

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 9:01 a.m.

TUESDAY, NOVEMBER 18, 2014

PLEDGE OF ALLEGIANCE

**ROLL CALL Present: Supervisors Pine, Horsley, Slocum and Tissier
Absent: Supervisor Groom**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica
Kathryn O'Malley, Redwood City
John Maltbie, County Manager
Juliana Fuerbringer, California Clubhouse
Paula Kravitz, California Clubhouse
Supervisor Dave Pine, Board of Supervisors
Tonya York, SEIU 521
Luisa Blue, SEIU 521
Mary Kay Henry, SEIU 521

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

Motion: Horsley / Second: Tissier

(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.)

PRESENTATIONS AND AWARDS

1. StarVista presentation on the Day Break Program presented by Sara Larios Mitchell, Chief Executive Officer

Speakers recognized by the President:

Sara Larios Mitchell, CEO, StarVista

Michelle Mayes, Interim Day Break Program Manager, StarVista

Kelsey, former resident, Day Break Program

2. Resolution (**073487**) accepting the 2015 San Mateo County Exposition and Fair Association budget presented by the San Mateo County Event Center

Speakers recognized by the President:

Chris Carpenter, General Manager, San Mateo County Event Center

Tim Smith, Director of Finance, San Mateo County Event Center

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Horsley

3. Presentation of a proclamation (**03631**) designating November 20, 2014 as Transgender Day of Remembrance (Supervisor Dave Pine)

Speakers recognized by the President:

Jeï Africa

Stevie Jolie Stallmeyer

Motion: Pine / 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.

4. 9:00 a.m.

Public hearing to consider the adoption of:

(1) General Plan Map Amendment to change the designation of a 14,564 sq. ft. developed parcel located at 1811/1813 Woodside Road in the unincorporated Sequoia Tract of San Mateo County from Medium Density Residential to High Density Residential, (2) Zoning Map Amendment to rezone same parcel from Single-Family Residential to Multiple-Family Residential, and (3) certification of a Mitigated Negative Declaration.B)

- 1) Certify the Negative Declaration as complete and correct
- 2) Report and recommendation

Speakers recognized by the President:

Steve Monowitz, Planning & Building
Supervisor Adrienne Tissier, Board of Supervisors
John Beiers, County Counsel
Supervisor Don Horsley, Board of Supervisors
Tim Fox, Deputy County Counsel

- 3) Open public hearing

Speakers recognized by the President:

Jim Chesler, Redwood City

- 4) Close public hearing

Motion: Tissier / Second: Horsley

- 5) Adopt ordinance (**04719**)

- 6) Adopt resolution (**073488**)

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Horsley, Slocum, and Tissier

Noes: None

Absent: Supervisor Groom

5. 9:30 a.m.

Public hearing to consider:

Adoption of ordinances (**04720, 04721**) for Zoning Text and Map Amendment to rezone three parcels from "PUD-133" to "PUD-137", pursuant to Section 6550 of the County Zoning Regulations, for the construction of a 16-unit, two story multi-family, supportive housing development at 101/105 Fifth Avenue in the unincorporated Selby Park area of North Fair Oaks, and waiver of reading the ordinances in their entirety

- 1) Report and recommendation

Speakers recognized by the President:

Mike Schaller, Planner, Senior Planner, Planning & Building
Supervisor Warren Slocum, Board of Supervisors
Steve Monowitz, Planning & Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

- 2) Open public hearing

Speakers recognized by the President:

None

- 3) Close public hearing

Motion: Tissier / Second: Horsley

- 4) Adopt ordinance

Motion: Slocum / Second: Tissier

Ayes: Supervisors Pine, Horsley, Slocum, and Tissier

Noes: None

Absent: Supervisor Groom

6. 1:30 p.m.

Public hearing to consider:

An appeal of the Planning Commission's approval of an Off-Street Parking Exception to allow six on-site parking spaces (with a designated off-site location to accommodate additional parking) where 12 spaces are required, in conjunction with a proposal for a commercial catering business to occupy an existing commercial building, located at 3250 Middlefield Road in the unincorporated North Fair Oaks area of San Mateo County

- 1) Report and recommendation

Speakers recognized by the President:

Steve Monowitz, Planning & Building

John Beiers, County Counsel

Peter Kagel, BACE

Rosa Gaona, CPA, BACE

Jim Brandon, BACE

Penny Durham, North Fair Oaks

- 2) Open public hearing

Speakers recognized by the President:

Beata Bartholoway, Menlo Park

David Bui, Menlo Park

Laura Caplan, Menlo Park

Stuart Sussman, Menlo Park

Margy Kahn, Menlo Park

Lionel de Maine, Menlo Park

Solomon Lu, Menlo Park

Tonya Parnak, Menlo Park

Sandra Pereznegron, BACE

- 3) Close public hearing

Motion: Tissier / Second: Slocum

- 4) Approve or deny appeal

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
John Nibbelin, Chief Deputy County Counsel
John Beiers, County Counsel
Supervisor Adrienne Tissier, Board of Supervisors
Steve Monowitz, Planning & Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion to Approve (uphold) the appeal: Slocum / Horsley

Ayes: Supervisors Pine, Horsley, Slocum, and Tissier

Noes: None

Absent: Supervisor Groom

Public hearing to consider:

A Resolution requiring the non-conforming commercial use at 3821 Fair Oaks Avenue, in the unincorporated North Fair Oaks area of San Mateo County, be converted to a permitted use by no later than May 10, 2015

- 1) Report and recommendation

Speakers recognized by the President:

Steve Monowitz, Planning & Building
Phillip Allman, BACE
Peter Kagel, BACE
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
John Nibbelin, Chief Deputy County Counsel
Supervisor Warren Slocum, Board of Supervisors
Rosa Gaona, CPA, BACE
Ram Fish, Menlo Park

- 2) Open public hearing

Speakers recognized by the President:

David Wuertele, Menlo Park
Aidan Yeaw, Menlo Park
Frans Henig, Menlo Park
Penny Durham, Menlo Park
Solomon Lu, Menlo Park
Laura Caplan, Menlo Park
Peter Kagel, BACE

- 3) Close public hearing

Motion: Tissier / Second: Slocum

- 4) Adopt ordinance (**04722**)
- 5) Adopt resolution (**073489**)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Steve Monowitz, Planning & Building
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Slocum / Second: Horsley

Ayes: Supervisors Pine, Horsley, Slocum, and Tissier

Noes: None

Absent: Supervisor Groom

REGULAR AGENDA

7. Accept the feasibility study (**Resolution 073490**) for the replacement of the Cordilleras Mental Health Center at its present site prepared by Hammel, Green and Abrahamson, Inc. (HGA) Architects and Engineers, the Health System, and the Department of Public Works, and authorize the Director of Public Works to proceed with all necessary steps, including obtaining permits and development of plans, to bring a Cordilleras Replacement Project to this Board for consideration

Speakers recognized by the President:

Jim Porter, Department of Public Works
Louise Rogers, Deputy Chief, Health Systems
Steve Kaplan, Alcohol & Other Drugs Director, Health Systems
John Maltbie, County Manager
Patricia Urbina, Burlingame
Juliana Fuerbringer, Burlingame
Kirsten Keith, Menlo Park
Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Kevin Day, Architect, HGA Architects and Engineers
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Tissier

8. Resolution (**073491**) authorizing the Department of Public Works to:
 - A) Proceed with alternative bank stabilization measures in collaboration with Stanford

University for the Alpine Road Trail Improvements Project; and

- B) Revise and recirculate the Initial Study/Mitigated Negative Declaration for the Alpine Road Trail Improvement Project

Speakers recognized by the President:

Jim Porter, Department of Public Works
Jerry Hearn, Portola Valley
Lennie Roberts, Committee for Green Foothills
Mike Bushue, Belmont
Laura Paton, Equestrian Tail Riders Action Committee
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Pine

9. Resolution (**073492**):

- A) Accepting the "2014 Government Center Development Strategy" for the Redwood City campus; and
- B) Directing the Director of Public Works, and/or his designee, to continue implementation of its recommendations

Speakers recognized by the President:

Jim Porter, Department of Public Works
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Tissier

10. Resolution (**073493**):

- A) Accepting Bridging Documents for the Design and Construction of a new Public Safety and Emergency Management facility; and
- B) Authorizing the Director of Public Works, and/or his designee, to publish a Request for Qualifications and Proposals from Design-Build firms for development of the project

Speakers recognized by the President:

Jim Porter, Department of Public Works
Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Horsley

COUNTY MANAGER

11. County Manager's Report #18

BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Horsley reported that the RCD received a grant of \$3.872 million to provide drought relief.

Supervisor Horsley provided an update of the Farm Labor Housing Rehabilitation project.

Supervisor Pine commends the Health Department and the Human Services Agency on their continued good efforts on the Covered California enrollment held on Saturday in Millbrae.

Supervisor Tissier mentioned that Supervisor Groom and Horsley hosted a reception for the Coastal Commission.

Supervisor Slocum applauds Reyna Farrales and the committee for the Veteran's Summit.

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.

13. Approve the minutes for the meetings of November 4, 2014 and November 10, 2014

BOARD OF SUPERVISORS

14. Ratification of a resolution (**03632**) honoring Marshall Wilson For this Eight Years of Service to the County of San Mateo (Supervisor Dave Pine)
15. Ratification of a resolution (**03633**) honoring South San Francisco Women's Club For 100 Years of Service 1914-2014 (Supervisor Dave Pine)
16. Ratification of a resolution (**03634**) honoring St. Anthony's Padua Dining Room Ratification of a resolution honoring St. Anthony's Padua Dining Room on their 40th Anniversary (Supervisor Warren Slocum)

COUNTY MANAGER

17. Approve an Appropriation Transfer Request (**073494**) recognizing Measure A funding and increasing Services and Supplies in the amount of \$115,000 for FY 2014-15 to support California Clubhouse Inc.'s start-up phase to establish the "Clubhouse Model" for adults

living with a serious mental illness

18. Adopt a Resolution (**073495**) authorizing the County's tax issue advocacy service provider, Snodgrass & Micheli LLC ("Snodgrass & Micheli"), to examine the State Board of Equalization's confidential sales and transactions and use tax records regarding the County pursuant to California Revenue and Taxation Code Section 7056

COUNTY MANAGER: REAL PROPERTY

19. Adopt a Resolution (**073496**) authorizing an Amendment to the Concession Agreement dated January 23, 1996, with Rabbit Aviation LLC and all associated documents, authorizing the stocking and selling of unleaded aviation fuel at the San Carlos Airport
20. Adopt a Resolution (**073497**) authorizing a Third Amendment to the Lease Agreement with Vista Martin LLC for use of 2,150 square feet of space located at 900 Veterans Boulevard, Redwood City, for use by the County's Health System for administrative functions through April 30, 2015 at a monthly base rent of \$8,600 per month

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

21. Adopt a resolution (**073498**) adopting the County of San Mateo Green Building Policy

GOVERNING BOARD

22. Resolution (**073499**) setting the 2015 garbage and recyclables collection rates for the unincorporated franchised areas within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District at the same level as the 2014 rates
23. Acting as the Governing Board of County Service Area No. 8, adopt a Resolution (**073500**) setting the 2015 garbage and recyclables collection rates for County Service Area No. 8 at the same level as the 2014 rates
24. Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, adopt a Resolution (**073501**):
 - A) Authorizing the President of the Board or his/her designee to negotiate and execute a Financial Assistance Agreement from the State Water Resources Control Board and any amendments or changes thereto, and certify disbursement requests and compliance with applicable state and federal laws; and
 - B) Dedicating the net revenues collected through the Sewer Service Charges and the Burlingame Hills Sewer Fund for payment of the funds accessed through the Clean Water State Revolving Fund

HEALTH SYSTEM

25. Resolution (**073502**) authorizing an agreement with One East Palo Alto for multi-cultural center services, outreach and engagement services, and crisis response for the term July 1,

2014 through June 30, 2015, in an amount not to exceed \$443,187

26. Resolution (**073503**) authorizing the Chief of the Health System to execute the grant agreement and all future amendments and renewals with California Department of Public Health for the Women, Infants and Children Program for the term of October 1, 2014 through September 30, 2015, in the amount of \$2,953,589
27. Resolution (**073504**) authorizing an amendment to the agreement with Peninsula Urology, LLC to provide urology services, expanding the scope of services, extending the term by one year to January 31, 2016, and increasing the amount by \$320,000 to an amount not to exceed \$560,000
28. Resolution (**073505**) authorizing an agreement with Peninsula Urology, LLC to provide portable laser equipment, supplies and technician services for the term of October 1, 2014 through September 30, 2017, in an amount not to exceed \$1,062,000
29. Resolution (**073506**) authorizing an amendment to the agreement with Ravenswood Family Health Center to provide primary health care services to homeless individuals in San Mateo County, extending the term through December 31, 2015, and increasing the amount by \$65,000 to an amount not to exceed \$130,000
30. Resolution (**073507**) authorizing an amendment to the agreement with InnVision Shelter Network to provide case management services to San Mateo County's homeless population, extending the term through December 31, 2015, and increasing the amount by \$145,000 to an amount not to exceed \$290,000
31. Resolution (**073508**) authorizing an amendment to the agreement with Puente de la Costa Sur to provide case management services to San Mateo County's farmworker population, extending the term through December 31, 2015, and increasing the amount by \$60,500 to an amount not to exceed \$121,000
32. Resolution (**073509**) authorizing an amendment to the agreement with Samaritan House to provide case management services to San Mateo County's homeless population, extending the term through December 31, 2015, and increasing the amount by \$55,000 to an amount not to exceed \$110,000
33. Resolution (**073510**) authorizing an agreement with RS Express to provide warehousing services for the emergency medical equipment stockpile and primary location for the receipt of the Strategic National Stockpile from the Centers for Disease Control for the term of November 1, 2014 through October 31, 2017, in an amount not to exceed \$300,000
34. Resolution (**073511**) authorizing an amendment to the agreement with The Latino Commission for substance use disorder outpatient and residential treatment services, increasing the amount by \$860,683 to an amount not to exceed \$3,176,975
35. Resolution (**073512**) authorizing an amendment to the agreement with Pyramid Alternatives, Inc. for substance use disorder outpatient treatment services, and Mental Health Plan services, increasing the amount by \$779,235 to an amount not to exceed \$2,779,647

36. Resolution (**073513**) authorizing:
- A) An amendment to the agreement with the California Department of Aging (CDA) to increase funding in the amount of \$181,439, for a total amount not to exceed \$2,917,884; and
 - B) Approve an Appropriation Transfer Request (**073514**) in the amount of \$181,439 from unanticipated federal aid to Aging and Adult Services
37. Resolution (**073515**) authorizing:
- A) An agreement with California Health Benefit Exchange to participate in the Covered California Navigator Program for the term of October 1, 2014 through June 30, 2015, in an amount not to exceed \$300,000; and
 - B) An Appropriation Transfer Request (**073516**) recognizing unanticipated revenue in the Health Coverage Unit of \$300,000 from Covered California and making corresponding appropriations in Services and Supplies (\$265,000) and Salaries and Benefits (\$35,000)
38. Adopt a Resolution (**073517**):
- A) Waiving the competitive bid process for 2 Vendor agreements for the LightCycler Nucleic Acid Purification and Sequence Analysis Systems support;
 - B) Authorizing the Purchasing Agent to amend Alliance Usage agreement #41015919 Schedule #41015921 with Roche Diagnostic Corporation for a three year term Vendor agreement and a maximum obligation of \$750,000; and, enter into a second Vendor agreement for a three year term with Roche Applied Science (a division of Roche Diagnostic Corporation) for a maximum of \$85,000 for reagents and supplies not covered by the Alliance Usage agreement
 - C) Authorizing the Purchasing Agent to add new reagents and test supplies to the Vendor agreements as necessary

HUMAN RESOURCES

39. Resolution (**073518**) authorizing the approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the American Federation of State, County and Municipal Employees for the term of October 12, 2014 through October 6, 2018
40. Resolution (**073519**) authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Service Employees International Union for the term of October 12, 2014 through October 6, 2018
41. Resolution (**073520**) authorizing the Human Resources Director to execute a one-year agreement with Benesyst to provide a Benefits Administration System for the period of

October 1, 2014, through December 31, 2015, in an amount not to exceed \$475,000

42. Adopt three Resolutions (**073521, 073522, 073523**) establishing Salaries and Benefits for the Unrepresented Management Unit, the Unrepresented Attorney's Unit and the Unrepresented Confidential Unit
43. Adoption of an ordinance (**04723**) amending the salary ordinance to reclassify five positions and add one half-time position; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety, previously introduced November 4, 2014
44. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

45. Approve the following actions for services under the South Bay Recycling Agreement:
 - A) An Appropriation Transfer Request in the amount of \$1,642,599 for the agreement with South Bay Recycling in FY 2014/15; and
 - B) Adopt a Salary Ordinance Amendment to add two (2) permanent Unclassified positions (one Rehabilitation Production Supervisor II and one Utility Worker II)

PARKS

PUBLIC SAFETY COMMUNICATIONS

46. Resolution (**073524**) authorizing the President of the Board of Supervisors to execute the First Amendment to the Agreement between the County of San Mateo and the City of Millbrae for the provision of 911 communications services

PUBLIC WORKS

47. Resolution (**073525**) authorizing an Agreement with ThyssenKrupp Elevator Corporation for elevator maintenance and repair services at various County facilities (non-health and hospital), for a term of December 1, 2014 through November 30, 2017 for a maximum aggregate amount of \$518,184
48. Resolution (**073526**):
 - A) Authorizing the establishment of No Parking Zones along Skyline Boulevard, North and South of New Sawyer Camp Park Trail Entrances, in the San Mateo Highlands Area; and
 - B) Directing the Director of Public Works to request permission from the Department of Transportation to install No Parking Zones on Skyline Boulevard within the State Highway 35 right of way

The Board recessed the open session at 9:23 a.m.

The Board reconvened the open session at 9:50 a.m.

The Board recessed the open session at 12:44 p.m.

The Board reconvened the open session at 1:35 p.m.

The meeting adjourned at 3:47 p.m. in memory of Thomas Bryan