

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
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 9:02 a.m.

July 9, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

(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: Tissier / **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 action.)

PRESENTATIONS AND AWARDS

1. [Presentation of a proclamation \(3458\) designating July 2013 as Cancer Prevention Month encouraging citizens to participate in Cancer Prevention Study-3 \(Supervisor Don Horsley\)](#)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Vicki Paul, Cancer Prevention Study-3 Lead Volunteer
Nancy Agronin, Cancer Prevention Study-3 Volunteer

Motion: Horsley / **Second:** Tissier

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

2. [Resolution \(072640\) authorizing a FY 2012-13 Appropriation Transfer Request in the amount of \\$6,807,495, transferring \\$5,307,495 in General Fund Reserves from various divisions within the Health System, recognizing and appropriating unanticipated revenues of \\$400,000 from the Medical Center, and appropriating and transferring \\$350,000 in Non-General Fund Reserves from the In-Home Support Services Public Authority, to Other Charges in Behavioral Health and Recover Services to offset revenue reductions for SB90 claiming disallowance](#)

Speakers recognized by the President:

Jean Fraser, Health System
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Martin Fox, Belmont
John Beiers, County Counsel

Motion: Tissier / Second: Pine

COUNTY MANAGER

3. [Measure A Report Backs:](#)

A) [School Safety](#)

Motion to move forward to September budget hearings: Groom / Second: Tissier

B) [Prevention and Early Intervention for at Risk Children](#)

Motion to move forward to September budget hearings: Groom / Second: Tissier

C) [North Fair Oaks Community Plan and Implementation](#)

Motion to move forward to September budget hearings: Slocum / Second: Tissier

Speakers recognized by the President:

John Maltbie, County Manager
Beverly Beasley Johnson, Human Services Agency
Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors
Capt. Thomas Gallagher, Sheriff's Office
Capt. Mike Maskarich, California Highway Patrol
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Marty Fox, Belmont
Steve Kaplan, Human Services Agency
Anne Campbell, Superintendent of Schools
Dr. Faye McNair-Knox, East Palo Alto Behavioral Health Advisory Group
Rev. Mary Frazier, East Palo Alto Behavioral Health Advisory Group
Gloria Flores-Garcia, One East Palo Alto
Loc Nguyen, Human Services Agency
Natasha Bourbonnais, Human Services Agency
Supervisor Carole Groom, Board of Supervisors
Jim Porter, Public Works
Debbie Torres, Redwood City

4. [Accept the Distinguished Budget Presentation Award for FY 2012-13 from the Government Finance Officer's Association](#)

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

5. Board Members' Reports

Supervisor Dave Pine stated that he took a tour with Kellyx Nelson of the Resource Conservation District.

Speakers recognized by the President:

Martin Fox, Belmont

CONSENT AGENDA

All items on the consent agenda are approved by one action 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.

6. [Approve the minutes from the meeting of June 18, 2013](#)

BOARD OF SUPERVISORS

7. [Resolution \(072641\) accepting \\$1,500,000 in grant funding from the San Mateo County Transportation Authority and approving a 10% required local match of \\$150,000 \(Supervisor Don Horsley\)](#)
8. [Ratification of a resolution \(3459\) honoring Seren Pendleton-Knoll for her service to the San](#)

Mateo County Youth Commission (Supervisor Carole Groom)

9. Ratification of a resolution (3460) honoring the North Fair Oaks Youth Initiative (Supervisor Warren Slocum)
10. Ratification of a resolution (3461) honoring the Bay Area Water Supply and Conservation Agency 10 Year Anniversary (Supervisor Dave Pine)
11. Ratification of a resolution (3462) honoring the Grand Opening of 636 El Camino by MidPen Housing Corp. as part of Affordable Housing Week 2013 (Supervisor Dave Pine)
12. Ratification of a resolution (3463) honoring Relay For Life Daly City sponsored by the American Cancer Society (Supervisor Adrienne Tissier)
13. Ratification of a resolution (3464) honoring Jefferson Council of PTAs upon the celebration of its 50th Anniversary (Supervisor Adrienne Tissier)
14. Ratification of a resolution (3465) honoring First National Bank of Northern California upon its 50th anniversary (Supervisor Adrienne Tissier)
15. Ratification of a resolution honoring the San Mateo County Harbor District upon its 50th anniversary (Supervisors Don Horsley and Adrienne Tissier)

This item was continued to the meeting of July 23, 2013.

16. Ratification of a resolution (3466) honoring the Valor Games Far West (Supervisor Carole Groom)

COUNTY COUNSEL

17. Resolution (072642) authorizing an amendment to the agreement with Keker & Van Nest, LLP, increasing the amount by \$100,000 to an amount not to exceed \$200,000

COUNTY MANAGER

18. Resolution (072643):
 - A) Waiving the County's right to protest Caltrans' notice of intent to relinquish the bypassed segment of State Route 1 in connection with the completion of Devil's Slide Tunnel; and
 - B) Authorizing the County Manager or his designee to execute documents required to accept fee title to the bypassed segment of State Route 1; fee title to five parcels located immediately to the west of the bypassed segment; and an easement interest located to the east of the bypassed segment
19. Resolution () authorizing a Lease/Concession Agreement with Mountain West Aviation for a portion of the Airport Terminal Building at 620 Airport Drive, San Carlos, consisting of 1,600 square feet of office space, and approximately 3,546 square feet of vacant land for a fuel

[storage facility, for a term of ten years, with three options to extend the term for an additional five years each, at an initial monthly Base Rent of \\$3,955 which increases annually by 3%](#)

This item was moved to the regular agenda.

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Carole Groom, Board of Supervisors
Michael Wentworth, Public Works
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Matthew Chidester, County Manager's Office
Gretchen Kelly, Airport Manager
Supervisor Warren Slocum, Board of Supervisors
Terry Anderlini, Rabbit Aviation
Wei Chiu, Rabbit Aviation
Dan DeMeo, Rabbit Aviation
Wes Lukaszek, Woodside
Kevin Kaher, Menlo Park
Phil Shi, Redwood Shores
Ryan Kaher, Menlo Park
Michael Golden, Mountain West Aviation
Dev Sharma, Salem, Oregon
John Beiers, County Counsel

Motion to continue to the meeting of July 23, 2013, pending additional information from County Counsel and from County Staff: Tissier / Second: Horsley

20. [Resolution \(072645\) adopting of the San Mateo County Workforce Investment Board Strategic Plan for 2013-18; and authorizing an agreement between the WIB and Board of Supervisors defining the scope of partnership](#)

This item was moved to the regular agenda.

Speakers recognized by the President:

Dave Holland, Assistant County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Horsley

21. [Resolution \(072646\) waiving the Request for Proposals process and authorizing an agreement with California Financial Services for Financial Advisory Services in connection with the issuance of Lease Revenue Bonds and Certificates of Participation to be issued within the next 18 months](#)
22. [Resolution \(072647\) waiving the Request for Proposals process and authorizing an agreement with Orrick, Herrington and Sutcliffe LLP for Legal Services as Bond Counsel in](#)

connection with the issuance of Lease Revenue Bonds and Certificates of Participation, to be issued within the next 18 months

23. Resolution (072648) waiving the Request for Proposals process and authorizing an agreement with Sidley Austin LLP for Disclosure Counsel Services in connection with the 2013 Lease Revenue Bonds that are proposed to be issued by the County
24. Resolution (072649) authorizing the creation of and appointments to the Measure A Oversight Committee
25. Approve the appointments of Connie Juarez-Diroll, Legislative Coordinator in the County Manager's Office, to the Belmont Oversight Board, and Marshall Wilson, Chief Communications Officer in the County Manager's Office, to the Oversight Boards for the Successor Agencies to the dissolved redevelopment agencies for Belmont and Foster City, respectively, in accordance with ABx1 26
26. Approve the Board of Supervisor's response to the 2012-13 Grand Jury report SamCERA's Unfunded Liability: The Elephant in the Room
27. Adoption of an ordinance (04667) amending the Master Salary Ordinance to reflect the addition of two unclassified positions, previously introduced on June 18, 2013 and waiver of reading the ordinance in its entirety

GOVERNING BOARDS

28. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a Resolution (072650) setting Tuesday, August 6, 2013 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Upson (145 Jane Drive, Woodside, APN 073-021-100) to the Fair Oaks Sewer Maintenance District
29. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution (072651) authorizing a contribution of \$118,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's administrative budget for Fiscal Year 2013-14

HEALTH SYSTEM

30. Resolution (072652) accepting a grant from Sequoia Healthcare District to fund the cost of health care to the uninsured/medically indigent residents of the Sequoia Healthcare District seeking care at San Mateo Medical Center's Fair Oaks and South County Clinics, for the term of July 1, 2013 through June 30, 2015, in the amount of \$2,000,000
31. Resolution (072653) authorizing an agreement with the California Department of Aging for the provision of Multipurpose Senior Services Program funds for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$685,600

32. Resolution (072654) 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, 2013 through June 30, 2014, in an amount not to exceed \$423,765
33. Resolution (072655) authorizing an agreement with Innvision Shelter Network to provide supported housing and emergency shelter services for Behavioral Health and Recovery Services and San Mateo Medical Center clients for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \$854,490
34. Resolution (072656) waiving the Request for Proposals process and authorizing an agreement with Rona Consulting Group to provide a Lean enterprise executive and management education and training program for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$1,790,000
35. Resolution (072657) authorizing an agreement with San Mateo Orthopedic Medical Group to provide specialty orthopedic services for the term of October 1, 2013 through September 30, 2014, in an amount not to exceed \$300,000
36. Resolution (072658) authorizing an agreement with Zenaida Manzano doing business as 262 Station Avenue Home for the provision of residential board and care services to mentally ill clients, for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$167,337
37. Resolution (072659) authorizing an agreement with David Martin, MD to provide urology services for the term of October 1, 2013 through September 30, 2015, in an amount not to exceed \$720,000
38. Resolution (072660) authorizing an amendment to the agreement with the California Department of Aging to reduce funding in the amount of \$61,272 for an amount not to exceed \$2,892,879 as a result of the sequester of federal funds
39. Resolution (072661) authorizing an amendment to the agreement with Perot Systems Revenue Cycle Solutions, Inc. changing the identity of the Contractor to Conifer Revenue Cycle Solutions, LLC, extending the term through December 31, 2013, and increasing the amount by \$600,000 to an amount not to exceed \$4,475,000
40. Resolution (072662) waiving the Request for Proposals process and authorizing an amendment to the agreement with Puente de la Costa Sur for the provision of alcohol and other drug prevention and early intervention services, extending the term through December 31, 2013, and increasing the amount by \$187,500 to an amount not to exceed \$562,500
41. Resolution (072663) waiving the Request for Proposals process and authorizing an amendment to the agreement with Pyramid Alternatives, Inc. for the provision of alcohol and other drug prevention, treatment and recovery services, criminal justice realignment services, and Mental Health Plan services, extending the term through December 31, 2013, and increasing the amount by \$759,466 to an amount not to exceed \$4,093,436

- 42. [Resolution \(072664\) authorizing an amendment to the agreement with ScriptPro USA, Inc. to provide a Robotic Prescription Dispensing System at San Mateo Medical Center, extending the term through June 30, 2014, increasing the amount by \\$40,000 to an amount not to exceed \\$250,200](#)
- 43. [Resolution \(072665\) approving the Annual Update to San Mateo County's Mental Health Services Act Plan for FY 2013-14.](#)
- 44. [Resolution \(072666\) amending the Mental Health & Substance Abuse Recovery Commission Bylaws](#)

HUMAN RESOURCES

- 45. [Introduction of an ordinance amending the salary ordinance to reflect the salary adjustment of two classifications, removal of a special pay differential and incorporation of the differential pay to the base pay of two classifications, deletion of one position, addition of one position, and the split of one full-time position to two half-time positions; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety](#)

This item was continued to the meeting of July 23, 2013 for adoption.

HUMAN SERVICES AGENCY

- 46. [Resolution \(072667\) authorizing a revenue agreement with the Department of Rehabilitation to provide Vocational Rehabilitation Services for the Mental Health Transition Age Youth and the Adult Mental Health populations, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$2,672,775](#)
- 47. [Resolution \(072668\) authorizing a revenue agreement with the Department of Rehabilitation to provide Vocational Rehabilitation Services to the Department of Rehabilitation consumers, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$855,414](#)
- 48. [Resolution \(072669\) authorizing an agreement with Cabrillo Unified School District to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$270,000](#)
- 49. [Resolution \(072670\) authorizing an agreement submitted by the City of Redwood City and the Redwood City School District to provide funds for the operational cost of the Redwood City Community Schools, for the term of July 1, 2013 through June 30, 2015, in the amount of \\$227,352](#)
- 50. [Resolution \(072671\) authorizing an agreement with Redwood City School District to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$150,000](#)
- 51. [Resolution \(072672\) authorizing and agreement with Community Overcoming Relationship Abuse to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$135,000](#)

52. [Resolution \(072673\) authorizing an agreement with Daly City Peninsula Partnership Collaborative to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$102,000](#)
53. [Resolution \(072674\) authorizing an agreement with Family Connections to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$180,000](#)
54. [Resolution \(072675\) authorizing an agreement with the Institute for Human and Social Development to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$135,000](#)
55. [Resolution \(072676\) authorizing an agreement with Rape Trauma Services to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$150,000](#)
56. [Resolution \(072677\) waiving the Request for Proposal Process and authorizing an agreement with Human Investment Project to provide Self-Sufficiency and Home Sharing Programs, for the term of July 1, 2013 through June 30, 2016, in the amount of \\$800,400](#)
57. [Resolution \(072678\) authorizing an amendment to the agreement with San Mateo County office of Education for the provision of educational services for children in shelter/foster care system, increasing the amount by \\$101,970 to \\$305,910](#)

PROBATION

58. [Resolution \(072679\) authorizing an agreement with StarVista to provide individual, group, and family counseling for youth at the Margaret J. Kemp Camp and in Camp Kemp aftercare for the term of July 1, 2013 through June 30, 2014 in the amount of \\$750,000](#)

PUBLIC WORKS

59. [Resolution \(072680\) authorizing:](#)
- A) [An Agreement with Blocka Construction, Inc. for the Loop Road Security Project at the Youth Services Center in the amount of \\$1,022,000](#)
 - B) [The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \\$102,200 or approximately 10% of the agreement amount](#)
60. [Resolution \(072681\) authorizing:](#)
- A) [An agreement with Half Moon Bay Grading & Paving, Inc. for the Alpine Road at I-280 Resurfacing and Bicycle Improvements 2013 Project in the amount of \\$559,528.25; and](#)
 - B) [The Director of Public Works to:](#)

- 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$55,971.75, or approximately 10% of the agreement amount; and
- 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption; and
- 3) Execute, process and submit certifications, funding agreements, and related documents with the San Mateo County Transportation Authority that are necessary for the County to receive additional Measure A funds for this project

61. Resolution (072682) authorizing:

- A) An agreement with O'Grady Paving, Inc. for the Resurfacing of Various Streets in the Moss Beach, Princeton-by-the-Sea, El Granada, Emerald Lake Hills, Sequoia Tract, West Menlo and North Fair Oaks Areas of San Mateo County in the amount of \$1,577,465; and
- B) The Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$157,747, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption

62. Resolution (072683) authorizing:

- A) An agreement with PARC Services, Inc., for the Coyote Point Recreation Area Promenade Western Shoreline Improvement Project, in the amount of \$1,431,366; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$143,137, or approximately 10% of the agreement amount; and
- C) Acceptance of funds in the amount of \$300,000 from the San Mateo County Parks and Recreation Foundation.
- D) Resolution (072684) authorizing an Appropriation Transfer Request in the amount of \$300,000 from Gifts and Donations to Fixed Assets-Structure/Improvements (4/5th vote required)

63. Resolution (072685) authorizing:

- A) An Agreement with Disney Construction, Inc. for the Fuel Facility and Pump Station Improvements at the San Carlos Airport - AIP Project No. 3-06-0210-16 in the amount of \$1,876,434; and

B) The Director of Public Works to:

- 1) Execute contract change orders up to a maximum aggregate amount of \$187,643, or approximately 10% of the contract amount; and
- 2) File an application for a state AIP Matching grant, accept the allocation of state AIP Matching funds, and execute an AIP Matching Grant Agreement for this project

This item was moved to the regular agenda.

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Horsley, Slocum and Tissier

Noes: Supervisor Groom

64. Resolution (072686) authorizing an Agreement, Deed and Exchange of Easements with Sandeep Kunwar and Purvi Mody Kunwar, Trustees of the Mody Kunwar Trust dated February 14, 2003, exchanging easements of equal value located at 3 Quail Meadow Court in Woodside
65. Resolution (072687) authorizing an Agreement, Deed and Exchange of Easements with Christophe P. Bodin and Nadia Odette Therese Bodin, exchanging easements of equal value located at 266 Sylvan Way in unincorporated Redwood City
66. Resolution (072688):
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the reconstruction of Scenic Drive in the La Honda Area; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Friday, July 26, 2013 at 10:30 a.m., in the office of the Clerk of the Board of Supervisors
67. Resolution (072689):
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the road oil application in conjunction with the County's 2013 Chip Seal Road Maintenance Project; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by July 26, 2013 at 10:30 a.m., in the office of the Clerk of the Board of Supervisors
68. Resolution (072690) authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission, committing any necessary matching funds and

[stating the assurance to complete the Semicircular Road Pedestrian and Bicycle Improvements project](#)

69. [Make a finding to continue the local emergency declaration for constructing slope stabilization improvements within the landslide adjacent to Ramona Road in Los Trancos](#)

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 - Exiting Litigation**

The San Mateo County Investment Pool v. Richard S. Fuld, Jr. et al
San Francisco Superior Court Case No. CGC 08 481841

No reportable action was taken.

B) **Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9
One case

This item was not discussed by the Board.

The Board recessed to regular closed session at 12:10 p.m.

The Board reconvened the open session at 12:38 p.m.

The meeting was adjourned at 12:39 p.m. in memory of Alvin L. Schwarzbach, Virginia Nessler, Jim Wadstrup, Sister M. Claire Maher, Bob Breen, and the two teenagers from Asiana flight 214. Supervisor Horsley sent the Boards' thoughts and prayers out to Deputy Sheriff John Flahaven and his family.