

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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**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 20, 2012
9:00 A.M.**

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

PUBLIC COMMENT

(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.)

Speaker recognized by the President:

Martin Fox, Belmont
Janet Davis, Menlo Park
Bill Kehoe, Menlo Park
David Bui, Menlo Park

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 roll call motion.)

Motion: Jacobs Gibson / Second: Horsley

Ayes: Supervisors Pine, Pine, Groom, Horsley, Jacobs Gibson, Tissier
Noes: None

PRESENTATIONS AND AWARDS

1. [Honor Glenn Levy as Employee of the Month for November 2012 and authorize the President of the Board to sign the commendation \(County Manager\)](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Susan Ehrlich, Health System
Mark Church, Assessor
John Beiers, County Counsel
Glenn Levy, Recipient

Motion: Tissier / Second: Pine

Ayes: Supervisors Pine, Pine, Groom, Horsley, Jacobs Gibson, Tissier
Noes: None

2. [Presentation of a resolution honoring County Fire Chief John Ferreira upon his retirement from CAL FIRE \(Supervisors Dave Pine and Don Horsley\)](#)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Bill Kehoe, Moss Beach
Kathryn Slater-Carter, Moss Beach
Chief John Ferreira, Recipient

Motion: Horsley / Second: Groom

3. [Presentation of a resolution honoring the Sobrato Family Foundation \(Supervisor Rose Jacobs Gibson\)](#)

Speakers recognized by the President:

Supervisor Rose Jacobs Gibson, Board of Supervisors
Porcia Silverberg, Thrive - The Alliance of Nonprofits for San Mateo County
John Sobrato, Recipients
Motion: Jacobs Gibson / Second: Groom

4. [Update by the San Francisco Public Utilities Commission on projects based in San Mateo County \(Supervisor Rose Jacobs Gibson\)](#)

Speakers recognized by the President:

Supervisor Rose Jacobs Gibson, Board of Supervisors
Marie McKenzie, Economic Development, First Source Hiring/Local Business Enterprise Programs, City of East Palo Alto

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.

5. 9:00 a.m.

[Adoption of an urgency ordinance amending, on an interim basis, Chapter 15 Neighborhood Business District of the San Mateo County Zoning Regulations, relating to 3821 Fair Oaks Avenue, in the unincorporated North Fair Oaks area, and waiver of reading the ordinance in its entirety \(4/5ths vote required\) \(Planning and Building\)](#)

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building

Motion: Jacobs Gibson / Second: Horsley

- 1) [Report and recommendation](#)
- 2) [Adopt ordinance](#)

REGULAR AGENDA

CONTROLLER

6. [Director's Report](#)

Speakers recognized by the President:

Bob Adler, Controller

HUMAN SERVICES AGENCY

7. [Resolution authorizing execution of the County Self-Assessment Report for the term of March 2009 through March 2012](#)

Speakers recognized by the President:

Beverly Beasley Johnson, Human Services Agency

PLANNING AND BUILDING

8. [Resolution authorizing acceptance of the 2012 Highway 1 Safety and Mobility Improvement Study: Phase 2](#)

Speakers recognized by the President:

Jim Eggemeyer / Steve Monowitz, Planning and Building

BOARD OF SUPERVISORS

9. [Resolution authorizing a transfer in the amount of \\$262,600 from Non-Departmental General Fund Reserves to Non-Departmental Services and Supplies for the enhancement of the County's Ethics and Internal Control Framework. The funds will be transferred to an account to be used by departments involved in the initiative \(Supervisor Dave Pine\)](#)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

10. Board Members' Reports

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.

11. [Approve the minutes from the meeting of November 6, 2012](#)

ASSESSOR-COUNTY CLERK-RECORDER

12. [Resolution approving the amendments to the Conflict of Interest Codes of County Departments, School Districts, Special Districts and Agencies](#)

BOARD OF SUPERVISORS

13. [Recommendation for the reappointment of Supervisor Dave Pine to the Association of Bay Area Governments \(Supervisor Adrienne Tissier\)](#)
14. [Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority representing Board of Directors \(Supervisor Adrienne Tissier\)](#)
15. [Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo](#)

County Transit District representing Board of Directors (Supervisor Adrienne Tissier)

16. Recommendation for the reappointment of TJ Glauthier and Jim Reynolds to the Resource Conservation District (Supervisor Don Horsley)
17. Recommendation for the reappointment of Barbara Erbacher to the Commission on Public Assisted Medical Care (Supervisor Don Horsley)
18. Ratification of a resolution honoring Lois Way as Millbrae 2012 Woman of the Year (Supervisor Dave Pine)
19. Ratification of a resolution honoring John Muniz as Millbrae 2012 Man of the Year (Supervisor Dave Pine)
20. Ratification of a resolution honoring Corporal Roy A. Bryson for his years of service to the Burlingame community (Supervisor Dave Pine)
21. Ratification of a resolution honoring Sergeant Edward Sonny Nakiso for his years of service to the Burlingame community (Supervisor Dave Pine)

COMMUNICATIONS FROM OTHER AGENCIES

22. Resolution approving an amendment to Board of Retirement Regulation 4.14 relating to Required Break In Service Prior to Post Retirement Employment (SamCERA - Retirement)

COUNTY MANAGER

23. Resolution authorizing an agreement with California Department of Forestry to provide fire protection services for the term of July 1, 2012 to June 30, 2013, in the amount of \$6,583,849
24. Resolution authorizing a Communications Site Lease at Rolfe Peak and Permit Agreements at Rolfe Peak and Pise Hill with the Midpeninsula Regional Open Space District for the continued operation of communications facilities
25. Resolution authorizing:
 - A) The County Manager to declare 555 Marshall Street, Redwood City, as surplus to the needs of the County; and
 - B) The County Manager to execute a Lease Agreement pursuant to Section 2.51.080 of the San Mateo County Ordinance code with San Mateo Credit Union, a California Corporation, for 10,369 square feet of office space at 555 Marshall Street, Redwood City, at monthly rents of \$8,295.20 and \$9,332.10 per month in years one and two, with three additional one-year extensions at monthly rents of \$9,612.06, \$10,573.27 and \$11,630.60, respectively; and
 - C) The County Manager or his designee to accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Lease Agreement, that further the intent of the Resolution and the Board

26. [Approve the revised Board of Supervisors' meeting schedule for calendar year 2013](#)

GOVERNING BOARD

27. [Acting as the Governing Board of the Commissioners of the Housing Authority, adopt Resolution 2012-14 authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's designee to: \(Department of Housing\)](#)
- A) [Execute two sets of amended and restated loan documents for the Half Moon Bay Senior Campus Development Loan Agreement, splitting the current loan to MidPen Housing Corp into two loan agreements, one of which shall be assigned to the Half Moon Village Senior Housing Redevelopment Project Phase I limited partnership and the other which shall remain with MidPen Housing Corp to be used for Phase II costs; and](#)
- B) [Execute other ancillary documents necessary for closing the construction loan and equity financing for Phase I of the Half Moon Village Senior Housing Redevelopment project](#)

HEALTH SYSTEM

28. [Resolution authorizing an agreement with ARAMARK Healthcare Technologies, LLC for the provision of service and preventative maintenance on biomedical and diagnostic imaging equipment for the term of November 1, 2012 through October 31, 2017, in an amount not to exceed \\$4,000,000](#)
29. [Resolution waiving the Request for Proposals process and authorizing an agreement with Ravenswood Family Health Center to provide outreach, enrollment, retention, and utilization services for children and adult health coverage programs for the term of January 1, 2012 through December 31, 2013, in the amount of \\$124,000](#)
30. [Resolution authorizing an agreement with Kaiser Foundation Hospitals, The Permanente Medical Group and San Mateo Health Commission to provide emergency neurosurgery services for the term of November 1, 2012 through October 31, 2013](#)
31. [Resolution authorizing an agreement with UltraEx, Inc. for courier and delivery services for the term of December 1, 2012 through November 30, 2015, in an amount not to exceed \\$1,260,000](#)

HUMAN RESOURCES

32. [Report recommending the denial of claims \(Non-culpable\)](#)
33. [Introduction of an ordinance amending the salary ordinance to reflect the deletion of two positions, addition of three positions, reclassification of four positions, and conversion of two positions to Confidential, and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety](#)

INFORMATION SERVICES

34. [Resolution authorizing the Purchasing Agent to issue purchase orders to CDX Wireless, Forrest Telecom Engineering Inc. and Macro Corporation for radio communication systems engineering and consulting services, for the term of November 21, 2012 through November 20, 2015, in an amount not to exceed \\$400,000](#)
35. [Resolution authorizing an agreement with the San Mateo County Transit District for County-provided trunked radio system access and radio maintenance services for the term of January 1, 2013 through December 31, 2023, in an amount not to exceed \\$1,223,535 for the first year](#)

PUBLIC WORKS

36. [Resolution authorizing the Director of Public Works and Parks or his designee to accept a California Department of Boating and Waterways grant for the Coyote Point Recreation Area Promenade Western Shoreline Improvements Project, in the amount of \\$500,000](#)
37. [Resolution authorizing an agreement with Biggs Cardosa Associates, Inc. for Engineering and Environmental Permitting Services for the term of November 20, 2012 through November 19, 2015, in an amount not to exceed \\$145,000](#)

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](#)

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

B) [Conference with Legal Counsel - Anticipated Litigation](#)

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

C) [Public Employee Appointment](#)

Title: County Manager

D) [Conference with Labor Negotiator](#)

Closed session pursuant to subdivision (a) of Government Code Section 54957.6

Agency Negotiator: Board President Adrienne Tissier

Unrepresented employee: County Manager

E) **Conference with Labor Negotiators**

Agency designated representative: Kelly Tuffo

Employee Organization: United Association of Physicians and Dentists (UAPD)

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