

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

Hall of Justice • 400 County Center • Redwood City • California 94063 • 650-363-4653 • www.smcgov.org

Meeting was called to order at 9:04 a.m.

TUESDAY, OCTOBER 07, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

- Emily Van de Water, AFSME
- Rebecca Nassarre, AFSME
- Solane Louie, AFSME
- Kevin Salinas, AFSME
- David Whisman, AFSME
- Marina Yu, AFSME
- Carol Velez, AFSME
- Roger Medler, Pacifica
- Therese M. Dyer, Pacifica
- 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. Girl Scout Presentation on PulsePoint Implementation in San Mateo County (Supervisor Don Horsley)

Speakers recognized by the President:

Serafina Casey, Girl Scouts Troop 32990, Menlo Park
Jim Skinner, Redwood City Fire Chief
Richard Price, Pulse Point Foundation
Supervisor Don Horsley

2. Presentation of a proclamation (**03619**) designating October 4, 2014 as CuriOdyssey Science Literacy Day (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carol Groom, Board of Supervisors
Rachel Meyer, Executive Director, CuriOdyssey

Motion: Groom / Second: Slocum

3. Presentation of a resolution (**03620**) honoring Karen Guidotti as the 2014 Barbara Hammerman Award Recipient (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Susan Manheimer, Police Chief, City of San Mateo
Steve Wagstaffe, District Attorney
Melissa Lukin, Executive Director, CORA
Karen Guidotti, Chief Deputy District Attorney

Motion: Slocum / Second: Tissier

4. Presentation of a proclamation (**03621**) designating October 2014 as Domestic Violence Awareness Month (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Melissa Lukin, Executive Director, CORA

Motion: Slocum / Second: Groom

5. Presentation of a resolution (**03622**) honoring 21 Elements for Six Years of Service to San Mateo County (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Bill Lowell, Department of Housing

Motion: Pine / Second: Tissier

6. Presentation of a resolution (**03623**) honoring City of South San Francisco for collaborating with the San Mateo County Human Services Agency to provide affordable housing opportunities for non-minor dependent Foster Youth (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Nicole Pollack, Human Services Agency
Summer Wahab, South San Francisco
Carol Matsumoto, Mayor, South San Francisco

Motion: Pine / Second: Horsley

7. Presentation of a proclamation (**03624**) designating October 2014 as Disabilities Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Susie Castoria, Commission on Disabilities

Motion: Groom / 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

BOARD OF SUPERVISORS

9. Board Members' Reports

Supervisor Groom reminded everyone of the Commission on Disabilities' Art Showcase held in the lobby on Tuesday October 21st from 5:00 pm to 7:30 pm

Supervisor Tisser announced 27th Annual Seniors of the Move Conference held at the

San Mateo County Event Center on Tuesday, October 28 from 9:00 am to 3:00 pm. Registration forms are available at all Senior Centers and District 5's office as well as the office of Jackie Speiers. The final Age Well, Drive Smart, formerly known as the Older Driver Safety Seminar, will be held at the Westlake Community Center in Daly City on December 2nd from 9:00 am to 1:00 pm.

Supervisor Slocum would like to announce that a brief reception will be held in the lobby before Closed Session in honor of Karen Giuidotti.

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.

10. Approve the minutes for the meeting of September 30, 2014

BOARD OF SUPERVISORS

11. Recommendation for the appointment of Hamid Hekmat representing Architect At-Large and Katherine Black representing Alternate Community Member for Devonshire to the Bayside Design Review Committee, terms ending March 31, 2017 (Supervisor Warren Slocum and Supervisor Don Horsley)

COUNTY COUNSEL

12. Resolution (**073425**) authorizing the San Carlos School District to issue its San Carlos School District General Obligation Bonds, Election of 2012, Series 2014 in an aggregate principal amount not to exceed \$21,000,000 without further action of the Board of Supervisors or officers of the County

COUNTY MANAGER

13. Approve the Board of Supervisor's response to the 2013-14 Grand Jury report titled: What is the Price of Dysfunction? The San Mateo County Harbor District
14. Adoption of an ordinance (**04713**) 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, previously introduced September 30, 2014 and waiver of reading the ordinance in its entirety
15. Approve the following actions related to final budget changes to the Fiscal Year 2014-15 Recommended Budget:
 - A) Adoption of an ordinance (**04712**) amending the Master Salary Ordinance for changes related to the Fiscal Year 2014-15 budget, previously introduced September 30, 2014 and waiver of reading the ordinance in its entirety

GOVERNING BOARD

16. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (**073426**), accept on behalf of the Housing Authority the designation of "Housing Successor Agency" and the transfer of Housing Assets of the former Redevelopment Agency of the City of Pacifica pursuant to Health and Safety Code Section 34176

HEALTH SYSTEM

17. Resolution (**073427**) authorizing an amendment to the agreement with Michael Trindade, MD to provide specialty orthopedic services, extending the term by one year to August 31, 2015, and increasing the amount by \$600,000 to an amount not to exceed \$1,800,000
18. Resolution (**073428**) authorizing an amendment to the agreement with Castle Dental Laboratory to provide dental prosthodontic fabrication and repair services for patients seen at the San Mateo Medical Center or its clinics, increasing the amount by \$350,000 to an amount not to exceed \$450,000

HUMAN RESOURCES

19. Report recommending the denial of claims (Non-culpable)
20. Adoption of an ordinance (**04714**) 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, previously introduced September 30, 2014 and waiver of reading the ordinance in its entirety

PLANNING AND BUILDING

21. Resolution (**073429**) authorizing an amendment to the agreement with TRA Environmental Sciences, Inc., to provide environmental services related to the Big Wave North Parcel Alternative project located in the San Mateo County Coastal Zone in the unincorporated Princeton area, increasing the amount by \$6,055 to an amount not to exceed \$105,904

PUBLIC WORKS

22. Resolution (**073430**) authorizing an agreement with Infor, to provide consulting services, data conversion, configuration and training, for the Computerized Maintenance Management System software upgrade, from October 7, 2014 through October 6, 2015, in an amount not to exceed \$156,237
23. Resolution (**0734231**) authorizing the establishment of a no parking zone on the south side of Prospect Way at a point approximately 110 feet east of Broadway in Princeton By The Sea
24. Resolution (**073432**):
 - A) Approving the Five-Year Countywide Integrated Waste Management Plan Review Report; and

- B) Directing the Director of Public Works to submit the Five-Year Countywide Integrated Waste Management Plan Review Report to CalRecycle and the City/County Association of Governments, acting as the Local Task Force

TREASURER

- 25. Approve the nomination by the Treasurer-Tax Collector for the appointment of Daneca Halvorson and Helen Fisicaro to the San Mateo County Treasury Oversight Committee

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 Labor Negotiators:**
- B) 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
- C) Acting as the Public Authority for In Home Support Services
County Negotiator: Fran Buchanan
- D) **Public Employee Performance Evaluation**
- E) Title: County Manager, County Counsel

The Board recessed to regular closed session at 10:54 a.m

The Board reconvened the open session at 1:16 p.m.

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

The meeting adjourned at 1:16 p.m. in memory of Jim Meyers, Harvey Rutenberg, and Allan Wood.