

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, JUNE 3, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica
Roger Medler, Pacifica
Robert Bernardo, San Mateo County Harbor District
Jim Tucker, San Mateo County Harbor District
Nancy Magee, San Mateo County Office of Education
John Beiers, County Counsel

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:** Horsley

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

Noes: None

PRESENTATIONS AND AWARDS

1. Honor Bryan Albini as Employee of the Month for June 2014 and authorize the President of the Board to sign the commendation

Speakers recognized by the President:

John Maltbie, County Manager
Peggy Jensen, Deputy County Manager
Jim Eggemeyer, Planning and Building
Supervisor Warren Slocum, Board of Supervisors

2. 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
Araceli Efigenio, Youth Commission
Felipe Afanador, Youth Commission
Maxwell Weinstein, Youth Commission
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

3. Presentation of a proclamation **(3570)** designating June 2014 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, and Two Spirit Pride Month (Supervisor Dave Pine)

This item was moved to the regular agenda.

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Horsley

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

Noes: None

4. Presentation of a proclamation **(3571)** designating June 7, 2014 as Disaster Preparedness Day in San Mateo County (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Jeff Kearnan, Sheriff's Office
Martin Fox, Belmont

Motion: Tissier / Second: Horsley

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

5. North Fair Oaks Forward Update: Middlefield Road Re-Design

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager
Supervisor Warren Slocum, Board of Supervisors
Ashley Quintana, North Fair Oaks Forward Community Outreach Team
Ellie Dahlman, North Fair Oaks Forward Community Outreach Team
Pat Brown, North Fair Oaks Forward Community Outreach Team
Lilia Ledezma, North Fair Oaks Forward Community Outreach Team

6. Presentations of commendations to employees who enrolled San Mateo County residents for health insurance under the Affordable Care Act (County Manager)

A) Reception in the foyer following the presentation of commendations

Speakers recognized by the President:

John Maltbie, County Manager
Jean Fraser, 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.

7. 9:00 a.m.

Substance Use Treatment: Challenges and Opportunities (Steve Kaplan)

Speakers recognized by the President:

Steve Kaplan, Behavioral Health and Recovery Services, Health System
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

REGULAR AGENDA

BOARD OF SUPERVISORS

8. Resolution (**073198**) establishing the San Mateo County Lesbian, Gay, Bisexual, Transgender, and Queer Commission (Supervisors Dave Pine and Adrienne Tissier)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Rev. Tem Echelbarger, Peninsula Metropolitan Community Church

Robert Bernardo, South San Francisco
Jason Galisutius, Redwood City
Glenne McElhinney, San Francisco
Jeffrey Adair, Redwood City
Sara Maltin, ACLU-North Peninsula Chapter
Sabrina Brennan, Moss Beach
Shannon Casey, Our Family Coalition
Carol Cook, Parents, Families & Friends of Lesbians, Gays, Bisexuals & Transgender
Rev. Ben Meyers, Unitarian University of San Mateo
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Tissier

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

GOVERNING BOARD

9. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution **(073199)**:

- A) Making Findings of Fact and adopting the Mitigation, Monitoring, and Reporting Program pursuant to the provisions of the California Environmental Quality Act of 1970 for with the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project San Francisco Bay to Highway 101; and

Motion: Tissier / Second: Horsley

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

- B) Authorizing an agreement among the San Francisquito Creek Joint Powers Authority, the Santa Clara Valley Water District, the San Mateo County Flood Control District, the City of Palo Alto, the City of Menlo Park, and the City of East Palo Alto for Funding Construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project San Francisco Bay to Highway 101

Motion: Tissier / Second: Horsley

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

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Dave Pine, Board of Supervisors
John Maltbie, County Manager

PLANNING AND BUILDING

10. Accept report on the Plan Princeton Project.

Speakers recognized by the President:

Steve Monowitz, Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Groom

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

Noes: None

PROBATION

11. Resolution (073200) authorizing approval and funding of \$1,803,417 for a comprehensive reentry system for San Mateo County residents released from county correctional facilities

Speakers recognized by the President:

John Keene, Probation
Tom Gallagher, Sheriff's Office
Louise Rogers, Health System
Supervisor Don Horsley, Board of Supervisors
Steve Kaplan, Behavior Health and Recovery Services, Health System
John Joy, Human Services Agency
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John Maltbie, County Manager
Martin Fox, Belmont

Motion: Tissier / Second: Groom

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

Noes: None

COUNTY MANAGER

12. A) Analysis of the FY 2014-15 State Budget
B) County Manager's Report #10

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

13. Board Members' Reports

Supervisor Warren Slocum commented on how successful the Been Seen Keepin' It Clean event that took place last Saturday, May 31, 2014 in North Fair Oaks at the Fair Oaks Community Center. He stated that 125 volunteers picked up 5 tons of garbage starting at the community center and throughout the North Fair Oaks neighborhood. El Paisano generously donated the burritos for the event.

Supervisor Slocum announced the "Running of the Poets" will be held on each Saturday during the San Mateo County Fair (June 7 – 14, 2014). Organized by San Mateo County Poet Laureate Caroline Goodwin, these two poetry slams will each feature 6-7 prominent Bay Area poets and Poet Laureates, including Santa Clara County's newly appointed Poet Laureate David Perez.

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.

14. Approve the minutes for the meeting of May 20, 2014

BOARD OF SUPERVISORS

15. Resolution **(073201)** authorizing:
- A) The County of San Mateo, in partnership with the City and County of San Francisco acting by and through the San Francisco International Airport, to receive a grant in the amount of \$200,000 from the California State Coastal Conservancy for the purpose of preparing a sea level rise vulnerability assessment and adaptation study; and
 - B) The County Manager or his designee to execute an agreement with SFO and the Coastal Conservancy to receive this grant
16. Recommendation for appointments to the Coastsides Design Review Committee, terms ending March 31, 2017: (Supervisors Don Horsley and Warren Slocum)
- A) Greg Sarab as a Community Representative for Princeton,
 - B) Annette Merriman as an Alternate Community Representative for Princeton,
 - C) Beverly Garrity as a Community Representative for Montara; and
 - D) James Bennington as an Alternate Community Representative for Montara
17. Recommendation for the reappointments of Cherie Querol-Moreno and Aurea Cruz representing Member to the Commission on Aging, terms ending June 30, 2017 (Supervisor Dave Pine)
18. Recommendation for the reappointments of Albert David representing Consumer, term

ending March 31, 2017 and Olga Crowe representing Red Cross, term ending March 31, 2018 to the Emergency Medical Care Committee (Supervisor Dave Pine)

19. Recommendation for the appointment of Diane Prosser to the In-Home Supportive Services Committee representing the San Mateo County Board of Supervisors' Appointee, for a term ending December 31, 2017 (Supervisors Carole Groom and Warren Slocum)
20. Ratification of a proclamation **(3572)** designating June 8 through 14, 2014 as Fatherhood Awareness Week (Supervisor Dave Pine)

COUNTY COUNSEL

21. Resolution **(073202)** providing for the issuance and sale of the Sequoia Union High School District 2014-15 tax and revenue anticipation notes in an amount not to exceed \$13,000,000
22. Adoption of an ordinance **(04703)** amending and restating the membership requirements of the In-Home Supportive Services Advisory Committee, previously introduced May 20, 2014 and waiver of reading the ordinance in its entirety

COUNTY MANAGER

23. Resolution **(073203)** authorizing an Easement Deed to Pacific Gas & Electric Company granting an easement over County-owned property in unincorporated San Mateo County on the south side of San Bruno Mountain
24. Resolutions **(073204 & 073205)** authorizing the County Manager to amend:
 - A) An agreement with Gonzalez, Quintana & Hunter, LLC for state advocacy services for the term of May 1, 2014 through December 31, 2015, to reflect a maximum agreement amount of \$133,333
 - B) An agreement with Political Solutions, LLC for state advocacy services for the term of May 1, 2014 through December 31, 2015, to reflect a maximum contract amount of \$133,333
25. Adoption of an ordinance **(04704)** 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, previously introduced May 20, 2014 and waiver of reading the ordinance in its entirety

GOVERNING BOARDS

26. Acting as the Governing Board of the ten County Sewer/Sanitation Districts:
 - A) Introduce an Ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2014-15 sewer service rates at the same level as the FY 2013-14 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 June 17, 2014 for adoption.

- B) Adopt a Resolution **(073206)** setting Tuesday, July 15, 2014 at 9:00 A.M. at the regularly scheduled Board meeting as the time and place for a public hearing on filing of the sewer service charges report for FY 2014-15 for the ten County sewer maintenance and sanitation districts based on the sewer service rates set for FY 2014-15

27. Acting as the Governing Board of County Service Area No. 8, adopt a Resolution **(073207)** setting Tuesday, July 15, 2014 at 9:00 a.m. at the regularly scheduled Board meeting, 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 2014-15
28. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution **(073208)** authorizing the Executive Director of the Housing Authority to execute application documents for the Department of Housing and Urban Development's Rental Assistance Demonstration Program for El Camino Village

HEALTH SYSTEM

29. Resolution **(073209)** authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$225,500
30. Resolution **(073210)** authorizing an amendment to the agreement with CSS Consulting Group, extending the term through September 30, 2014, and increasing the amount by \$-93,000 to an amount not to exceed \$613,700
31. Resolution **(073211)** authorizing an Appropriation Transfer Request in the amount of \$4,400,000 from Unanticipated Revenue to Charges for Services and increasing Services and Supplies by the same amount to allow for payment of medical expenses for the County's Access to Care for Everyone program participants
32. Resolution **(073212)** authorizing the Controller to continue payments on certain Health System contracts from July 1, 2014 through September 30, 2014

HOUSING

33. Resolution **(073213)** authorizing the Director of the Department of Housing or the Director's designee to transfer ownership of a group home for persons with developmental disabilities at 2101 Oakley, Menlo Park from the County of San Mateo to Family Housing and Adult Resources

HUMAN RESOURCES

34. Adoption of an ordinance **(04705)** 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, previously introduced May 20, 2014 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

35. Resolution (073214):

- A) Ratifying the signature of the Director of the Human Services Agency on an agreement with Northwoods Consulting Partners, Inc., in the amount of \$341,926; and
- B) Authorizing an amendment to the agreement with Northwoods Consulting Partners, Inc., for proprietary software services, increasing the amount by \$458,074 to \$800,000

PUBLIC WORKS

36. Resolution (073215) authorizing:

- A) The President of the Board to execute an agreement with C. F. Archibald Paving, Inc. for the resurfacing and construction of valley gutters on Valparaiso Avenue, from Altschul Avenue to Alameda de las Pulgas - West Menlo Park area, in the amount of \$283,545; 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 \$28,354.50, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption

37. Resolution (073216):

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for roads improvements on portions of Del Mar, Madrone and San Ramon Avenues in the Seal Cove/Moss Beach area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, June 24, 2014 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors

38. Resolution (073217):

- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements for the reconstruction of San Benito Avenue from Oak Drive to the End, and installation of valley gutters on Fair Oaks Avenue between 12th and 14th

Avenues – North Fair Oaks Area; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, June 24, 2014 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors

39. Resolution **(073218)** authorizing:

- A) An agreement with Interstate Grading & Paving, Inc., for the Crystal Springs Regional Trail South of Dam Project, in the amount of \$899,957.80; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$89,995.50, or approximately 10% of the agreement amount

SHERIFF

- 40. Resolution **(073219)** authorizing an amendment to the agreement with Turbo Data Systems, Inc. for citation processing and adjudication of County agency issued parking citations, extending the term through June 30, 2015
- 41. Accept the report on the Inmate Welfare Trust Fund for the period of July 1, 2012 through June 30, 2013

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

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

The Board recessed to closed session at 1:05 p.m.

The Board reconvened the regular open session at 1:25 p.m.

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

The meeting adjourned at 1:25 p.m. in memory of Maya Angelou, John Vasconcellos, Jim Gallagher and Gustavo Samayoa.