

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 9:04 a.m.

TUESDAY, MAY 20, 2014

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
Therese M. Dyer, Pacifica
Roger Medler, Pacifica

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

(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.)

Motion: Tissier / **Second:** Slocum

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

Noes: None

PRESENTATIONS AND AWARDS

1. Presentation of a resolution **(3567)** honoring Mills-Peninsula Health Services in appreciation of granting San Mateo County temporary use of the Mills-Peninsula Health Services Hospital's morgue and autopsy space (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Robert Foucrault, Coroner
Angela Davis, Mills-Peninsula
Martin Fox, Belmont

Motion: Pine / Second: Tissier

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

Noes: None

2. Presentation of a proclamation **(3568)** designating May 2014 as Asthma Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Karen Licavoli-Farnkopf, Breathe California
Dr. Anand Chabra, Health System
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Tissier

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

Noes: None

3. Presentation on the Center for Continuous Process Improvement (County Manager's Office)

Speakers recognized by the President:

Reyna Farrales, Deputy County Manager
Praveen Singh, Hansei Consulting
Heather Ledesma, County Manager's Office
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Martin Fox, Belmont
Supervisor Dave Pine, Board of Supervisors

4. Presentation on County Sustainability Initiatives

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager
Cara Bautista, Sustainability Coordinator
Supervisor Adrienne Tissier, Board of Supervisors
Stephen Stolte, Community Program Specialist
Supervisor Don Horsley, Board of Supervisors

Jim Porter, Public Works
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, 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. 1:30 p.m.

Opening of Written Proposals and Call for Oral Bids for the Proposed Sale by the County of the Circle Star Plaza Property

The bids were opened and read by the President of Board, Supervisor Dave Pine:

The first bid opened was received from GC Net Lease (Rancho Cordova) Member, LLC, in the amount of \$90,100,000

The second bid opened was received from Divco West Acquisitions, LLC, in the amount of \$88,488,888.88

6. 1:45 p.m.

Resolution **(073180)**:

- A) Accepting a proposal for purchase of the Circle Star Plaza;
- B) Authorizing the President of the Board of Supervisors to execute a Purchase and Sale Agreement for the disposition by the County of Circle Star Plaza; and
- C) Authorizing the County Manager or his designee to execute notices, consents, escrow instructions, approvals, amendments, terminations and other documents in connection with the acceptance of the bid and the execution of the Purchase and Sale Agreement, in order to facilitate the disposition of the property and to meet the intent of this Resolution and the Board

Motion: Horsley / Second: Tissier

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

Noes: None

REGULAR AGENDA

DIRECTOR'S REPORT

7. San Mateo Energy Watch Update (Public Works)

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Peggy Jensen, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors

COUNTY COUNSEL

8. Introduction of an ordinance amending and restating the membership requirements of the In-Home Supportive Services Advisory Committee, and waiver of reading the ordinance in its entirety

This item was continued to the meeting of June 3, 2014 for adoption.

Speakers recognized by the President:

John Beiers, County Counsel
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion to continue for adoption: Tissier / Second: Horsley

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

Noes: None

COUNTY MANAGER

9. County Manager's Report #9

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

10. Board Members' Reports

Supervisor Warren Slocum stated that a Bicycle Rodeo was held on Saturday, May 10, 2014 at the Fair Oaks Community Center. The Event was hosted by Supervisor Warren Slocum's office, Peninsula Congestion Relief Alliance, Siena Youth Center, San Mateo County Sheriff's Office, the California Highway Patrol and Chain Reaction Bicycles of Redwood City. It was a free family event that included bike and helmet safety information, bike check-ups and a cycling skills clinic.

Supervisor Slocum announced that the OYE Latino Youth Conference was held on Saturday, May 17th at the Fair Oaks Community Center. Over 150 Latino youth attended to explore questions of identity and purpose, and build community through a fun and interactive day. Supervisor Slocum's Legislative Aide Irving Torres was one of the conference's inspirational

keynote speakers.

Supervisor Slocum announced that the Be Seen Keepin' It Clean event will take place on Saturday, May 31, 2014 from 9:00 a.m. to 12:00 p.m. at the Fair Oaks Community Center, 2600 Middlefield Road, Redwood City. To find out more information or to volunteer for the event call (650) 363-4801 or online at www.nfoforward.org.

Supervisor Slocum congratulated Lucy Lee, of Redwood Shores upon becoming the youngest woman ever to qualify for the US Open.

Supervisor Adrienne Tissier reminded everyone that the 10th Annual Disaster Preparedness Day event will be held on Saturday, June 7, 2014 from 10:00 – 2:00 p.m. at the San Mateo County Event Center, 1346 Saratoga Avenue, San Mateo. Arrive before 11:00 a.m. for FREE parking and FREE admission to the event.

Supervisor Tissier also announced the Age Well, Drive Smart seminars coming up on the following dates: Thursday, July 17, 2014 from 9:00 a.m. to 12:00 p.m. at the Veterans Memorial, 1455 Madison Avenue, Redwood; Thursday, August 7, 2014 from 9:30 a.m. to 1:00 p.m. at the Twin Pines Community Center, 20 Twin Pines Lane, Belmont; and Wednesday, September 17, 2014 from 9:00 a.m. to 12:30 p.m. at the Magnolia Senior Center, 601 Grand Avenue, South San Francisco. For more information or to register, please contact the office of Supervisor Adrienne J. Tissier (650) 363-4572.

Supervisor Tissier stated that she will be meeting with Jean Fraser, Chief of the Health System and Heather Forshey, Director of Environmental Health. They will be looking into the issue of grading restaurants for cleanliness in the county.

Supervisor Dave Pine stated that the Burlingame School District is trying to reopen Hoover Elementary school. There has been a lot of concern from the neighborhood; he stated that the use of Peninsula Conflict Resolution Center (PCRC) helped facilitate the meeting.

Supervisor Pine also stated that he had attended the “Supporting The Most At Risk Students in Our Community” conference on Friday, May 16, 2014 at the Sobrato Conference Center, 350 Twin Dolphin Drive, Redwood Shores. The conference was co-sponsored with Community Partners; Assemblymembers Rich Gordon and Kevin Mullin, and County Superintendent of Schools, Anne Campbell. Supervisor Pine gave a special thanks to Sheriff’s Correctional Officer, Patrick Lucy, for speaking at the conference and for his great work with at risk youths.

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.

11. Approval of the minutes for May 6, 2014

ASSESSOR-COUNTY CLERK-RECORDER

12. Resolution (073181) authorizing:

- A) Consolidating the Statewide Direct Primary Election, to be held on Tuesday, June 3, 2014, with elections called by the Bayshore Elementary School District, Cabrillo Unified School District, Sequoia Union High School District, Woodside Elementary School District, City of Half Moon Bay, Granada Sanitary District, and Midpeninsula Regional Open Space District; and
- B) The County's Chief Elections Officer to render specified election services in conjunction therewith

13. Resolution **(073182)** authorizing:

- A) The County of San Mateo to receive a \$52,764.61 grant from the California Secretary of State under Section 303(a) of the Help America Vote Act to help implement the VoteCal Statewide Voter Registration System; and
- B) The Chief Elections Officer to execute an agreement with the California Secretary of State to receive said grant

BOARD OF SUPERVISORS

- 14. Resolution **(073183)** indicating that the health of the San Francisco Bay Delta system be adequately considered in connection with the work of the Delta Stewardship Council, the Bay Delta Conservation Plan, the State Water Board's Delta planning and regulatory efforts, and the other Bay-Delta planning programs (Supervisor Dave Pine)
- 15. Resolution **(073184)** supporting Common Core State Standards and Smarter Balanced Assessments (Supervisor Dave Pine)
- 16. Recommendation for the appointment of Bernie Martinez to the North Fair Oaks Community Council, term expiring May 22, 2018 (Supervisor Warren Slocum)
- 17. Ratification of a proclamation **(3569)** designating April 13th through 19th, 2014 as Public Safety Dispatchers Week (Supervisor Dave Pine)

CONTROLLER

- 18. Resolution **(073185)** authorizing an amendment to the agreement with SunGard Public Sector, Inc., for renewing financial accounting application and maintenance services, and adding additional services related to hosting, licensing and as-needed software development, extending the term through June 30, 2016, increasing the amount by \$543,796 to an amount not to exceed \$1,217,972
- 19. Resolution **(073186)** authorizing Controller to temporarily transfer available funds to County Operating Funds, the Superintendent of Schools, County Board of Education and School Districts during the Fiscal Year 2014-15

COUNTY MANAGER

20. Resolution **(073187)** authorizing:
- A) The President of the Board of Supervisors to execute a Transfer Agreement with Peninsula Open Space Trust for 160 acres of land known as the Butano Crest East property
 - B) County Manager or his designee to execute notices, escrow instructions, amendments, certificate of acceptance, documents and agreements associated with the transfer of the property
21. Introduction of an ordinance amending the Master Salary Ordinance to add two Deputy Probation Officer positions to the Probation Department; one Community Worker position to the District Attorney's Office; and two Social Worker I/II, one Community Worker, one Vocational Counselor, and one Job Development Specialist positions to the Human Services Agency for a total of eight positions funded through AB 109 funding from the State, and waiver of reading the ordinance in its entirety.

This item was continued to the meeting of June 3, 2014 for adoption.

HEALTH SYSTEM

22. Resolution **(073188)** authorizing an agreement with the San Mateo County Health Care for the Homeless & Farm Worker Health Program.
23. Resolution **(073189)** authorizing an agreement with Social Interest Solutions to provide a local eligibility system that supports the Health System's role in conducting outreach, eligibility screening, enrollment and retention in local health coverage programs for eligible low-income residents for the term of January 1, 2014 through June 30, 2016, in an amount not to exceed of \$326,000.
24. Resolution **(073190)** authorizing an amendment to the agreement with San Francisco Lithotripsy Group, LLC to provide portable lithotripsy equipment and support personnel services, increasing the amount by \$135,000 to an amount not to exceed \$235,000.
25. Resolution **(073191)** authorizing an amendment to the agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, criminal justice realignment services, wellness and recovery services, and wellness recovery action plan groups, increasing the amount by \$4,500 to an amount not to exceed \$223,208.

HUMAN RESOURCES

26. Report recommending the denial of claims (Non-culpable)
27. Introduction of an ordinance amending the Master salary Salary ordinance Ordinance to reclassify thirty-nine positions, add three positions, delete three positions, and adjust the salary of six 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 June 3, 2014 for adoption.

HUMAN SERVICES AGENCY

28. Resolution **(073192)** authorizing an amendment to the agreement with Pyramid Alternatives to provide supervised visitation services, extending the term through June 30, 2015, increasing the amount by \$115,050 to \$421,850.
29. Adoption of an ordinance **(04701)** amending the Master Salary Ordinance to delete an Office Specialist position and add a Human Services Supervisor position, previously introduced on May 6, 2014 and waiver of reading the ordinance in its entirety

INFORMATION SERVICES

30. Resolution **(073193)** authorizing the Chief Information Officer or his designee to utilize Master Services Agreements for additional department and customer approved IT projects

PARKS

31. Resolution **(073194)** authorizing the Parks Director, or her designee, to accept the covenants and conditions set forth by the David and Lucile Packard Foundation to grant \$500,000 to the Peninsula Open Space Trust to support the County's acquisition of the 174-acre Office of Education Loma Mar property.
32. Resolution **(073195)** authorizing the Parks Director, or her designee, to execute a California Coastal Conservancy Grant Agreement for the acquisition of the 174-acre Office of Education Loma Mar property by the County of San Mateo, in the amount of \$500,000
33. Resolution **(073196)** authorizing the Parks Director, or her designee, to execute a California Coastal Commission Memorandum of Agreement that defines terms of acceptance and use of a fee of \$15,000 for the construction of a public access path west of Highway 1 in El Granada.

This item was moved to the regular agenda.

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Groom

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

Noes: None

PLANNING AND BUILDING

34. Resolution **(073197)** authorizing an agreement with DKS Associates for the preparation of the Comprehensive Transportation Management Plan for the Midcoast Study Area for the term of May 20, 2014 through August 25, 2015, in an amount not to exceed \$494,975

SHERIFF

35. Adoption of an ordinance **(04702)** amending the Master Salary Ordinance to reflect the addition of one Assistant Sheriff position and the deletion of one Sheriff's Lieutenant position, previously introduced on May 6, 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.)

Conference with Legal Counsel - Anticipated Litigation

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

One case

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

One Case

The Board recessed to regular closed session at 10:55 a.m.

The Board reconvened the open session at 1:34 p.m.

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

The meeting was adjourned at 1:46 p.m. in memory of Leonard Cabaniss, Donald Owen, Forrest Paull and Patricia Proctor.