

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 9:00 a.m.

February 12, 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
Mike Francois, East Palo Alto
James Lee, Occupy Redwood City

(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: 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.)

PRESENTATIONS AND AWARDS

1. Honor Stephen Kraemer as Employee of the Month for February 2013 and authorize the President of the Board to sign the commendation (County Manager)

Speakers recognized by the President:

John L. Maltbie, County Manager
Jim Porter, Public Works and Parks
Scott Lombardi, Public Works and Parks
Stephen Kraemer, Recipient

2. Presentation of a proclamation **(3403)** designating February 2013 as Grand Jury Awareness Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Barbara Arietta, San Mateo County Grand Jurors Association

3. Presentation of the Code for America Fellowship Program (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Beverly Beasley Johnson, Human Services Agency
Moncef Belyamani, Code for America
Sophia Parafina, Code for America
Anselm Bradford, Code for America

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. 9:15 a.m.

Measure A Workshop Part 2: continuing discussion and public input with regard to identifying spending priorities and allocation amounts

Speakers recognized by the President:

Mefula Fairley, San Mateo County Office of Education
Joan Rosas, San Mateo County Office of Education
Mark Simon, SamTrans
Katherine Sternback, Mental Health & Substance Abuse Recovery Commission
Lori Kandels, Caminar
Julie Fellers, Peninsula Arts Council
Zoe Kersteen-Tucker, Moss Beach
Valerie Sommer, City of South San Francisco Public Library
Bonnie Tendencia, Redwood City
Seana O'Shaughnessy, Thrive – The Alliance of Nonprofits for San Mateo County
Melissa Lukin, CORA
Dorsey Nunn, Menlo Park
Silvia Ramirez, United Parents Committee
Pamela Strong, East Palo Alto
Brett Garrett, Redwood City
James Lee, Occupy Redwood City
Sara Larios Mitchell, StarVista
Paul Chang, San Mateo Contractors Association
Tom Linebarger, Redwood City

Natalie Fowler

Jesse Moss

Emily Harris, Californians United for a Responsible Budget

Dr. Faye McNair-Knox, One East Palo Alto/East Palo Alto Behavioral Health Advisory

Rev. Mary Frazier, East Palo Alto Behavioral Health Advisory

Betsy Yanez, One East Palo Alto/East Palo Alto Behavioral Health Advisory

Kava Tulua, One East Palo Alto/East Palo Alto Behavioral Health Advisory

Saren Pendleton-Knoll, StarVista

Porcia Silverberg, Thrive – The Alliance of Nonprofits for San Mateo County

Colin Heyne, Silicon Valley Bicycle Coalition

Shawn Rowland, Berkeley

Stephen Robison, National Alliance on Mental Illness – San Mateo County Affiliate

Isaac Ontiveros, Californians United for a Responsible Budget

Roger White, Californians United for a Responsible Budget

Lennie Roberts, Committee for Green Foothills

Denise Newbourne

Adna Levin, Peninsula Transportation Alternatives

Manuel LaFontaine, Daly City

Raphael Sperry

Carl Engneer, San Carlos

Martin Fox, Belmont

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

John L. Maltbie, County Manager

5. 1:30 p.m.

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

REGULAR AGENDA

BOARD OF SUPERVISORS

6. Resolution (**072367**) authorizing a transfer in the amount of \$65,400 from Non-Departmental General Fund Reserves to Non-Departmental Services and Supplies to fund enhancements to the County's whistleblower process and employee training on ethics and internal controls. The funds will be transferred to an account to be used by the departments involved in these initiatives (Supervisors Dave Pine and Don Horsley)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Donna Vaillancourt, Human Resources

Supervisor Warren Slocum, Board of Supervisors

John Beiers, County Counsel
Bob Adler, Controller

Motion: Groom / Second: Tissier

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

7. Board Members' Reports

Supervisor Adrienne Tissier stated that she would like to make contact with the legislators in regards to the closure of north county court facilities.

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.

8. Approve the minutes from the meeting of January 29, 2013

BOARD OF SUPERVISORS

9. Ratification of a resolution **(3404)** honoring Patty Lockman upon her retirement from the County of San Mateo (Supervisor Adrienne Tissier)
10. Ratification of a resolution **(3405)** honoring Jim Bigelow upon being named the Redwood City - San Mateo County Chamber of Commerce's 2012 Person of the Year (Supervisor Don Horsley)
11. Ratification of a resolution **(3406)** honoring Lourdes Carini upon being named the Redwood City - San Mateo County Chamber of Commerce's 2012 Woman of the Year (Supervisor Don Horsley)
12. Ratification of a resolution **(3407)** honoring Greg Greenway upon being named the Redwood City - San Mateo County Chamber of Commerce's 2012 Person of the Year (Supervisor Don Horsley)
13. Ratification of a resolution **(3408)** honoring Don Eaton upon being named the San Carlos Citizen of the Year for 2012 (Supervisor Don Horsley)

COUNTY MANAGER

14. Resolution **(072368)** extending the provision of continued employment status for reservists mobilized onto active duty for operations in support of the Global War on Terrorism, until July 31, 2013

HEALTH SYSTEM

15. Resolution **(072369)** authorizing an agreement with Angelica Textile Services, Inc. for linen and laundry management services for the term of February 1, 2013 through January 31, 2015, in an amount not to exceed \$975,000
16. A) Resolution **(072370)** authorizing an amendment to the agreement with the California Department of Aging to enhance Older Americans Act Title III and VII nutrition and supportive community-based services, increasing the amount by \$152,460 to \$2,954,151; and

B) Resolution **(072371)** authorizing a transfer in the amount of \$152,460 from Unanticipated Federal Aid to Program Services Provider(s) - Aging and Adult Services (4/5ths vote required)
17. Resolution **(072372)** authorizing an amendment to the agreement with the University of California, San Francisco for competency evaluations and psychiatric medication assessment and management at the San Mateo County Women's Correctional Facility, expanding the scope of contractor's services, increasing the amount by \$312,998 to \$365,422, extending the term through June 30, 2014
18. Resolution **(072373)** authorizing an amendment to the agreement with Duc Marcel Nguyen, MD to provide specialty orthopedic services, increasing amount by \$125,000 to \$650,000
19. Resolution **(072374)** authorizing a transfer in the amount of \$82,000 from Non-Departmental Reserves to Fixed Assets to fund the purchase of digital mammography equipment (4/5ths vote required)
20. Resolution **(072375)** accepting donations totaling \$128,000 for the SMART Program for FY 2012-13

HUMAN RESOURCES

21. Introduction of an ordinance amending the salary ordinance to reflect the conversion of one position to classified, conversion of five positions to correct classifications, deletion of three positions, addition of three positions and reclassification of five positions; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

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

HUMAN SERVICES AGENCY

22. Resolution **(072376)** authorizing an agreement with StarVista for Differential Response Case Management Services in the South and Central Region for the term of January 1, 2013 through December 31, 2015, in the amount of \$2,415,000

23. Resolution (**072377**) authorizing an agreement with Daly City Peninsula Partnership Collaborative for Differential Response Case Management Services in the Northern Region for the term of January 1, 2013 through December 31, 2015, in the amount of \$1,207,500

PUBLIC WORKS

24. Resolution (**072378**):
- A) Increasing the Public Works and Parks Director's authority to execute change orders to the contract with Half Moon Bay Paving and Grading, Inc. increasing the not to exceed amount of \$441,854 by \$31,920 to amount of \$473,774, to allow for payment of unanticipated project costs related to the Fitzgerald Marine Reserve Coastal Trail and Bridge Project; and
 - B) Authorizing the Director of Public Works and Parks to execute subsequent change orders to grant time extensions for project completion in order to complete the remaining portion of the Coastal Trail Improvement Project – Fitzgerald Marine Reserve - Moss Beach

SHERIFF

25. Introduction of an ordinance amending the Master Salary Ordinance to add one Information Technology Supervisor position in the Sheriff's Office and waiver of reading the ordinance in its entirety

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

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 - Exiting Litigation

Richard Leonard v. County of San Mateo
Workers Compensation claim no. SM100280

The Board voted unanimously to a settlement in the amount of \$103,000.

B) *San Mateo Union High School District et al v. County of San Mateo et al* San Francisco County Superior Court Case No. CGC 11-506958

C) *Ray Satorre et al., v. San Mateo County Board of Supervisors et al* San Mateo County Superior Court Case No. 504866

D) Conference with Legal Counsel - Anticipated Litigation

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

One case

The Board recessed to regular closed session at 12:27 p.m.

The Board reconvened the open session at 2:47 p.m.

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

The meeting was adjourned at 2:49 p.m. in memory of Eric Mertl, Salvador Mejia, David Burlingame, Ed Johnson, and Carol Ann Bomberger.