San Mateo County Board of Supervisors

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

Hall of Justice • 400 County Center • Redwood City • California 94063 • 650-363-4653 • www.smcgov.org

Meeting was called to order at 9:06 a.m.

TUESDAY, APRIL 14, 2015

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
Kathryn O'Malley, San Mateo
Tony Serrano, Half Moon Bay
Michael Stogner, San Carlos
Cesar Sanchez, El Granada
Jim McGarry, Notre Dame de Namur University
Matt Chang, San Francisco
Karen Larson, San Mateo County
Reverend Deborah Lee, PICI
Pepper Black
Alice Linsmeier, ALAS of Half Moon Bay
Eric DeBode, Half Moon Bay
Belinda Arriaga, Half Moon Bay
Thomas Atwood, Palo Alto
Supervisor Don Horsley, Board of Supervisors

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Noes: None

(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 (**3683**) designating April 2015 as National Volunteer Month. (Supervisor Adrienne Tissier)

   Speakers recognized by the President:
   Supervisor Adrienne Tissier, Board of Supervisors
   Christine Co, Sheriff's Office of Emergency Services

   Motion: Tissier / Second: Horsley
   Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
   Noes: None

2. Presentation of a proclamation (**3684**) designating April 19 through April 25, 2015 as National Crime Victims' Rights Week. (Supervisor Warren Slocum)

   Speakers recognized by the President:
   Supervisor Warren Slocum, Board of Supervisors
   Martin Fox, Belmont
   Rebecca Arredondo, Victim Services. District Attorney
   Karen Guidotti, Chief Deputy District Attorney

   Motion: Slocum / Second: Tissier
   Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
   Noes: None

3. Presentation of a proclamation (**3685**) designating 2015 as A Year of Commemoration for the 100th Anniversary of the Armenian Genocide of 1915. (Supervisor Dave Pine)

   Speakers recognized by the President:
   Supervisor Dave Pine, Board of Supervisors
   Judy Jingirian, Armenian Relief Society Western Region Board Member

   Motion: Pine / Second: Horsley
   Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
   Noes: None

4. Presentation of a proclamation (**3686**) designating April 2015 as Child Abuse Prevention Month. (Supervisor Dave Pine)

   Speakers recognized by the President:
   Supervisor Dave Pine, Board of Supervisors
   Renee Zimmerman, Executive Director, Family Connections

Denicia Cormier< Family Connections

Motion: Pine / Second: Horsley
Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Noes: None

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.

Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider adopting a resolution approving the Housing Authority of the County of San Mateo Fiscal Year 2016 Moving-to-Work Annual Plan.

William Lowell, Department of Housing

1) Report and recommend

Speakers recognized by the President:
Bill Lowell, Director, Department of Housing

2) Open public hearing

3) Close public hearing

Motion: Horsley / Second: Slocum

4) Adopt resolution (**073729**)

Motion: Tissier / Second: Slocum
Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Noes: None

6. 1:30 p.m.

Study Session on possible introduction of Safe Medicine Disposal ordinance (Supervisor Adrienne Tissier and Supervisor Carole Groom); and

Introduction of Safe Medicine Disposal ordinance and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:
Supervisor Adrienne Tissier, Board of Supervisors
Jean Fraser, Chief, Health Systems

Heather Forshey, Director, Environmental Health Services
Waymond Wong, Environmental Health Services
Monali Sheth, Deputy County Counsel
Tim Shimizu, Deputy County Counsel
Robert Foucrault, Coroner
Lieutenant John Munsey, Coastside Commander, Half Moon Bay Police
Sergeant Rick Decker, San Mateo Police Department
Nancy Magee, San Mateo County Office of Education
Mary Bier, North County Prevention Partnership
Athila Lambino, South san Francisco
Carlos Gutierrez, Consumer Healthcare Products Association
Reese Isbell, BayBio
Dr. Mary Larenas, San Mateo Commission on Aging
Alma Zamora, Redwood City
Armetta Parker, Pacifica (Did not wish to speak)
Karin North, Bay Area Pollution Prevention Group
Susan Hiestand, Silicon Valley Clean Water
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Horsley
Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Noes: None

REGULAR AGENDA

HEALTH

7. Approve:

A) The introduction of an amendment to the San Mateo County Ordinance Code replacing Section 4.56.070 of Chapter 4.56 (Food Facilities) of Title 4 (Sanitation & Health) of the San Mateo County Ordinance Code, which replaces the requirement for posting inspection reports with a requirement for posting a placard in accordance with an approved food placarding system, and waiver of the reading of the ordinance in its entirety; and

B) A food placarding system, consisting of posting color-coded – Green (Pass), Yellow (Conditional Pass), or Red (Closed) - placards at food facilities.

Speakers recognized by the President:
Supervisor Adrienne Tissier, Board of Supervisors
Jean Fraser, Chief, Health Systems
Heather Forshey, Director, Environmental Health Services
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Horsley
Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Noes: None

COUNTY MANAGER

8. Resolution (**073730**)approving the hiring of retired Sheriff's Lieutenant Deborah J. Bazan to an extra help position in order to provide construction project management and support services, and certifying, pursuant to Government Code §7522.56(f) (1), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.

Speakers recognized by the President:
John Maltbie, County Manager
Martin Fox, Belmont

Motion: Horsley / Second: Pine
Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Noes: None

9. County Manager's Report

A) County Manager's Report #7

Speakers recognized by the President:
John Maltbie, County Manager

BOARD OF SUPERVISORS

10. Board Members' Reports

Supervisor Dave Pine stated that he was excited about the Respite Center coming on-line and thanked Supervisor Groom for working with the community on that project. Supervisor Pine announced that on April 20, 2015 the Bay Area Council will be releasing a report on what would happen to the Bay Area in the event of a 150 year storm event. Supervisor Pine also indicated that several months ago he had shadowed a Hot Team worker and remarked that the experience was enlightening.

Supervisor Warren Slocum reported County Manager Maltbie arranged for a tour of SFPUC lands that were converted into parks and community gardens in Milpitas. Supervisor Slocum noted that North Fair Oaks has many SFPUC lands and the tour had demonstrated the possibilities for North Fair Oaks. Supervisor Slocum also noted that Friendship Park will be celebrating its one year anniversary in a month which was built on SFPUC land. Supervisor Slocum reminded everyone that Poetry Is will be held on Tuesday, May 12 at the North Fair Oaks Library with a poetry reading from San Mateo County's Poet Laureate, Carolyn Goodwin, as well the winners from the Poetry Is Heritage contest.

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.

11. Approve the minutes for the meeting of March 31, 2015

BOARD OF SUPERVISORS

12. Resolution (**073731**) authorizing and directing the execution of an amendment to the agreement with John C. Beiers for services as County Counsel.

13. Ratification of a resolution (**3687**) honoring NAACP San Mateo Branch #1068 on the occasion of its 89th Anniversary. (Supervisor Carole Groom)

14. Ratification of a resolution (**3688**) honoring Captain Mark S. Wyss upon his retirement from the San Mateo County Sheriff's Office. (Supervisor Adrienne Tissier)

15. Ratification of a resolution (**3689**) honoring Judith Guilfoyle upon 25 years of service with the Ombudsman Services of San Mateo County. (Supervisor Adrienne Tissier)

16. Ratification of a resolution (**3690**) honoring Perla Gange Ibarrientos upon her 80th birthday. (Supervisor Adrienne Tissier)

CONTROLLER

17. Resolution (**073732**) authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2015-16.

COUNTY COUNSEL

18. Resolution (**073733**) authorizing the San Mateo Union High School District to issue and sell its Election of 2010 General Obligation Bonds, Series 2015A, through a negotiated sale in an amount not to exceed $56,000,000 without further action of the County.

COUNTY MANAGER

19. Resolution (**073734**):

    A) Authorizing the President of the Board of Supervisors to execute an agreement with Macias Gini & O'Connell for the provision of financial audit services for the fiscal years ending June 30, 2015, 2016 and 2017 in an amount not to exceed $1,112,340; and

    B) Authorizing the County Manager to execute subsequent agreements and minor modifications not to exceed an aggregate of $25,000 and to make minor changes to the types of services and activities provided under the Agreement.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

20. Resolution (**073735**) authorizing the Director of the Office of Sustainability, or his designee, to submit an application for a $382,160 grant to the California State Transportation Agency Office of Traffic Safety grant program.

HEALTH SYSTEM

21. Resolution (**073736**) authorizing an agreement with the Regents of the University of California to provide dermatology and teledermatology services for the term of October 1, 2014, through September 30, 2015, in an amount not to exceed $150,000.

22. Resolution (**073737**) authorizing an agreement with California Clubhouse, Inc. for start-up costs related to the development of a Clubhouse in San Mateo County for the term April 1, 2015 through August 31, 2015, in an amount not to exceed $115,000.

23. Resolution (**073738**) authorizing an appropriation transfer request in the amount of $129,084 from unanticipated revenue and expenses from the San Mateo Medical Center Health Care for the Homeless Grant to Public Health, Policy and Planning.

24. Resolution (**073739**) authorizing:

    A) The approval and submission of the Fiscal Year 2015-16 Update of the Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and

    B) The execution of the transmittal letter as required by the California Department of Aging.

HOUSING

25. Resolution (**073740**) authorizing the Director of the Department of Housing to forgive acquisition and rehabilitation loans made to MidPen Housing for the Family Crossroads transitional housing facility totaling $1,334,903.79.

HUMAN RESOURCES

26. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

27. Resolution (**073741**) authorizing an amendment to the agreement with Document Fulfillment Services to continue generating client correspondence, extending the term to February 28, 2017, and increasing the amount by $750,000 to an amount not to exceed $1,500,000.

INFORMATION SERVICES

28. Resolution (**073742**) authorizing the Chief Information Officer or his designee to execute:

A) Agreements with each vendor listed in Attachment A to provide contingency staffing services throughout the term of April 14, 2015 through April 13, 2016, for an aggregate amount to not to exceed $12,000,000; and

B) Amendments to the existing agreements with AgreeYa Solutions and 314e Corporation adding up to $2,000,000 to each agreement for an aggregate amount not to exceed $11,950,000.

PARKS

29. Approve an appropriation transfer request (**073743**) in the amount of $810,000 from unanticipated revenue to fixed assets to fund work on the Crystal Springs Construct Trail South of Dam to HWY 35 Capital Project.

30. Approve an appropriation transfer request (**073744**) in the amount of $104,500 from unanticipated revenue to fixed assets for the Coyote Point Marina Dock 29 Replacement Project.

31. Approve an appropriation transfer request (**073745**) in the amount of $153,000 from departmental reserves to fixed assets for the Fitzgerald Marine Reserve Parking Lot Demonstration Project.

PUBLIC WORKS

32. Resolution (**073746**) adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, dated April 7, 2015, for the San Mateo County Emergency Management and Motor Pool Relocation Project.

33. Resolution (**073747**):

A) Accepting the bridging documents for the design and construction of the Skylonda Fire Station; and

B) Authorizing the Director of Public Works, and/or his designee to publish a Request for Qualifications and Proposals from design-build entities for development of the project.

34. Resolution (**073748**):

A) Adopting the construction plans, specifications, and conformance with prevailing wage scale requirements for the San Mateo Medical Center 2nd Floor Post-Op Recovery Expansion; and

B) Authorizing the Director of Public Works to call for sealed bids to be received by Thursday, May 28, 2015, at 11:00 a.m. in the office of the County Manager/Clerk of the Board of Supervisors.

SHERIFF

35. Adoption of an ordinance (**04735**) authorizing qualified Level One Reserve Deputy Sheriffs to have the powers, authority, rights, and duties of a peace officer as provided by the Penal Code Section 830.6 (a)(2), previously introduced on March 31, 2015, and waive the reading of the ordinance in its entirety.

36. Resolution (**073749**) authorizing an amendment with Palantir Technologies, Inc. to expand the scope of work to include the integration of data sets from local law enforcement agencies and to extend the support and maintenance to the Northern California Regional Intelligence Center's intelligence management system's twelve (12) server cores, increasing the amount by $132,034.08 to $764,068.16.

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**

Ibarra, Miguel v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 527841

B) **Conference with Real Property Negotiator**

Property: APN 051-361-060
Agency Negotiator: Freda Manuel
Negotiating Parties: Max C. Woo and Linda Bass Woo, Trustees of the Woo Family Revocable Trust U/T/D December 17, 2009
Under Negotiation: Price and terms

The Board recessed to regular closed session at 10:45 a.m.

The Board reconvened the open session at 1:32 p.m.

County Counsel made the following report: No final action was taken

The meeting adjourned at 2:36 p.m in memory of Tuskegee Airman Leslie A. Williams; Marine Lance Corporal Joseph Bert Lucido, 3rd Marine Division (El Granada); Army Specialist Four Steve Joseph Leone Perry, 23rd Infantry Division (La Honda); Army Specialist Four Robert Lloyd Detrick, 11th Armored Calvary Division (Montara); Army Specialist Four Billy Ray Owens, 1st Infantry Division (Moss Beach); Gregory Carl Trindle; Betty Diggins; Agnes Dolores Fuller; Betty Lou Ancarde; Lon Simmons; Cynthia Kelly; and Randy Silver