



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

October 2, 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
Wynn Grcich, Fluoride Action Network
Janet Davis, Menlo Park
Monica Berlin, Foster City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / **Second:** Horsley

(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

- A) Presentation of a proclamation (**3370**) designating October 2012 as Respect! 24/7 Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Nancy Magee, San Mateo County Office of Education

Motion: Tissier / **Second:** Horsley

- B) Presentation of a proclamation (**3371**) designating October 2012 as Disabilities Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Scott Sinor, President, Commission on Disabilities

Motion: Groom / Second: Horsley

REGULAR AGENDA

PROBATION DEPARTMENT

1. Chief's Report

Speakers recognized by the President:

Stuart Forrest, Probation Office
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John L. Maltbie, County Manager
Martin Fox, Belmont

SHERIFF'S OFFICE

2. Sheriff's Report

Speakers recognized by the President:

Captain John Quinlan, Sheriff's Office
Christine Co, Sheriff's Office
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Martin Fox, Belmont

COUNTY MANAGER

3.
 - A) Resolution **(072195)** authorizing an agreement with the San Mateo County Bar Association for Private Defender Program services for FY 2012-13
 - B) Resolution **(072196)** authorizing a transferring in the amount of \$411,226 from Non-Departmental Reserves to Other Professional Contract Services in the Private Defender Program budget unit

Speakers recognized by the President:

John L. Maltbie, County Manager
John Digiacinto, Private Defender Program
Martin Fox, Belmont

Motion: Horsley / Second: Groom

4. County Manager's Report: Accept this report on the 2012 State Legislative Session wrap-up

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Martin Fox, Belmont
Supervisor Carole Groom, Board of Supervisors

BOARD OF SUPERVISORS

5. Board Members' Reports

Supervisor Groom reminded everyone to attend the 4th Annual Active San Mateo County Conference that will take place on Wednesday, October 10, 2012 from 8:30 a.m. to 12:15 p.m. at the San Mateo Main Library, Oak Room, 55 West Third Avenue, San Mateo. To register call (650) 363-4568 or at www.smcgov.org/activesmc/

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.

6. Approve the minutes for the meeting of September 25, 2012

BOARD OF SUPERVISORS

7. Resolution (072197): (Supervisor Carole Groom)

- A) Designating the San Mateo County Arts Commission as the County's local arts partner with the California Arts Council; and
- B) Authorizing the Director of the Department of Public Works and Parks to submit an application to the State-Local Partnership Program for a grant in the amount of \$12,000

8. Ratification of a proclamation (3372) designating October 11, 2012 as Day of the Girl (Supervisor Carole Groom)

9. Ratification of a resolution (3373) honoring Craig Courtin for his 28 years of service to the residents of Foster City as an officer and Chief of Police (Supervisor Carole Groom)

COUNTY MANAGER

10. Resolution (072198) authorizing an amendment to lease agreement with the Successor Agency to the Redevelopment Agency of the City of South San Francisco of 6,225 square feet of office space located at 306 Spruce Avenue, South San Francisco, extending the term through October 31, 2013 and decreasing the monthly base rent from \$8,771.32 to \$8,370.89

11. Introduction of an ordinance amending the San Mateo County Ordinance Code transferring the Shared Administrative Services Program (Purchasing, Surplus Property, and Mail Services) from the County Manager's Office to the Human Resources Department and waiver of reading the ordinance in its entirety

This item was continued to the meeting of October 23, 2012 for adoption.

12. Resolution **(072199)** authorizing a transfer in the amount of \$750,000 from Non-Departmental Reserves to Contract Fire Protection in the Fire Protection Services budget unit (4/5ths vote required)
13. Approve the response to the 2011-12 Grand Jury report: Still No Emergency Action Plans for Levee Failures in San Mateo County
14. Approve the response to the 2011-12 Grand Jury report: Controlling the County's Escalating Retirement Costs
15. Adoption of an ordinance **(04635)** amending the Master Salary Ordinance for changes related to the FY 2012-13 budget, previously introduced on September 25, 2012 and waiver of reading the ordinance in its entirety

GOVERNING BOARD

16. Acting as the Governing Board of Commissioners of the Housing Authority, adopt a resolution **(072200)** authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's designee to execute an agreement with Bayview Painting & Construction for work at El Camino Village, Colma for the term of October 9, 2012, through January 31, 2013 in the amount of \$276,000

HUMAN RESOURCES

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

HUMAN SERVICES AGENCY

18. Resolution **(072201)** authorizing a Memorandum of Understanding with San Mateo County Transit District for administering funding to the County to purchase bus tickets and bus passes through the Lifeline Transportation Program for the term of September 1, 2012 through June 30, 2014 in the amount of \$300,000

PROBATION

19. Resolution **(072202)** authorizing a revenue agreement with the San Mateo County Superintendent of Schools for the Probation Department to provide staffing support to Community Schools for FY 2012-13 in the amount of \$410,077
20. Resolution **(072203)** authorizing amendments to the agreements with StarVista and Fresh Lifelines for Youth, Inc. to provide services to at-risk and system involved youth, increasing the amount by \$110,400 to \$441,600 and \$56,000 to \$224,000, respectively

PUBLIC WORKS

21. Resolution **(072204)** authorizing agreements with consulting firms for On-Call Engineering Professional Services for the Department of Public Works and Parks
22. Resolution **(072205)** rejecting all bids received for the Pump Station Rehabilitation, Fuel Facility Improvements, and North Apron Improvements Project at the San Carlos Airport

SHERIFF

23. Resolution **(072206)** accepting the FY 2012 Edward Byrne Memorial Justice Assistance Grant Program for the term of October 1, 2011 through September 30, 2015 in the amount of \$68,113
24. Resolution **(072207)** accepting the FY 2012 DNA Backlog Reduction Grant Program for the term of October 1, 2012 through March 31, 2014 in the amount of \$196,512

The meeting was adjourned at 10:43 a.m. in memory of Tony Reyes.