

AGENDA

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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**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 23, 2013
9:00 A.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.)

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 action.)

PRESENTATIONS AND AWARDS

1. [Honor Kim Pijma as Employee of the Month for July 2013 and authorize the President of the Board to sign the commendation](#)
2. [Presentation of a resolution honoring the Sierra Club Loma Prieta Chapter 80th Anniversary \(Supervisor Dave Pine\)](#)
3. [Presentation of a proclamation designating August 4, 2013 as Tour de Peninsula Day \(Supervisor Carole Groom\)](#)

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.

[Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing, and after conducting the public hearing adopt:](#)

- A) An Ordinance to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2013-14 sewer service rates at the same level as the FY 2012-13 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, previously introduced on June 18, 2013 and waiver of reading the Ordinance in its entirety; and
- B) [A Resolution:](#)
 - 1) Authorizing the imposition of sewer service charges for FY 2013-14; and
 - 2) Directing the filing of the FY 2013-14 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and
 - 3) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors
 - A) Report and recommendation
 - B) Open public hearing
 - C) Close public hearing
 - D) Adopt ordinance
 - E) Adopt resolution

5. 9:15 a.m.

Acting as the Governing Board of the County Service Area No. 8 (North Fair Oaks), conduct a public hearing, and after conducting the public hearing, adopt a Resolution:

- A) Adopting the FY 2013-14 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and
- B) Directing the Director of Public Works to file the FY 2013-14 Garbage and Recyclables Collection Service Charges Report with the County Controller; and
- C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors
 - 1) Report and recommendation
 - 2) Open public hearing
 - 3) Close public hearing
 - 4) Adopt resolution

6. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City (County Manager)

REGULAR AGENDA

COUNTY MANAGER

- 7. Accept this report: Fuel Facility and Office Space Request for Proposals Process at the San Carlos Airport (Public Works)
- 8. 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 continued from the meeting of July 9, 2013)
- 9. Resolution authorizing:
 - A) An amendment to the South Bayside Waste Management Authority Joint Powers Authority Agreement to define the South Bayside Waste Management Authority Board of Directors as being comprised of an elected official from each of the member agencies' governing bodies; and
 - B) Appointing a Board Member and Alternate to serve on the South Bay Waste Management Authority Board of Directors

10. [Resolution authorizing:](#)
- A) [The County Manager or his designee to execute a Lease Agreement pursuant to Uncodified Ordinance No. 04618 with Starburst I, Inc., a corporation organized under the laws of the State of Delaware, as tenant, at Two Circle Star Way, San Carlos at initial monthly rents of \\$238,979.20 for 103,904 square feet increasing to \\$301,321.60 in year seven, with an option to extend for an additional 34 months at a rent adjusted to 100% of prevailing market rates; and](#)
 - B) [Payment of a Real Estate Broker's Commission; 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](#)
11. [Resolution authorizing an agreement with Seton Medical Center and the Health Plan of San Mateo, for the term of October 1, 2013 through June 30, 2014, in an amount not to exceed \\$11,500,000](#)
12. [Measure A Report Backs:](#)
- A) [SamTrans](#)
 - B) [Bicycle Coordinator](#)
 - C) [Mental Health System of Care](#)
 - D) [Veterans Services](#)
 - E) [Coastside Response Coordinator](#)
 - F) [Court Appointed Special Advocates \(CASA\) for Foster Children](#)
13. [County Manager's Report #6](#): Accept this report: Analysis of the FY 2013-14 State Budget Act

BOARD OF SUPERVISORS

14. [Board Members' Reports](#)

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.

15. [Approve the minutes from the meeting of July 9, 2013](#)

ASSESSOR-COUNTY CLERK-RECORDER

16. [Resolution authorizing:](#)
 - A) [The County of San Mateo to receive a \\$30,000 grant from the California Secretary of State under Section 261 of the Help America Vote Act to improve election accessibility for individuals with disabilities; and](#)
 - B) [The Chief Elections Officer to execute an agreement with the California Secretary of State to receive said grant](#)

BOARD OF SUPERVISORS

17. [Recommendation for the appointments of Christine Maile, Joanne Arnos, Patricia Erickson, and Dr. Mary Larenas, representing Members to the Commission on Aging, terms ending June 30, 2016 \(Supervisors Don Horsley and Warren Slocum\)](#)
18. [Recommendation for the appointments of Andrew Mackay, Jack Yaco, Robert Hall, Ligia Andrade, Robert Heagy, Veronica Avila-Ferreyra and Joseph Del Aguila, representing the Community at Large to the Commission on Disabilities, terms ending June 30, 2016 \(Supervisors Don Horsley and Carole Groom\)](#)
19. [Recommendation for appointment of Jaquelyn Marie Brown to the Law Library Board of Trustees representing Board Trustee, for a term ending December 31, 2014 \(Supervisors Don Horsley and Warren Slocum\)](#)
20. [Recommendation for the reappointments of Bruce Hasenkamp, Chairman, term ending July 1, 2015, and Vincent Muzzi, Alternate Commissioner, term ending August 5, 2015 to the Assessment Appeals Board \(Supervisor Don Horsley\)](#)
21. [Recommendation for the reappointments of Denis O'Sullivan, representing Chair; David Gilson, representing Vice-Chair; and Katie Eiseman, Patricia Georges, Melodie Lew, Evelyn Tom, Appollonia Dee Uhila, representing Members to the Commission on Aging, terms ending June 30, 2016 \(Supervisor Don Horsley\)](#)
22. [Recommendation for the reappointment of Sepi Richardson of Brisbane as a Member of the San Mateo County Civil Service Commission; and waiver of the 12 year limitation on service. If approved, this re-appointment to the 5th District's seat would be through January 2, 2017 or as soon thereafter as a replacement is appointed](#)
23. [Ratification of a resolution honoring Carolyn Livengood for 22 years of service on the County Committee for School District Organization \(Supervisor Dave Pine\)](#)
24. [Ratification of a resolution honoring Jerry Carlson for his contributions to the Town of Atherton as a City Council Member \(Supervisor Don Horsley\)](#)
25. [Ratification of a resolution honoring Reda El Gabry as the recipient of the San Mateo County Fatherhood Collaborative Father of the Year Award \(Supervisor Dave Pine\)](#)

26. [Ratification of a resolution honoring Dean Seki as the recipient of the Fatherhood Collaborative Fatherhood Advocacy Award \(Supervisor Dave Pine\)](#)
27. [Ratification of a resolution honoring Danilo Garcia as the recipient of the San Mateo County Fatherhood Collaborative Fatherhood Service Award \(Supervisor Dave Pine\)](#)
28. [Ratification of a resolution honoring the San Mateo County Harbor District upon its 80th anniversary \(Supervisors Don Horsley and Adrienne Tissier\)](#)

COUNTY MANAGER

29. [Resolution authorizing a lease with Robert Falaschi for 13,899 square feet of office space at 1487 Huntington Avenue, South San Francisco, California for the County's Human Services Agency, for a term of ten years, at an initial monthly base rent of \\$20,987.49](#)

COURTS

30. [Approve the appointment of Adam Ely to the Juvenile Justice & Delinquency Prevention Youth Commission, term expiring December 31, 2016](#)

GOVERNING BOARD

31. [Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution:](#)
 - A) [Adopting the 2013-14 Water Pollution Control Service Charges Report for Flood Control Zone One Countywide; and](#)
 - B) [Directing staff to file the report with the County Controller; and](#)
 - C) [Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors](#)
32. [Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution:](#)
 - A) [Adopting the 2013-14 Fiscal Year Water Pollution Control Service Charges Report for Flood Control Zone Two - City of Pacifica; and](#)
 - B) [Directing staff to file the report with the County Controller; and](#)
 - C) [Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors](#)
33. [Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a Resolution authorizing:](#)

- A) An Amendment to an Agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and
- B) An Amendment to an Agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City

HEALTH SYSTEM

- 34. Resolution waiving the Request for Proposals process and authorizing an agreement with Horizon Services, Inc. for the provision of residential alcohol and drug detoxification services for the term July 1, 2013 through June 30, 2014, in the amount of \$992,508
- 35. Resolution authorizing an amendment to the agreement with American Medical Response West for assessment and transport of persons with behavioral emergencies and for the prescheduled transport of Behavioral Health and Recovery Services clients, extending the term through December 31, 2013, increasing the amount by \$189,220 to an amount not to exceed \$567,660
- 36. Resolution authorizing an amendment to the agreement with Service League of San Mateo County for the provision of alcohol and other drug treatment services, extending the term through June 30, 2014, and increasing the amount by \$1,529,156, to an amount not to exceed \$5,057,025
- 37. Resolution authorizing agreements to provide home health and attendant care services with: Addus Healthcare, Inc.; Arcadia Health Services, Inc; Home Helpers and Direct Link of San Mateo County; MagisCare, LLC; Maxim Healthcare Services, Inc.; Medical Care Professionals; and NP Plus, LLC, doing business as Professional Health Care at Home, for the term July 1, 2013 through June 30, 2016, in an aggregate amount not to exceed \$970,000

HOUSING

- 38. Resolution authorizing the Director of the Department of Housing or the Director's designee to conduct a process to allocate certain General Funds derived from the liquidation of the Low and Moderate Income Housing Funds formerly held by redevelopment agencies in San Mateo County

HUMAN RESOURCES

- 39. Report recommending the denial of claims (Non-culpable)
- 40. Adoption 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, previously introduced on July 9, 2013 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

41. Resolution authorizing an agreement with StarVista to provide temporary crisis residential services, crisis intervention/suicide prevention, emancipated foster youth outreach, aftercare services (THP-Plus), and services for homeless youth, for the term July 1, 2013 to June 30, 2016, in the amount of \$4,145,822

PUBLIC WORKS

42. Resolution authorizing:
- A) An agreement with Half Moon Bay Grading & Paving, Inc. for the reconstruction 10th Avenue, from Fair Oaks Avenue to the End, and Amherst Avenue, from El Camino Real to Glendale Avenue – North Fair Oaks area, in the amount of \$493,540; 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 \$49,354, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption
43. A) Resolution:
- 1) Authorizing adoption of plans and specifications, including conformance with prevailing wage scale requirements for the Coyote Point Marina Fuel Dock and Dock 10 Pile Replacement and Fuel Dock Piping Replacement Project; and
 - 2) Authorizing the Director of Public Works to call for sealed proposals to be received by August 13, 2013 at 2:30 p.m. in the office of the Clerk of the Board of Supervisors; and
 - 3) Directing the Director of Public Works to file a Notice of Exemption for a CEQA Categorical Exemption for the aforesaid project
- B) Resolution authorizing an Appropriation Transfer Request in the amount of \$287,600 within the Coyote Point Marina Budget from Non-General Fund Reserves to Fixed Assets-Structure/Improvements

SHERIFF

44. Resolution naming the new San Mateo County adult correctional facility as the "Maple Street Correctional Center"
45. Resolution authorizing the Sheriff or his/her designee to execute a Trade Contract agreement with Consolidated Engineering Laboratories to provide material testing and special inspection

for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of July 23, 2013 through July 22, 2016, in an amount not to exceed \$324,064

46. A) Resolution authorizing the Sheriff or his/her designee to:
- 1) Execute a Trade Contract agreement with Engineered Control Systems to provide fire alarm systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of July 23, 2013 through July 22, 2016, in an amount not to exceed \$564,620; and
 - 2) Execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - 3) Execute Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute; and
- B) Authorize an additional \$56,462 to be allocated to the Project Allowance
47. A) Resolution authorizing the Sheriff or his/her designee to:
- 1) Execute a Trade Contract agreement with Transbay Fire Protection, Inc. to provide fire sprinkler systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of July 23, 2013 through July 22, 2016, in an amount not to exceed \$1,730,077; and
 - 2) Execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract agreement from the County to the Construction Manager; and
 - 3) Execute Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute; and
- B) Authorize an additional \$173,008 to be allocated to the Project Allowance

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