

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

TUESDAY, OCTOBER 01, 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  
Supervisor Don Horsley, Board of Supervisors

(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: Slocum**

## **PRESENTATIONS AND AWARDS**

1. [Presentation on the new Bike Share Program \(Supervisor Carole Groom\)](#)

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

Supervisor Carole Groom, Board of Supervisors

2. [Presentation of a resolution \(3489\) honoring Cristina Thorson for her years of service to the Redwood City Library \(Supervisor Warren Slocum\)](#)

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

Supervisor Warren Slocum, Board of Supervisors  
Molly Spoah-Alhadeh, Redwood City  
Jacky Averill, Burlingame

Maria Diaz-Slocum, Redwood City  
Cristina Thorson, Recipient

**Motion: Slocum / Second: Pine**

3. [Presentation of a proclamation \(3490\) designating October 2013 as Disabilities Awareness Month \(Supervisor Carole Groom\)](#)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Scott Sinor, Chairperson, Commission on Disabilities  
Martin Fox, Belmont

**Motion: Groom / Second: Tissier**

**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.

**REGULAR AGENDA**

**BOARD OF SUPERVISORS**

4. [Board Members' Reports](#)

Supervisor Adrienne Tissier reported out on the last meeting of the District Line Advisory Committee that took place on September 24, 2013. Supervisor Tissier stated that three (3) maps had been chosen to be presented to Board for consideration and public comment at their regularly scheduled meeting on Tuesday, October 8, 2013. To view all three (3) maps go to [www.smcdistrictcommittee.org](http://www.smcdistrictcommittee.org), scroll down and click on "Active Maps & Newly Submitted Maps."

Supervisor Tissier announced a new Youth Mental Health First Aid Course. To attend a FREE, local Mental Health First Aid course (MHFA), or to host a MHFA course at your location email the BHRS Office of Diversity and Equity at [ODE@smcgov.org](mailto:ODE@smcgov.org), or call Jei Africa at 650.573.2714. For questions about MHFA, contact Kathy Reyes at [EKReyes@smcgov.org](mailto:EKReyes@smcgov.org) or (650) 573-2174. the full brochure on the program can be viewed at <http://smchealth.org/sites/default/files/docs/BHS/ODE/MHFABrochure.pdf>

Supervisor Carole Groom reminded everyone to attend the 5<sup>th</sup> Annual Active San Mateo County Conference that will be held on Tuesday, October 15, 2013 from 8:00 a.m. to 12:00 p.m. at the Belmont Sports Complex, 550 Island Parkway, Belmont. Registration is free.

**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.

5. [Approve the minutes for the meetings of September 16, 17 and 18, 2013](#)

## BOARD OF SUPERVISORS

6. [Ratification of a resolution \(3491\) honoring the Santo Cristo Society on 100 Years in South San Francisco \(Supervisor Dave Pine\)](#)
7. [Recommendation for the appointment of George Pon to the San Mateo Health Commission representing Pharmacist, term ending January 1, 2017 \(Supervisors Don Horsley and Dave Pine\)](#)

## CONTROLLER

8. [Resolution \(072823\) adopting the tax rates on the secured roll for Fiscal Year 2013-2014](#)

## HEALTH SYSTEM

9. [Resolution \(072824\) authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch for tuberculosis prevention and control activities, for the term of July 1, 2013 through June 30, 2014, in an amount up to \\$328,575 including an allotment of up to \\$19,135 for food, shelter, incentives and enablers expenditures](#)
10. [Resolution \(072825\) authorizing an agreement with the California Department of Public Health to provide public health emergency preparedness, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \\$1,034,155](#)
11. [Resolution \(072826\) authorizing the Chief of the Health System or designee to execute and submit in the name of San Mateo County all necessary documents including plans, budgets, proposals, and agreements related to Tobacco Tax funds pursuant to Sections 16900-17000 of the Welfare and Institutions Code to the California Department of Public Health on an on-going basis](#)
12. [Resolution \(072827\) authorizing an amendment to the agreement with MAR-RIC Transitional and Recovery Facility to provide transitional residential mental health services, increasing the amount by \\$96,448 to an amount not to exceed \\$198,560](#)
13. [Resolution \(072828\) authorizing an agreement with Larry K. Fan, MD, Inc. to provide specialty plastic surgery services, for the term of September 1, 2013 through August 31, 2015, in an amount not to exceed \\$249,000](#)
14. [Resolution \(072829\) authorizing an amendment to the agreement with Daniel Buckley, MD to provide ophthalmology services, increasing the amount by \\$60,000 to an amount not to](#)

exceed \$442,050

15. Resolution (072830) approving the name "Fair Oaks Health Center" for the new clinic at 2710 Middlefield Road in Redwood City and adopting the San Mateo County Health Foundation's naming rights procedure and structure for portions of the new clinic facility

## **HUMAN RESOURCES**

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

## **HUMAN SERVICES AGENCY**

17. Resolution (072831) waiving the Request for Proposals process and authorizing an agreement with The Law Office of Rich S. Wyde, P.C., to provide legal services, for the term of August 26, 2013 through June 30, 2016, in the amount of \$368,000

## **INFORMATION SERVICES**

18. Resolution (072831) authorizing amendments to the agreements with 314e Corporation and AgreeYa Solutions, for contingency staffing services, extending the term through June 30, 2015, and increasing each agreement by \$6,000,000 to an amount not to exceed \$9,500,000 in aggregate

## **PROBATION**

19. Resolution (072833) waiving the Request for Proposals process and authorizing the Chief Probation Officer to execute an agreement with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice Facilities to provide diagnostic studies, treatment services and temporary detention for case referrals from San Mateo County Juvenile Court, for the term of October 1, 2013 through June 30, 2015, in an amount not to exceed \$140,936.00
20. Resolution (072834) authorizing waiving the Request for Proposals process and authorizing an agreement with Sentinel Offender Services, LLC to provide electronic monitoring of juveniles and adults in the criminal justice system, for the term of July 1, 2013 through June 30, 2016, in the amount of \$400,000

## **PUBLIC WORKS**

21. Resolution authorizing (072835):
  - A) An agreement with Johnson Controls, Inc. to design, furnish, and install a 750 Kw cogeneration system in the Central Plant of the San Mateo Medical Center, for the term of October 7, 2013 through October 6, 2015, in an amount not to exceed \$2,667,500; and
  - B) An agreement with Peterson Power Systems to operate and maintain a 750 Kw cogeneration system in the Central Plant at the San Mateo Medical Center, for a term commencing upon acceptance of the cogeneration system from Johnson Controls,

Inc., anticipated to be November 1, 2014, and running for a period of ten years, in an amount not to exceed \$2,600,000

22. Resolution (072836):

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Devils Slide Coastal Trail Improvements Project; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by October 24, 2013 at 2:30 p.m. in the office of the Clerk of the Board of Supervisors

**SHERIFF**

23. Resolution (072837) authorizing the Sheriff or his/her designee to execute an amendment to the agreement with West Environmental Services & Technology, Inc. to provide additional services for the Maple Street Correctional Center, increasing the amount by \$100,000 to an amount not to exceed \$378,075

**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 Labor Negotiators**

Agency designated representative: Kelly Tuffo  
Employee Groups: Management, Attorney and Confidential

**The Board recessed to regular closed session at 9:55 a.m.**

**The Board reconvened the open session at 10:09 a.m.**

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

**The meeting was adjourned at 10:10 a.m. in memory of Marianne Mannia, Robert Jerry Holbrook, Bob Davidson, Anabel Mariko Stenzel, MS, CGC, Natalino Emilio "Red" Marchi, and Pete Hughes.**