San Mateo County Board of Supervisors

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

Hall of Justice • 400 County Center • Redwood City • California 94063 • 650-363-4653 • www.smcgov.org

The meeting was called to order at 9:02 a.m.

January 29, 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

(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: Pine

(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 commendations to Elaine Swanson, Elizabeth Swanson and Redeemer Lutheran Church for their efforts on behalf of the Children's Fund (Supervisor Adrienne Tissier)

   Speakers recognized by the President:
   Supervisor Adrienne Tissier, Board of Supervisors
   Chief Ed Woods, City of Burlingame
   Pastor Draeger, Redeemer Lutheran Church, Recipient
   Supervisor Dave Pine, Board of Supervisors
   Supervisor Don Horsley, Board of Supervisors

2. Presentation of resolutions **(3399 & 3400)** honoring Detectives John Kovach and Andrew Armando upon receiving the Barbara Hammerman Award (Supervisor Don Horsley)

Speakers recognized by the President:
Supervisor Don Horsley, Board of Supervisors
Chief Susan Manheimer, San Mateo Police Department
Melissa Lukin, CORA
Supervisor Carole Groom, Board of Supervisors
Detective John Kovach, Recipient
Detective Andrew Armando, Recipient

3. A) Resolution **(072366)** approving STARS Awards recipients and Honorable Mention

Motion: Horsley / Second: Tissier

B) Presentation of Resolutions and Commendations honoring STARS Awards recipients

C) Resolution **(072342)** authorizing a transfer in the amount of $73,500 from Non-Departmental and Health System to various program accounts to appropriate STARS Awards (4/5th vote required)

Motion: Pine / Second: Tissier

Speakers recognized by the President:
Rocio Kiryczun, Human Resources
Linford Gayle, Health System
Suzanne Aubry, Health System
Pamela Gibson, Human Resources
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Christine Co, Sheriff's Office
Waymand Wong, Health System
Fred Crowder, Agriculture Commissioner
David Leung, Deputy Commissioner, Agriculture Weights and Measures
Martin Fox, Belmont

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.

4. 9:00 a.m.

A) FY 2012-13 County Budget Workshop and Mid-Year Update

B) Resolution **(072343)** directing the County Manager and Chief Information Officer to develop an Open Data policy and reporting process

Motion to approve items A – G of the Board memo: Groom / Second: Tissier

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

Speakers recognized by the President:
John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Reyna Farrales, Deputy County Manager
Jean Fraser, Heath System
Colin Heyne, Silicon Valley Bicycle Coalition
Martin Fox, Belmont

REGULAR AGENDA

COUNTY MANAGER

5. County Manager's Report:

   A) Accept this report on an analysis of the FY 2013-14 Proposed State Budget

   B) Resolution **(072344)** approving the 2013 Legislative Session Program for San Mateo County

   C) Resolution **(072345)** waiving the Request for Proposals process and authorizing the County Manager to execute an agreement with Political Solutions, LLC for state advocacy services for the term of January 1, 2013 through December 13, 2013, in the amount of $157,500

   Speakers recognized by the President:
   John L. Maltbie, County Manager
   Supervisor Carole Groom, Board of Supervisors
   Supervisor Dave Pine, Board of Supervisors
   Supervisor Adrienne Tissier, Board of Supervisors
   Martin Fox, Belmont

   Motion: Groom / Second: Tissier

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

BOARD OF SUPERVISORS

6. Board Members' Reports

Supervisor Adrienne Tissier announced that the Gun Buy-Back event that took place on Saturday, January 26th at the San Mateo County Event Center brought in 24 assault weapons, 285 handguns, and 371 rifles/long guns. In exchange for the guns, $63,500 in cash was handed out. Supervisor Tissier thanked the following people for their involvement in the event; Captain Tom Gallagher, Captain John Quinlan, Lt. Tim Reid, Sgt. Todd Finato, Rangemasters.

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.

7. Approve the minutes from the meeting of January 15, 2013

AGRICULTURE\WEIGHTS & MEASURES

8. Resolution **(072346)** authorizing an amendment to the Agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2012 through June 30, 2014 in an amount not to exceed $493,598.56

ASSESSOR-COUNTY CLERK-RECORDER

9. Resolution **(072347)** authorizing the Chief Elections Officer to render specified election services for the Coastside Fire Protection District in conjunction with a special election to be held on Tuesday, April 9, 2013

BOARD OF SUPERVISORS

10. Ratification of a resolution **(3401)** honoring Grace Nelson upon her retirement and years of services to the County of San Mateo (Supervisor Adrienne Tissier)

11. Ratification of a resolution **(3402)** honoring Donald E. Newman, M.D. for his 14 years of service as a member of the Peninsula Health Care District's Board of Directors (Supervisor Carole Groom)

12. Recommendation for the reappointment of Tom Davids to the Housing and Community Development Committee, term ending December 31, 2015 (Supervisor Don Horsley)

13. Recommendation for the reappointment of Michael J. Cooney representing Fifth District to the Parks and Recreation Commission, term ending January 31, 2016 (Supervisor Adrienne Tissier)

COUNTY MANAGER

14. Resolution **(072348)** authorizing agreements with the State Board of Equalization for implementation and administration of a Local Transactions and Use Tax

15. Direct the County Manager to continue the joint grant program with the Silicon Valley Community Foundation for food and shelter services and return to a future Board meeting with an Appropriation Transfer Request in an amount matching the Foundation funding for San Mateo County projects for this program

GOVERNING BOARD

16. Acting as the Governing Board of County Service Area No. 7: (Department of Public Works)

    A) Introduction of an Ordinance amending Section 4.104.010 of Chapter 4.104 of Title 4, of the San Mateo County Ordinance Code, setting the water rates for FYs 2012-13 through 2014-15 for County Service Area No. 7 and waiver of reading the Ordinance in its entirety; and

    This item was continued to the meeting of March 26, 2013 for adoption.

    B) Resolution **(072349)** setting Tuesday, March 26, 2013, at 9:00 a.m., at the regularly scheduled Board meeting, as time and place for a public hearing on the water rates and meter service charges for County Service Area No. 7

HEALTH SYSTEM

17. Resolution **(072350)** authorizing an agreement with the State Department of Mental Health for the purchase of services at State hospitals for FY 2011- 12, in the amount of $920,911

18. Resolution **(072351)** authorizing an amendment to the agreement with the State of California Managed Risk Medical Insurance Board, revising Exhibits A and B of the agreement, extending the term through September 30, 2013, increasing the amount by $771,227 to $3,575,706

19. Resolution **(072352)** authorizing the acceptance of a Base Award Augmentation from the California Department of Public Health, Tuberculosis Control Branch for tuberculosis prevention and control activities for FY 2012-13, in the amount of $18,449

20. Resolution **(072353)** authorizing an agreement with Ravenswood Family Health Center for FY 2012-13, for a maximum collection of revenue in the amount of $204,500

21. Resolution **(072354)** authorizing:

    A) The signing of Certification Statements for California Children's Services and Child Health and Disability Prevention Program; and

    B) The Chief of the Health System or her designee to sign all future Certification Statements for California Children's Services and Child Health and Disability Prevention Programs

22. Resolution **(072355)** authorizing the Controller to continue payments on the Health System Public Health STD/HIV Program Agreements for the term of March 1, 2013 through June 30, 2013

HUMAN RESOURCES

23. Resolution **(072356)** authorizing an agreement with Baysport, Inc. to provide wellness clinic screening services to County and Court employees for the term of January 1, 2013 through December 31, 2013 in an amount not to exceed $125,000

24. Adoption of an ordinance **(04649)** amending the salary ordinance to reflect the addition of one unclassified position, and accepting the report on the total number of positions in the County, previously introduced on January 15, 2013 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

25. Resolution **(072357)** authorizing an agreement with Unity Care Group, Inc. for the Independent Living Skills Program for the term of December 1, 2012 through November 30, 2013, in the amount of $372,000

    This item was corrected to read; "…for the term of January 1, 2013 through June 30, 2015, in the amount of $335,000"

26. Resolution **(072358)** authorizing a revenue agreement between Shelter Network and the County of San Mateo Vocational Rehabilitation Services Catering Connection to provide healthy dinner meals to families in transitional housing and weekly cooking demonstrations for the term of November 1, 2012 through November 1, 2015, in the amount of $109,728

    This item was corrected to read; "Resolution authorizing a revenue agreement from InnVision Shelter Network to the County of San Mateo Vocational Rehabilitation Services Catering Connection to provide healthy dinner meals to families in transitional housing and weekly cooking demonstrations, commencing on January 29, 2013 and ongoing until canceled by either party. The revenue to the County in the first three years is anticipated to be $329,184"

27. Resolution **(072359)** authorizing an amendment to the agreement with Kate Bristol Consulting for continued consulting services, extending the term through June 30, 2014, increasing the amount by $70,000 to $200,000

PLANNING AND BUILDING

28. Resolution **(072360)** adopting the County of San Mateo's final Regional Housing Needs Allocation, as approved by the San Mateo County RHNA Subregional Policy Advisory Committee

PUBLIC WORKS

29. Resolution **(072361)** authorizing an agreement with the City/County Association of Governments for management and staffing of the San Mateo County Energy Watch for the term of January 1, 2013 through December 31, 2014, in the amount of $600,000

SHERIFF

30. A) Resolution **(072362)** authorizing an agreement with the City and County of San Francisco for the distribution of FY 2011 Urban Area Security Initiative fund to San Mateo County, in an amount not to exceed $1,810,020

    B) Resolution **(072363)** authorizing a transfer in the amount of $1,810,020 from Unanticipated Revenue to salaries and benefits (4/5ths vote required)

31. Resolution **(072364)** accepting the FY 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program for the term of October 1, 2012 through September 30, 2014, in the amount of $650,000

TREASURER

32. Resolution **(072365)** waving the Request for Proposals Process and authorizing an agreement with RevQ - a Columbia Ultimate Company to provide bill/invoice printing and mailing of collection notices for the term of March 1, 2013 through February 29, 2016, in an amount not to exceed $750,000

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**

Montara Water and Sanitary District v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 505205

B) **Conference with Legal Counsel - Anticipated Litigation**

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

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9
One case

The Board did not discuss the item regarding initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 during the closed session.

C) **Conference with Labor Negotiators**

Agency designated representative: Kelly Tuffo
Employee Organization: United Association of Physicians and Dentists (UAPD)

Conference with Labor Negotiators was not discussed during the closed session.

The Board recessed to regular closed session at 11:22 a.m.

The Board reconvened the open session at 12:24 p.m.

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

The meeting was adjourned at 12:25 p.m. in memory of Evelyn Stanton, Richard Battaglia, Kalawanti Bhakhri, Cheri Laser, Howard Davis Boone and Sheriff Munks' mother, Gioia Munks.