

The meeting was called to order at 9:05 a.m.

June 19, 2012

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT - None

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / 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.)

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.

9:00 a.m.

Budget Hearing:

Assessor-County Clerk-Recorder

Controller

Treasurer-Tax Collector

Information Services Department

SamCERA (Retirement)

Department of Human Resources

1:30 p.m.

County Counsel

County Manager / Clerk of the Board

Board of Supervisors

Grand Jury

Private Defender

Public Safety Communications

Structural Fire, CSA #1, Fire Protection Services

County Support of the Courts

REGULAR AGENDA

COUNTY MANAGER

1. County Manager's Report

A) Accept the report: Analysis of the FY 2012-13 May Revision

Speakers recognized by the President:

John L. Maltbie, County Manager

BOARD OF SUPERVISORS

2. Direct County Counsel to draft an ordinance for the Board's consideration proposing an amendment to Section 403 of the San Mateo County Charter to change the Controller from an elected position to an appointed position and ordering the amendment to be submitted to the qualified electors at the November 6, 2012 election (Supervisors Groom and Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

John C. Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

John L. Maltbie, County Manager

Supervisor Carole Groom, Board of Supervisors

Supervisor Rose Jacobs Gibson, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier

Noes: None

3. Board members' Reports

Supervisor Jacobs Gibson reported on the great turnout and success of the 8th Annual Disaster Preparedness Day that took place on Saturday, June 9th at the San Mateo County Event Center. Supervisor Jacobs Gibson also thanked everyone who came out during the extremely hot weather for Take-A-Hike that took place on Saturday, June 16th at Edgewood Park.

Supervisor Horsley reported on the great success of the Fatherhood Collaborative's Dad and Me at the Park event that took place on Saturday, June 16th at Coyote Park.

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.

4. Approve the minutes for the meeting of June 5, 2012

BOARD OF SUPERVISORS

5. Resolution **(071991)** authorizing the President of the Board to send a letter of support for the Association of Bay Area Governments proposal to the Public Utility Commission creating the Bay Area Regional Energy Network (Supervisor Dave Pine)
6. Ratification of a resolution **(3344)** honoring Laurie Wishard for her 28 years of service to Peninsula Family Service (Supervisor Adrienne Tissier)

COUNTY MANAGER

7. Resolution **(071992)** authorizing an agreement with New Cingular Wireless PCS, LLC for the provision of installing and operation of a wireless communication facility at the San Mateo County Event Center for a term of five years with two options to extend for an additional five years each at an initial monthly rate of \$4,100
8. Resolution **(071993)** authorizing an agreement with the Habitat Conservation Plan Endowment Fund Collection, with the City of Brisbane and TOLL CA XIX, L.P.; establishing an Endowment Fund for the San Bruno Mountain Habitat Conservation Area as determined by the Habitat Conservation Plan Trustees
9. Resolution **(071994)** authorizing an amendment to the lease agreement with Davis Associates for office space located at One Davis, Belmont; authorizing the Landlord to complete \$60,000 in leasehold improvements to be reimbursed as additional rent by County
10. Resolution **(071995)** authorizing and accepting an exchange of property tax revenues between the City of Daly City, Broadmoor Police Protection District, Colma Fire Protection District, Colma Highway Lighting District and the County of San Mateo in connection with the

proposed Annie Street and Edgeworth Avenue Annexations

11. A) Resolution to sunset three advisory boards and commissions: Board of Building Appeals, Confined Animal Technical Advisory Committee and HOPE
- B) Resolution to require regular reviews of each advisory board and commission

This item was pulled from the agenda.

DISTRICT ATTORNEY

12. Resolution **(071996)** authorizing discharge from accountability for collection of civil penalties in the amount of \$62,803.27 relating to consumer fraud judgments

GOVERNING BOARD

13. Acting as the Governing Board of County Service Area No. 8, adopt a Resolution **(071997)** at your regularly scheduled Board meeting setting July 24, 2012 at 9:15 a.m. 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 2012-13

HEALTH SYSTEM

14. Resolution **(071998)** authorizing an agreement with Jefferson Union High School District c/o Daly City Youth Health Center for the provision of mental health services for the term July 1, 2012 through June 30, 2013 in the amount of \$130,000
15. Resolution **(071999)** waiving the Request for Proposals process and authorizing an agreement with American Medical Response West for the provision of assessment and transport of persons for the term of July 1, 2012 through June 30, 2013 in the amount of \$378,440
16. Resolution **(072000)** authorizing an agreement with Catholic Charities CYO for the provision of day treatment rehabilitation services for the term July 1, 2012 through June 30, 2013 in the amount of \$220,000
17. Resolution **(072001)** authorizing an agreement with Crestwood Behavioral Health, Inc. for the provision of residential rehabilitation for the term of July 1, 2012 through June 30, 2015 in the amount of \$5,346,000
18. Resolution **(072002)** waiving the Request for Proposals process and authorizing an agreement with Fred Finch Youth Center for the provision of therapeutic behavioral services for the term of July 1, 2012 through June 30, 2013 in the amount of \$1,732,274
19. Resolution **(072003)** authorizing an agreement with Helios Healthcare, LLC for the provision of residential rehabilitation for the term of July 1, 2012 through June 30, 2015 in the amount of \$1,098,000

20. Resolution **(072004)** authorizing an agreement with One East Palo Alto for the provision of alcohol and drug prevention services for the term July 1, 2012 through June 30, 2013 in the amount of \$150,000
21. Resolution **(072005)** waiving the Request for Proposals process and authorizing an agreement with Voices of Recovery San Mateo County for the provision of consumer-operated self-help services for the term of July 1, 2012 through June 30, 2013 in the amount of \$172,500
22. Resolution **(072006)** authorizing an agreement with Data Systems Group of California for the provision of software licenses, maintenance, upgrades, and support services for the term of July 1, 2012 through June 30, 2014 in the amount of \$367,925.44
23. Resolution **(072007)** waiving the Request for Proposals process and authorizing an amendment to the agreement with Asian American Recovery Services for the provision of alcohol and other drug services, extending the term through June 30, 2013, increasing the amount by \$1,385,766 to \$3,007,514
24. Resolution **(072008)** authorizing an amendment to the agreement with Edgewood Center for Children and Families for the provision of day treatment services, increasing the amount by \$50,000 to \$1,216,132
25. Resolution **(072009)** authorizing an amendment to the agreement with Edgewood Center for Children and Families for the provision of full service partnership services, increasing the amount by \$180,000 to \$12,576,148
26. Resolution **(072010)** waiving the Request for Proposals process and authorizing an amendment to the agreement with Pyramid Alternatives, Inc. for the provision of alcohol and other drug prevention services, extending the term through June 30, 2013, increasing the amount by \$1,599,862 to \$3,323,970
27. Resolution **(072011)** waiving the Request for Proposals process and authorizing an amendment to the agreement with Sitike for the provision of alcohol and other drug services, extending the term through June 30, 2013, increasing the amount by \$1,374,350 to \$2,790,487
28. A) Resolution **(072012)** authorizing:
 - 1) An agreement with Brius, LLC for operation of the Burlingame Long Term Care skilled nursing facility for the term of July 15, 2012 through September 30, 2015; and
 - 2) The Chief of the Health System or her designee to execute a lease with Eretz Trousdale Properties, LLC for the Burlingame Long Term Care facility for the term of July 15, 2012 through September 30, 2015 in the amount of \$1,904,420; andB) 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 June 26, 2012 for adoption.

This item was moved to the regular agenda.

Speakers recognized by the President:

Jean Fraser, Health System
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Jacobs Gibson

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier

Noes: None

29. Resolution **(072013)** authorizing the Controller to continue payments on Health System contracts from July 1, 2012 through September 30, 2012

HUMAN RESOURCES

30. Adoption of an ordinance **(04620)** amending the salary ordinance and accepting the report on the total number of positions in the County, previously introduced on June 5, 2012 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

31. Resolution **(072014)** waiving the Request for Proposals process and authorizing an agreement with Bay Area Academy/California State University, Fresno Foundation for the provision of Child Welfare Title IV-E training for Children and Family Services staff for FY 2012-13 in the amount of \$220,526
32. Resolution **(072015)** authorizing an amendment to the agreement with Daly City Peninsula Partnership Collaborative for the provision of continued differential response case management services, extending the term through December 31, 2012, increasing the amount by \$165,556 to \$495,606
33. Resolution **(072016)** waiving the Request for Proposals process and authorizing an amendment to the agreement with The Multicultural Institute for the provision of street-based outreach employment matching services for day workers and employers, extending the term through June 30, 2013, increasing the amount by \$148,320 to \$444,960
34. Resolution **(072017)** authorizing an amendment to the agreement with Samaritan House to continue to act as the Services Coordinator for the Community Service Block Grant administration, extending the term through March 29, 2013, increasing the amount by \$317,076 to \$736,290
35. Resolution **(072018)** authorizing an amendment to the Memorandum of Understanding with

San Mateo County Transit District for the provision of administering funding to the County to purchase bus tickets and bus passes through the Lifeline Transportation Program, extending the term through December 31, 2012

36. Resolution **(072019)** authorizing an amendment to the agreement with Second Harvest Food Bank adding food distribution services for both CalWORKs recipients and AB109 criminal realignment population, increasing the amount by \$175,000 to \$266,773
37. Resolution **(072020)** authorizing an amendment to the agreement with StarVista for the continuation of differential response case management services, extending the term through December 31, 2012, increasing the amount by \$237,475 to \$712,425

PROBATION

38. Resolution **(072021)** authorizing the Chief Probation Officer or his designee to:
 - A) Apply for and accept federal funds from the Juvenile Accountability Block Grant Program administered by the Corrections Standards Authority in the amount of \$60,666 FY 2012-13; and
 - B) Submit and accept FY 2013-14 and FY 2014-15 Juvenile Accountability Block Grant Program applications when congress appropriates the funds through Corrections Standards Authority

PUBLIC WORKS

39. Resolution **(072022)** an agreement with Customized Performance, Inc. for the provision of janitorial services for the term of July 1, 2012 to June 30, 2015 in the amount of \$574,768
40. Resolution **(072023)** authorizing the County Manager or his designee to apply to the U.S. Fish and Wildlife Service to extend the existing Section 10 (a)(1)(B) Incidental Take Permit for an additional 30 year period to cover all activities in the existing San Bruno Mountain Habitat Conservation Plan as amended
41. Resolution **(072024)**:
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Resurfacing of Pescadero Creek Road between Highway 1 and Cloverdale Road; and
 - B) Authorizing an agreement with Granite Rock Company dba Pavex Construction Division for the entire work in the amount of \$940,988.90; and
 - C) Authorizing the Director of the Public Works Department to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$94,099.10

42. Resolution **(072025)** adopting plans and specifications, including conformance with prevailing wage scale requirements for the San Carlos Airport Pump Station Rehabilitation, Fuel Facility Improvements, and North Apron Improvements (Wednesday, August 1, 2012 at 2:30 p.m.)

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**

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

One case

B) Labor Negotiations: SEIU and AFSCME
County Negotiator: Kelly Tuffo of LCW

The Board recessed to regular Closed Session at 12:03 p.m.

The Board reconvened the open session at 1:30 p.m.

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

The meeting was adjourned at 3:28 p.m. in memory of Sheriff's Lieutenant Norm Solari, Retired and Lanty Molloy.