

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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The meeting was called to order at 9:10 a.m.

January 8, 2013

PLEDGE OF ALLEGIANCE

FAREWELL TO SUPERVISOR ROSE JACOBS GIBSON

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Mark Church, Assessor's Office
Jean Fraser, Health System
Beverly Beasley Johnson, Human Services Agency
Sheriff Greg Munks, Sheriff's Office
Steve Wagstaffe, District Attorney
Lennie Roberts
Sandra Lang
Supervisor Rose Jacobs Gibson, Board of Supervisors

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

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Groom requested item #11 be moved to the regular agenda for discussion.

Motion: Horsley / 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.

1. 6:00 p.m.

Reorganization of the Board of Supervisors, Terra Nova Theater, Terra Nova High School, 1450 Terra Nova Boulevard, Pacifica

A) Appoint Supervisor Don Horsley as the President for 2013

Motion: Pine / Second: Groom

Motion to close nominations: Groom / Second: Pine

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

Noes: None

B) Appoint Supervisor Dave Pine as the Vice President for 2013

Motion: Groom / Second: Tissier

Motion to close nominations: Tissier / Second: Groom

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

Noes: None

REGULAR AGENDA

COUNTY MANAGER

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

BOARD OF SUPERVISORS

3. Board Members' Reports

Supervisor Tissier announced on January 26, 2013 there will be a gun buy back event in San Mateo County sponsored by Supervisor Tissier's office, the Sheriff's office and Congresswoman Jackie Speier.

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.

4. Approval of the minutes from the meeting of December 11, 2012

BOARD OF SUPERVISORS

5. Accept the 2013 Committee Assignments representing the Board of Supervisors (Supervisor Don Horsley)
6. Recommendation for the reappointment of Steve Dworetzky to the San Mateo County Planning Commission representing District 5, term ending January 8, 2017 (Supervisor Adrienne Tissier)
7. Ratification of a resolution **(3395)** honoring the Multicultural Institute upon its 17th anniversary

COUNTY MANAGER

8. Resolution **(072316)** setting the employer and member contribution rates for the San Mateo County Employee's Retirement Association (SamCERA) for January 1, 2013 through June 30, 2013 for PEPRA Plan members and for FY 2013-2014 for all members in accordance with Government Code Sections 31453 and 31454
9. Resolution **(072317)** declaring the continued existence of a local emergency in San Mateo County resulting from a severe winter storm which occurred on December 23, 2012, and ratifying the proclamation of a local emergency pursuant to section 8558(c) of the Government Code and San Mateo County Ordinance Code Section 2.46.060
10. Adoption of an ordinance **(04642)** amending the Master Salary Ordinance to add 5 unclassified Appraiser series positions in the Assessor-County Clerk-Recorder Department, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety

GOVERNING BOARD

11. Acting as the Governing Board of the County Service Area No. 8, North Fair Oaks, adopt a Resolution **(072318)** setting February 26, 2013 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (Department of Public Works)

This item was moved to the regular agenda.

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Groom / Second: Pine

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

Noes: None

HEALTH SYSTEM

12. A) Resolution **(072319)** authorizing an amendment to the agreement with the California Department of Aging to enhance Health Insurance Counseling and Advocacy Program services increasing the total amount by \$46,340 to \$328,407 for FYI 2012-13
- B) Resolution **(072320)** authorizing a transfer in the amount of \$46,340 from unanticipated federal aid to Program Service Provider(s) - Aging and Adult for the Health Insurance Counseling and Advocacy Program
13. Resolution **(072321)** authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology and other diagnostic imaging services for the term January 1, 2013 through December 31, 2015, in the amount of \$6,550,000
14. Resolution **(072322)** authorizing an amendment to the agreement with BAART Behavioral Health Services, Inc. for the provision of narcotic replacement therapy services, increasing the amount by \$87,421 to \$423,765
15. Resolution **(072323)** authorizing an amendment to each of the agreements with Anchor Drugs and Baneth's Pharmacy to provide pharmacy services at four locations, extending the term to June 30, 2013, increasing the amount of the agreements by \$1,005,000 for a new fiscal maximum of \$4,580,000, collectively
16. Resolution **(072324)** authorizing the re-appropriation of \$75,000 in County General Fund to increase the Public Administrator Revolving Fund from \$20,000 to \$95,000
17. Adoption of an ordinance **(04643)** repealing and replacing Sections 4.72.010 through 4.72.130 and adding Sections 4.72.140 through 4.72.150 to Chapter 4.72 of Title 4 of the San Mateo County Ordinance Code relating to backflow prevention, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety
18. Adoption of an ordinance **(04644)** amending the Master Salary Ordinance, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety
19. Adoption of an ordinance **(04645)** amending Ordinance 04629, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety

HUMAN RESOURCES

20. Report recommending the denial of claims (Non-culpable)
21. Adoption of an ordinance **(04646)** amending Ordinance 04629 increasing the County

Manager's salary, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety

22. Adoption of an ordinance **(04647)** amending the salary ordinance to reflect the deletion of two positions, addition of eight positions, and reclassification of one position; and accepting the report on the total number of positions in the County, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

23. Resolution **(072325)** authorizing an amendment to the agreement with Sitike Counseling Center to continue providing court-ordered alcohol/drug testing and alcohol and other drug assessments, increasing the amount by \$70,000 to \$167,000

PLANNING AND BUILDING

24. Resolution **(072326)** approving a Complete Streets Policy for unincorporated San Mateo County
25. Adoption of an ordinance **(04648)** adding Chapter 1.40 Administrative Remedies to the San Mateo County Ordinance Code, amending Chapter 2.60 Planning and Building Department of the San Mateo County Ordinance Code, amending Chapter 31 Enforcement, Legal Procedure, Penalties of the San Mateo Zoning Regulations, and deleting Chapter 31.5 Administrative Fines from the San Mateo County Zoning Regulations, previously introduced on December 11, 2012 and waiver of reading the ordinance in its entirety

PUBLIC WORKS

26. Resolution **(072327)** authorizing a Memorandum of Agreement for the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program for a term beginning on the date the Memorandum has been executed by all parties through June 30, 2015, in an amount not to exceed \$150,000
27. Resolution **(072328)** authorizing application for and acceptance of a Federal Highway Administration Public Lands Highway Program Discretionary Grant for the Crystal Springs Regional Trail South of Highway 92 project, in the amount of \$550,000

SHERIFF

28. Resolution **(072329)** authorizing an amendment to the agreement with Specimen Specialists of America, Inc. for forensic phlebotomy services, increasing the amount by \$163,960 to \$453,960
29. Resolution **(072330)** accepting the FY 2012 Anti-Drug Abuse Justice Assistance Grant Award for the term of October 1, 2012 to September 30, 2013, in the amount of \$205,208

CLOSED SESSION

- A. **Conference with Legal Counsel - Existing Litigation**

Satorre, Ray, et al., v. San Mateo County Board of Supervisors, et al.
San Mateo County superior Court Case No. 504866

B. Conference with Legal Counsel - Existing Litigation

Sylvia Ortiz v. County of San Mateo
Workers Comp Claim No. SM080399

This item was continued to the meeting of January 15, 2013.

C. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.6
One case

The Board recessed to regular closed session at 10:17 a.m.

The Board reconvened the open session at 11:37 a.m. to report out on closed session items and again at 6:11 p.m. at Terra Nova Theater, Terra Nova High School, Pacifica

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

The meeting was adjourned at 6:48 p.m. in memory of the victims of Sandy Hook Elementary School, New Town, Connecticut.