

# 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, SEPTEMBER 30, 2014**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

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

**Absent:** None

## PUBLIC COMMENT

### Speakers recognized by the President:

Jessey Solario, East Palo Alto  
Dolly Celemente, Daly City  
Nelson Reyes, Redwood City  
Celia Ip, San Mateo  
Mei Yun Su, Foster City  
Dorothy Cu Unjieng, San Mateo  
Myrna Bravo, East Palo Alto  
Fe Astrero, San Mateo  
Bessie Lau, Daly City  
Michele Do, Belmont  
Tuy Do, Belmont  
Esther Rodriguez, Redwood City  
Francesca Abarca, Redwood City  
Lupe Gonzalez, Redwood City  
Louise Alisto Perez, SEIU  
Tiombre Jome, East Palo Alto  
Martin Fox, Belmont

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 proclamation (**03614**) designating September 2014 as National Preparedness Month (Supervisor Adrienne Tissier)

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors  
Greg Munks, Sheriff

**Motion: Tissier / Second: Groom**

## **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.

2. 9:00 a.m.

Adoption (**073395, 073396, 073397, 04712**) of the 2014-15 Recommended Budget

**Speakers recognized by the President:**

Martin Fox, Belmont  
John Maltbie, County Manager  
Supervisor Adrienne Tissier, Board of Supervisors  
Jean Fraser, Health System Chief  
Supervisor Don Horsley, Board of Supervisors  
Susan Erlich, San Mateo Medical Center Chief Executive Officer  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Jim Saco, Budget Director

**Motion: Tissier / Second: Horsley**

## REGULAR AGENDA

### 3. Resolution (073398):

- A) Approving the Fifteen SMCSaves grant proposals from the list recommended by the SMCSaves Executive Committee; and
- B) Authorizing the County Manager to execute Appropriation Transfer Requests to fund the approved SMCSaves proposals

#### **Speakers recognized by the President:**

Danielle Lee, County Manager's Office Principal Management Analyst  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
John Maltbie, County Manager  
Supervisor Don Horsley, Board of Supervisors  
Jean Fraser, Health System Chief  
Supervisor Dave Pine, Board of Supervisors

**Motion: Tissier / Second: Groom**

## COUNTY MANAGER

## BOARD OF SUPERVISORS

### 4. Board Members' Reports

**Supervisor Pine provided an update on the sea rise level issue and from the conferences held in 2013 and June 2014, three working groups were formed of which one is to conduct sea level rise vulnerability assessments on both the coastside and the bay. The Coastal Conservancy is interested in these efforts and will be providing staff support and funding. The other working groups are looking at organizing efforts and future financing options.**

**Supervisor Slocum announced the final date to submit poetry to the Poetry Is competition. A celebration for the entries will be held on October 30<sup>th</sup> at the Belmont Library. Supervisor Slocum reported on the outcome of the Connect 14 technology conference that was held in partnership with Assemblyman Mullins at Facebook. Supervisor Slocum also commended Peggy Jensen and the North Fair Oaks Outreach team on the Park(ing) event. Supervisor Slocum announced that he will be attending the Si Se Puede Domestic Violence Conference on Saturday from 10:30 am to 3:30 pm which will be conducted totally in Spanish.**

## 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.

5. Approve the minutes for the meeting of September 9, 2014

## **BOARD OF SUPERVISORS**

6. Ratification of a resolution (**03615**) honoring WIC of San Mateo County upon the celebration of its 40th Anniversary (Supervisor Adrienne Tissier)
7. Ratification of a resolution (**03616**) honoring St. Andrew's 50th Anniversary (Supervisor Dave Pine)
8. Ratification of a resolution (**03617**) honoring St. Peter's Episcopal Church in Redwood City on its 150th Anniversary (Supervisor Warren Slocum)
9. Ratification of a proclamation (**03618**) designating September 19, 2014 as PARK(ing) DAY in North Fair Oaks (Supervisor Warren Slocum)
10. Recommendation for the appointment of Lynda Burton to the San Mateo County Domestic Violence Council as an At-Large Member, term expiring December 31, 2017 (Supervisor Warren Slocum)

## **CONTROLLER**

11. Resolution (**073399**) adopting the tax rates on the secured roll for Fiscal Year 2014-2015

## **COUNTY COUNSEL**

12. Approve corrections to the identified tax rolls and corresponding tax refunds
13. Resolution (**073400**) authorizing the Sequoia Union High School District to issue its General Obligation Bonds, Election of 2014, Series 2014 in an aggregate principal amount not to exceed \$112,000,000 without further action of the County
14. Resolution (**073401**) authorizing the Woodside Elementary School District to issue and sell Series 2014 Bonds, through a negotiated sale, in an amount not to exceed \$13,500,000, without further action of the County

## **COUNTY MANAGER**

15. Resolution (**073402**):
  - A) Approving an allocation from the AB 109 Realignment Trust Fund to Behavioral Health and Recovery Services to provide reentry services to formerly iArough the David Lewis Community Reentry Center in the City of East Palo Alto in an amount not to exceed \$214,000; and
  - B) Introduce an ordinance amending the salary ordinance to add three new positions, including one Senior Community Worker – Unclassified, one Community Worker Series – Unclassified and one Office Assistant Series – Unclassified, and to waive the

reading of the ordinance in its entirety

16. Resolution (**073403**) authorizing a Lease Agreement with Bruce Lovazzano, Jr. and Tina Lovazzano for use of 2,966 square feet of office space located at 680 Warren Street, Redwood City, for use by the County's Probation Department for the Bridges Program, for an initial term of five years, at an initial monthly base rent of \$9,491.20
17. Resolution (**073404**) authorizing an agreement with Central Labor Council Partnership, Inc., (CLCP) to provide One Stop service delivery in compliance with Workforce Investment Act (WIA) of 1998 for the term of October 1, 2014 through June 30, 2015 for a not to exceed amount of \$1,700,000
18. Resolution (**073405**) authorizing an agreement with JobTrain to provide One Stop service delivery in compliance with Workforce Investment Act (WIA) of 1998 for the term of October 1, 2014 through June 30, 2015 for a not to exceed the amount of \$325,000
19. Approve the appointment of Michael Callagy, Deputy County Manager to the Oversight Board for the Successor Agencies to the dissolved Redevelopment Agencies for the cities of Foster City and Pacifica

## **HEALTH SYSTEM**

20. Resolution (**073406**) authorizing an agreement with Palo Alto Medical Foundation for Health Care, Research and Education to provide otorhinolaryngology medical services for the term of July 1, 2014 through June 30, 2016, in an amount not to exceed \$700,000
21. Resolution (**073407**) authorizing the Controller to continue payments on Health System contracts from July 1, 2014 through December 31, 2014
22. Resolution (**073408**) authorizing an agreement with California Emergency Physicians Medical Group to provide emergency medical and Correctional Health Services for the term of October 1, 2014 through September 30, 2016, in an amount not to exceed \$3,500,000
23. Resolution (**073409**) authorizing an amendment to the agreement with Daniel Buckley, MD to provide ophthalmology services increasing the amount by \$57,950 to an amount not to exceed \$500,000
24. Resolution (**073410**) authorizing an agreement with the City and County of San Francisco Department of Public Health HIV Health Services to provide funding for primary health care and psycho-social services to individuals with HIV/AIDS for the term of March 1, 2014 through February 28, 2015, in an amount not to exceed \$1,183,453
25. Resolution (**073411**) authorizing the Director of Behavioral Health and Recovery Services to execute a mental health services programs performance agreement with the State Department of Health Care Services for the term of July 1, 2014 through June 30, 2015
26. Resolution (**073412**) authorizing an agreement with StarVista for mental health services, criminal justice realignment services, support for the Youth Development Initiative, and Family Health community worker services for the term of July 1, 2014 through June 30,

2015, in an amount not to exceed \$1,934,321

27. Resolution (**073413**) authorizing an amendment to the agreement with RCG Architecture to provide architectural services, increasing the amount by \$25,000 to an amount not to exceed \$125,000
28. Resolution (**073414**) authorizing an amendment to the agreement with Mobile Instrument Service & Repair Inc., to provide surgical instrument repair services at the San Mateo Medical Center, increasing the amount by \$225,000 to an amount not to exceed \$325,000
29. Resolution (**073415**) authorizing an amendment to the agreement with Data Systems Group of California, Inc. to provide claims and remittance software extending the term through June 30, 2016, and increasing the amount by \$286,960.00 to an amount not to exceed \$654,885.44

## **HOUSING**

30. Resolution (**073416**) authorizing the Director of the Department Housing or the Director's designee to execute agreements with (1) Center for Independence of Individuals with Disabilities (\$150,000); (2) El Concilio of San Mateo County (\$150,000); (3) Rebuilding Together Peninsula (\$214,500); and (4) Senior Coastsiders (\$120,000) for the term of July 1, 2014 through June 30, 2016

## **HUMAN RESOURCES**

31. Report recommending the denial of claims (Non-culpable)
32. Introduction of an ordinance amending the salary ordinance to reclassify six positions to new classifications; adjusting salaries of two classifications, addition of one position, and the deletion of one position; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

## **HUMAN SERVICES AGENCY**

33. Resolution (**073417**) authorizing:
  - A) The County Manger or his designee to execute the Cooperative Agreement between the County and Caltrans accepting \$2,408,881.09 in state funds for the provision of transitional employment opportunities through an agreement with JobTrain, Inc. for the term October 1, 2014 through September 30, 2016
  - B) The Human Services Agency Director or her designee to accept additional allocated funds from Caltrans not to exceed \$3,000,000 and execute subsequent amendments to the agreement with JobTrain to add additional funds as allocated by Caltrans during the term of the Agreement

## **PARKS**

34. Resolution (**073418**) authorizing an amendment to the agreement with Go Native, Inc. for the

provision of invasive species eradication at Devil's Slide Trail, maintaining the term through June 30, 2016, and increasing the amount by \$153,768 to an amount not to exceed \$253,268

35. Resolution (**073419**) authorizing an agreement with Granada Sanitary District for the San Mateo County Parks Department to provide parks and recreation services to the newly formed Granada Community Services District for the term of October 1, 2014 through June 30, 2017 with an option to renew for two additional years

## **PROBATION**

36. Resolution (**073420**) authorizing the Chief Probation Officer or his designee to accept one-time State funding in FY 2014-15 in the amount of \$250,000 through the Community Recidivism Reduction Grant Funding administered by the Board of State and Community Corrections

## **PUBLIC WORKS**

37. Resolution (**073421**):
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the Coyote Point Marina Fuel Dock Piping Replacement Project; and
  - B) Authorizing the Director of Public works to call for sealed proposals to be received by October 21, 2014 at 2:30 p.m. in the office of the Clerk of the Board of Supervisors

## **SHERIFF**

38. Resolution (**073422**) authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2014 through December 31, 2014, in an amount not to exceed \$334,527 with the option to extend the term six months through June 30, 2015, and increase the amount by \$334,527, for a combined maximum fiscal obligation of \$669,054
39. Resolution (**073423**) authorizing an agreement with the San Mateo County Office of Education for prevocational and remedial education programs within the County's correctional facilities for the term July 1, 2014 through December 31, 2014 in an amount not to exceed \$62,612.00, with the option to extend the term six months through June 30, 2015, and increase the amount by \$62,612, for a combined maximum fiscal obligation of \$125,224
40. Resolution (**073424**) authorizing the County Manager or his/her designee to:
- A) Execute an agreement with Union Pacific Railroad Company for removal of the existing cantilever and foundation, installation of conduit and necessary wiring, the installation of a new cantilever and foundation on the west side of Blomquist Street on the Redwood Industrial Lead at Mile Post 27.86, and coordination of the crossing warning lights and control devices; and

- B) Approve a Project Allowance allocation of \$16,513 which may be used to pay for the costs of change orders and for other project related costs

**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 - Anticipated Litigation**
- B) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9  
One Case
- C) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9  
One Case
- D) **Public Employee Performance Evaluation**
- E) Title: County Manager, County Counsel

**The Board recessed to regular closed session at 10:48 p.m**

**The Board reconvened the open session at 11:46 a.m.**

**County Counsel made the following report: The public employee performance evaluation item will be taken up at the next Board meeting. The Board of Supervisors unanimously authorized the settlement of a potential eminent domain resulting in the purchase of the 2700 Middlefield Road property for the amount of \$9.5 million.**

**The meeting adjourned at 11:49 a.m. in memory of Bill Segale, Jim Vreeland, Don Perry, Kathryn Simon, Pamela Pizzorno, John Foran. Dr. Dean DeRanieri, Harvey Gould, and Michael Markovich.**