

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 9:07 a.m.

July 23, 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:** 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 action.)

PRESENTATIONS AND AWARDS

1. Honor Kim Pijma as Employee of the Month for July 2013 and authorize the President of the Board to sign the commendation

Speakers recognized by the President:

John Maltbie, County Manager
Brian Zamora, Health System
Dr. Susan Kole, Health System
Kim Pijma, Recipient

2. Presentation of a resolution (**3467**) honoring the Sierra Club Loma Prieta Chapter 80th Anniversary (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Megan Medeiros, Conservation and Development Manager

Motion: Groom / Second: Tissier

3. Presentation of a proclamation (**3468**) designating August 4, 2013 as Tour de Peninsula Day (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Julia Bott, San Mateo County Parks Foundation

Motion: Groom / Second: Pine

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 the ten County Sewer/Sanitation Districts, conduct a public hearing, and after conducting the public hearing adopt:

- A) An Ordinance (**04668**) to amend 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, previously introduced on June 18, 2013 and waiver of reading the Ordinance in its entirety; and
- B) A Resolution (**072691**):
 - 1) Authorizing the imposition of sewer service charges for FY 2013-14; and
 - 2) Directing the filing of the FY 2013-14 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and
 - 3) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors
 - A) Report and recommendation
 - B) Open public hearing
 - C) Close public hearing

Motion: Pine / Second: Tissier

- D) Adopt ordinance

Motion: Tissier / Second: Pine

- E) Adopt resolution

Motion: Tissier / Second: Pine

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

5. 9:15 a.m.

Acting as the Governing Board of the County Service Area No. 8 (North Fair Oaks), conduct a public hearing, and after conducting the public hearing, adopt a Resolution (**072692**):

- A) Adopting the FY 2013-14 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and
- B) Directing the Director of Public Works to file the FY 2013-14 Garbage and Recyclables Collection Service Charges Report with the County Controller; and
- C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors

- 1) Report and recommendation
- 2) Open public hearing
- 3) Close public hearing

Motion: Slocum / Second: Groom

- 4) Adopt resolution

Motion: Pine / Second: Groom

Speakers recognized by the President:

Jim Porter, Public Works

6. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

7. Accept this report: Fuel Facility and Office Space Request for Proposals Process at the San Carlos Airport (Public Works)

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
John Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Phil Sih, Redwood Shores
Terry Anderlini, Rabbit Aviation Services
Wei Chiu, Consultant for Rabbit Aviation Services
Dan DeMeo, Rabbit Aviation Services
Wes Lukaszek, Woodside
Marcie Keever, Friends of the Earth
Supervisor Warren Slocum, Board of Supervisors

**Motion with the recommendation to include unleaded fuel tanks in the RFP: Groom /
Second: Tissier**

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

8. Resolution authorizing a Lease/Concession Agreement with Mountain West Aviation for a portion of the Airport Terminal Building at 620 Airport Drive, San Carlos, consisting of 1,600 square feet of office space, and approximately 3,546 square feet of vacant land for a fuel storage facility, for a term of ten years, with three options to extend the term for an additional five years each, at an initial monthly Base Rent of \$3,955 which increases annually by 3% (This item was continued from the meeting of July 9, 2013)

The Board took no action on this item.

Speakers recognized by the President:

Jim Porter, Public Works
Ryan Kaher, Menlo Park

9. Resolution **(072693)** authorizing:
 - A) An amendment to the South Bayside Waste Management Authority Joint Powers Authority Agreement to define the South Bayside Waste Management Authority Board of Directors as being comprised of an elected official from each of the member agencies' governing bodies; and

- B) Appointing a Board Member and Alternate to serve on the South Bay Waste Management Authority Board of Directors

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Carole Groom, Board of Supervisors

Motion to approve the amendment: Tissier / Second: Groom

Motion to recommend Supervisor Slocum as the Board Member and Supervisor Horsley as the Alternate: Tissier / Second: Groom

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

Noes: None

10. Resolution **(072694)** authorizing:

- A) The County Manager or his designee to execute a Lease Agreement pursuant to Uncodified Ordinance No. 04618 with Starburst I, Inc., a corporation organized under the laws of the State of Delaware, as tenant, at Two Circle Star Way, San Carlos at initial monthly rents of \$238,979.20 for 103,904 square feet increasing to \$301,321.60 in year seven, with an option to extend for an additional 34 months at a rent adjusted to 100% of prevailing market rates; and
- B) Payment of a Real Estate Broker's Commission; and
- C) The County Manager or his designee to accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the Lease Agreement, that further the intent of the Resolution and the Board

Speakers recognized by the President:

John Maltbie, County Manager

Motion: Tissier / Second: Groom

11. Resolution **(072695)** authorizing an agreement with Seton Medical Center and the Health Plan of San Mateo, for the term of October 1, 2013 through June 30, 2014, in an amount not to exceed \$11,500,000

Speakers recognized by the President:

John Maltbie, County Manager

David Canepa, Daly City, Vice Mayor

Richard Hedges, San Mateo

Joanne Allen, Seton Medical Center

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

Supervisors Don Horsley and Dave Pine disclosed that they serve on the Health Plan of San Mateo Board.

Motion: Tissier / Second: Groom

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

12. Measure A Report Backs:

A) SamTrans

Motion to move forward to September budget hearings: Slocum / Second: Horsley

Supervisors Carole Groom and Adrienne Tissier disclosed that they serve on the SamTrans Board.

B) Bicycle Coordinator

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

C) Mental Health System of Care

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

D) Veterans Services

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

E) Coastside Response Coordinator

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

F) Court Appointed Special Advocates (CASA) for Foster Children

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

Speakers recognized by the President:

John Maltbie, County Manager

Mark Simons, SamTrans

Peter Ratto, SamTrans

Stephanie Hill, SamTrans

Adina Levin, Friends of Caltrain / Peninsula Transportation Alternatives

Richard Hedges, San Mateo

Jeff Londer, Burlingame
Diane Griffith, San Mateo
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Colin Heyne, Silicon Valley Bicycle Coalition
Bob Page, Woodside
Andrew Boone, East Palo Alto
John Ford, Peninsula Traffic Congestion Relief Alliance
Sandy Wong, C/CAG
Steve Kaplan, Health System
Supervisor Don Horsley, Board of Supervisors
Martin Fox, Belmont
Melinda Henning, NAMI San Mateo Chapter
Susan Ehrlich, Health System
Kathleen McLaughlin, Redwood City
Laura Snideman, City of Half Moon Bay
Patricia Miljanich, CASA of San Mateo Court

13. County Manager's Report #6: Accept this report: Analysis of the FY 2013-14 State Budget Act

Speakers recognized by the President:

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

BOARD OF SUPERVISORS

14. Board Members' Reports

Supervisor Warren Slocum stated that he met with a group of veterans who have been meeting at Skyline College in order to form a Veteran's Commission that they plan to bring to the Board for approval in the future.

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.

15. Approve the minutes from the meeting of July 9, 2013

ASSESSOR-COUNTY CLERK-RECORDER

16. Resolution (072696) authorizing:

- A) The County of San Mateo to receive a \$30,000 grant from the California Secretary of State under Section 261 of the Help America Vote Act to improve election accessibility for individuals with disabilities; and
- B) The Chief Elections Officer to execute an agreement with the California Secretary of State to receive said grant

BOARD OF SUPERVISORS

- 17. Recommendation for the appointments of Christine Maile, Joanne Arnos, Patricia Erickson, and Dr. Mary Larenas, representing Members to the Commission on Aging, terms ending June 30, 2016 (Supervisors Don Horsley and Warren Slocum)
- 18. Recommendation for the appointments of Andrew Mackay, Jack Yaco, Robert Hall, Ligia Andrade, Robert Heagy, Veronica Avila–Ferreyra and Joseph Del Aguila, representing the Community at Large to the Commission on Disabilities, terms ending June 30, 2016 (Supervisors Don Horsley and Carole Groom)
- 19. Recommendation for appointment of Jaquelyn Marie Brown to the Law Library Board of Trustees representing Board Trustee, for a term ending December 31, 2014 (Supervisors Don Horsley and Warren Slocum)
- 20. Recommendation for the reappointments of Bruce Hasenkamp, Chairman, term ending July 1, 2015, and Vincent Muzzi, Alternate Commissioner, term ending August 5, 2015 to the Assessment Appeals Board (Supervisor Don Horsley)
- 21. Recommendation for the reappointments of Denis O’Sullivan, representing Chair; David Gilson, representing Vice-Chair; and Katie Eiseman, Patricia Georges, Melodie Lew, Evelyn Tom, Appollonia Dee Uhila, representing Members to the Commission on Aging, terms ending June 30, 2016 (Supervisor Don Horsley)
- 22. Recommendation for the reappointment of Sepi Richardson of Brisbane as a Member of the San Mateo County Civil Service Commission; and waiver of the 12 year limitation on service. If approved, this re-appointment to the 5th District's seat would be through January 2, 2017 or as soon thereafter as a replacement is appointed
- 23. Ratification of a resolution **(3469)** honoring Carolyn Livengood for 22 years of service on the County Committee for School District Organization (Supervisor Dave Pine)
- 24. Ratification of a resolution **(3470)** honoring Jerry Carlson for his contributions to the Town of Atherton as a City Council Member (Supervisor Don Horsley)
- 25. Ratification of a resolution **(3471)** honoring Reda El Gabry as the recipient of the San Mateo County Fatherhood Collaborative Father of the Year Award (Supervisor Dave Pine)
- 26. Ratification of a resolution **(3472)** honoring Dean Seki as the recipient of the Fatherhood Collaborative Fatherhood Advocacy Award (Supervisor Dave Pine)

27. Ratification of a resolution **(3473)** honoring Danilo Garcia as the recipient of the San Mateo County Fatherhood Collaborative Fatherhood Service Award (Supervisor Dave Pine)
28. Ratification of a resolution **(3474)** honoring the San Mateo County Harbor District upon its 80th anniversary (Supervisors Don Horsley and Adrienne Tissier)

COUNTY MANAGER

29. Resolution **(072697)** authorizing a lease with Robert Falaschi for 13,899 square feet of office space at 1487 Huntington Avenue, South San Francisco, California for the County's Human Services Agency, for a term of ten years, at an initial monthly base rent of \$20,987.49

COURTS

30. Approve the appointment of Adam Ely to the Juvenile Justice & Delinquency Prevention Youth Commission, term expiring December 31, 2016

GOVERNING BOARD

31. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution **(072698)**:
 - A) Adopting the 2013-14 Water Pollution Control Service Charges Report for Flood Control Zone One Countywide; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors
32. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution **(072699)**:
 - A) Adopting the 2013-14 Fiscal Year Water Pollution Control Service Charges Report for Flood Control Zone Two - City of Pacifica; and
 - B) Directing staff to file the report with the County Controller; and
 - C) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry or computation errors
33. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a Resolution **(072700)** authorizing:
 - A) An Amendment to an Agreement for transmission of sanitary sewage by and between the Fair Oaks Sewer Maintenance District and the Town of Woodside; and

- B) An Amendment to an Agreement for sanitary sewerage treatment capacity rights and services by and between the Fair Oaks Sewer Maintenance District, the Town of Woodside, and the City of Redwood City

HEALTH SYSTEM

34. Resolution **(072701)** waiving the Request for Proposals process and authorizing an agreement with Horizon Services, Inc. for the provision of residential alcohol and drug detoxification services for the term July 1, 2013 through June 30, 2014, in the amount of \$992,508
35. Resolution **(072702)** authorizing an amendment to the agreement with American Medical Response West for assessment and transport of persons with behavioral emergencies and for the prescheduled transport of Behavioral Health and Recovery Services clients, extending the term through December 31, 2013, increasing the amount by \$189,220 to an amount not to exceed \$567,660
36. Resolution **(072703)** authorizing an amendment to the agreement with Service League of San Mateo County for the provision of alcohol and other drug treatment services increasing the maximum obligation by \$1,582,656 in an amount not to exceed \$5,110,525 and extending the term through June 30, 2014
37. Resolution **(072704)** authorizing agreements to provide home health and attendant care services with: Addus Healthcare, Inc.; Arcadia Health Services, Inc; Home Helpers and Direct Link of San Mateo County; MagisCare, LLC; Maxim Healthcare Services, Inc.; Medical Care Professionals; and NP Plus, LLC, doing business as Professional Health Care at Home, for the term July 1, 2013 through June 30, 2016, in an aggregate amount not to exceed \$970,000

HOUSING

38. Resolution **(072705)** authorizing the Director of the Department of Housing or the Director's designee to conduct a process to allocate certain General Funds derived from the liquidation of the Low and Moderate Income Housing Funds formerly held by redevelopment agencies in San Mateo County

HUMAN RESOURCES

39. Report recommending the denial of claims (Non-culpable)
40. Adoption of an ordinance **(04669)** amending the salary ordinance to reflect the salary adjustment of two classifications, removal of a special pay differential and incorporation of the differential pay to the base pay of two classifications, deletion of one position, addition of one position, and the split of one full-time position to two half-time positions; and accepting the report on the total number of positions in the County, previously introduced on July 9, 2013 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

41. Resolution **(072706)** authorizing an agreement with StarVista to provide temporary crisis residential services, crisis intervention/suicide prevention, emancipated foster youth outreach, aftercare services (THP-Plus), and services for homeless youth, for the term July 1, 2013 to June 30, 2016, in the amount of \$4,127,667

PUBLIC WORKS

42. Resolution **(072707)** authorizing:
- A) An agreement with Half Moon Bay Grading & Paving, Inc. for the reconstruction 10th Avenue, from Fair Oaks Avenue to the End, and Amherst Avenue, from El Camino Real to Glendale Avenue – North Fair Oaks area, in the amount of \$493,540; and
 - B) The Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$49,354, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption
43. A) Resolution **(072708)**:
- 1) Authorizing adoption of plans and specifications, including conformance with prevailing wage scale requirements for the Coyote Point Marina Fuel Dock and Dock 10 Pile Replacement and Fuel Dock Piping Replacement Project; and
 - 2) Authorizing the Director of Public Works to call for sealed proposals to be received by August 13, 2013 at 2:30 p.m. in the office of the Clerk of the Board of Supervisors; and
 - 3) Directing the Director of Public Works to file a Notice of Exemption for a CEQA Categorical Exemption for the aforesaid project
- B) Resolution **(072709)** authorizing an Appropriation Transfer Request in the amount of \$287,600 within the Coyote Point Marina Budget from Non-General Fund Reserves to Fixed Assets-Structure/Improvements

SHERIFF

44. Resolution **(072710)** naming the new San Mateo County adult correctional facility as the “Maple Street Correctional Center”
45. Resolution **(072711)** authorizing the Sheriff or his/her designee to execute a Trade Contract agreement with Consolidated Engineering Laboratories to provide material testing and special inspection for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of July 23, 2013 through July 22, 2016, in an amount not to exceed

\$324,064

46. A) Resolution **(072712)** authorizing the Sheriff or his/her designee to:
- 1) Execute a Trade Contract agreement with Engineered Control Systems to provide fire alarm systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of July 23, 2013 through July 22, 2016, in an amount not to exceed \$564,620; and
 - 2) Execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - 3) Execute Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute; and
- B) Authorize an additional \$56,462 to be allocated to the Project Allowance
47. A) Resolution **(072713)** authorizing the Sheriff or his/her designee to:
- 1) Execute a Trade Contract agreement with Transbay Fire Protection, Inc. to provide fire sprinkler systems for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of July 23, 2013 through July 22, 2016, in an amount not to exceed \$1,730,077; and
 - 2) Execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract agreement from the County to the Construction Manager; and
 - 3) Execute Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute; and
- B) Authorize an additional \$173,008 to be allocated to the Project Allowance

The meeting was adjourned at 12:05 in memory of Deputy Sheriff John Flahaven, Primo Repetto, Robert Sans, Ed Mears, and Earl Anecston.