

**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 13, 2012
9:00 A.M.**

The meeting was called to order at 9:00 a.m.

March 13, 2012

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Absent: None**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Supervisor Rose Jacobs Gibson / Second: Supervisor Carol Groom

Item #10 was moved to the consent agenda.

PRESENTATIONS AND AWARDS

- A) Presentation of a resolution **(3296)** honoring the Girl Scouts upon their 100th anniversary (Supervisor Don Horsley)

Speakers recognized by the President:

Kathleen Tyson, Service Unit Director, Coastside

Motion: Horsley / Second: Groom

- B) Presentation of the Employee of the Month for March 2012 to Dr. Jonathan Lee, a Supervising Physician in the Health System (County Manager)

Speakers recognized by the President:

John L. Maltbie, County Manager
Jean Fraser, Health System
Dr. Jeanette Aviles, Health System
Dr. Jonathan Lee, Recipient

Motion: Jacobs Gibson / Second: Pine

- C) Presentation of a proclamation **(3297)** designating March 2012 as National Social Workers Month (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Amanda Kim, Human Services Agency
Pravin Patel, Health System
Rebecca Arredondo, Human Services Agency

Motion: Tissier / Second: Jacobs Gibson

- D) Presentation of commendations honoring the dental professionals who participated in the 2012 Give Kids a Smile Day (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Dr. Dorothy Bura-Weis, Recipient
Dr. Richard Gregory, DDS, Chairman San Mateo County Oral Health Coalition
Dr. Bruce J. Newman, Recipient
Dr. Luisa Diaz, Recipient

- E) Presentation of a proclamation **(3298)** designating March 2012 as Women's History Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom
Martina Tello, President, Commission on the Status of Women

Motion: Groom / Second: Tissier

- F) Presentation of the annual report by the Commission on the Status of Women (Supervisor Carole Groom)

Speakers recognized by the President:

Martina Tello, President Commission on the Status of Women

- G) Presentation of a proclamation **(3299)** designating March 25 through 31, 2012 as Tsunami Awareness Week (Supervisor Adrienne Tissier)

Speakers recognized by the President:

William T. O'Callaghan, Sheriff's Office of Emergency Services

Motion: Horsley / Second: Jacobs Gibson

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.

8. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City
(County Manager)

REGULAR AGENDA

COUNTY COUNSEL

9. Approving a process to fill the vacancy caused by the resignation of Tom Huening from the office of the County Controller

Speakers recognized by the President:

John Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

Lisa Conrad, League of Women Voters of South San Mateo County

Supervisor Don Horsley, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Rose Jacobs Gibson, Board of Supervisors

John L. Maltbie, County Manager

Motion: Horsley / Second: Tissier

Ayes: Supervisors Horsley, Jacobs Gibson, Tissier

Noes: Supervisors Pine and Groom

PLANNING AND BUILDING

10. Resolution (**071856**) approving the Local Hazard Mitigation Plan

This item was moved to the consent agenda.

11. Resolution amending the Planning and Building Department's Service Fee Schedules

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building

Lennie Roberts, Committee for Green Foothills

Maria Rutenburg, Redwood City

This item was continued to an unspecified date.

PUBLIC WORKS

12. Resolution (**071857**) authorizing the Director of Public Works to supplement current vegetation management practices through the implementation of a program enhancement plan

Speakers recognized by the President:

Jim Porter, Public Works / Parks
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne J. Tissier, Board of Supervisors
David Strohm, La Honda
Shawn Sears, La Honda
Gary Heit, P.H.D, M.D., La Honda
Jennifer Ha, La Honda
Patty Mayall, La Honda
Cathy Gill, Daly City
Ruth Walker, La Honda
Leanie Roberts, Committee for Green Foothills
Nancy Arbuckle, Redwood City

Motion: Pine / Second: Horsley

The Board requested that the vegetation management practice be revised to eliminate broadcast spraying for all of San Mateo County and it should only be used at the San Carlos and Half Moon Bay airports. Spot spraying should only be utilized for invasive weeds only. The Board also requested that the Director of the Department of Public Works report back in three months.

Ayes: Supervisors Pine, Groom, Horsley and Tissier

Noes: None

Absent: Supervisor Jacobs Gibson

COUNTY MANAGER

13. County Manager's Report – **No report**

Speakers recognized by the President:

Martin Fox, Belmont

BOARD OF SUPERVISOR

14. Board members' reports

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.

15. Approve the minutes for the meetings of February 28 and 29, 2012

BOARD OF SUPERVISORS

16. Resolution **(071858)** authorizing the President of the Board of Supervisors to execute and send a letter to the Federal Housing Finance Agency in Support of Property Assessed Clean Energy Financing (PACE) Districts.
17. Recommendation for the appointment of Edward C. Love to the Board of Building Permit Appeals, term expiring December 31, 2015 (Supervisors Don Horsley and Rose Jacobs Gibson)
18. Recommendation for the reappointments to the First Five Commission: (Supervisor Don Horsley)
 - A) Dr. Harvey Kaplan representing Public Member, term expiring December 31, 2014
 - B) Jorge Glascock representing Public Member, term expiring March 31, 2015
19. Ratification of a resolution **(3300)** honoring George Simon Menzoian for his numerous contributions to the community (Supervisor Carole Groom)
20. Ratification of a resolution **(3301)** honoring the San Mateo National Association for the Advancement of Colored People (NAACP) Branch #1068 upon its 86th anniversary (Supervisor Carole Groom)
21. Ratification of a proclamation **(3302)** designating February 26 through March 3, 2012 as Peace Corps Week (Supervisor Carole Groom)

COUNTY MANAGER

22. Resolution **(071859)**:
 - A) Waiving the Request for Proposals process and authorizing the County Manager or his designee to execute an agreement with Keyser Marston Associates, Inc. for the provision of an Asset Management and Economic Development Plan for the County by June 2012 in the amount of \$120,303.78
 - B) The County Manager or his designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

23. Resolution **(071860)** authorizing:
- A) Amendments to the lease agreements with Harbor Belmont Associates, a California General Partnership, of office space located at 264 and 310 Harbor Boulevard, Belmont extending the terms through April 30, 2013 at the current monthly rent of \$38,422.80 for 264 Harbor Boulevard and at the current monthly rent of \$19,920 for 310 Harbor Boulevard; and
 - B) The County to terminate the leases on 90 days notice; and
 - C) The County Manager or his designee to accept or execute notices, options and documents associated with the amendments and leases including, but not limited to extension or termination of the leases under the terms set forth
24. Resolution **(071861)** authorizing:
- A) A Quitclaim Deed granting a sewer easement to the City of San Mateo over a portion of 2000 South Delaware Street located in the City of San Mateo and owned by the Redevelopment Agency of the City of San Mateo; and
 - B) The County Manager or his designee to execute any documents necessary to complete the transfer
25. Resolution **(071862)**: (4/5ths vote required)
- A) Finding Assessor's Parcel Number 056-210-360 consisting of 1.1 acres on Arnold Way in the City of Half Moon Bay is not required for County use and is suitable for use for affordable housing purposes; and
 - B) Authorizing the County Manager or his designee to execute a Quitclaim Deed conveying Assessor's Parcel Number 056-210-360 to the Housing Authority of the County of San Mateo; and
 - C) Authorizing the County Manager or his designee to execute any documents necessary to complete the transfer

GOVERNING BOARD

26. Acting as the Governing Board of the San Mateo County Flood Control District approve the appointment of Neil R. Cullen to the Oversight Board for the Successor Agency to the dissolved South San Francisco Redevelopment Agency (Public Works)

HEALTH SYSTEM

27. Resolution **(071863 & 071864)** authorizing:
- A) An amendment to the agreement with the California Department of Aging, increasing the amount by \$29,188 to \$315,735, no Net County Cost; and
 - B) A transfer in the amount of \$29,188 from Unanticipated Revenue to Provider Services Programs (4/5ths vote required)
28. Resolution **(071865)** authorizing an amendment to the agreement with Caduceus Systems, LLC for the provision of a Materials Management Information System, increasing the scope of services and increasing the amount by \$254,000 to \$683,830.98
29. Resolution **(071866)** authorizing:
- A) An amendment to the agreement with Lawrence J. Funk, FACHE for the provision of project management for the transition out of Burlingame Long Term Care, extending the term through September 30, 2013, increasing the amount by \$225,000 to \$325,000; and
 - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
30. Introduction of an ordinance amending the Master Salary Ordinance and waiver of reading the ordinance in its entirety

This item was continued to the meeting of March 27, 2012 for adoption.

31. Introduction of an ordinance amending the Master Salary ordinance and waiver of reading the ordinance in its entirety

This item was continued to the meeting of March 27, 2012 for adoption.

32. Adoption of an ordinance **(04609)** amending the Master Salary ordinance, previously introduced on February 28, 2012 and waiver of reading the ordinance in its entirety

HOUSING

33. Resolution **(071867)** authorizing:
- A) An agreement with MP Delaware Pacific Associates, L.P., for the provision of assisting in the development of affordable housing at 2000 South Delaware, San Mateo for the term of March 13, 2012 through March 12, 2016 in the amount of \$1,986,532, no Net County Cost; and
 - B) The Director of the Department of Housing or his designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
34. Resolution **(071868)** approving the Residential Anti-Displacement and Relocation Assistance Plan

HUMAN RESOURCES

35. Report recommending the denial of the following claims (Non-culpable):

Boris Bolshakov	Deborah Parkinson
Greg Drake	Andrew Scott
May Lee	State Farm, Jim Stewart and John Zderic
Robert Morawietz	Colleen Wong (2)
Pacific Bell Telephone Company dba AT&T	

Application for leave to present a late claim (No statutory basis for excuse):

Morgana Real

HUMAN SERVICES AGENCY

36. Resolution **(071869)** waiving the Request for Proposals process and authorizing the County Purchasing Agent to execute maintenance agreements and to issue purchase orders to Northwoods for the provision of proprietary software licenses, maintenance and support for the term of March 1, 2012 through April 30, 2015 in an amount not to exceed \$950,000

PLANNING AND BUILDING

37. Agreement **(071870)** between the City and County of San Francisco and the County of San Mateo for the partial reimbursement of Airport/Community Roundtable costs

PUBLIC WORKS

38. Resolution **(071871)** authorizing the Director of the Public Works Department to proceed with:
- A) Preparing plans and specifications for projects to be constructed during the 2012 construction season, which are maintenance type projects that:
 - 1) do not have long lead times for design;
 - 2) are not considered controversial requiring specific property owner input; and
 - 3) do not require state or federal grant approvals, which have not previously been approved by the Board, or extensive permit approvals from regulatory agencies; and
 - B) Advertising for bids on the maintenance type projects as defined above

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

Arnett, Carl v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 502984

Settlement in the amount of \$400,000

Early Ulysses S. Grant, et al., v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 509185

Satorre, Ray, et al., v. Mark Church, et al.
San Mateo County Superior Court Case No. 504866

Whitsitt, Laura v. County of San Mateo, et al.
United States District Court Case No. 10-4996

B) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

The Board recessed to the regular Closed Session at 11:45 a.m.

The Board reconvened the open session at 1:25 p.m.

The meeting adjourned at 1:26 p.m. in memory of Alex Feinman, Sarah Kelecheva, Jeannie Francone and John Christopher JC Ryan.