

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, JANUARY 27, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica
Wynn Gruich, Hayward

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.)

Supervisor Pine requested that item #1 be moved to the consent agenda

Supervisor Pine requested that items #12 and the item #1 on the addendum be moved to the regular agenda for discussion

Motion: Tissier / Second: Horsley

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

Noes: None

PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**3645**) honoring Golden Gate Harley Owners Group 25th Anniversary Holiday Toy Run (Supervisor Dave Pine)

This item was moved to the consent agenda

2. Presentation of the 2014 Women in County Government Honorees: (Supervisor Carole Groom)

- A) Rookie of the Year: Ava Carter (**3646**)
- B) Development of Self and Others: Trisha Linette Sanchez (**3647**)
- C) Development of Others: Sandra Santana-Mora (**3648**)
- D) Public Service/Community Service - The Extra Mile: Birzayit Santiago (**3649**)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

3. Presentation of Commendations honoring STARS Awards recipients (Human Resources):

- A) Resolution (**073594**) approving STARS Awards recipients and Honorable Mention; and
- B) Authorizing an appropriation transfer request (**073595**) in the amount of \$62,500 from Non-Departmental and Health System to various program accounts to appropriate STARS Awards

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Rocio Kirczun, Fiscal Services Manager, Human Resources Agency

Noris Larkin, Health System/SMMC's Depression Screening for Diabetics

Dr. Dave Lin, Health System/SMMC's Depression Screening for Diabetics

Dr. Sumita Kalra, Health System/SMMC's Depression Screening for Diabetics

Pamela Gibson, County Wellness Committee

Carlos Morales, Health System/BHRS & Human Services Agency's Service Connect

Hetal Patel, Health System's Way2Go Program

Maeve Johnston, Health System's Way2Go Program

Barbara Bonilla, Sheriff's Activities League Clean Team

Mason Lok, Sheriff's Activities League Clean Team

Motion: Horsley / Second: Pine

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

Noes: None

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.

Resolution (**073596**) authorizing the acceptance of donations in the amount of \$26,130 for FY 2014-2015 from the Friends of Huddart and Wunderlich Parks.

Speakers recognized by the President:

Marlene Finley, Parks Department

Lea Goldstein, Friends of Huddart & Wunderlich Parks

Lisa Raskin, Vice President, Friends of Huddart & Wunderlich Parks

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Tissier

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

Noes: None

5. 9:30 a.m.

Resolution (**073597**) authorizing

- 1) The acceptance of donations in the amount of \$217,505 and in-kind gifts in the amount of \$12,110 for FY 2014-2015 from the San Mateo County Parks and Recreation Foundation; and
- 2) An appropriation transfer request (**073598**) in the amount of \$52,500 from Unanticipated Revenue to the Parks Acquisition and Development Fund

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Marlene Finley, Parks Department

Julia Bott, Executive Director, San Mateo County Parks Foundation

Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Horsley

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

Noes: None

6. 10:00 a.m.

Public hearing to consider:

- 1) Submittal of the County's updated 2014-22 Housing Element to the California Department of Housing and Community Development for certification

- 2) Certification of an associated Initial Study and Negative Declaration, finding no environmental impact from adoption of the updated Housing Element, as complete and correct
- 3) Report and recommendation

Speakers recognized by the President:

Steve Monowitz, Planning Department
Will Gibson, Planner, Planning Department
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

- 4) Open public hearing

Speakers recognized by the President:

Joshua Hugg, Housing Leadership Council of San Mateo County

- 5) Close public hearing

Motion: Tissier / Second: Pine

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

Noes: None

- 6) Certify Negative Declaration as complete and correct
- 7) Direct staff to submit the updated Housing Element to the California Department of Housing and Community Development for certification

Speakers recognized by the President:

John Beiers, County Counsel

Supervisor Tissier directed staff to work in coordination with the Department of Housing

Supervisor Horsley directed staff to investigate the efficiency concept of smaller apartments

Motion: Tissier / Second: Slocum

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

Noes: None

REGULAR AGENDA

DIRECTOR'S REPORT

7. Jim Eggemeyer, Sustainability Director

Speakers recognized by the President:

Jim Eggemeyer, Office of Sustainability
Supervisor Adrienne Tissier, Board of Supervisors
John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors

COUNTY MANAGER: OFFICE OF WORKFORCE AND ECONOMIC DEVELOPMENT

8. Resolution (**073599**):

- A) Approving the County of San Mateo Workforce Investment Board's recommendation to redefine local Workforce Investment area boundaries and create a new local workforce area by joining with the existing North Valley consortium; and
- B) Authorizing the President of the Board of Supervisors to sign documents to inform the Governor of California, the California Workforce Investment Board, the Employment Development Department, and North Valley consortium of the intent to redefine local Workforce Investment Area boundaries by joining with the NOVA consortium

Speakers recognized by the President:

Nicole Pollack, San Mateo County Workforce Investment Board
Supervisor Don Horsley, Board of Supervisor
John Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
John Beiers, County Counsel
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Martin Fox, Belmont

Motion: Horsley / Second: Slocum

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

Noes: None

COUNTY MANAGER

County Manager John Maltbie reported that over 300 letters of Intent totaling over \$283,000,000 of requests for Measure A funding; \$171,000,000 were for new initiatives and \$112,000,000 were for County infrastructure or the expansion of existing initiatives that were funded in the first two years. His recommendations will be focused on five priority areas: 1) ending homelessness and increasing availability of affordable housing to County clients, 2) supporting foster youth from the entry into the system through emancipation into self-sufficiency after foster care, 3) protecting older adults and ensuring that low income residents can age in place, 4) environmental sustainability and climate resilience, and 5) targeted intervention in communities where lower high school graduation and higher truancy rates and other acute needs exists. The next steps would be to respond to the letters of intent whereby the applicants will be invited to submit a full application, be referred to an Request For Proposal (RFP) process, or be notified that their application has not been

selected to continue in the process. A parallel review of existing Measure A initiatives previously funded and new County capital or IT proposals are underway and will be presented on March 17th to the Board of Supervisors. A package of new Measure A proposals will be presented to the Board of Supervisors on March 31st. The RFPs will be issued in April and the approved proposals will be included along with other recommendations will be presented in the budget hearing on July 1st.

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

BOARD OF SUPERVISORS

9. Resolution authorizing an appropriation transfer (**073600**) request in the amount of \$150,000 from Non-Departmental Services ERAF Reserves to Engineering Services (46130) for specific projects to address the flooding of Pescadero Creek Road

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Jim Porter, Department of Public Works
Kellyx Nelson, Executive Director, Resource Conservation District

Motion: Horsley / Second: Tissier

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

Noes: None

10. Board Members' Reports

Supervisor Tissier reported that work has been done in the past few years to eradicate Human Trafficking and that meetings were held with various City Managers to encourage them to adopt the County's illegal massage parlors ordinance.

Supervisor Tisser also reported that over the holiday season, the Children's Fund distributed over 3,500 gifts to low income and foster care served by our County.

Supervisor Tisser mentioned that the Age Well, Drive Smart seminar will be held on February 11 from 9:00 am to 12:00 pm at the Senior Coastsiders.

Supervisor Pine indicated that the Community Choice Aggregation Workshops will be held in South San Francisco on February 4th from 9:00 am to 12:00 pm and at Redwood City from 1:30 to 4:00 pm. Community Choice Aggregation will also be discussed at the Council of Cities meeting on Friday, January 30th.

Supervisor Pine attended the San Mateo County School Board Association in which matters such as mental health issues and stress in schools were discussed.

Supervisor Pine also reported that the County will be receiving a \$500,000 grant from the Coastal Conservancy to work on vulnerability assessment of the Bayside and the Coastside, north of Half Moon Bay.

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.

11. Approve the minutes for the meetings of January 13, 2015 and January 17, 2015

BOARD OF SUPERVISORS

12. Resolution (**073601**) designating the San Mateo County Bicycle Advisory Committee pursuant to Metropolitan Transportation Commission's Resolution No. 4108 (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Horsley

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

Noes: None

13. Recommendation for the appointment of Dr. Neel D. Patel to the First Five Commission representing Public Member for a term ending December 31, 2018 (Supervisor Dave Pine)
14. Recommendation for the re-appointment of Supervisor Adrienne J. Tissier to the Metropolitan Transportation Commission (MTC) for a term ending on February 11, 2019 (Supervisor Carole Groom)
15. Recommendation for the re-appointment of Teresa Ferrer to the San Mateo Health Plan Commission for a term ending January 1, 2019 (Supervisor Carole Groom)
16. Ratification of a resolution (**3650**) honoring Bill Green as the South San Francisco Italian American Citizens Club Person of the Year (Supervisor Dave Pine)
17. Ratification of a resolution (**3651**) honoring Peter Grenell upon his retirement as General Manager of the San Mateo County Harbor District (Supervisor Dave Pine)

COUNTY COUNSEL

18. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

19. Resolution (**073602**) authorizing:
- A) The County of San Mateo to receive a grant in anticipation of funding up to \$500,000 from the California State Coastal Conservancy for the purpose of preparing a sea level rise vulnerability assessment and developing an adaptation strategy framework; and
 - B) The County Manager or his designee to execute an agreement with the California State Coastal Conservancy to receive this grant

COURTS

20. Recommendation for the appointment of Lara Montoya to the Juvenile Justice & Delinquency Prevention Youth Commission for a term ending on December 31, 2018.

GOVERNING BOARD

21. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution (**073603**) setting Tuesday, February 24, 2015 at 9:00 A.M. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Bayer (931 High Road, Woodside, APN 069-150-660) to the Fair Oaks Sewer Maintenance District.
22. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a resolution (**073604**) setting Tuesday, February 24, 2015 at 9:00 A.M. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Lopez (24 Don Court, Redwood City, APN 058-040-130) to the Oak Knoll Sewer Maintenance District.

HEALTH SYSTEM

23. Resolution (**073605**) authorizing an agreement with the San Mateo Health Commission, doing business as Health Plan of San Mateo, for services to Medi-Cal members, for the term of July 1, 2014 through September 30, 2017, funded through Intergovernmental Transfers.
24. Resolution (**073606**) authorizing an agreement with Altegra Health Operating Company for coding support services, for the term of February 1, 2015 through December 31, 2015, in an amount not to exceed \$300,000.
25. Resolution (**073607**) authorizing an agreement with Healthcare Cost Solutions, Inc. for compliance coding audits of facility and clinic medical records, for the term of February 1, 2015 through January 31, 2018, in an amount not to exceed \$500,000.
26. Resolution (**073608**) authorizing an agreement with Thunder Road for mental health services and substance use disorder services, for the term November 10, 2014 through June 30, 2015, in an amount not to exceed \$579,540.

27. Resolution (**073609**) authorizing an agreement with Crothall Laundry Services, Inc. for laundry and linen rental services, for the term of February 1, 2015, through January 31, 2020, in an amount not to exceed \$2,717,000.
28. Resolution (**073610**) ratifying the execution of an agreement with the Department of Health Care Services regarding the County's continued participation in the Construction and Renovation Reimbursement Program and associated receipt of reimbursement funds under that program.
29. Resolution (**073611**) authorizing an amendment to the agreement with Jackson & Coker Locum Tenens, LLC to provide locum tenens services, extending the term through December 31, 2016, and increasing the amount by \$800,000 to an amount not to exceed \$1,600,000.
30. Resolution (**073612**) authorizing an amendment to the agreement with Scott Oesterling, MD to provide obstetrics and gynecology services, expanding the scope of services, updating the provider list, extending the term through December 31, 2015, and increasing the amount by \$2,400,000 to an amount not to exceed \$7,187,648.
31. Resolution (**073613**) authorizing the approval and submission of San Mateo County's Mental Health Services Act Three Year Program and Expenditure Plan for FY 2014-15 through FY 2016-17 to the State Department of Health Care Services.
32. Resolution authorizing:
 - A) An appropriation transfer request (**073614**) in the amount of \$991,023 from unanticipated revenue and expenses from the Health Plan of San Mateo to Behavioral Health and Recovery Services; and
 - B) Introduction of an ordinance amending the Master Salary Ordinance to reflect the addition of four positions to Behavioral Health and Recovery Services and waiving the reading of the ordinance in its entirety

HUMAN RESOURCES

33. Report recommending the denial of claims (Non-culpable)
34. Adoption of an ordinance (**04727**) amending the salary ordinance to reclassify twelve positions, accepting the report on the total number of positions in the County, previously introduced on January 13, 2015, and waiving the reading of the ordinance in its entirety
35. Introduction of an ordinance amending the salary ordinance to add ten positions, delete ten positions, reclassify five positions, convert one position to unclassified and one position to classified, split one position to two half time positions, accepting the report on the total number of positions in the County, and waiving the reading of the ordinance in its entirety

HUMAN SERVICES AGENCY

36. Resolution (**073615**):

- A) Accepting the Community Services Block Grant, Number 15F-2040, funding from the State Department of Community Services and Development, for the purpose of helping families and individuals at risk of homelessness to remain housed, for the term of January 1, 2015 through December 31, 2015, in the amount of \$113,863; and
- B) Authorizing the Director of the Human Services Agency or the Director's designee to execute Amendments from the State Department of Community Services and Development to accept the terms and additional funding in an amount up to \$421,485.

37. Introduction of an amendment to the Master Salary Ordinance adding three Social Worker III positions to Children and Family Services department (Org Code: 74251) of the Human Services Agency and waiving the reading of the ordinance in its entirety.

PARKS

38. Resolution (**073616**) authorizing an amendment to the San Mateo County Parks' Five-Year (2013-2018) Strategic Plan to add Goal 5: Healthy Community with associated strategies.

PLANNING AND BUILDING

39. Adoption of an ordinance (**04728**) amending the County Zoning Regulations, adding definitions of "transitional housing," "supportive housing," and "target population," stating that transitional and supportive housing are residential uses subject to no additional requirements or conditions beyond those applicable to other residential uses, and waiving the reading of the ordinance in its entirety.

PROBATION

40. Resolution (**073617**) authorizing the Chief Probation Officer or his designee to:

- A) Apply for and accept federal funds available for FY 2015-16 in the amount of \$119,285 through the Proud Parenting Program Grant administered by the Board of State and Community Corrections; and

- B) Provide matching funds required for this grant in the amount of \$11,928.

41. Resolution (**073618**) authorizing an amendment to the agreement with Pyramid Alternatives to provide substance abuse treatment services to clients in the Bridges Program, extending the term of the agreement through June 30, 2015, and increasing the amount by \$61,745.82 to an amount not to exceed \$123,491.64.

42. Introduction of an ordinance amending the salary ordinance to add one (1) classified Administrative Secretary II position (E002) and waiving the reading of the ordinance in its entirety.

PUBLIC WORKS

43. Resolution (**073619**) authorizing an agreement with Environmental Science Associates, to

prepare environmental documentation and to provide permitting services related to the Alpine Road Trail Improvements Project, for a term of January 27, 2015 through January 27, 2018, for a maximum aggregate amount of \$300,000.

44. Resolution (**073620**) authorizing an amendment to the agreement with Trimble Navigation Limited, successor in interest to Manhattan Software Inc., to continue providing technical support for the Integrated Workplace Management System, extending the term through February 9, 2016, and increasing the amount by \$45,825 to an amount not to exceed \$145,350.
45. Resolution (**073621**) authorizing an amendment to the agreement with Bay Area Geotechnical Group for on-call Geotechnical and Special Inspection Services, increasing the amount by \$20,000 to an amount not to exceed \$120,000.
46. Resolution (**073622**) authorizing an amendment to the agreement with Pacific Gas and Electric Company regarding the construction and cost responsibilities associated with the 230kV Transmission Project at the Crystal Springs Reservoir in San Mateo County. Federal Aid Project No. BRLO-5935(053), Project No. R1103.

SHERIFF

47. Resolution(**073623**):
 - A) Accepting the FY 2014 DNA Backlog Reduction Program grant, for the term of October 1, 2014 through September 30, 2016, in the amount of \$162,938 and
 - B) Authorizing an appropriation transfer request (**073624**) in the amount of \$162,938 from Unanticipated Revenue to Extra-help Regular Hours, Benefits, Employee Training Expense, and Supplies for the expenditure of grant funds (4/5ths vote required).
48. Resolution (**073625**) authorizing the purchasing agent to purchase a Mobile Adjustable Ramp System for the San Mateo County Regional Rescue Vehicle from Patriot3 Inc., in an amount not to exceed \$173,987.
49. Resolution (**073626**) authorizing an agreement with Taborda Solutions, Inc. for a Cyber Security Automated Threat Information Exchange system for the Northern California Regional Intelligence Center for the term January 1, 2015 through January 31, 2018, in an amount not to exceed \$887,641.
50. Resolution (**073627**) authorizing the County Manager or County Manager's designee to:
 - A) Execute an amendment to the Architectural and Engineering Service Agreement with Hellmuth, Obata + Kassabaum, Inc., increasing the contract amount by \$219,000, for a revised not to exceed amount of \$9,249,255; and
 - B) Authorize an additional \$100,000 to Contingency for unforeseen conditions.

51. Resolution (**073628**) authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with RDL Construction to provide support for the Jail Planning Bureau Project Director and Senior Project Manager for the Maple Street Correctional Center, increasing the amount by \$200,000 for a new not to exceed amount of \$300,000.
52. Resolution (**073629**) authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with Consolidated Engineering Laboratories to provide material testing and special inspection services for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, increasing the amount of the agreement by \$307,346.10, for a revised not to exceed amount of \$631,410.10.

TREASURER

53. Resolution (**073630**) approving the 2015 San Mateo County Investment Policy Statement.
54. Resolution (**073631**) authorizing an agreement with the State of California Franchise Tax Board to provide collection services for unpaid court ordered fines, forfeitures and penalties from January 1, 2015 to December 31, 2017 in an amount not to exceed \$450,000.
55. Resolution (**073632**) authorizing the renewal of the delegation of investment authority to the Treasurer for the calendar year 2015 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code.

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 - Existing Litigation

The People of the State of CA v. Atlantic Richfield Company et al

In the Court of Appeal of the State of CA, Sixth Appellate District, Case No. H040880

The San Mateo County Investment Pool v. Richard S. Fuld, Jr. et al

San Francisco Superior Court Case No. CGC 08 481841

Conference with Labor Negotiators

Employee Labor Organization: San Mateo County Council of Engineers

County Negotiator: Nicole McKay

The Board recessed to regular closed session at 12:00 p.m.

The Board reconvened the open session at 12:36 p.m.

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

The meeting was adjourned at 12:37 p.m. in memory of Gerry C. Wagstaffe, Raymond

Garibaldi, Warren “Hutch” Hutchins, Francis Elizabeth Borklund, and Mae de la Calzada.