Tissier

Noes: None

Absent: Supervisor Horsley

5. County Manager's Report – **No report**

Speakers recognized by the President:

Martin Fox, Belmont

BOARD OF SUPERVISORS

6. Approval of Committee Assignments

President Tissier announced the following AdHoc Committee Assignments:

Supervisors Tissier and Horsley – Replacement jail - use of warm shell

Supervisors Groom and Horsley – Williamson Act

Supervisors Groom and Pine – Early Childhood Education

Motion: Groom / Second: Pine

Speakers recognized by the President:

Martin Fox, Belmont

7. Board members' reports

Supervisor Carole Groom announced the 4th Annual Active San Mateo County Conference will take place on Wednesday, October 10, 2012 from 8:30 a.m. to 12:15 p.m. at the San Mateo Main Library, Oak Room, 55 West Third Avenue, San Mateo. To register call (650) 363-4568 or at www.smcgov.org/activesmc/

Speakers recognized by the President:

Martin Fox, Belmont

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 appointment of Michael Garb to the First Five Commission representing Public Member, term expiring December 31, 2015](#) (Supervisors Don Horsley and Dave Pine)
9. Ratification of a resolution **(3364)** honoring Ravenswood Family Health Center upon the celebration of its 10th anniversary (Supervisor Adrienne Tissier)
10. [Ratification of a resolution \(3365\) honoring OCA San Mateo Chapter upon the celebration of its 25th anniversary \(Supervisor Adrienne Tissier\)](#)
11. [Ratification of a proclamation \(3366\) designating August 6, 2012 as El Dia del Salvadoreño or Salvadoran-American Day \(Supervisor Adrienne Tissier\)](#)

CONTROLLER

12. [Resolution \(072150\) adopting the tax rates on the secured roll for FY 2012-2013](#)

COUNTY COUNSEL

13. [Resolution \(072151\) authorizing the issuance and sale of Redwood City School District 2012-13 Tax and Revenue Anticipation Notes in an amount not to exceed \\$35,000,000](#)
14. [Approve corrections to the identified tax rolls and corresponding tax refunds](#)

COUNTY MANAGER

15. [Resolution \(072152\) authorizing the County Manager or his designee to execute a property management agreement with Orchard Commercial, Inc. for Circle Star Plaza](#)
16. [Resolution \(072153\) authorizing an agreement with Code for America Labs, Inc. for participation in the 2013 Fellowship Program from September 11, 2012 through November 30, 2013 in the amount of \\$330,000 \(County Manager and Human Services Agency\)](#)
17. [Approve the response to the 2011-12 Grand Jury report Does San Mateo County Need 13 Separate Police Dispatch Centers?](#)

GOVERNING BOARD

18. [Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, Crystal](#)

[Springs County Sanitation District, Devonshire County Sanitation District, and Fair Oaks Sewer Maintenance District, adopt a Resolution \(072154A-D\) for each District authorizing:](#)

- A) The Director of Public Works to submit a Financial Assistance Application to the State Water Resources Control Board for the Clean Water State Revolving Fund to fund the construction of collection system improvements to the sanitary sewer facilities; and
- B) The President of the Board or her designee to negotiate and execute Financial Assistance Agreements from the State Water Resources Control Board and any amendments or change orders thereto, and certify Financing Agreement Disbursements

HEALTH SYSTEM

- 19. [Resolution \(072155\) authorizing an agreement with BAART Behavioral Health Services, Inc. for the provision of narcotic replacement therapy services and criminal justice realignment services for the term of July 1, 2012 through June 30, 2013 in the amount of \\$336,344](#)
- 20. [Resolution \(072156\) authorizing an agreement with Caminar for the provision of housing and housing-related mental health services, case management, and rehabilitation services for the term of July 1, 2012 through June 30, 2013 in the amount of \\$6,990,651](#)
- 21. [Resolution \(072157\) waiving the Request for Proposals process and authorizing an agreement with Caminar for the provision of Full Service Partnership and Housing Support Program services for the term of July 1, 2012 through June 30, 2014 in the amount of \\$1,683,600](#)
- 22. [Resolution \(072158\) authorizing an agreement with Edgewood Center for Children and Families for the provision of day treatment and related services, mental health services, and Child and Family Treatment Collaborative services for FY 2012-13 in the amount of \\$1,135,102](#)
- 23. [Resolution \(072159\) waiving the Request for Proposals process and authorizing an agreement with Edgewood Center for Children and Families for the provision of Full Service Partnership services for the term of July 1, 2012 through June 30, 2014 in the amount of \\$9,061,920](#)
- 24. [Resolution \(072160\) authorizing an agreement with MAR-RIC Transitional and Recovery Facility for the provision of transitional residential mental health services for the term of July 1, 2012 through June 30, 2014 in the amount of \\$102,112](#)
- 25. [Resolution \(072161\) waiving the Request for Proposals process and authorizing an agreement with the Mental Health Association of San Mateo County for the provision of Full Service Partnership services, housing services for the seriously mentally ill and Flexible Fund administration for FY 2012-13 in the amount of \\$1,649,843](#)
- 26. [Resolution \(072162\) waiving the Request for Proposals process and authorizing an agreement with Telecare Corporation for the provision of Full Service Partnership services for](#)

the term of July 1, 2012 through June 30, 2014 in the amount of \$9,808,830

27. Resolution (072163) authorizing an agreement with Telecare Corporation for the provision of psychiatric treatment services, direct observation therapy services for non-adherent tuberculosis patients, and long-term care for clients of the Public Guardian for the term of July 1, 2012 through June 30, 2015 in the amount of \$22,435,758
28. Resolution (072164) waiving the Request for Proposals process and authorizing an amendment to the agreement with The Latino Commission for the provision of alcohol and other drug services and criminal justice realignment services, increasing the amount by \$1,803,342 to \$3,609,895, extending the term through June 30, 2013

HOUSING

29. Resolution (072165) authorizing the Director of Housing to execute agreements with Center for Independence of the Disabled in the amount of \$150,000; Rebuilding Together Peninsula in the amount of \$200,000; Senior Coastsiders in the amount of \$120,000; and Human Investment Project in the amount of \$130,000 each for a term of July 1, 2012 through June 30, 2014

HUMAN RESOURCES

30. Report recommending the denial of claims (Non-culpable)
31. Adoption of an ordinance (04633) amending the salary ordinance and accepting the report on the total number of positions in the County, previously introduced on August 28, 2012 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

32. Resolution (072166) authorizing an amendment to the agreement with Project WeH.O.P.E. to continue to provide Shelter Services, increasing the amount by \$45,592 to \$119,092
33. Resolution (072167) authorizing an amendment to the agreement with Samaritan House-Safe Harbor to continue to provide shelter services, increasing the amount by \$50,000 to \$1,142,195
34. Resolution (072168) authorizing amendments to the Core Service Agency agreements for Coastside Hope increasing the amount by \$18,115 to \$240,429; El Concilio of San Mateo County by \$18,115 to \$441,099; North Peninsula Neighborhood Services Center by \$13,508 to \$426,536; Puente de la Costa Sur by \$18,318 to \$113,318; and Samaritan House by \$27,274 to \$381,997, to provide Community Development Block Grant funding and services for Fiscal Year 2012-13

PUBLIC WORKS

35. Resolution (072169) waiving the Request for Proposals process and authorizing an agreement for \$135,000 with the San Mateo County Historical Association for operation and

[maintenance of the County History Museum and two County historical sites for FY 2012-13](#)

36. [Resolution \(072170\) adopting and authorizing the Construction Task Catalogs, specifications, and conformance with prevailing wage scale requirements for the County of San Mateo FY 2012-13 Job Order Contracts for General Construction with application throughout the County](#)
37. [Resolution \(072171\) adopting and authorizing the Construction Task Catalogs, specifications, and conformance with prevailing wage scale requirements for the County of San Mateo FY 2012-13 Job Order Contracts for Mechanical Works with application throughout the County](#)
38. [Resolution \(072172\) authorizing the Director of Public Works or his designee to submit an application with the City/County Association Governments of San Mateo County and the San Mateo County Transportation Authority for funding from the State Local Partnership Program to resurface various streets in the unincorporated areas of San Mateo County](#)

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 - Anticipated Litigation

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

One case

Claimed was denied by the Board by a 4-0 vote.

B) Conference with Legal Counsel - Existing Litigation

Lenora Magallanes v. County of San Mateo
Workers Comp Claim No. SM090570

Settlement in the amount of \$51,500, less a credit of \$23,193 which was already advanced, the remaining balance of \$28,307 will be put into a Medicare set-aside fund as per statute.

C) Conference with Labor Negotiator

Negotiations: SEIU / In Home Support Services (IHSS)
Labor Negotiator: Nicole McKay

No other reportable action.

The meeting was adjourned at 3:06 p.m. in memory of Isaac Mejia and Manfred (Fred) Speier.