

San Mateo County Board of Supervisors

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, SEPTEMBER 09, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Lennie Roberts, Committee for Green Foothills
Shelley Kersler, San Mateo County Central Labor Council
Margaret Williams, Menlo Park
Lupe Gutierrez, SEIU Local 521
Lanelle Duran, SEIU Local 521
Beth LeBlanc, SEIU
Tonya York, SEIU
Michelle Duong, San Mateo County
Esther Rodriguez, SEIU
Nicole Van Stijgeren, California Nurses Association
Rita Mughannam, California Nurses Association
Charity Fulbright, California Nurses Association
Angelica Baez-Aranda, California Nurses Association
Peter Zych, California Nurses Association
Therese M. Dyer, Advocate for Justice
Michael G. Sogner, San Carols
Roger Medler, Pacifica
Mike Francois, East Palo Alto
Jack Hickey, Redwood City
Jessica Epstein, Silicon Valley Association of Realtors
Bob Guiterrez, Area "L" Highlands

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.)

Two corrections: 1) Item #66: Agenda indicates agreement will be increased by \$722,387; the correct amount is \$620,019 2) Item #69: Resolution indicates amount of the contract is for \$1852,454; the actual amount is \$1,852,494

Motion: Tissier/ Second: Horsley

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

PRESENTATIONS AND AWARDS

1. Honor Yahaira Ortega as Employee of the Month for September 2014 and authorize the President of the Board to sign the commendation

Speakers recognized by the President:

John L. Maltbie, County Manager
Theresa Bassett-McConnell, Community Worker
Stephen Kaplan, Health System
Yahaira Ortega, Recipient

2. Presentation of a resolution (**3601**) honoring University of California Cooperative Extension 100 years of service (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Virginia Bolshakova. County Director, University of California Cooperative Extension

Motion: Horsley / Second: Pine

3. Presentation of a proclamation (**3602**) designating September 2014 as Recovery Happens Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Charles Dennis Greer, Recovery Graduate
Eduardo Tirado, Recovery Graduate
Susan Cortopossi, Executive Director, Free At Last
Sara
Stephen Kaplan, Health System

Motion: Pine / Second: Horsley

4. Presentation of a proclamation (**3603**) designating September 2014 as Adult Literacy Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

5. Presentation of a proclamation (**3604**) designating September 2014 as Attendance Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Nancy Magee, San Mateo County Office of Education

Cary Catching, San Mateo County Office of Education

Motion: Groom / Second: Tissier

6. Presentation of a proclamation (**3605**) designating September 2014 as Childhood Cancer Awareness Month (Supervisor Dave Pine)

Speakers recognized by the President:

Patricia Watson, Juliana's Journey Foundation

Motion: Pine / Second: Tissier

7. Presentation of a proclamation (**3606**) designating September 21 - 27, 2014 as Fall Prevention Awareness Week (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Francine Serfin-Dickson, Hospital Consortium of San Mateo

Bonnie Silverman, Synergy HomeCare of San Mateo

Motion: Tissier / Second: Horsley

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. 1:30 p.m.

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

REGULAR AGENDA

SHERIFF'S OFFICE

9. Resolution (**073351**) opposing Proposition 47 on the California General Election Ballot on November 4, 2014.

Speakers recognized by the President:

John Beiers, County Counsel
Greg Munks, Sheriff
Steve Wagstaff, District Attorney
Michael Callagy, Deputy County Manager
Milena Blake, Prop 47 Campaign
Carolyn Chaney, Redwood City
Susan Swope, Redwood City
Michael Francois, East Palo Alto
Dorsey Nunn, Menlo Park
Ellen Hope, League of Women Voters, South San Mateo County
Reverend G. Penny Nixon, Congregational Church of San Mateo
Jennifer Martinez, Peninsula Interfaith Action
Micaela Davis, ACLU
Kaia Eakin, Redwood City
David Wozniak, Deputy Sheriff's Association
Stewart Hyland, SDOP/PIA
David Vellergan, Redwood City
Nancy Goodban, Redwood City
Paul DeMeester, Private Defender Program
Pastor Calvin Smith, New Hope Community Church
Charisse Domingo, Silicon Valley De-BUG
Pastor Bains, East Palo Alto
Braulio Gonzalez, Youth United for Community Action
Scott Glascock, San Bruno
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, President, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Groom, Slocum, Tissier

Noes: Horsley, Pine

10. Resolution (**073352**) assessing an additional one dollar fee for each vehicle registered within the County of San Mateo for the exclusive purpose of enhancing local law enforcement's capacity to deter and investigate vehicle theft crimes. Adoption of this resolution will bring the total fee collected for that purpose to two dollars per vehicle registered within San Mateo County:

Speakers recognized by the President:

Alma Zamora, Sheriff's Office
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Pine

DIRECTOR'S REPORTS

11. Collaborative Communities

A) Controller - Bob Adler, Controller

Speakers recognized by the President:

Bob Adler, Controller's Office
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisor
Supervisor Dave Pine, Board of Supervisor
Supervisor Don Horsley, Board of Supervisor

B) Treasurer-Tax Collector - Sandie Arnott, Treasurer-Tax Collector

Speakers recognized by the President:

Sandie Arnott, Treasurer-Tax Collector
Supervisor Warren Slocum, Board of Supervisor,
Supervisor Dave Pine, Board of Supervisor
Supervisor Adrienne Tissier Board of Supervisors

C) Assessor-County Clerk-Recorder - Mark Church, Assessor-County Clerk-Recorder

Speakers recognized by the President:

Mark Church, Assessor-County Clerk-Recorder
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisor
Supervisor Warren Slocum, Board of Supervisor

D) Information Services Department - Jon Walton, Director

Speakers recognized by the President:

Jon Walton, Information Services Department
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisor
Supervisor Dave Pine, Board of Supervisor

E) Human Resources - Donna Vaillancourt, Director

Speakers recognized by the President:

Donna Vaillancourt, Human Services Department
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisor

- F) County Counsel - John Beiers, County Counsel

Speakers recognized by the President:

John Beiers, County Counsel
Supervisor Adrienne Tissier, Board of Supervisor
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisor

- G) County Manager / Clerk of the Board - John L. Maltbie, County Manager / Clerk of the Board

Speakers recognized by the President:

John L. Maltbie, County Manager / Clerk of the Board
Supervisor Adrienne Tissier, Board of Supervisor
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisor

COUNTY MANAGER

12. County Manager's Report #15

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

13. Board Members' Reports

Supervisor Warren Slocum reminded everyone that he and Assemblyman Kevin Mullen are hosting Connect 14 on September 24, 2014 at Facebook. It is currently sold out with approximately 150 people in attendance.

Supervisor Adrienne Tissier announced the 2nd Latino Health Forum called Sana, Sana, Colita De Rana on September 20, 2014 from 11:00 am-3:00 pm.

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 August 5, 2014

AGRICULTURE\WEIGHTS & MEASURES

15. Resolution (**073353**) (authorizing:
- A) An agreement with the California Department of Food and Agriculture for the Pierce's Disease/Glassy-winged Sharpshooter Control Program for the term of July 1, 2014 through June 30, 2016 in an amount not to exceed \$444,778; and
 - B) Designation of the Agricultural Commissioner as the local public entity authorized to receive these local assistance funds

BOARD OF SUPERVISORS

16. Resolution (**073354**) authorizing the temporary transfer of available funds to the Resource Conservation District for FY 2014-15 (Supervisor Don Horsley)
17. Resolutions (**073355, 073356, 073357**) authorizing: (Supervisor Dave Pine)
- A) An agreement with the California Enterprise Development Authority Joint Powers Authority making the County of San Mateo an Associate Member;
 - B) The California Enterprise Development Authority Joint Powers Authority, through the Figtree PACE Program to conduct contractual assessment proceedings and levy contractual assessments within the County's unincorporated areas; and
 - C) The County Manager to execute any related agreements necessary to implement the Figtree PACE Program, including an indemnification agreement.
18. Resolution (**073358**) in support of sustainable groundwater management in the San Francisquito Creek Area (Supervisor Dave Pine)
19. Recommendation for the appointment of Patrice Callagy to the Emergency Medical Care Committee representing Emergency Nurses for a term ending March 31, 2018 (Supervisor Dave Pine)
20. Recommendation for the appointments of 25 youth to the Youth Commission (Supervisor Carole Groom)
21. Recommendation for the appointment of Sarah Burdick, Tom Ames and Yvonne Ryzak to Director positions with the San Mateo County Event Center, terms ending September 30, 2017 (Supervisor Carole Groom and Supervisor Adrienne Tissier)
22. Recommendation for the reappointment of William Gass and Beverly Miller representing Director to the San Mateo County Event Center, terms ending September 30, 2017 (Supervisor Dave Pine)
23. Recommendation for appointments to the San Mateo County LGBTQ Commission, terms ending June 30, 2016: (Supervisor Dave Pine and Supervisor Carole Groom)
- 1. Richard Faust, Pacifica

2. Alex Neumann, Atherton (Youth Representative)
3. Kate MacKay, South San Francisco
4. Jennifer Walter, Half Moon Bay
5. Jason Galisatus, Redwood City

Recommendation for appointments to the San Mateo County LGBTQ Commission, terms ending June 30, 2017: (Supervisor Dave Pine and Supervisor Carole Groom)

1. Dr. Jei Africa, San Mateo
2. Gabe Garcia, Portola Valley
3. Stan Kiino, San Mateo
4. Glenda Savage, East Palo Alto
5. Lynn Schuette, Pacifica
6. Stevie Stallmeyer, Menlo Park

24. Ratification of a resolution (**3607**) honoring Kohl Mansion 100 Year Anniversary (Supervisor Dave Pine)
25. Ratification of a resolution (**3608**) honoring Charlotte McNay For 52 Years of Dedication to the San Mateo Union High School District (Supervisor Dave Pine)
26. Ratification of a resolution (**3609**) honoring Robert Morales Recipient of the Unity Award at the Annual COPE Banquet (Supervisor Dave Pine)
27. Ratification of a resolution (**3610**) honoring Saru Jayaraman Recipient of the Community Award at the Annual COPE Banquet (Supervisor Dave Pine)
28. Ratification of a resolution (**3611**) honoring Hardit Chaudhary as outgoing President of the Millbrae Lions Club (Supervisor Dave Pine)
29. Ratification of a proclamation (**3612**) designating August 16, 2014 as Chef's Appreciation Day (Supervisor Carole Groom)
30. Ratification of a resolution (**3613**) honoring North Fair Oaks Community Festival Upon the Celebration of its 13th Anniversary (Supervisor Warren Slocum)

SamCERA (Retirement)

31. Resolution (**073359**) approving the revision and renumbering of existing Board of Retirement Regulations and addition of Article I "Purpose, Scope and Amendments" and Article VIII "Internal Revenue Code Compliance"

CONTROLLER

32. Resolution (**073360**) authorizing an amendment to the agreement with MGT of America, Inc., to exercise County's option to extend the contract by one year for services to prepare County's SB-90 state-mandated cost reimbursement claims. This amendment will extend the contract term through September 14, 2015, and increase the total contract amount by \$39,500 to an amount not to exceed \$113,500.

33. Resolution (**073361**) authorizing an agreement with SunGard Public Sector, Inc. to upgrade the County's financial accounting software, for the term of September 10, 2014 through August 31, 2015, in an amount not to exceed \$197,690.

COUNTY COUNSEL

34. Resolution (**073362**) authorizing the Jefferson Elementary School District to issue and sell Series B Bonds on its own behalf, through a negotiated sale, in an amount not to exceed \$17,500,000.
35. Resolution (**073363**) authorizing an increase in the number of voting members of the San Mateo County Lesbian, Gay, Bisexual, Transgender, and Queer Commission from nine (9) to eleven (11)

COUNTY MANAGER

36. Resolution (**073364**) authorizing an Appropriation Transfer Request transferring \$186,849,887 from various budget units: Services and Supplies (\$1,970,571), Fixed Assets (\$2,756,857), Other Financing Uses (\$2,756,857), Intrafund Transfers (\$80,136), Reserves (\$980,609), Other Financing Sources (\$88,073,991), Unanticipated Revenues (\$88,532,308), and Fund Balance (\$1,698,558); to the following: Salaries and Benefits (\$2,992,085), Services and Supplies (\$905,136), Other Charges (\$4,988,322), Other Financing Uses (\$87,133,496), Other Financing Sources (\$2,756,857), and Reserves (\$88,073,991).
37. Resolution (**073365**) authorizing the President of the Board to execute an Easement Agreement quitclaiming rights to construct and obligations to maintain shoreline improvements over APN: 029-321-020 in the City of Burlingame and further authorizing the County Manager or designee to execute any documents required to meet the terms of the easement agreement.
38. Approve the following revision to the Board of Supervisors' meeting schedule for calendar year 2014.
39. Approve the Board of Supervisors' response to the Grand Jury Report titled; "San Mateo County Detention Facilities: An Overview."
40. Approve the Board of Supervisors' response to the Grand Jury Report titled; "Reducing the Incidents and Impact of Elder Financial Abuse in San Mateo County."
41. Approve the Board of Supervisors' response to the Grand Jury Report titled; "Is the New Devil's Slide Trail Safe?"

GOVERNING BOARD

42. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt a Resolution (**073366**):
- A) Adopting plans and specifications, including conformance with prevailing wage scale

requirements, for the Menlo Park Highway Lighting District Series Lighting Conversion Project in the Redwood City Area; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Wednesday, October 1, 2014 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors.

43. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution (**073367**):

- A) Making an exception to the County Boards, Commissions, and Advisory Committees Standing Rules to allow for members of the Colma Creek Flood Control Zone Advisory Committee to serve more than twelve years.
- B) Approving the appointment of members to the Colma Creek Flood Control Zone Advisory Committee:
 - 1. Helen Fisicaro as the Town of Colma representative for the term expiring March 31, 2018; and
 - 2. Carol Klatt as the City of Daly City representative for the term expiring March 31, 2018; and
 - 3. Irene O'Connell as the City of San Bruno representative for the term expiring March 31, 2017; and
 - 4. Mike Futrell as the City of South San Francisco representative for the term expiring March 31, 2018; and
 - 5. Gail DeFries as an "at large" member from the City of Daly City for the term expiring March 31, 2018; and
 - 6. Richard Irli and Edward Bortoli as "at large" members from the City of South San Francisco for the terms expiring March 31, 2017 and March 31, 2018, respectively.

HEALTH SYSTEM

- 44. Resolution (**073368**) authorizing an agreement with California Psychiatric Transitions for mental health rehabilitation services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$586,000.
- 45. Resolution (**073369**) to approve the Memorandum of Agreement with all cities in San Mateo County to construct a new Animal Care Shelter at Airport Boulevard in the city of San Mateo and to provide a 30-year lease agreement for the use of the shelter by all cities, and the County.
- 46. Resolution (**073370**) authorizing an agreement with Nasrin Bashiri, M.D. for psychiatry services, for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$203,642.
- 47. Resolution (**073371**) authorizing an agreement with Fred Lui, MD to provide nephrology services for the term of October 1, 2014 through September 30, 2017, in an amount not to exceed \$525,000.

48. Resolution (**073372**) authorizing an agreement with Marsha Bluto, MD, a Professional Corporation, to provide psychiatry services for the term of September 1, 2014 through August 31, 2015, in an amount not to exceed \$310,000.
49. Resolution (**073373**) authorizing an agreement with 7th Avenue Center, LLC for locked psychiatric care services, for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$2,231,566.
50. Resolution (**073374**) authorizing the acceptance of an award from the California Department of Public Health, Tuberculosis Control Branch for tuberculosis prevention and control activities for the term of July 1, 2014 through June 30, 2015, in an amount up to \$309,899 including an allotment of up to \$18,192 for food, shelter, incentives and enablers expenditures.
51. Resolution (**073375**) authorizing an agreement with the California Department of Public Health to provide public health emergency preparedness, for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$3,101,550.
52. Resolution (**073376**) authorizing an agreement with Unity Care Group, Inc. for mental health services, and therapeutic behavioral health services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$116,720.
53. Resolution (**073377**) authorizing an agreement with Front Street, Inc. for residential board and care services to mentally ill clients, for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$1,021,326.
54. Resolution (**073378**) authorizing an agreement with John McNamara, MD to provide ophthalmology services for the term of September 1, 2014 through August 31, 2016, in an amount not to exceed \$250,000.
55. Resolution (**073379**) amending the Public Health, Policy and Planning Fee Schedule effective October 1, 2014.
56. Resolution (**073380**) authorizing agreements with Kaiser South San Francisco, Kaiser Redwood City, Seton Medical Center, Seton Coastside, Sequoia Hospital, Menlo Park Surgical Hospital, Ravenswood Family Health Center, and Peninsula Medical Center, to participate in the Hospital Preparedness Program grant for term of September 1, 2014 through August 31, 2017, in an amount not to exceed \$298,500 in aggregate for these and all other hospitals and healthcare facilities in the County that contract with Public Health, Policy and Planning to participate in the Hospital Preparedness Program grant.
57. Resolution (**073381**) authorizing an amendment to the agreement with San Mateo Orthopedic Medical Group to provide specialty orthopedic services extending the term through September 30, 2015, and increasing the amount by \$400,000 to an amount not to exceed \$700,000.
58. Resolution (**073382**) authorizing an amendment to the agreement with Breathe CA: Golden Gate Public Health Partnership to include additional services to the public education campaign on the impacts of secondhand smoke in housing, pharmacy and smoking

cessation services for the term of July 1, 2014 through June 30, 2016, and increasing the amount by \$256,168.60 to an amount not to exceed \$474,550.60.

HOUSING

59. Resolution (**073383**) authorizing the Director of the Department of Housing or the Director's designee to execute a loan agreement with Willow Housing LP for the Willow Housing affordable housing project for an amount not to exceed \$375,000.

HUMAN RESOURCES

60. Report recommending the denial of claims (Non-culpable)
61. Adoption of an ordinance (**04711**) amending the salary ordinance to create two new salary differentials, delete nineteen positions, add three positions, reclassify two positions, correct one salary rate and convert one unclassified position to classified; and accepting the report on the total number of positions in the County, previously introduced August 5, 2014 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

62. Resolution (**073384**) authorizing an agreement with San Mateo County Superintendent of Schools to provide afterschool academic programs, for the term of October 1, 2014 through September 30, 2017, in the amount of \$900,000.
63. Resolution (**073385**) authorizing an amendment to the agreement with AgreeYa to continue to provide Clarity Human Services Administration and Development of a HUD reporting tool, increasing the amount by \$163,000 to \$263,000.

PARKS

64. Resolution (**073386**) authorizing an agreement with the San Mateo County Historical Association for operation and maintenance of the County History Museum and two County historical sites, for the term of July 1, 2014 through June 30, 2015, in the amount of \$150,000.
65. Resolution (**073387**) authorizing an amendment to the agreement with Equi Kneads for barn management services at the historic Folger Stable, Wunderlich County Park, extending the term through April 30, 2015, and increasing the amount by \$81,000 to an amount not to exceed \$180,000.

PROBATION

66. Resolution (**073388**) authorizing amendments to the agreements with El Centro de Libertad, Peninsula Conflict Resolution Center, Pyramid Alternatives, and Urban Services YMCA c/o YMCA San Francisco to provide services to at-risk and system involved youth, extending the term through June 30, 2015, increasing the aggregate amount by \$722,387 to \$2,648,739.

PUBLIC WORKS

67. Resolution (**073389**) authorizing an agreement with San Jose Boiler Works to provide regulatory compliance boiler retrofit services at San Mateo Medical Center, for the term of September 9, 2014 through June 30, 2015, in an amount not to exceed \$159,767.50.
68. Resolution (**073390**) authorizing agreements with C&S Engineers, Inc. and Coffman Associates, Inc., for omnibus airport planning and engineering services, for the term of September 9, 2014 through September 8, 2017, in an amount not to exceed \$2,000,000 per agreement, or \$4,000,000 in aggregate.

SHERIFF

69. Authorizing (**073391**) the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with ISEC to provide millwork and finish carpentry for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of September 9, 2014, through August 5, 2016, in an amount not to exceed \$1,852,494
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager.
70. Resolution (**073392**) authorizing an agreement with the City of Daly City Police Department for reimbursement of services provided by an Intelligence Analyst from the Northern California Regional Intelligence Center for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$175,000.
71. Resolution (**073393**) authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, extending the term through March 31, 2015, and increasing the amount by \$1,012,873 to \$5,093,251.
- A) Resolution (**073394**) authorizing an Appropriation Transfer Request in the amount of \$1,012,873 from Federal UASI Grant revenue to Other Business Travel Expense, Contract Special Program Services and Fixed Assets – Equipment for the allocation of FY 2013 Urban Area Security Initiative grant funds

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

72. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9
One case

Conference with Labor Negotiators:

- 73. Employee Labor Organizations: California Nurses Association, Non-Sworn Law Enforcement Unit, American Federation of State, County and Municipal Employees and Service Employees International Union
County Negotiator: Kelly Tuffo
- 74. Acting as the Public Authority for In Home Support Services
County Negotiator: Nicole McKay

The Board recessed to regular closed session at 12:35 p.m

The Board reconvened the open session at 2:34 p.m.

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

The meeting adjourned at 4:49 p.m. in memory of Richard 'Dick' Dwyer, Jesse Salmon, Rina Kelly, Victims of the San Bruno Explosion, Violet Gotelli, and Ryland Kelley.