

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 9:03 a.m.

March 26, 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: Slocum

(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 honoring Supervisor Carole Groom upon receiving the California Parks and Recreation Society's Champion of the Community Award (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Shelia Canzian, Director, Parks and Recreation, City of San Mateo
Supervisor Carole Groom, Board of Supervisors, Recipient

2. Presentation of commendations honoring the dental professionals who participated in the 2013 Give Kids a Smile Day (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Dr. Dorothy Vura-Weis, Recipient

Dr. Anne Marie Silvestri, Recipient

Dr. Richard Gregory, Recipient

3. Recognition of rapid response for disaster avoidance at the San Mateo Medical Center (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Dr. Susan Ehrlich, Health System

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.

Acting as the Governing Board of County Service Area No. 7 (La Honda area) and after conducting the public hearing adopt:

- A) An Ordinance (**04652**) amending Sections 4.104.010 and 4.104.020 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, previously introduced on January 29, 2013 and waiver of reading the Ordinance in its entirety; and
- B) A Resolution (**072416**) authorizing the imposition of water service rates and meter service charges

1) Report and recommendation

2) Close hearing

Motion: Tissier / Second: Slocum

3) Adopt ordinance

Motion: Tissier / Second: Groom

4) Adopt resolution

Motion: Tissier / Second: Groom

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

Noes: None

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Don Horsley, Board of Supervisors
Ann Stillman, Public Works
Supervisor Carole Groom, Board of Supervisors
Patricia O'Neal, CSA 7 Customer Advisory Committee
Heather McAvoy, CSA 7 Customer Advisory Committee
Lynnette Vega, La Honda
Terry Adams, CSA 7 Customer Advisory Committee

5. 9:15 a.m.

Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider adopting Resolution 2013-02 **(072417)** approving the Housing Authority of the County of San Mateo FY2014 Moving to Work Annual Plan

- 1) Report and recommendation
- 2) Close hearing

Motion: Groom / Second: Pine

- 3) Adopt resolution

Motion: Groom / Second: Pine

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

Speakers recognized by the President:

William Lowell, Department of Housing

REGULAR AGENDA

PROBATION

6. Director's Report

Speakers recognized by the President:

Cal Remington, Interim Chief of Probation
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John L. Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Jim Saco, County Manager's Office
Supervisor Don Horsley, Board of Supervisors

SHERIFF'S OFFICE

7. Director's Report

Speakers recognized by the President:

Sheriff Greg Munks, Sheriff's Office
Dianna Sanders, Resource Development Associates (RDA)
Dr. Roberta Chambers, Resource Development Associates (RDA)
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Dr. Joan Rosas, San Mateo County Office of Education
Scott Pexton, Behavior Health & Recovery Services
Karen Franconi, The Service League of San Mateo County
Caroline Bracco, San Mateo County Law Library
Martin Fox, Belmont
Diane Prosser, Jail Planning Advisory Committee
Deborah Torres, Human Services Agency – Service Connect

COUNTY MANAGER

8. Accept Measure A Plan

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Martin Fox, Belmont

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisor Pine gave an update on process improvements by the Health System with Revenue Cycle / improving our Incident Reporting & Mistake Proofing their services.

Supervisor Slocum requested the County Manager report back on whether or not CSA 8 (North Fair Oaks) customers are being charged for inquiries (phone calls or emails).

Supervisor Tissier announced a summit on violence “Beyond Newtown: How to Ensure Safe Schools and Communities” will take place on Monday, April 29, 2013 from 8:00 a.m. to 2:00 p.m. at the Oracle Conference Center. The summit is co-sponsored with Congresswoman Jackie Speier’s office, Supervisor Horsley’s office, the Sheriff’s Office, and the San Mateo County Office of Education.

Supervisor Groom stated she had attended her first South Bay Waste Management Authority (SBWMA) Task Force meeting. Two topics were discussed; the setting of rates and how that works; and the governing structure of a Joint Power Authority (JPA), what that looks like and whether or not they want to consider that type of

structure for themselves.

CONSENT AGENDA

All items on the consent agenda are approved by one action 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.

10. Approve the minutes from the meeting of March 12, 2013

BOARD OF SUPERVISORS

11. Ratification of a resolution **(3419)** honoring David Lea upon being named Farmer of the Year by the San Mateo County Farm Bureau for 2012 (Supervisor Don Horsley)
12. Ratification of a resolution **(3420)** honoring Ed Lea upon being named Farmer of the Year by the San Mateo County Farm Bureau for 2012 (Supervisor Don Horsley)

COUNTY COUNSEL

13. Resolution **(072418)** authorizing the Burlingame School District to issue and sell Series A Bonds, through a negotiated sale, in an amount not to exceed \$30,000,000, without further action of the County

COUNTY MANAGER

14. Resolution **(072419)** authorizing and agreeing to exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 60 and 68 Loma Road

John L. Maltbie, County Manager, recused himself.

15. Approve the revised Board of Supervisors' meeting schedule for calendar year 2013

GOVERNING BOARDS

16. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt Resolution 2013-01 **(072420)** authorizing the write-off of accounts receivable from former tenants totaling \$300,383.80 that has been deemed to be uncollectable

HEALTH SYSTEM

17. Resolution **(072421)** authorizing an agreement with Raja Balupari doing business as Adroit Technologies, Inc. for the provision of technical support services for Behavioral Health Services and Recovery Services for the term of April 1, 2013 through June 30, 2014, in an amount not to exceed \$201,200

18. Resolution **(072422)** authorizing an agreement with J.S. Hackley Architectural Signage, Inc. for signage fabrication and construction for the term of March 1, 2013 through February 28, 2014, in an amount not to exceed \$160,000
19. Resolution **(072423)** accepting a grant from Sequoia Healthcare District in the amount of \$2,000,000 for FY 2012-13 to assist with the cost of providing care to the uninsured / medically indigent residents of the Sequoia Healthcare District who seek care at San Mateo Medical Center's Fair Oaks Clinics
20. Adoption of an ordinance **(04653)** amending the Master Salary Ordinance, previously introduced on March 12, 2013 and waiver of reading the ordinance in its entirety
21. 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 April 9, 2013 for adoption.

HOUSING

22. Resolution **(072424)** authorizing the Director of the Department of Housing to execute an agreement with MP The Farm to provide funding for the Woodlands-Newell Apartments acquisition-rehabilitation project for the term of March 26, 2013 through March 25, 2017, in an amount not to exceed \$2,653,755

HUMAN RESOURCES

23. Adoption of an ordinance **(04654)** 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, previously introduced on March 12, 2013 and waiver of reading the ordinance in its entirety

PLANNING AND BUILDING

24. A) Resolution authorizing an agreement with Analytical Environmental Services to prepare Draft and Final Environmental Impact Reports for the Ascension Heights Subdivision for the term of April 15, 2013 through April 15, 2014, in an amount not to exceed \$113,075; and
- B) Resolution authorizing a transfer in the amount of \$113,075 from unanticipated revenue to Contract Services (4/5ths vote required)

This item was pulled from the agenda.

PUBLIC WORKS

25. Resolution **(072425)** authorizing a maintenance agreement with the City of San Mateo for

Airport Boulevard between Peninsula Avenue and Lang Road

SHERIFF

26. Resolution **(072426)** authorizing an agreement with the City of Vallejo for forensic services provided by the Sheriff's Office Forensic Laboratory for the term of July 1, 2012 through June 30, 2015, in a reimbursement amount not to exceed \$248,358

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

County of Los Angeles, et al v. Ana Matosantos, et al.
Court of Appeal, Third District, Case No. C065390

B) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9
One case

C) Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
One case

D) Labor Negotiations

Agency designated representative: Kelly Tuffo
Employee Organizations: San Mateo County Council of Engineers (SMCCE) and Union of American Physicians and Dentists (UAPD)

This item was not discussed during closed session.

The Board recessed to regular closed session at 11:30 a.m.

The Board reconvened the open session at 12:25p.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 Jim Erickson, Leon Freschet, Edwin Johnson, Marie Victoria Van Iderstine, and Alice Walsh.