

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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Meeting was called to order at 9:06 a.m.

TUESDAY, MARCH 11, 2014

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent - None**

PUBLIC COMMENT

Speakers recognized by the President:

Therese M. Dyer, Pacifica
Roger Medler, Pacifica
Becky Romero, San Carlos
Peter Kagel, Bay Area Catering and Events
Janet Davis, Menlo Park

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Tissier / Second: Horsley

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

(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 commendations to the Sequoia High School DECA Business Club (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Steven Wong, Teacher Advisor

Paul Kiraly, President, Sequoia High School DECA Business Club

2. Presentation of a proclamation (**3539**) designation March 11, 2014, as Joseph W. Cotchett Day in San Mateo County (Supervisor Adrienne J. Tissier)

Speakers recognized by the President:

Supervisor Adrienne J. Tissier, Board of Supervisors

John Beiers, County Counsel

Joseph W. Cotchett, Recipient

Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Horsley

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

Noes: None

3. Presentation of a resolution (**3540**) honoring Dean Peterson, Director of the San Mateo County Department of Environmental Health Upon his retirement from San Mateo County (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Jean Fraser, Health System

Dean Peterson, Recipient

John Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Groom

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

Noes: None

4. Presentation of a proclamation (**3541**) designating March 2014 as Women's History Month (Supervisor Carole Groom)

Motion: Groom / Second: Tissier

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

Noes: None

- A) Presentation of the 2013 Annual 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
Martin Fox, Belmont

5. Presentation of jury awards for "Women's View - 2014," the 10th Annual San Mateo County Women's Art Show on exhibit in the Caldwell Gallery (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

6. Presentation of a proclamation **(3542)** designating March 2014 as Red Cross Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Cindy Holzman, American Red Cross

Motion: Pine / Second: Groom

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

Noes: None

7. Presentation on San Francisco International Airport's Runway Safety Area Project (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Doug Yakel, Airport Public Information Officer
Supervisors Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, 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.

8. 9:15 a.m.

- A) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act, and regarding the issuance of bonds by the Independent Cities Finance Authority in an

aggregate principal amount not to exceed \$34,000,000 for the purpose of refunding certain revenue bonds previously issued by the Independent Cities Finance Authority, the proceeds of which were loaned to COACH of San Diego, Inc., a California nonprofit public benefit corporation, in order to finance the acquisition and renovation of a 227 space mobile home park known as the Pillar Ridge Manufactured Home Community located at 164 Culebra Lane., Moss Beach, California; and to finance additional renovations to be made to the Pillar Ridge Manufactured Home Community, and to finance certain costs of issuing bonds; and

- B) Resolution (073053) approving the issuance of bonds by the Independent Cities Finance Authority for the benefit of the Pillar Ridge Manufactured Home Community

Motion: Tissier / Second: Horsley

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

Noes: None

Speakers recognized by the President:

John Beiers, County Counsel

Supervisor Don Horsley, Board of Supervisors

REGULAR AGENDA

PUBLIC WORKS

9. Resolution certifying the Initial Study / Mitigated Negative Declaration, dated August 2013, for the Alpine Road Trail Improvements Project (This item was continued from the meeting of January 28, 2014)

The Board directed Public Works staff to pursue the alternative plan.

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Janet Davis, Menlo Park

Lennie Roberts, Committee for Green Foothills

Jerry Hearn, Portola Valley

Catherine Palter, Stanford University

John Beiers, County Counsel

Motion: Horsley / Second: Groom

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

Noes: None

DIRECTOR'S REPORT

10. Responding to Adults with Serious Mental Illness - The Family Assertive Support Team

Speakers recognized by the President:

Steve Kaplan, Health System
Ian Adamson, Executive Director, Mateo Lodge
Matt Sweeney, Mateo Lodge, Family Assertive Support Team
Nancy Wilson, Mateo Lodge, Family Assertive Support Team
Bonnie McNamara, Mateo Lodge, Family Assertive Support Team
Michelle Lugo, Mateo Lodge, Family Assertive Support Team
Ned Brasher, Mateo Lodge, Family Assertive Support Team
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Jean Fraser, Health System
Martin Fox, Belmont
Judith Staples, Portola Valley
Therese Dyer, Pacifica

COUNTY MANAGER

11. County Manager's Report #4

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Warren Slocum showcased the soon-to-be launched North Fair Oaks Forward website (www.nfoforward.org) to everyone.

Supervisor Slocum also invited everyone to come out to volunteer for the rebuilding of Friendship Park, 2914 Huntington Avenue, Redwood City (North Fair Oaks) to be held on Friday, March 21, 2014, starting with the Kick-off ceremony at 8:30 a.m. – 9:00.

Supervisor Slocum announced that the NFO Forward Team held its first Public Arts community meeting on Monday, March 10, 2014 to discuss potential public art options for North Fair Oaks. The group reviewed public art examples from other communities, decided to identify potential locations within the community where signage, murals, and other types of art might be employed and discussed the importance of engaging the community throughout the process. Community members, members of the North Fair Oaks Community Council, members of the San Mateo County Arts Commission, and the NFO Forward Team attended this first meeting.

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.

13. Approve the minutes for the meeting of February 25, 2014

BOARD OF SUPERVISORS

14. Ratification of a resolution **(3543)** honoring Rosanne Foust as the recipient of the 2013 Person of the Year from the Redwood City - San Mateo County Chamber of Commerce (Supervisor Warren Slocum)
15. Ratification of a resolution **(3544)** honoring Jim Hartnett as the recipient of the 2013 Person of the Year Award from the Redwood City - San Mateo County Chamber of Commerce (Supervisor Warren Slocum)
16. Ratification of a resolution **(3545)** honoring Beverly Beasley Johnson Upon Her Retirement as Agency Director of the San Mateo County Human Services Agency (Supervisor Dave Pine)
17. Ratification of a resolution **(3546)** honoring Division Chief Bridget Lott upon her retirement from the California Highway Patrol (Supervisor Adrienne Tissier)
18. Ratification of a resolution **(3547)** honoring Joseph Cotchett upon the celebration of his 75th Birthday & 50 Years of Practicing Law (Supervisor Adrienne Tissier)
19. Ratification of a proclamation **(3548)** designating February 2, 2014 as Chinese New Year Day (Supervisor Carole Groom)

COUNTY COUNSEL

20. Resolution **(073054)** authorizing the Menlo Park City School District to issue and sell its General Obligation Bonds (Election of 2013), Series 2014, in an aggregate principal amount not to exceed \$23,000,000, without further action of the Board of Supervisors or Officers of the County

COUNTY MANAGER

21. Resolution **(073055)** authorizing a cooperative fire protection agreement with the California Department of Forestry and Fire Protection to provide fire protection services for the term of July 1, 2013 through June 30, 2018, in an amount not to exceed \$42,456,131

GOVERNING BOARDS

22. Acting as the Governing Board of the Harbor Industrial Sewer Maintenance District, adopt a Resolution **(073056)** authorizing a Compensation Agreement with the City of San Carlos and the San Carlos Successor Agency with regard to the sale of the property located at 1245 San

Carlos Avenue, as part of the Wheeler Plaza Project (Continued from the meeting of February 25, 2014)

23. Acting as the Governing Board of the San Mateo County Free Library System, adopt a Resolution **(073057)** authorizing a Compensation Agreement with the City of San Carlos and the San Carlos Successor Agency with regard to the sale of the property located at 1245 San Carlos Avenue, as part of the Wheeler Plaza Project (Continued from the meeting of February 25, 2014)

HEALTH SYSTEM

24. Resolution **(073058)** authorizing an agreement with Nuance Communications, Inc. for transcription services for the term of September 1, 2013 through August 31, 2015, in an amount not to exceed \$450,000
25. Resolution **(073059)** authorizing an agreement with Ravenswood Family Health Center for pharmacy software maintenance fees for the term of August 1, 2013 through June 30, 2018, in an amount not to exceed \$400,000
26. Resolution **(073060)** authorizing an amendment to the agreement with 7th Avenue Center, LLC for locked psychiatric care services, increasing the amount by \$217,648 to an amount not to exceed \$1,675,328
27. Resolution **(073061)** authorizing an amendment to the agreement with the San Mateo Community Health Authority, extending the term through December 31, 2014, and increasing the amount by \$5,217,142 to an amount not to exceed \$24,814,642
28. Resolution **(073062)** authorizing an amendment to the agreement with Toyon Associates, Inc. to provide third-party reimbursement services to the San Mateo Medical Center, increasing the amount by \$380,000 to an amount not to exceed \$917,000

HUMAN RESOURCES

29. Report recommending the denial of claims (Non-culpable)
30. Adoption of an ordinance **(04689)** amending the salary ordinance to delete four positions, add two positions, reclassify one position, convert one unclassified position to classified, split one full time position to two half-time, correct the salary range of two positions, add one pay differential, and the adjustment of two base-pays; and accepting the report on the total number of positions in the County, previously introduced on February 25, 2014 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

31. Resolution **(073063)** authorizing modifications to the rules and regulations of the General Assistance program by increasing the General Assistance grant to the same level as the CalWORKs grant, consistent with the statutory formula and increasing the maximum cash grant amount that is issued to General Assistance recipients from a maximum of \$58 per

month to a maximum of \$80 per month

PARKS

- 32. A) Resolution **(073064)** authorizing the Parks Director, or her designee, to accept a California Department of Parks and Recreation grant for the Memorial County Park Crumb Clean Program in the amount of \$54,000
- B) Resolution **(073065)** authorizing an Appropriation Transfer Request in the amount of \$54,000 from unanticipated State Aid revenue to Other Special Departmental Expenses (4/5ths vote required)

PLANNING AND BUILDING

- 33. Consideration of a non-conforming commercial use at 3821 Fair Oaks Avenue, in the unincorporated North Fair Oaks area of San Mateo County, be converted to a permitted use within a prescribed period of time pursuant to Section 6134 of the San Mateo County Zoning Regulations

PROBATION

- 34. Introduction of an ordinance amending the Master Salary Ordinance to delete three classified part time Deputy Probation Officer III positions and add one classified Probation Services Manager II position, and waiver of reading the ordinance in its entirety

This item was continued to the meeting of March 25, 2014 for adoption.

PUBLIC WORKS

- 35. Resolution **(073066)** authorizing a Compensation Agreement with the City of San Carlos and the San Carlos Successor Agency with regard to the sale of the property located at 1245 San Carlos Avenue, as part of the Wheeler Plaza Project (Continued from the meeting of February 25, 2014)
- 36. Resolution **(073067)** authorizing an agreement with GPS Insight, LLC for the installation of GPS tracking devices on County vehicles for the term of March 11, 2014 through March 10, 2017, in an amount not to exceed \$750,000
- 37. Resolution **(073068)** authorizing an agreement with Pacific Gas and Electric for the relocation and removal of a gas line distribution pipe currently installed under the County motor pool parking lot area that fronts Winslow Street, in Redwood City, in an amount not to exceed \$800,000
- 38. Adoption of **(04690 & 04691)** ordinances adding Section 7.08.110 and Section 7.16.10, of the San Mateo County Ordinance Code, previously introduced on February 24, 2014 and waiver of reading the ordinance in its entirety

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 San Mateo v. 2700 Middlefield Road LLC et al.
San Mateo County Superior Court Case No. civ 526675

B) **Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9
Three cases

The Board recessed to regular closed session at 12:32 p.m.

The Board reconvened the open session at 1:41 p.m.

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

The meeting adjourned at 1:41 p.m. in memory of Birdine Kelly, Maureen Stogner Roche and the mother of South San Francisco Council Member Karyl Matsumoto.