



MINUTES

Meeting was called to order at 9:05 a.m.

TUESDAY, MARCH 08, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Ms. Katie Aragon, Silicon Valley
Ms. Ann Yoong Carlisle, Moss Beach
Mr. Brian Greenberg, Lifemoves Organization

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

President Slocum requested to consider Item #6 prior to Item #4 on the regular agenda.

Motion: Horsley / **Second:** Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

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MATTERS SET FOR SPECIFIED TIME

(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 **(3783)** designating March 2016 as Women's History Month.
(Supervisor Carole Groom)
 - A) Presentation of the 2015 Annual Report by the Commission on the Status of Women.

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Tanisha Hughes, President, Commission on the Status of Women

Motion: Groom / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of a resolution **(3784)** honoring Bill Somerville Philanthropic Ventures Foundation on 25 Years of Creative Grantmaking. (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Mr. Bill Somerville, Philanthropic Ventures Foundation

Mr. James Higa, Philanthropic Ventures Foundation

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. Presentation of a proclamation **(3785)** designating March 2016 as National Nutrition Month.
(Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Louise Rogers, Chief, Health System

Ms. Eliana Bushwalter, Director of Food & Nutrition Services

Motion: Slocum / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

6. Resolution **(074390)** authorizing the Agreement with the City of Half Moon Bay to provide for

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an advance of funds to the City by County for the Half Moon Bay Library project.

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Supervisor Don Horsley, Board of Supervisors
Mayor Rick Kowalczyk, City of Half Moon Bay
Councilmember Marina Fraser, City of Half Moon Bay
Ms. Naomi Patridge, Half Moon Bay
Mr. Alex Khojikian, Half Moon Bay
Ms. Brigid O'Farrell, Moss Beach
Mr. John Ullon, Half Moon Bay
Ms. Hope Atmore, Half Moon Bay

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, 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.

4. 9:30 a.m.

Study Session: Review and provide input on options to enhance noise reduction procedures at San Carlos Airport.

MR. MICHAEL CALLAGY, DEPUTY COUNTY MANAGER STEPPED IN FOR MR. JOHN MALTBIE, COUNTY MANAGER AT 12:06 P.M.

Speakers recognized by the President:

Mr. Jim Porter, Public Works Director
Mr. John Beiers, County Counsel
Mr. Peter Kirsch, Kaplan Kirsch Rockwell
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mayor Elizabeth Lewis, Town of Atherton
Mr. Zinovy Fichtenholz, Town of Atherton
Mr. Michael Kobb, Belmont
Mr. Michael Lloyd, Belmont
Ms. Alyce Gershenson, Belmont
Mr. Curt Nehring, Redwood City
Mr. Bob Dobel, San Carlos

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Mr. Bennett Bibel, South San Francisco
Mr. Michael Mackin, Foster City
Mr. Dan Dyer, Belmont
Mr. Andre Sequin, San Francisco
Mr. Jim Sullivan, Santa Monica
Ms. April Gafford, San Mateo
Mr. Aidan Yeau, Menlo Park
Mr. Brian Irron, Redwood City
Mr. Adam Kelly, South San Francisco
Mr. Adam Ullman, Menlo Park
Mr. Hans Plesman, Atherton
Mr. WD Lewis, San Carlos
Mr. Steve Heyman, San Mateo
Mr. Jon Woodruff, Menlo Park
Captain Carl Mauck, Woodside
Ms. Heather Rafter, Portola Valley
Mr. Martin Putnam, Redwood City
Mr. Louis Giurlani, Atherton
Mr. Eric Woodman, Redwood City
Mr. Mike Danko, Woodside
Mr. Tyler Peterson, San Francisco
Ms. Loranna Kastrop, Redwood City
Mr. Mario Filice, Menlo Park
Mr. Michael Mainiero, Menlo Park
Mr. Phil Sih, San Carlos
Mr. Kevin Kaher, Menlo Park
Mr. Joel Slader, Half Moon Bay
Mr. Ross Armstrong, Foster City
Mr. Peter Hill, Redwood City
Mr. Wes Lukaszek, Woodside
Mr. Thomas Daniel Werner, San Francisco
Mr. Rob Yau, Menlo Park
Ms. Rona Gundrum, Redwood City
Mr. Even Irenstein-Brand, Pacifica
Ms. Judy Michaelian, Foster City
Mr. John Humphreys, Redwood City
Ms. Carol Ford, San Mateo County resident
Mr. Kevin Gray, Belmont
Ms. Marian Harris, Half Moon Bay
Mr. Ross Ferguson, Stateline, NV
Ms. Pat Forbes, Atherton
Ms. Carolyn Clebsch, Menlo Park
Ms. Rebecca Barknecht, Menlo Park
Mr. Walter Sleeth, Atherton
Mr. Alex Essguerra, San Mateo
Ms. Carole Wong, Redwood City
Mr. Blake Tacklind, Menlo Park

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Mr. Joe Straton, Menlo Park
Ms. Elaine Wong, Atherton
Ms. Amy Christel, Palo Alto
Mr. Jack Breese, San Francisco
Mr. Mike Lempres, Atherton
Ms. Pamela McCartney, Redwood City
Mr. Bennett, Taber, San Francisco
Mr. Bob Norris, Redwood City
Mr. Keith Kaster, Menlo Park
Ms. Joan Eggert, San Carlos
Ms. Ashley Burfield, San Carlos
Ms. Linda Gan, Redwood City
Mr. Zequn Tang, Redwood Shores
Mr. Stephen Glatt, San Carlos
Ms. Tonya Parnak, Menlo Park
Mr. John Lorts, Half Moon Bay
Ms. Kim Burke, Menlo Park
Mr. Charlie King, Atherton
Ms. Aria Lynn, San Mateo
Ms. Debbie Hoover, Redwood City
Mr. James Fritzler, San Carlos
Mr. Andrew Young, Stanford
Mr. John Slater, Redwood City
Mr. Andy Wilson, Hayward

REGULAR AGENDA

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

5. Resolution (**074389**) authorizing an agreement with Circlepoint to conduct outreach and communications services for the Peninsula Clean Energy program in San Mateo County in an amount not to exceed \$325,000.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

7. County Manager's Report #5 for 2016

Speakers recognized by the President:

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Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Mr. Michael Callagy, Deputy County Manager

GENERAL CONSENSUS OF THE BOARD that staff hire a consultant to perform a study, mitigating the airport noise.

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8. Board Members' Reports

Supervisor Horsley thanked Congresswoman Jackie Speier for having a town hall meeting on rent control and the discussion regarding housing vouchers. Both Supervisor Horsley and Congresswoman Jackie Speier received assurance from Realtors and the Apartment Owners Association that Section 8 vouchers will be accepted in the upcoming months for apartments.

Supervisor Tissier reminded the public that the 12th Annual Disaster Preparedness Day will be held on June 11th from 10 a.m. to 2 p.m. at the San Mateo County Event Center. The dates for Age Well Drive Seminars are as follows: April 28th in South San Francisco, May 19th in Belmont, and June 23rd in Pacifica.

Supervisor Slocum reminded that our San Mateo County Poet Laureate, Caroline Goodwin is holding a contest and the theme is "Poetry is Family". Please submit poems between March 1st and March 15th.

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.

9. Approve the minutes for the meeting of January 26, 2016.

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10. Ratification of a resolution **(3786)** recognizing Claudia Gales as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Peninsula Recognition of Passionate Service (PROPS) Innovation in Hospitality" Awardee. (Supervisor Warren Slocum)
11. Ratification of a resolution **(3787)** recognizing Steven Gee as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Peninsula Recognition of Passionate Service (PROPS) Behind the Scenes" Service Awardee. (Supervisor Warren Slocum)
12. Ratification of a resolution **(3788)** recognizing Daisy Li as the San Mateo County/Silicon

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Valley Convention & Visitors Bureau's "2016 Margi Grant Heart of Hospitality" Awardee.
(Supervisor Warren Slocum)

13. Ratification of a resolution **(3789)** recognizing Mimi Mozayeny as the San Mateo County/Silicon Valley Convention & Visitors Bureau's "2016 Peninsula Recognition of Passionate Service (PROPS) Unsung Hero" Service Awardee. (Supervisor Warren Slocum)
14. Ratification of a resolution **(3790)** honoring San Mateo County Sheriff's Office on the Grand Opening of The Maple Street Correctional Center. (Supervisor Adrienne Tissier)
15. Recommendation for the appointment of Kevin Watt to the Resource Conservation District Board of Directors, term ending December 31, 2019. (Supervisor Don Horsley)

COUNTY COUNSEL

16. Resolution **(074391)** calling a special election for submittal to the qualified electors of San Mateo County a measure for a special parcel tax to fund programs under the San Francisco Bay Restoration Authority, consolidating said election with the June 7, 2016, Presidential Primary Election, and authorizing the Chief Elections Officer to provide the election services requested by the Authority.

COUNTY MANAGER

17. Resolution **(074392)** authorizing an amended and restated cooperative agreement between the City of Redwood City and the County of San Mateo for public use of the county parking structure and parking lot located at Middlefield Road and Veterans Boulevard in the City of Redwood City, for a term of fifteen years with seven five-year options to extend the agreement.

HEALTH SYSTEM

18. Resolution **(074393)** authorizing an amendment to the agreement with Commercial Installations Company, Inc. to provide installation services for County-owned surplus office furniture inventory, increasing the amount by \$200,000 to an amount not to exceed \$400,000.
19. Resolution **(074394)** authorizing an amendment to the agreement with Caduceus Systems, LLC, extending the term of the software licensing agreement through November 30, 2018, adding interfaces and training, and increasing the amount by \$185,000 to an amount not to exceed \$868,830.

HUMAN RESOURCES

20. Resolution **(074395)** authorizing an amendment to the Master Salary Resolution to add eleven positions, delete six positions, reclassify two positions, adjust salary of three classifications and convert one unclassified position to classified status.
21. Report recommending the denial of claims (Non-culpable)

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22. Resolution **(074396)** authorizing the approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Extra Help Units of American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU) for the term of October 31, 2015 through 90 days following the expiration date of the AFSCME and SEIU Memoranda of Understanding commencing October 12, 2014.

PUBLIC WORKS

23. Resolution **(074397)**:
- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for the 2016 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
 - B) Authorizing agreements with Yerba Buena Engineering & Construction, Andreini Brothers, Inc., and Southwest Construction & Property Management, for Engineering, Construction, Roads and Utilities, for the term of March 8, 2016 through March 7, 2017, each in an amount not to exceed \$4,550,000.
24. Resolution **(074398)** accepting Del Mar Avenue from Madrone Avenue to Bernal Avenue, Madrone Avenue from Decota Avenue to Del Mar Avenue, and San Ramon Avenue from San Lucas Avenue to Bernal Avenue, in the Seal Cove/Moss Beach area, into the County-maintained road system.

SHERIFF

25. Resolution **(074399)** authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with Vanir Construction Management, Inc. for support services for the Jail Planning Bureau Project Director and Senior Project Manager for the Maple Street Correctional Center to include services for the MSCC Phase 2 – 1st Floor Build-out, increasing the amount by \$450,330 to an amount not to exceed \$973,076.

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 – Anticipated Litigation
- 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9.

The Board recessed to regular closed session at 1:28 p.m.

The Board reconvened to open session at 1:47 p.m.

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Supervisor Pine was not present.

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

The meeting adjourned at 1:47 p.m. in the memory of Margarito Sarabia, Richard Coursen, and Leslie Schwarzbach.