

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 9:03 a.m.

TUESDAY, JUNE 02, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Katheryn M. K. Geary, San Mateo
Martin Fox, Belmont
Wynn Grcich, Hayward
Therese M. Dyer, Pacifica
Richard Medler, Pacifica
Brent Turner, Half Moon Bay
Michael Stogner, San Carlos
Michael Francois, East Palo Alto
William Henshaw, Millbrae
Leland Francois, East Palo Alto

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

(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 \(3704\) designating June 3, 2015 as San Mateo County Employee Emergency Response Awareness Day \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Jeff Kearnan, Lieutenant, Office of Emergency Services

Motion: Tissier / Second: Horsley

Ayes: All

Noes: None

2. [Presentation of a proclamation \(3705\) designating June 6 through June 14, 2015 as California Invasive Species Action Week \(Supervisor Don Horsley\)](#)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Fred Crowder, Director, Agricultural Services
Neal Sharma Assistant Project Manager, Peninsula Open Space Trust (POST)

Motion: Horsley / Second: Tissier

Ayes: All

Noes: None

3. [Presentation of a resolution \(3706\) accepting donations and honoring and commending donors to, volunteers for and participants in San Mateo County's first Hackathon. \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Donna Vaillancourt, Director Human Resources

Motion: Slocum / Second: Horsley

Ayes: All

Noes: None

4. [Presentation of a resolution \(3707\) honoring Heang Ki Paik as a recipient of the Lifetime Achievement Award & Hall of Fame inductee by the United States Taekwondo Grandmaster Society \(Supervisor Dave Pine\)](#)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Heang Ki Paik, Recipient, United States Taekwondo Grandmaster Society Hall of Fame

Motion: Pine / Second: Tissier

Ayes: All

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.](#)

[Introduction of an amendment to Section 5.64.070 \(Collection of Fees\) of Chapter 5.64 \(Fees for Enforcement of State Public Health Laws\) of Title 5 \(Business Regulations\) of the San Mateo County Ordinance Code, relating to collection of fees for enforcement of state public health laws, and waive the reading of the ordinance in its entirety.](#)

1) [Report and recommend](#)

Speakers recognized by the President:

Heather Forshey, Director, Environmental Health

Supervisor Carole Groom

2) [Open public hearing](#)

None

3) [Close public hearing](#)

Motion: Horsley / Second: Tissier

Ayes: All

Noes: None

4) [Adopt amended ordinance](#)

This item was continued to June 16, 2015 for adoption

Motion: Horsley / Second: Tissier

Ayes: All

Noes: None

6. [1:30 p.m.](#)

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

REGULAR AGENDA

GOVERNING BOARD

7. [Acting as the Governing Board of the ten County Sewer/Sanitation Districts:](#)

- A) [Introduce an ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2015-16 sewer service rates at the same level as the FY 2014-15 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District and waive the reading of the ordinance in its entirety; and](#)
- B) [Adopt a resolution \(073778\) setting Tuesday, July 21, 2015 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on filing of the sewer service charges report for FY 2015-16 for the ten County sewer maintenance and sanitation districts based on the sewer service rates set for FY 2015-16.](#)

Speakers recognized by the President:

Jim Porter, Director, Public Works
Supervisor Dave Pine, Board of Supervisors

This item was continued to July 21, 2015 for adoption of the ordinance.

Motion: Tissier / Second: Pine

Ayes: All

Noes: None

COUNTY MANAGER

8. [County Manager's Report](#)

A) [County Manager's Report #10](#)

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

BOARD OF SUPERVISORS

9. [Resolution \(073812\) establishing the San Mateo County Veterans' Commission. \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Iliana Rodriguez, Director, Human Services Agency
John Nibbelin, Chief Deputy, County Counsel
Martin Fox, Belmont
Therese M. Dyer, Pacifica
Richard Jackson, Belmont
Romie Bassetto, American Legion District 26

Carolyn Livengood, San Bruno

Motion: Slocum / Second: Pine

Ayes: All

Noes: None

10. Board Members' Reports

Supervisor Tissier reminded everyone that the Disaster Preparedness Day is on Saturday, June 6 and attendees arriving between 10:00 am to 11:00 am will receive free admission and parking. Supervisor Tissier also noted that the Age Well Drive Smart seminars are being held on July 28, 2015 at the Magnolia Senior Center in South San Francisco and on August 25, 2015 at the Twin Pines Senior Center in Belmont.

Supervisor Pine announced that the San Francisco Estuary Institute is in the process of developing an interactive mapping tool of all of the shoreline levies and sea level rise vulnerabilities. Supervisor Pine also noted that the Sea Level Rise Vulnerability Assessment will meet on Friday, June 5, 2015 at the Foster City City Hall from 9:00 a.m. to 12:00 p.m. Supervisor Pine stated that John Ward's annual garden show will be held on June 7th in Burlingame benefitting the Parks Foundation.

Supervisor Slocum noted that on May 30th, the 3rd Be Seen Keeping It Clean had 170 volunteers in North Fair Oaks. Supervisor Slocum announced that the North Fair Oaks 2nd Annual Bike Rodeo will be held on June 6, 2015.

Supervisor Groom announced that the California Coastal Commission's on sea rise guideline document is now posted on their website. On Saturday, June 6, 2015 at 9:00 a.m. Take A Hike will be held at Sheep Camp Trail in Belmont. The Big Lift has given grants to four school districts and communities, (Half Moon Bay, Pescadero, Daly City, and South San Francisco), to begin pre-school programs in the Fall.

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 May 19, 2015.](#)

BOARD OF SUPERVISORS

12. [Ratification of a resolution \(3708\) honoring Daly City Youth Health Center upon the celebration of its 25th Anniversary \(Supervisor Adrienne Tissier\)](#)

CHILD SUPPORT SERVICES

13. [Resolution \(073813\) authorizing:](#)

A) [Execution of an agreement with Swift Attorney Service to provide process service for](#)

the term of July 1, 2015 through June 30, 2018 in an amount not to exceed \$375,000.00

- B) The Director or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000.00 (in aggregate), and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.

CONTROLLER

14. Resolution (073814) authorizing an agreement with Padmakumar Nagarajan to provide software development and support services for the term of July 1, 2015 through June 30, 2017 in an amount not to exceed \$370,240.

COUNTY COUNSEL

15. Resolution (073815) providing for the issuance and sale of the Sequoia Union High School District 2014-15 tax and revenue anticipation notes in an amount not to exceed \$12,000,000.
16. Resolution (073816) authorizing the South San Francisco Unified School District to issue its South San Francisco Unified School District (San Mateo County, California), 2015 General Obligation Bonds (Measure J), Series B, in an aggregate principal amount not to exceed \$26,000,000 without further action of the County.

COUNTY MANAGER

17. Resolution (073817) authorizing an agreement with Orrick, Herrington and Sutcliffe LLP for Legal Services as Bond Counsel in connection with anticipated bond issuances to be issued within the next 24 months.

GOVERNING BOARD

18. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution (073818) authorizing the Housing Authority of the County of San Mateo to write-off accounts receivable from former owners totaling \$112,585.26 that have been deemed to be uncollectible.
19. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (073819) authorizing an agreement with Orrick, Herrington and Sutcliffe LLP for Legal Services as Bond Counsel in connection with anticipated bond issuances to be issued within the next 24 months.
20. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution (073820) setting Tuesday, July 7, 2015 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 Egan (787 Hillcrest Drive - Parcel 1, Redwood City, APN 058-272-320) to the Oak Knoll Sewer Maintenance District.
21. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a

resolution (073821) setting Tuesday, July 7, 2015 at 9:15 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 Cocco (787 Hillcrest Drive - Parcel 2, Redwood City, APN 058-272-330) to the Oak Knoll Sewer Maintenance District.

22. Acting as the Governing Board of County Service Area No. 8, adopt a resolution (073822) setting Tuesday, July 21, 2015 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2015-16.
23. Acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District, adopt a resolution (073823) finding, with regard to that portion of the Emerald Lake Heights Sewer Maintenance District sewer pipe system:
 - A) That an emergency exists; and
 - B) Emergency repair work is necessary to respond to the emergency that will not permit a delay resulting from a competitive solicitation for bids, adopting plans, specifications, strain sheets, or working details, or giving notice for bids to let contracts; and
 - C) Authorizing the Director of Public Works to proceed with repairs without adopting plans and specifications and to enter into contracts up to \$150,000 to address the emergency.

HEALTH SYSTEM

24. Resolution (073824) updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2015.
25. Resolution (073825) authorizing the Chief of the Health System to sign an application to the California Housing Finance Agency to release the remaining funds held in trust for the San Mateo County Mental Health Services Act Housing Program plus any accrued interest earned to date.
26. Resolution (073826) authorizing the Controller to continue payments on certain Health System contracts from July 1, 2015 through September 30, 2015.
27. Resolution (073827) authorizing the Chief of the Health System to:
 - A) Execute an agreement with the twenty cities of the County for the facilitation and coordination of animal control and licensing services, for the contract term of July 1, 2015 through June 30, 2020; and
 - B) Execute a Services Agreement with the Peninsula Humane Society and SPCA to provide animal control services for the contract term of July 1, 2015 through June 30, 2020, in an amount not to exceed \$31,431,282, and to extend the term of Peninsula Humane Society and SPCA's leasehold on the premises subject to the County and Peninsula Humane Society and SPCA's lease agreement at the rental rate of one

dollar (\$1.00) per annum until June 30, 2020, or until the proposed new animal care facility is ready to accommodate all services provided to County and cities by Peninsula Humane Society and SPCA, whichever first occurs.

28. Resolution (073828) authorizing the Chief of the Health System to execute a mental health programs performance agreement with the State Department of Health Care Services for the term of July 1, 2015 through June 30, 2016.
29. Resolution (073829) authorizing an agreement with Lakeview Lodge, Inc. to provide residential long-term care services for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$750,000.
30. Resolution (073830) authorizing an amendment to the agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, increasing the amount by \$100,000 to an amount not to exceed \$2,577,479.
31. Resolution (073831) authorizing an amendment to the agreement with the California Department of Public Health to conduct public health emergency preparedness activities, increasing the amount by \$62,304 to an amount not to exceed \$3,163,854.

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

33. Resolution (073832) authorizing the County to participate in the Approved Relative Caregiver Funding Option Program effective July 1, 2015.

PARKS

34. Resolution (073833) authorizing funding in the amount of \$10,000 for the Chinook Salmon Smolt Project at Pillar Point Harbor from the Parks Department's California Department of Fish and Wildlife Propagation Fund.

PUBLIC WORKS

35. Resolution (073834) authorizing an agreement with Universal Building Services and Supply Co., for janitorial services in County-owned and leased facilities, from July 1, 2015 to June 30, 2018, for an amount not to exceed \$560,520.
36. Resolution (073835) authorizing an amendment to the agreement with Biggs Cardoso Associates, Inc., for engineering and environmental permitting services, extending the term through November 20, 2017 and increasing the amount by \$61,020 to \$206,020.
37. Resolution (073836) authorizing an amendment to the agreement with Simpson Gumpertz & Heger, Inc., to provide engineering, design development, construction documents, and Office of Statewide Health Planning and Development permits for non-structural seismic upgrades at the San Mateo Medical Center, increasing the not-to-exceed amount by \$110,500, for a

new total not to exceed amount of \$210,000.

38. Resolution (073837) authorizing an amendment to the agreement with Huntsman Architectural Group, to continue providing on-call architectural professional services for general facilities, increasing the amount, by \$350,000, to an amount not to exceed \$950,000.

SHERIFF

39. Resolution (073838) authorizing an agreement with Priority One Public Safety Equipment Inc. for installation of in-car cameras, computers and associated equipment, for a term of June 1, 2015 to December 31, 2015, in an amount not to exceed \$320,000.

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.)

Conference with Legal Counsel - Existing Litigation

Verdusco, Jose v. County of San Mateo, et al.
San Mateo County Superior Court Case No. CIV527541

Conference with Labor Negotiators

Extra Help-AFSCME/SEIU,
UAPD, and DSA.
County negotiator is Kelly Tuffo

The Board recessed to regular closed session at 10:39 a.m.

The Board reconvened the open session at 11:49 a.m.

County Counsel made the following report: Update was provided to the pending litigation matter

The meeting adjourned at 11:50 a.m. in memory of Harry Curusis, Paul Stewart, Barbara Silano, Gordon Moore, and Edward Aguirre.