

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 9:06 a.m.

June 18, 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: Groom / 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 resolution (**3452**) honoring the 100th anniversary of the 4-H Youth Development Program of California (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Kate Lyn Sutherland, 4-H Youth Development Program

Motion: Tissier / Second: Slocum

2. Presentation of a resolution (**3453**) honoring Jan Christensen as Superintendent of the Year for Region 5 of the Association of California School Administration (Supervisor Warren

Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Jan Christensen, Recipient

Dennis McBride, Trustee, Redwood City School District

Alisa MacAvoy, Redwood City School District

Hilary Paulson, Trustee, Redwood City School District

Motion: Slocum / Second: Tissier

3. Presentation of the annual report by the Youth Commission (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Amir Amerian, Youth Commission

Mia Semelman, Youth Commission

Calvin Lau, Youth Commission

Supervisor Warren Slocum, Board of Supervisors

4. Presentation by the San Mateo County Parks Foundation

Speakers recognized by the President:

Julia Bott, San Mateo County Parks Foundation

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

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.

Resolution (072593):

- A) Approving the issuance by the San Mateo County Joint Powers Financing Authority of Not to Exceed \$50 million aggregate principal amount of Lease Revenue Bonds (Capital Projects) to finance capital improvements to certain fire stations within the county and the refunding of all or a portion of the outstanding Lease Revenue Bonds;
- B) Authorizing the forms of and directing the execution and delivery of a seventh supplemental trust agreement, fifth amendment to site and facility lease, bond purchase contract, a continuing disclosure agreement and an official statement;
- C) Authorizing a lease financing with the San Mateo County Joint Powers Financing Authority; and

D) Approving the taking of all necessary actions in connection therewith

1) Report and recommendation

2) Close hearing

Motion: Tissier / Second: Pine

3) Adopt resolution

Motion: Tissier / Second: Slocum

Speakers recognized by the President:

John Maltbie, County Manager

Supervisor Don Horsley, Board of Supervisors

Jim Saco, County Manager's Office

Supervisor Dave Pine, Board of Supervisors

REGULAR AGENDA

COUNTY MANAGER

6. Measure A Report Backs:

A) Early Learning and Care

Motion to move forward to September budget hearings: Tissier / Second: Groom

B) Library Summer Reading Programs

Motion to move forward to September budget hearings: Groom / Second: Tissier

C) County Fire Vehicle Replacement Fund

Motion to move forward to September budget hearings: Tissier / Second: Pine

Speakers recognized by the President:

John Maltbie, County Manager

Supervisor Carole Groom, Board of Supervisors

Kerry Lobel, Puente de la Costa Sur

Anne Campbell, San Mateo County Office of Education

Jeanie McLoughlin, San Mateo County Office of Education

Erica K. Wood, Silicon Valley Community Foundation

Mike Garb, Redwood City

Sheryl Young, Community Gatepath

Lorne Needle, United Way of the Bay Area

Ann Torres, Peninsula Family Service

Sharon Dolan, Boys & Girls Clubs of North San Mateo County
 Pat Bohm, Daly City Partnership
 Alisa MacAvoy, San Mateo County School Boards Association
 Supervisor Dave Pine, Board of Supervisors
 Pastor Paul Bains, Project WeHope / Saint Samuel Church
 Kristen Anderson, Redwood City Child Care Coordinator
 Kara Haas-Foletta, Footsteps Child Care
 Marcia Chavez, Redwood City School District
 Laurie Wishard, Child Care Coordinating Council
 Supervisor Adrienne Tissier, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Valerie Somner, Peninsula Library System and City of South San Francisco
 Linda Crowe, Peninsula Library System
 Justin Sheaff, CalFire

7. Resolution **(072594)** approving the FY 2013-14 Recommended Budget submitted by the County Manager

Speakers recognized by the President:

John Maltbie, County Manager
 Supervisor Dave Pine, Board of Supervisors
 Jim Saco, County Manager's Office
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Pine

8. County Manager's Report

Speakers recognized by the President:

John Maltbie, County Manager
 Supervisor Don Horsley, Board of Supervisors

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisors Warren Slocum and Carole Groom along with many others kicked-off the nomination period for the San Mateo County Poet Laureate, on Saturday, June 8th at the San Mateo County Fair. Supervisor Slocum gave a special "shout-out" to Anne-Marie Despain and Julie Fellers for their outstanding support and assistance.

Supervisor Adrienne Tissier announced that the Disaster Preparedness Day that took place on Saturday, June 8th, was again a great success. Within the first hour 2700 people came through the doors; by noon it was up to 3500, and over 1000 families. Supervisor Tissier thanked all those involved in making the event so successful and all the sponsors of the event. She also thanked her own staff who did a tremendous

amount of “heavy-lifting” for the event.

Supervisor Tissier announced the upcoming Older Driver Traffic Safety Seminar dates: Saturday, June 21st at the at the Magnolia Senior Center, 601 Grand Avenue, South San Francisco; Tuesday, August 27th Twin Pines Senior Center, 20 Twin Pines Lane Belmont; and Thursday, October 17, 2013 at the San Mateo Senior Center, 2645 Alameda de las Pulgas, San Mateo. For more information please visit Supervisor Tissier’s website or by calling her office (650) 363-4572.

Supervisor Tissier stated on April 29, 2013 a summit on school violence had taken place. At the summit they came up with three task forces to implement standardization in our response to any kind of violence on a school campus, information sharing; how do we work together to best share information to serve these children, and the collaboration and leveraging of funds from mental health services. The groups have met and will be regrouping next week to see what type of progress has been made.

Supervisor Dave Pine thanked Supervisors Don Horsley and Warren Slocum for filing-in for him at the Fatherhood Collaborative event.

Speakers recognized by the President:

Martin Fox, Belmont

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 June 4, 2013

BOARD OF SUPERVISORS

11. Ratification of a resolution **(3454)** honoring Commander Noreen Hanlon upon her retirement from the San Bruno Police Department (Supervisor Dave Pine)
12. Ratification of a resolution **(3455)** honoring Chief Philip D. White upon his retirement from the South San Francisco Fire Department (Supervisor Dave Pine)
13. Ratification of a resolution **(3456)** honoring Nicole Reveles, Alex Vazquez and Jamila Perlas as honorees at the 11th Annual Heroes Breakfast for Peninsula Family YMCA (Supervisor Dave Pine)

COUNTY MANAGER

14. Resolution **(072595)** authorizing an agreement with Acquia, Inc. for web-hosting and Drupal content management system support services for the County's Drupal-based internet presence for the term beginning June 30, 2013, and ending approximately June 29, 2016, in an amount not to exceed \$305,297

15. Resolution **(072596)** authorizing an agreement with CGI Technologies and Solutions, Inc. for Maintenance of the BRASS Budget System
16. Resolution **(072597)** authorizing an agreement with the Association of Bay Area Governments to implement the Bay Area Regional Energy Network for the term of January 1, 2013 through December 31, 2014, in an amount not to exceed \$295,405 payable to the County of San Mateo
17. Introduction of an ordinance amending the Master Salary Ordinance to reflect the addition of two unclassified positions and waiver of reading the ordinance in its entirety

This item was continued to the meeting of July 9, 2013 for adoption.

COURTS

18. Approve the appointments of Moneisa Carson, Braulio Gonzalez and Margot Rawlins to the Juvenile Justice & Delinquency Prevention Youth Commission, terms expiring December 31, 2016

GOVERNING BOARDS

19. Acting as the Governing Board of the ten County Sewer/Sanitation Districts:
 - A) Introduction of an Ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2013-14 sewer service rates at the same level as the FY 2012-13 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District and waiver of reading the Ordinance in its entirety; and

This item was continued to the meeting of July 9, 2013 for adoption.

- B) Adopt a Resolution **(072598)** setting Tuesday, July 23, 2013 at 9:00 A.M. at your regularly scheduled Board meeting as time and place for a public hearing on filing of the sewer service charges report for FY 2013-14 for the ten County sewer maintenance and sanitation districts based on the sewer service rates set for FY 2013-14
20. Acting as the Governing Board of County Service Area No. 8 adopt a Resolution **(072599)** setting July 23, 2013 at 9:15 a.m. as the time and place for a public hearing on the filing of the Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8 (North Fair Oaks) for FY 2013-14

HEALTH SYSTEM

21. Resolution **(072600)** waiving the Request for Proposals process and authorizing an agreement with Santa Clara County for acute inpatient mental health treatment for inmate-patients for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed

\$2,288,550

22. Resolution **(072601)** authorizing an agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for the provision of services to Medi-Cal members for the term of July 1, 2012 through December 31, 2013 funded through Intergovernmental Transfers
23. Resolution **(072602)** authorizing an agreement with Addiction Research and Treatment, Inc. for the provision of narcotic replacement therapy services for the term of July 1, 2013, through June 30, 2014, in an amount not to exceed \$622,654
24. Resolution **(072603)** waiving the Request for Proposals process and authorizing an agreement with Family Service Agency of San Francisco for the provision of outpatient mental health services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$800,000
25. Resolution **(072604)** authorizing an agreement with AFON USA, INC. doing business as Hillcrest Manor for the provision of residential board and care services for mentally ill clients for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$182,550
26. Resolution **(072605)** waiving the Request for Proposals process and authorizing an agreement with Ravenswood Family Health Center for the provision of mental health services for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$722,807
27. Resolution **(072606)** authorizing an agreement with Perrine D. Salariosa doing business as Portobello Care Home for the provision of residential board and care services for mentally ill clients for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$289,037
28. Resolution **(072607)** authorizing an agreement with Mary Jane Que doing business as Simple Living Adult Residential Facility/Simple Living 2 Residential Care Home for Elderly for the provision of residential board and care services for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$182,550
29. Resolution **(072608)** authorizing agreements with JAJCO, Inc. doing business as Anchor Drugs Pharmacy, in an amount not to exceed \$4,582,988; Safeway, Inc., in amount not to exceed \$2,979,000; and Ted's Village Pharmacy, in an amount not to exceed \$500,000, for pharmacy services, each for the term of July 1, 2013 through June 30, 2016, for a combined amount not to exceed \$8,061,988
30. Resolution **(072609)** authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$217,160
31. Resolution **(072610)** authorizing an agreement with David Jegge, MD to provide general surgery services for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$990,000

32. Resolution (**072611**) authorizing an agreement with Andrew J. Maxwell, MD for pediatric cardiology services for the term of September 1, 2013 through August 31, 2015, in an amount not to exceed \$150,000
33. Resolution (**072612**) authorizing the Director of Behavioral Health and Recovery Services to execute an amendment to the agreement with the State Department of Health Care Services Drug Medi-Cal Program, extending the term through June 30, 2014, and increasing the amount by \$5,641,729 to an amount not to exceed \$22,891,975
34. Resolution (**072613**) authorizing an amendment to the agreement with the California Department of Public Health to provide sexually transmitted disease prevention and control services, extending the term through June 30, 2015, and increasing the amount by \$63,446 to an amount not to exceed \$145,046
35. Resolution (**072614**) authorizing an amendment to the agreement with the Department of Veterans Affairs Palo Alto Health Care System for the provision of space and resources for Willow Clinic, extending the term through March 31, 2014, and increasing the amount by \$498,673.44 to an amount not to exceed \$4,941,186.12
36. Resolution (**072615**) waiving the Request for Proposals process and authorizing an amendment to the agreement with Asian American Recovery Services, Inc. for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, extending the term through December 31, 2013, and increasing the amount by \$598,783 to an amount not to exceed \$3,606,297
37. Resolution (**072616**) authorizing an amendment to the agreement with Baneth's Pharmacy to provide pharmacy services, increasing the amount by \$80,000 to an amount not to exceed \$1,125,000
38. Resolution (**072617**) authorizing an amendment to the agreement with CareFusion Solutions, LLC to support the Pyxis Automated Dispensing System for pharmaceuticals, extending the term through August 31, 2013, and increasing the amount by \$125,000.00 to an amount not to exceed \$1,096,474.35
39. Resolution (**072618**) authorizing an amendment to the agreement with Excellent Maintenance Pro, Inc. to provide janitorial services at satellite outpatient clinics, extending the term through November 30, 2013, increasing the amount by \$98,140 to an amount not to exceed \$910,767
40. Resolution (**072619**) waiving the Request for Proposals process and authorizing an amendment to the agreement with Free at Last for the provision of alcohol and other drug treatment services and criminal justice realignment services, extending the term through December 31, 2013, and increasing the amount by \$742,275 to an amount not to exceed \$4,277,614
41. Resolution (**072620**) waiving the Request for Proposals process and authorizing an amendment to the agreement with Peninsula Conflict Resolution Center for the provision of alcohol and other drug prevention services, extending the term through December 31, 2013, and increasing the amount by \$90,000 to an amount not to exceed \$260,000

- 42. Adoption of an ordinance **(04663)** amending the Master Salary Ordinance to delete one and add five unclassified positions, previously introduced on June 4, 2013 and waiver of reading the ordinance in its entirety
- 43. Adoption of an ordinance **(04664)** amending the Master Salary Ordinance to add four unclassified positions, previously introduced on June 4, 2013 and waiving the reading of the ordinance in its entirety
- 44. Adoption of an ordinance **(04665)** amending the Master Salary Ordinance to reflect the deletion of two positions, the addition of two positions, previously introduced on June 4, 2013 and waiver of reading the ordinance in its entirety

HUMAN RESOURCES

- 45. Adoption of an ordinance **(04666)** amending the salary ordinance to reflect the deletion of two positions, addition of two positions and conversion of one position to classified status as required by Measure D; and accepting the report on the total number of positions in the County, previously introduced on June 4, 2013 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

- 46. Resolution **(072621)** authorizing an agreement with El Centro de Libertad to provide alcohol and other drug assessments and testing services for Children and Family Services clients for the term of July 1, 2013 through June 30, 2016, in the amount of \$225,000
- 47. Resolution **(072622)** waiving the Request for Proposal Process and authorizing an agreement with Home and Hope, to provide emergency shelter services, for the term of July 1, 2013 through June 30, 2016, in the amount of \$170,511
- 48. Resolution **(072623)** waiving the Request for Proposal process and authorizing an agreement with The Multicultural Institute to provide street-based outreach employment matching services for day laborers and employers for the term of July 1, 2013 through June 30, 2015, in the amount of \$296,640
- 49. Resolution **(072624)** authorizing execution of an agreement with Puente de la Costa Sur to provide child abuse prevention and intervention services, for the term of July 1, 2013 through June 30, 2016, in the amount of \$270,000
- 50. Resolution **(072625)** authorizing an agreement with Sitike Counseling Center to provide alcohol and other drug assessments and testing services for Children and Family Services clients for the term of July 1, 2013 through June 30, 2016, in the amount of \$225,000
- 51. Resolution **(072626)** authorizing agreements with InnVision Shelter Network in the amount of \$974,670 and Samaritan House in the amount of \$1,092,195 to provide Shelter Operation Services, for the term of July 1, 2013 through June 30, 2016, in an aggregate amount of \$2,066,865

- 52. Resolution **(072627)** authorizing an amendment to the agreement with the California State Association of Counties to continue to provide management services for the oversight of Welfare Clients Data Systems, extending the term to June 30, 2014, in increasing the amount by \$125,274 to \$238,040
- 53. Resolution **(072628)** authorizing an amendment to the agreement with JobTrain, Inc. to continue to provide comprehensive year-round youth services, extending the term through June 30, 2014, and increasing the amount by \$618,333 to \$1,305,240

INFORMATION SERVICES

- 54. Resolution **(072629)** waiving the Request for Proposals process and authorizing an amendment to the agreement with Socrata, Inc. for Software as a Service (SaaS), extending the term through June 30, 2015, and increasing the amount by \$359,856 to an amount not to exceed \$412,228
- 55. Resolution **(072630)** authorizing an amendment to the agreement with Stephen Dupré, for consulting services, extending the term through June 30, 2014, and increasing the amount by \$106,080 to an amount not to exceed \$305,080
- 56. Resolution **(072631)** authorizing an Appropriation Transfer Request in the amount of \$450,000 from the Public Safety Half-Cent Sales Tax Fund to the Information Services Department and making corresponding appropriations in Fixed Assets for radio infrastructure improvements

PROBATION

- 57. Resolution **(072632)** authorizing a Revenue Agreement with the San Mateo County Superintendent of Schools for the Probation Department to provide staffing support to Community Schools for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$300,000

PUBLIC WORKS

- 58. Resolution **(072633)** authorizing the Director of Public Works acting as the County Road Commissioner to perform site grading work in La Honda using County construction crews
- 59. Resolution **(072634)** authorizing:
 - A) Amending your previously adopted schedule of fees, approved on May 24, 2011, with the attached schedule of fees for the use of facilities at the San Carlos and Half Moon Bay Airports effective July 1, 2013; and
 - B) Adjusting the aircraft hangar, T-shade and tiedown fees at the San Carlos Airport each succeeding July 1, through 2016, to reflect the increase or decrease in the Bay Area Consumer Price Index; and

- C) Reducing the storage rates at both the San Carlos and Half Moon Bay Airports to increase occupancy and better reflect storage rates at other airports in the Bay Area
- 60. A) Resolution **(072635)** authorizing the acceptance of donations in the amount of \$94,075, and in-kind gifts in the amount of \$23,844 for FY 2012-13 from the San Mateo County Parks and Recreation Foundation
- B) Resolution **(072636)** authorizing an Appropriation Transfer Request in the amount of \$94,075 from Unanticipated Revenue to various Park funds
- 61. Resolution **(072637)**:
 - A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements for the Mirada Surf West Coastal Trail Extension – Phase III in El Granada; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by July 11, 2013 at 2:30 p.m. in the office of the Clerk of the Board of Supervisors
- 62. Make a finding to continue the local emergency declaration for constructing slope stabilization improvements within the landslide adjacent to Ramona Road in Los Trancos

SHERIFF

- 63. Resolution **(072638)** authorizing an agreement with Belmont Fire Protection District for the provision of a Countywide Hazardous Materials Emergency Response Team for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$1,482,364

TREASURER

- 64. Resolution **(072639)** authorizing an agreement with Union Bank, N. A. to serve as the County's depository and full service bank for the term of July 1, 2013 through June 30, 2017, in an amount not to exceed \$2,000,000

Addendum to the agenda:

The following was added to the Closed Session agenda:

Conference with Legal Counsel – Anticipated Litigation

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

One case

The Board recessed to regular closed session at 11:32 a.m.

The Board reconvened the open session at 11:52 a.m.

County Counsel made the following report:

The Board unanimously agreed to deny claims filed by 15 cities with regard to potential Property Tax Administration Fee (PTAF) issues, for Fiscal Years 2011-12.

The meeting was adjourned at 11:52 a.m. in memory of Steve Waldo, Denis Thomas Marinos, Bill Workman and Rex Geitner.