

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 9:05 a.m.

March 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
Kathryn O'Malley Hall, Redwood City

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 action.)

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation (**3409**) designating March 2013 as Women's History Month (Supervisor Carole Groom)
 - A) Presentation of the 2012 Annual Report by the Commission on the Status of Women
 - B) Presentation of the Gender Analysis of San Mateo County Boards and Commissions 2012 Report by the Commission on the Status of Women

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Christine Padilla, President, Commission on the Status of Women

Motion: Groom / Second: Tissier

2. Presentation of a proclamation (**3410**) designating March 2013 as National American Red Cross Month (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Cindy Holzman, American Red Cross, San Mateo Leadership Council

Motion: Horsley / Second: Tissier

3. Presentation of a commendation honoring Gina Kuo and Kenneth Huo for their volunteer efforts to plan and organize the City of Foster City's annual Lunar New Year celebration (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Gina Kuo, Recipient

Kenneth Huo, Recipient

4. Presentation by Andrew Gurthet, Director of the San Mateo County Law Library

Speakers recognized by the President:

Andrew Gurthet, Director of the San Mateo County Law Library

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.

5. 9:00 a.m.

Accept report and provide direction on initial steps to create an Agile Organization (County Manager)

Speakers recognized by the President:

John L. Maltbie, County Manager

Michael Brownrigg, Agile Organization Taskforce Member

Mike Garvey, Agile Organization Taskforce Member

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Motion: Tissier / Second: Slocum

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

Noes: None

6. 1:30 p.m.

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

REGULAR AGENDA

BOARD OF SUPERVISORS

7. Board Members' Reports – **No reports**

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 February 26, 2013

BOARD OF SUPERVISORS

9. Resolution (**072401**) authorizing the President of the Board of Supervisors to appoint Supervisor Carole Groom to serve on the South Bayside Waste Management Authority Blue Ribbon Task Force on Governance and other issues (Supervisor Don Horsley)
10. Recommendation for the appointments the following to the Assessment Appeals Board for terms ending September 30, 2016: (Supervisors Carole Groom and Don Horsley)
 - A) Craig Harris Collins as Commissioner and;
 - B) James E. Manning as Alternate Commissioner
11. Recommendation for the appointment of Diane Prosser to the In-Home Supportive Services Committee representing Independent Provider for a term ending December 31, 2017 (Supervisors Carole Groom and Warren Slocum)
12. Recommendation for the reappointment of Steven E. Cobb to the Commission on Aging representing member for a term ending June 30, 2015 (Supervisor Don Horsley)
13. Recommendation for the reappointment of Francine Serafin-Dickson to the Emergency Medical Care Committee representing Hospital Administration for a term ending March 31, 2015 (Supervisor Don Horsley)
14. Recommendation for the reappointment of Ron Myers on the Emergency Medical Care Committee representing Fire Chiefs for a term ending March 31, 2016 (Supervisor Don Horsley)

15. Recommendation for the reappointments of the following to the Commission on the Status of Women for terms ending December 31, 2016: (Supervisor Don Horsley)
 - A) Manufou Liaiga-Anoa'i representing Adult Member and;
 - B) Clarissa (Keesa) Ocampo representing Adult Member
16. Ratification of a resolution **(3411)** honoring Lillian I. Matsumoto upon the celebration of her 100th birthday (Supervisor Adrienne Tissier)
17. Ratification of a resolution **(3412)** honoring the 7 Mile House upon the celebration of its 160th anniversary (Supervisor Adrienne Tissier)
18. Ratification of a resolution **(3413)** honoring Sofia Dueñas upon receipt of the 2012 Sequoia Award as an Outstanding Student (Supervisor Don Horsley)
19. Ratification of a resolution **(3414)** honoring Jeremy Smith upon receipt of the 2012 Sequoia Award as an Outstanding Student (Supervisor Don Horsley)
20. Ratification of a resolution **(3415)** honoring Richard Imperiale upon receipt of the 2012 Sequoia Award for Outstanding Individual (Supervisor Don Horsley)
21. Ratification of a resolution **(3416)** honoring Rocket Fuel upon receipt of the 2012 Sequoia Award for Outstanding Business (Supervisor Don Horsley)
22. Ratification of a proclamation **(3417)** designating February 24 through March 2, 2013 as Peace Corps Week (Supervisor Carole Groom)
23. Ratification of a resolution **(3418)** honoring Art in Action upon its 30th anniversary (Supervisor Don Horsley)

COUNTY COUNSEL

24. Approve corrections to the identified tax rolls and corresponding tax refunds

COUNTY MANAGER

25. Resolution **(072402)** authorizing an agreement with Phase2 Technology, LLC for the provision of web redesign and Drupal content management system implementation services for the term of March 1, 2013 through February 29, 2016, in an amount not to exceed \$1,161,940

This item was moved to the regular agenda.

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
John L. Maltbie, County Manager

Motion: Tissier / Second: Horsley

HEALTH SYSTEM

26. Resolution **(072403)** authorizing an agreement with Duc Marcel Nguyen, MD to provide specialty orthopedic services for the term of April 1, 2013 through March 31, 2015, in the amount of \$500,000
27. Resolution **()** authorizing amendments to the agreements with Alzheimer's Association of Northern California and Northern Nevada; Catholic Charities CYO, Center for Independence of Individuals with Disabilities; City of Daly City; City of Menlo Park; City of Pacifica; City of San Bruno; City of San Mateo; Coastside Adult Day Health Center; Family Caregiver Alliance; Kimochi, Inc.; Legal Aid Society of San Mateo; Mills-Peninsula Health Services; Ombudsman Services of San Mateo County, Inc.; Peninsula Family Service; Peninsula Volunteers, Inc.; Self Help for the Elderly; and Senior Coastside, increasing the total amount by \$199,919 for an aggregate amount not to exceed \$3,091,912
28. 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 March 26, 2013 for adoption.

HUMAN RESOURCES

29. Report recommending the denial of claims (Non-culpable)
30. Introduction of an ordinance amending the salary ordinance to reflect the deletion of four positions, addition of four positions, salary adjustment of two positions, and conversion of eleven positions to appropriate classifications; 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 March 26, 2013 for adoption.

HUMAN SERVICES AGENCY

31. Resolution **(072405)** authorizing an amendment to the agreement with HP Enterprise Services, LLC to provide maintenance services for the CalWorks Information Network System, extending the term through July 31, 2015, increasing the amount by \$3,240,863 to \$21,365,638
32. Resolution **(072406)** authorizing an amendment to the agreement with Samaritan House to continue to act as the Services Coordinator for the Community Service Block Grant administration and to collaborate with the Core Services Agencies to provide Safety Net Services, extending the term through December 31, 2013, increasing the amount by \$416,555 to \$1,152,845

PUBLIC SAFETY COMMUNICATIONS

33. Resolution **(072407)** authorizing an amendment to the agreement with the City of San Carlos for public safety communications services that will annually increase fees for an accumulative

amount not to exceed \$2,227,574 for the agreed upon term

PUBLIC WORKS

- 34. Resolution **(072408)** waiving the Request for Proposals process and authorizing an agreement with Regatta Solutions for service, repair and rebuild of micro-turbines at the Youth Services Center for the term of April 1, 2013 through March 31, 2019, in an amount not to exceed \$370,000

- 35. Resolution **(072409)** authorizing:
 - A) The President of the Board of Supervisors to execute a Memorandum of Understanding for continuation of the Pilarcitos Creek Restoration Workgroup for a term of five years from the date of execution by all parties; and

 - B) The Deputy County Manager for Community Services or her designee to be the primary County contact for the workgroup

- 36. Resolution **(072410)** authorizing the Director of Public Works and Parks or his designee to accept on behalf of San Mateo County a National Fish and Wildlife Foundation grant for the Surfer’s Beach Access and Erosion Control Project in the amount of \$180,000

- 37. Resolution **(072411)** authorizing the Director of Public Works and Parks or his designee to accept a National Fish and Wildlife Foundation grant for the Coyote Point Recreation Area Promenade Western Shoreline Improvements Project in the amount of \$400,000

- 38. Resolutions **(072412 & 072413)** authorizing:
 - A) The establishment of No Parking Zones on Ashton Avenue at the southwest corner of Ashton Avenue and Alameda De Las Pulgas in West Menlo Park and on the easterly side of The Alameda near Santiago Avenue in El Granada; and

 - B) The establishment of a Time Limited No Parking Zone on the southbound side of Jefferson Avenue generally between Lakeview Way and the County limits north of Emerald Hill Road in Emerald Lake Hills

This item was moved to the regular agenda.

Speakers recognized by the President:

- Jim Porter, Public Works
- Dan Rogers, Redwood City
- Daryl Rolla, Emerald Hills
- Julie Croteau, Roy Cloud / Safe Routes to School
- Supervisor Don Horsley, Board of Supervisors
- Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Pine

39. Resolution (072414):

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Coyote Point Marina Dock 29 Replacement Project; and
- B) Authorizing the Director of Public Works and Parks to call for sealed proposals to be received by Thursday, April 11, 2013 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors

SHERIFF

40. Resolution (072415) authorizing a transfer in the amount of \$150,000 from Message Switch Reserves to Fixed Assets to fund the replacement of routers used by Lawnet to provide secure interoperable network communications to County law enforcement agencies (4/5ths vote required)

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) Government Code Section 54956.9
One case

The Board settled a pre-litigation personal injury matter in the amount of \$125,000.

- B) **Conference with Labor Negotiators**
Agency designated representative: Kelly Tuffo
Employee Organization: San Mateo County Council of Engineers (SMCCE)

The Board recessed to regular closed session at 11:25 a.m.

The Board reconvened the open session at 11:55 a.m.

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

The meeting was adjourned at 11:55 a.m. in memory of William J. "Bill" Stangel, Teresa Henderson, Robert Simbe, John "Jack" Schutz, George Louis "Chief" Riccomi, Josefa Osorio Acevedo, Amado Osorio Acevedo and Josue Osorio.