

# 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 9:03 a.m.

September 10, 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  
Allison Madden, Redwood City

(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: Groom**  
**Supervisor Groom abstained from item #54**

(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 Annie Tai as Employee of the Month for September 2013 and authorize the President of the Board to sign the commendation](#)

**Speakers recognized by the President:**

John Maltbie, County Manager  
Carl Hess, Public Health  
Annie Tai, Recipient

2. [Presentation of a resolution \(3479\) honoring Deborah Torres for her years of services to the County of San Mateo \(Supervisor Warren Slocum\)](#)

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Deborah Torres, Recipient

**Motion: Slocum / Second: Tissier**

3. [Presentation of a resolution \(3480\) honoring "Our Place" Child Care Center \(Supervisor Carole Groom\)](#)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Allison Rock, Our Place

**Motion: Groom / Second: Pine**

4. [Presentation of a proclamation \(3481\) designating September 22 through 28, 2013 as Fall Prevention Awareness Week \(Supervisor Adrienne Tissier\)](#)

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors  
Marie Violet, Sequoia Hospital

**Motion: Tissier / Second: Groom**

5. [Presentation of a proclamation \(3482\) designating September 2013 as Attendance Awareness Month \(Supervisor Carole Groom\)](#)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Mefula Fairley, San Mateo County Office of Education  
Denise Porterfield, San Mateo County Office of Education

**Motion: Groom / Second: Pine**

6. [Accept the 2012 San Mateo County Agricultural Crop Report prepared by the Agricultural Commissioner.](#)

**Speakers recognized by the President:**

Fred Crowder, Agricultural Commissioner

## **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.

7. 1:30 p.m.

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

## **REGULAR AGENDA**

### **HEALTH SYSTEM**

8. [Resolution \(072740\) accepting a grant from the Peninsula Health Care District in the amount of \\$2,300,000 for July 1, 2013 through June 30, 2014 in support of the County's Access to Care for Everyone Program and authorizing an amendment to the agreement with Peninsula Health Care District, extending the term through June 30, 2014](#)

#### **Speakers recognized by the President:**

Jean Fraser, Health System  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Martin Fox, Belmont

**Motion: Pine / Second: Tissier**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier**

**Noes: None**

### **INFORMATION SERVICES**

9. [Resolution \(072741\):](#)
- A) [Authorizing an agreement with Workday to provide subscription services for a new HR/Payroll system, for the term of September 10, 2013 through September 9, 2018, in an amount not to exceed \\$3,834,450; and](#)
  - B) [Authorizing an agreement with Workday to provide implementation services for a new HR/Payroll system, for the term of September 10, 2013 through September 9, 2015, in an amount not to exceed \\$4,425,000; and](#)
  - C) [Authorize the Chief Information Officer or his designee to execute change orders related to the above contingency funds up to the amount of \\$475,000; and](#)

- D) [Authorizing an agreement with Workday to provide training services for a new HR/ Payroll system, for the term of September 10, 2013 through September 9, 2016, in an amount not to exceed \\$177,680; and](#)
- E) [Authorizing an agreement with Eaton & Associates to provide project management services for the Workday implementation project, for the term of September 10, 2013 through September 9, 2015, in an amount not to exceed \\$998,400; and](#)
- F) [Authorizing an agreement with Steelbridge Solutions, Inc. to provide change management services for a new HR/Payroll system, for the term of September 10, 2013 through September 9, 2015, in an amount not to exceed \\$567,840; and](#)
- G) [Waiving the Request for Proposals process and authorizing Agreements with Peggy Jones, Adrian Chi, and Chris Doniger to provide technical services in the implementation of the Workday system, for the term of September 10, 2013 through October 10, 2015, each in an amount not to exceed \\$310,000](#)

**Speakers recognized by the President:**

Jon Walton, Chief Information Officer  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
John Beiers, County Counsel  
Dan Valim, County Counsel  
John L. Maltbie, County Manager  
Seth Catalli, Workday  
Supervisor Carole Groom, Board of Supervisors

**Motion: Tissier / Second: Horsley**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier**

**Noes: None**

**COUNTY MANAGER**

- 10. [County Manager's Report #7: Accept this report on Public Safety Realignment Local Implementation Report, Number 3 - April 2013 to June 2013](#)

**Speakers recognized by the President:**

John Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Roy Brasil, Probation  
Martin Fox, Belmont

## BOARD OF SUPERVISORS

### 11. Board Members' Reports

Supervisor Carole Groom no report

Supervisor Slocum reminded everyone that the Redistricting Committee is continuing to meet including a meeting Tuesday through Thursday, September 10th, 11th, and 12th.

Supervisor Adrienne Tissier reminded everyone that the 26<sup>th</sup> Annual Seniors on the Move will be held on November 4<sup>th</sup> at the San Mateo County Event Center.

Supervisor Tissier also reminded everyone that the Older Drivers Seminar will be held on September 19<sup>th</sup> at the Veterans Memorial Senior Center, 1455 Madison in Redwood City from 9 am to 12 pm.

Supervisor Tissier stated that the San Mateo County Coalition for Safe Schools has postponed their breakfast and update until the beginning of next year.

Supervisor Dave Pine stated that yesterday marked the third anniversary of the San Bruno explosion. Supervisor Pine attended the San Bruno Remembrance and gave an update on the progress being made in the neighborhood.

Supervisor Pine would also like to thank CalFire and other responders who responded to the fire on San Bruno Mountain this weekend.

Supervisor Horsley stated that he attended the LAFCo Conference at Squaw Valley and reported that the decline of the snow pack in the Sierra will impact our water supply. Supervisor Horsley also stated that CalFire has reported that the amount of out of control fires will affect global warming and green-house gases.

#### **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.

### 12. [Approve the minutes for the meeting of August 6, 2013](#)

## AGRICULTURE/WEIGHTS & MEASURES

### 13. [Resolution \(072742\) authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of the Mediterranean fruit fly and other economically](#)

important plant pests, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$552,190

## **BOARD OF SUPERVISORS**

14. Resolution (072743) authorizing the temporary transfer of available funds to the Resource Conservation District (Supervisor Don Horsley)
15. Recommendation for the appointment of Belmont Police Chief Dan DeSmidt to the Emergency Medical Care Committee representing Police Chief's Association for a term ending March 31, 2017 (Supervisor Don Horsley)
16. Recommendation for the appointment of Lieutenant Stacey Loftus to the Emergency Medical Care Committee representing California Highway Patrol for a term ending March 31, 2017 (Supervisor Don Horsley)
17. Recommendation for the appointments of Rafael Avendano, Jenny Corral, and Linda Lopez to the North Fair Oaks Community Council, terms commencing on September 10, 2013 and ending on December 31, 2015 and for the appointment of Nereyda Guzman, as a youth member, to the North Fair Oaks Community Council, for a term commencing September 10, 2013 and ending on May 23, 2014 (Supervisors Warren Slocum and Don Horsley)
18. Recommendation for the re-appointment of B.J. Burns to the Agricultural Advisory Committee, term ending June 30, 2017 (Supervisor Don Horsley)
19. Recommendation for the re-appointments of Benedict J. Bowler representing 5th Member and Dr. Michal F. Settles representing 9th Member to the Board of Retirement SamCERA, terms ending June 30, 2016 (Supervisors Don Horsley and Dave Pine)
20. Ratification of a resolution (3483) honoring Mary McMillan for her 22 years of service to the County of San Mateo (Supervisor Don Horsley)
21. Ratification of a resolution (3484) honoring St. Matthew Catholic Church upon its 150th Anniversary (Supervisor Carole Groom)
22. Ratification of a proclamation (3485) designating July 26, 2013 as Congress of Russian Americans Day in celebration of its 40th Anniversary (Supervisor Dave Pine)
23. Ratification of a proclamation (3486) designating September 19, 2013 as Online Voter Registration Day (Supervisor Dave Pine)

## **CONTROLLER**

24. Resolution (072744) waiving the Request for Proposals process and authorizing an agreement with Keyser Marston Associates, Inc. to provide redevelopment agency dissolution services, for the term of September 15, 2013 through June 30, 2016, in an amount not to exceed \$288,000

25. [Resolution \(072745\) waiving the Request for Proposals process and authorizing an agreement with Western Integrated Systems to provide accounts payable automation services, for the term of September 10, 2013 through March 10, 2014, in an amount not to exceed \\$172,542](#)
26. [Resolution \(072746\) waiving the Request for Proposals process and authorizing an agreement with Padmakumar Nagarajan to provide software development and support services, for the term of October 1, 2013 through June 30, 2015, in an amount not to exceed \\$302,040](#)

## **COUNTY MANAGER**

27. [Resolution \(072747\) authorizing the County Manager or his designee to execute a Maintenance Agreement with the State of California's Department of Transportation and related documents for the purposes specified](#)
28. [Resolution \(072748\) authorizing an Appropriation Transfer Request transferring \\$19,152,625 from various budget units: Salaries and Benefits \(\\$2,514,075\), Services and Supplies \(\\$5,439,162\), Other Charges \(\\$2,208,000\), Fixed Assets \(\\$619,321\), Other Financing Uses \(\\$1,044,321\), Intrafund Transfers \(\\$435,243\), Reserves and Contingencies \(\\$492,846\), Fund Balance \(\\$1,699,285\), Unclaimed Monies \(\\$178,005\), and Unanticipated Revenues \(\\$4,522,367\); to the following: Salaries and Benefits \(\\$682,996\), Services and Supplies \(\\$8,759,276\), Other Charges \(\\$2,689,229\), Fixed Assets \(\\$5,213,015\), Other Financing Uses \(\\$1,525,230\), Reserves \(\\$60,553\) and Reclassified Revenues \(\\$222,326\)](#)
29. [Approve the Board of Supervisor's response to the 2012-13 Grand Jury report titled: South Bayside Waste Management Authority Board- Elected Officials or Senior Management Staff](#)

## **COURTS**

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

## **GOVERNING BOARDS**

31. [Acting as the Governing Board of Commissioners of the Housing Authority, adopt Resolution 2013-07 \(072749\) authorizing the Executive Director of the Housing Authority of the County of San Mateo to amend an agreement with Peelle Technologies for the ongoing maintenance and support of electronic records and for the development, implementation, hosting and maintenance of a continuously open wait-list website, extending the term through August 31, 2015, and increasing the amount by \\$191,859 to an amount not to exceed \\$266,859](#)
32. [Acting as the Governing Board of Commissioners of the Housing Authority, adopt Resolution 2013-08 \(072750\) authorizing the Executive Director of the Housing Authority of the County of San Mateo to amend an agreement with HIP Housing for the Provider-Based Assistance Program, increasing the amount by \\$257,040 to an amount not to exceed \\$385,560](#)
33. [Acting as the Governing Board of the Harbor Industrial Sewer Maintenance District and the](#)

Fair Oaks Sewer Maintenance District, adopt a Resolution (072751) authorizing an amendment to the agreement for services relating to the Harbor Industrial Sewer Maintenance District and the Fair Oaks Sewer Maintenance District by and between the South Bayside System Authority, the Harbor Industrial Sewer Maintenance District, and the Fair Oaks Sewer Maintenance District

## **HEALTH SYSTEM**

34. Resolution (072752) authorizing an agreement with the California Department of Aging for funding under Titles III and VII of the Older Americans Act for nutrition, supportive and employment community-based services, for the term of July 1, 2013 through September 30, 2013, in an amount not to exceed \$630,738
35. Resolution (072753) authorizing an agreement with the California Department of Aging for funding under Titles III and VII of the Older Americans Act for nutrition, supportive and employment community-based services, for the term of October 1, 2013 through June 30, 2014, in an amount not to exceed \$1,992,052
36. Resolution (072754) authorizing an agreement with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program funds of the Older Americans Act, for the term of July 1, 2013 through March 31, 2014, in an amount not to exceed \$205,064
37. Resolution (072755) authorizing an agreement with the California Department of Public Health to provide HIV/AIDS surveillance activities, for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$291,018
38. Resolution (072756) authorizing an agreement with the City of Daly City to provide congregate nutrition services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$122,985
39. Resolution (072757) authorizing an agreement with the City of Pacifica to provide congregate nutrition, home-delivered meals, supplemental home-delivered meals, and transportation services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$173,450
40. Resolution (072758) authorizing an agreement with the City of San Bruno to provide congregate nutrition and transportation services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$119,282
41. Resolution (072759) authorizing an amendment to the agreement with City of Redwood City for alcohol and other drug prevention services, extending the term through December 31, 2013, and increasing the amount by \$75,000 to \$225,000
42. Resolution (072760) authorizing an agreement with Jefferson Union High School District c/o Daly City Youth Health Center to provide mental health services, outpatient mental health services, and the High School Behavioral Health Career Pathways Project, for the term of



July 1, 2013 through June 30, 2014, in an amount not to exceed \$130,000

43. Resolution (072761) authorizing an agreement with Asian American Recovery Services, Inc. to provide mental health services to seriously emotionally disturbed students and outpatient mental health services authorized by the Mental Health Plan, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$268,642
44. Resolution (072762) authorizing an agreement with The Brauner Company to provide financial advisor services for conserved clients of the Public Guardian program and estates of deceased clients of the Public Administrator program, for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$750,000
45. Resolution (072763) authorizing an agreement with Breathe CA: Golden Gate Public Health Partnership to provide tobacco cessation services and asthma education services, for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \$218,382.
46. Resolution (072764) authorizing an agreement with First 5 San Mateo County to support the Collaboration for Children's Asthma Management and Prevention, for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \$290,000
47. Resolution (072765) waiving the Request for Proposals process and authorizing an agreement with Caminar to provide housing and housing-related mental health services, case management, and rehabilitation and Seeking Safety services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$7,210,136
48. Resolution (072766) authorizing:
  - A) An amendment to the agreement with CareFusion Solutions, LLC to support the Pyxis Automated Dispensing System for pharmaceuticals at San Mateo Medical Center, extending the term through February 28, 2014, and increasing the amount by \$100,000 to an amount not to exceed \$1,196,474.35; and
  - B) An agreement with CareFusion Solutions, LLC to upgrade the existing Pyxis Automated Dispensing System for pharmaceuticals at San Mateo Medical Center for a sixty-month term, to begin upon installation of the new equipment, in an amount not to exceed \$1,150,000
49. Resolution (072767) authorizing an agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, to provide healthcare services to Medi-Cal members, for the term of July 1, 2010 through October 30, 2014
50. Resolution (072768) authorizing an agreement with Lakeview Lodge, Inc., to provide residential long-term care services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$250,000
51. Resolution (072769) authorizing an agreement with the Legal Aid Society of San Mateo to provide legal assistance, family caregiver support, Client's Rights Advocacy and Kids in Crisis program services, for the term of July 1, 2013 through June 30, 2014, in an amount not to

exceed \$155,559

52. Resolution (072770) waiving the Request for Proposals process for full service partnership services and authorizing an agreement with the Mental Health Association of San Mateo County to provide housing and housing-related mental health services, rehabilitation services and Flexible Fund administration, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$1,645,355
53. Resolution(072771) authorizing an agreement with Mental Health Association of San Mateo County for HIV/AIDS housing and related services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$611,347
54. Resolution (072772) authorizing an agreement with Mills Peninsula Health Services to provide adult day health care, family caregiver support, health promotion, and transportation services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$156,146.
55. Resolution (072773) authorizing an agreement with Ombudsman Services of San Mateo County, Inc., to provide ombudsman services to older adults and adults with disabilities, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$257,439
56. Resolution (072774) authorizing an agreement with Peninsula Volunteers, Inc. to provide adult day care, home-delivered meals, supplemental home-delivered meals and transportation services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$593,243
57. Resolution (072775) authorizing an agreement with Unity Care Group, Inc. to provide mental health services, therapeutic behavioral health services, and outreach and engagement services, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$136,720
58. Resolution (072776) authorizing an agreement with Youth Leadership Institute for alcohol and other drug prevention services, and tobacco education, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$129,779
59. Resolution (072777) authorizing agreements with Catholic Charities CYO; the City of South San Francisco; and Peninsula Volunteers, Inc., to provide adult day care services, for the term of July 1, 2013 through June 30, 2015, in the collective amount not to exceed \$141,600
60. Resolution (072778) authorizing an agreement with Marsha Bluto, MD to provide psychiatry services, for the term of September 1, 2013 through August 31, 2014, in an amount not to exceed \$272,000
61. Resolution (072779) authorizing an agreement with Alpa Sanghavi, MD to provide administrative and medical leadership services, for the term of October 1, 2013 through September 30, 2014, in an amount not to exceed \$128,364.
62. Resolution (072780) authorizing an amendment to the agreement with Addiction Research

and Treatment, Inc. for the provision of narcotic replacement therapy services, increasing the amount by \$120,000 to an amount not to exceed \$742,654

63. Resolution (072781) waiving the Request for Proposals process and authorizing an amendment to the agreement with Our Common Ground, Inc. for the provision of alcohol and other drug treatment services and criminal justice realignment services, extending the term through December 31, 2013, increasing the amount by \$1,107,540 to \$5,285,382
64. Resolution (072782) authorizing an amendment to the agreement with Pacific Interpreters, Inc., to provide telephonic medical interpreter services, increasing the amount by \$100,000 to an amount not to exceed \$300,000
65. Resolution (072783) authorizing an amendment to the agreement with Peninsula Family Service to provide congregate nutrition, employment, and information and assistance services, extending the term through June 30, 2014, and increasing the amount by \$91,775 to a total amount not to exceed \$122,367
66. Resolution (072784) waiving the Request for Proposals process and authorizing an amendment to the agreement with Prins, Williams Analytics, LLC to provide research and evaluation services, extending the term through December 31, 2013, and increasing the amount by \$134,766 to an amount not to exceed \$404,299
67. Resolution (072785) authorizing an amendment to the agreement with Self Help for the Elderly to provide congregate nutrition, home-delivered meals, and information and assistance services, adding the Health Insurance Counseling and Advocacy Program, extending the term through June 30, 2014, and increasing the amount by \$238,179 to an amount not to exceed \$338,179
68. Resolution (072786) authorizing an amendment to the agreement with Senior Coastsiders to provide congregate nutrition, home delivered meals, information and assistance, and transportation services, extending the term through June 30, 2014, and increasing the amount by \$111,719 to a total amount not to exceed \$148,959
69. Resolution (072787) waiving the Request for Proposals process and authorizing an amendment to the agreement with Sitike for the provision of alcohol and other drug treatment services and criminal justice realignment services, extending the term through December 31, 2013, and increasing the amount by \$629,464 to \$3,419,951
70. Resolution (072788) waiving the Request for Proposals process and authorizing an amendment to the agreement with StarVista to provide mental health services, alcohol and other drug treatment services, criminal justice realignment services, support for the Youth Development Initiative, and Family Health community worker services, extending the term through December 31, 2013 for Alcohol and Drug Services and through June 30, 2014 for all other services, increasing the amount by \$2,936,846 to an amount not to exceed \$6,873,954
71. Resolution (072789) 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 treatment services and criminal justice realignment services, extending the term

through December 31, 2013 and increasing the amount by \$798,290 to an amount not to exceed \$4,550,545

72. Resolution (072790) 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, extending the term through December 31, 2013, and increasing the amount by \$1,196,502 to an amount not to exceed \$6,400,001
73. Adoption of an Ordinance (04670) establishing the San Mateo County Health Care for the Homeless & Farm Worker Health Program Co-Applicant Board, previously introduced on August 6, 2013 and waiver of reading the ordinance in its entirety

## **HUMAN RESOURCES**

74. Introduction of an ordinance amending the salary ordinance to delete two positions, add two positions, reclassify one position and convert two positions to confidential status; 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 meeting of September 17, 2013 for adoption.**

75. Adoption of an Ordinance (04671) amending the salary ordinance to add one lead pay differential, add four positions, delete one position, and reclassify two positions; and accepting the report on the total number of positions in the County, previously introduced on August 6, 2013 and waiver of reading the ordinance in its entirety

## **HUMAN SERVICES AGENCY**

76. Resolution (072791) authorizing an amendment to the agreement with InnVision Shelter Network to provide operational costs for Safety Net Services, increasing the amount by \$180,671 to \$1,155,341
77. Resolution (072792) authorizing an amendment to the agreement with Project WeHOPE to extend program services due to Community Services Block Grant Funding, increasing the amount by \$36,500 to \$222,173
78. Resolution (072793) authorizing an amendment to the agreement with Samaritan House-Safe Harbor to provide additional shelter services, increasing the amount by \$40,000 to \$1,132,195

## **PROBATION**

79. Resolution (072794) authorizing the Chief Probation Officer or his designee to:
- A) Apply for and accept federal funds available for a two year cycle beginning on October 1, 2013 and ending on September 30, 2015, in the amount of \$250,000 through the

Juvenile Accountability Block Grant Program administered by the Board of State and Community Corrections for the Evidence-Based Practices To Improve Public Safety Project; and

- B) Provide matching funds required for this grant in the amount of \$27,778; and
- C) Certify that grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors

## **PUBLIC WORKS**

- 80. Resolution (072795) authorizing acceptance of a California Coastal Conservancy grant for the Devil's Slide Ambassadors Program, in the amount of \$15,000.
- 81. Resolution (072796) authorizing:
  - A) An agreement with Half Moon Bay Grading & Paving, Inc. for the Mirada Surf West Coastal Trail Extension – Phase III in El Granada, in the amount of \$165,593; 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 \$16,560, or approximately 10% of the agreement amount.
- 82. Resolution (072797) authorizing and directing the County Manager or his designee, to execute an amendment to the franchise agreement with Recology San Mateo County for recyclable materials, organic materials, and solid waste collection services
- 83. A) Resolution (072798) authorizing:
  - 1) Adoption of a Labor Compliance Program for Proposition 84 Funded Projects; and
  - B) The Director of Public Works to:
    - 1) File an application with the Department of Industrial Relations requesting approval of the adopted Labor Compliance Program; and
    - 2) Implement the adopted Labor Compliance Program following approval by the Department of Industrial Relations
- 84. Resolution (072799) setting October 22, 2013, at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the formation of an underground utility district on Middlefield Road from MacArthur Avenue to Flynn Avenue

## **SHERIFF**

- 85. Resolution (072800) authorizing the Sheriff or San Mateo County Director of Emergency Services to:

- A) Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities of local First Responders, in an amount not to exceed \$2,733,077; and
- B) Execute on behalf of the County of San Mateo and using County procurement and contract processes, all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purposes of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application

86. [Resolution \(072801\) authorizing San Mateo County Director of Emergency Services or the Supervising District Coordinator to submit a grant application to the Governor's Office of Emergency Services for administration of the FY 2013 Emergency Management Performance Grant Program, in an amount not to exceed \\$274,742](#)

## **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**

**The Board met to discuss Item A and took no action.**

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

**This item was not discussed by the Board.**

**The Board recessed to regular closed session at 11:20 a.m.**

**The Board reconvened the open session at 12:02 p.m.**

**County Counsel made the following report: No reportable action was taken.**

**The meeting was adjourned at 12:03 p.m. in memory of Amelie Le Moullac of San Francisco, Walter Haig of Millbrae, and the lives that were lost in the September 9, 2010 San Bruno explosion**