

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 8, 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
Karen Kitterman, Menlo Park
Robert Deddens, San Carlos

(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

(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 roll call motion.)

PRESENTATIONS AND AWARDS

1. [Presentation of a resolution \(3492\) honoring The Child Care Coordinating Council for 40 years of service to the children of San Mateo County \(Supervisor Don Horsley\)](#)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Laurie Wishard, Executive Director, The Child Care Coordinating Council

Motion: Horsley / Second: Pine

2. [Presentation of the Children's Collaborative Action Team Annual Update Report \(Supervisor Dave Pine\)](#)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Renee Zimmerman, Children's Collaborative Action Team
Hilary Murrary, CORA

3. [Presentation of a proclamation \(3493\) designating October 2013 as Arts and Humanities Month \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Tissier

4. [Presentation and Resolution \(072852\) appointing Caroline Goodwin to the honorary post of San Mateo County Poet Laureate for a two-year term from January 1, 2014 through December 31, 2015 \(Supervisors Warren Slocum and Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Caroline Goodwin, Recipient

Motion: Slocum / Second: Groom

5. [Presentation of a proclamation \(3494\) designating October 2013 as Domestic Violence Awareness Month \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisor
Melissa Lukin, Recipient
Martin Fox, Belmont

Motion: Slocum / Second: Tissier

6. [Presentation of a resolution \(3495\) honoring Lynda Burton as the 2013 Barbara Hammerman Award Recipient \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Susan Manheimer, Chief, San Mateo Police Department
Melissa Lukin, CORA
Lynda Burton, Recipient
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Slocum / Second: Groom

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

PLANNING AND BUILDING

8. [Public hearing to consider extending the Urgency Ordinance \(04673\) amending, on an interim basis, Chapter 15, Neighborhood Business District of the San Mateo County Zoning Regulations, relating to 3821 Fair Oaks Avenue, in the unincorporated North Fair Oaks area, and waiver of reading the ordinance in its entirety \(4/5ths vote required\)](#)

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building
Supervisor Warren Slocum, Board of Supervisors
John Beiers, County Counsel
John Nibbelin, County Counsel

Motion to close hearing: Tissier / Second: Slocum

Motion to approve: Slocum / Second: Tissier

Supervisor Warren Slocum requested County Counsel contact the owner of the business regarding odors.

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

Noes: None

BOARD OF SUPERVISORS

9. [Introduction of an ordinance amending Sections 2.02.020, 2.02.030, 2.02.040, 2.02.050 and 2.02.060 of Chapter 2.02, Title 2 of the San Mateo County Ordinance Code establishing the boundaries of the Supervisorial Districts, and waiver of reading the ordinance in its entirety \(Supervisor Adrienne Tissier, Chair of the District Lines Advisory Committee and Supervisor Warren Slocum, Vice Chair\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Doug Johnson, National Demographics Corporation
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

David Carey, Belmont
Sal Torres, Council Member, Daly City
Greg Conlin, Atherton
Rebecca Ayson, Daly City
Mike Guingona, Council Member, Daly City
Pedro Gonzalez, Mayor, South San Francisco
Julio Garcia, Nuestra Casa East Palo Alto
Pradeep Gupta, Council Member, South San Francisco
Christopher Bowmen, San Mateo County Republican Central Committee
Karyl Matsumoto, Council Member, South San Francisco
Joanna Cuevas Ingram, Lawyers' Committee for Civil Rights of the San Francisco Bay Area
Carolyn Hsu, Advancing Justice Asian Law Caucus
Robert Rubin, Law Office of Robert Rubin
Chris Punongbayan, Advancing Justice Asian Law Caucus
Joseph Otayde, Daly City
Kirsten Keith, Menlo Park
Randy Schwartz, Town of Hillsborough
Eric Rughames, Pacifica
Steve Epstein, Burlingame Hills Improvement Association
Liesje Nicolas, Highlands Community Association
Argelia Larios
Genevieve Jopanda, Filipino Americans for Progress
Annie Loya, Supervisorial Advisory Committee, Alternate
Barbara Arietta, Pacifica
Supervisor Warren Slocum, Board of Supervisors
Mark Church, Assessor-County Clerk-Recorder
David Tom, Assessor-County Clerk-Recorder-Elections
Paul Okada, County Counsel
Supervisor Carole Groom, Board of Supervisors
John Beiers, County Counsel

Supervisor Adrienne Tissier requested alternative (hybrid) maps be created based on discussions by the Board.

The Board requested this item be brought back on October 22, 2013.

10. [Board Members' Reports](#)

Supervisor Adrienne Tissier announced two upcoming events; The Older Driver Traffic Safety Seminar, to be held Thursday, October 17, 2013 from 9:00 a.m. to 12:30 p.m. at the San Mateo Senior Center, 2645 Alameda de las Pulgas, San Mateo; and Seniors on the Move, to be held Monday, November 4, 2013 from 9:00 a.m. to 3:00 p.m. at the San Mateo County Event Center, Cypress Hall, 2495 South Delaware Street, San Mateo.

Speakers recognized by the President:

Martin Fox, Belmont

CONSENT AGENDA

All items on the consent agenda are approved by one roll call motion 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 October 1, 2013](#)

ASSESSOR-COUNTY CLERK-RECORDER

12. [Resolution \(072838\):](#)
 - A) [Consolidating the Municipal, School and Special District Election, to be held on Tuesday, November 5, 2013, with elections called by the San Mateo County Community College District, Belmont-Redwood Shores School District, Hillsborough City School District, Jefferson Elementary School District, Las Lomas Elementary School District, Menlo Park City School District, San Bruno Park School District, San Carlos School District, San Mateo-Foster City School District, Sequoia Union High School District, Woodside Elementary School District, City of Belmont, City of Brisbane, City of Burlingame, City of Foster City, City of Millbrae, City of Pacifica, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, City of South San Francisco, Town of Atherton, Town of Portola Valley, Town of Woodside, Coastside County Water District, East Palo Alto Sanitary District, Granada Sanitary District, Los Trancos County Water District, Menlo Park Fire Protection District, Mid-Peninsula Water District, Montara Water and Sanitary District and Midcoast Community Council; and](#)
 - B) [Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith](#)

BOARD OF SUPERVISORS

13. [Ratification of a resolution \(3496\) honoring Alfred Dominic Fregosi in celebration of his 100th birthday \(Supervisor Carole Groom\)](#)

COUNTY MANAGER

14. [Resolution \(072839\) authorizing the County Manager to execute an amendment to the agreement with Hinderliter, de Llamas and Associates, to examine the State Board of Equalization's Transactions and Use Tax Records regarding the County pursuant to California Revenue and Taxation Code Section 7056](#)
15. [Approve the Board of Supervisor's response to the 2012-13 Grand Jury report entitled: County Lacks Firm Basis for Outsourcing Work; Charter Revision Recommended](#)
16. [Approve the Board of Supervisor's response to the 2012-13 Grand Jury report entitled: San Mateo County Special Districts: Who is Really in Charge of the Taxpayer's Money? The Mosquito District Embezzlement: is it the Tip of the Iceberg?](#)

17. [Approve the Board of Supervisor's response to the 2012-13 Grand Jury report entitled: An Inconvenient Truth About the County's Structural Deficit](#)

DISTRICT ATTORNEY

18. [Resolution \(072840\) authorizing the District Attorney to submit annual grant proposals to the California Department of Insurance, and receive distribution of grant funds for the investigation and prosecution of disability and healthcare insurance fraud through FY 2015-16](#)

GOVERNING BOARDS

19. [Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt Resolution 2013-06 \(072841\) authorizing the Housing Authority-affiliated not-for-profit San Mateo County Housing Authority, Inc., to change its Board of Directors membership by removing the former Department of Housing Director and adding the Housing Authority's Administrative Services Manager](#)
20. [Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, adopt a Resolution \(072842\) as official intent of the Burlingame Hills Sewer Maintenance District to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of costs by the Clean Water State Revolving Fund loan](#)
21. [Acting as the Governing Board of the Crystal Springs County Sanitation District, adopt a Resolution \(072843\) authorizing:](#)
 - A) [An agreement with D'Arcy & Harty Construction, Inc., for the Crystal Springs County Sanitation District Sanitary Sewer Improvement Project, in the amount of \\$1,644,650; 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 \\$164,465 or approximately 10% of the agreement amount](#)
22. [Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution \(072844\) authorizing an amendment to the agreement for funding of the planning and design of the initial capital project on San Francisquito Creek between East Bayshore Road and San Francisco Bay with the San Francisquito Creek Joint Powers Authority, the Santa Clara Valley Water District, and the San Mateo County Flood Control District](#)

HEALTH SYSTEM

23. [Resolution \(072845\) authorizing an agreement with Beacon Partners, Inc. to provide an International Statistical Classification of Diseases, Tenth Edition implementation strategy and training program for the San Mateo County Health System, for the term of October 1, 2013 through March 31, 2015, in an amount not to exceed \\$2,154,000](#)
24. [Resolution \(072846\) authorizing an agreement with Palo Alto Medical Foundation for Healthcare, Research and Education to provide general, thoracic and vascular surgery](#)

[services, for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \\$2,325,088](#)

Supervisor Carole Groom abstained from this item.

25. [Resolution \(072847\) authorizing an agreement with Donnis Hobson, MD 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](#)
26. [Resolution \(072848\) authorizing an amendment to the agreement with the City/County Association of Governments for the County to provide public outreach services, extending the term through December 31, 2014, and increasing the amount by \\$213,962 to an amount not to exceed \\$1,289,801](#)
27. [Resolution \(072849\):](#)
 - A) [Accepting the Health System's Emergency Medical Services Division Compliance Review Report of the agreement with American Medical Response West for Countywide Emergency Ambulance Service; and](#)
 - B) [Authorizing an amendment to the agreement with American Medical Response West to provide countywide emergency ambulance service, extending the term through June 30, 2019](#)

This item was moved to the regular agenda.

Motion: Tissier / Second: Groom

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

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Louise Rogers, Health System
Tony Slimick, San Mateo County Firefighters
Francine Serafin-Dickson, San Mateo County Hospital Consortium
Don Maynard, Public Safety Communications
Brad White, Burlingame
Geoffrey Baiton, San Mateo County Fire Chiefs
Susan Manheimer, San Mateo Police Chief

HUMAN RESOURCES

28. [Introduction of an ordinance adopting the Master Salary Ordinance for FY 2013-2014 and waiver of reading the ordinance in its entirety](#)

This item was continued to the meeting of October 22, 2013 for adoption.

INFORMATION SERVICES

29. [Resolution \(072850\) waiving the Request for Proposals process and authorizing agreements with:](#)
- A) [Software AG to provide the integration software and associated services, for the term of October 15, 2013 through October 14, 2014, in an amount not to exceed \\$900,000;](#)
 - B) [Sierra Systems, Inc. to provide implementation services for WebMethods for the term of October 15, 2013 through December 30, 2015, in an amount not to exceed \\$1,528,952; and](#)
 - C) [Marian Repp to provide consulting services, for the term of October 15, 2013 through December 30, 2015, in an amount not to exceed \\$330,000](#)

SHERIFF

30. [Resolution \(072851\) authorizing the Sheriff to apply for local jail construction funding from the State of California Board of State and Community Corrections pursuant to the provisions of SB 1022](#)

Supervisor Adrienne Tissier requested the resolution be amended to state "...up to \$40,000,000 of local construction funds available in SB 1022..."

The meeting was adjourned at 12:57 p.m. in memory of Sylvan Heumann.