

# 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 9:02 a.m.**

**TUESDAY, MARCH 31, 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

Vincent Merola, Redwood City

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: Pine / Second: Horsley**

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

**Noes: None**

(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. Honor Katharine Odle as Employee of the Month for March 2015 and authorize the President of the Board to sign the commendation.

**Speakers recognized by the President:**

John Maltbie, County Manager  
Matthew Radisch, Human Services Agency  
David Silberman, Chief Deputy County Counsel  
Judith Holiber, Lead Deputy County Counsel  
Katharine Odle, Employee of the Month Award Recipient

2. Presentation honoring California Highway Patrol Redwood City Office Senior Volunteers on 10 years of the partnership between the Board of Supervisors and the Senior Volunteers in conducting the Age Well Drive Smart seminar. (Supervisor Adrienne Tissier)

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors  
Captain Mike Maskarich, California Highway Patrol

3. Presentation of a proclamation (**3671**) designating March 31, 2015 as International Transgender Day of Visibility. (Supervisor Dave Pine)

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Stevie Jolie Stallmeyer, San Mateo County LGBTQ Commissioner  
Terri Echelbarger, San Mateo

**Motion: Pine / Second: Slocum**

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

**Noes: None**

4. Presentation of a proclamation (**3672**) designating the month of March 2015 as American Red Cross Month. (Supervisor Carole Groom)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Go Funai, American Red Cross  
Tricia Clement, San Mateo County Red Cross Leadership Council

**Motion: Tissier / Second: Slocum**

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

**Noes: None**

5. Presentation of a resolution (**3673**) honoring Wendy Goldberg upon her retirement as Manager of Center on Homelessness, Human Services Agency. (Supervisor Carole Groom)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

Wendy Goldberg, Center of Homelessness Manager, Human Services Agency

**Motion: Groom / Second: Horsley**

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

**Noes: None**

6. Presentation of a resolution (**3674**) honoring Dr. Colin Bucks For his service in fighting the international Ebola epidemic. (Supervisor Warren Slocum)

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

Dr. Colin Bucks

**Motion: Slocum / Second: Tissier**

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

**Noes: None**

7. Presentation of commendations to the three winning artists and three honorable mention artists of the juried "Women's View – 2015" art exhibit, in honor of Women's History Month, on display in the Caldwell Gallery. (Supervisor Carole Groom)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors

### **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.

### **REGULAR AGENDA**

#### **SHERIFF**

8. Introduction of an ordinance authorizing qualified Level One Reserve Deputy Sheriffs to have the powers, authority, rights, and duties of a peace officer as provided by the Penal Code Section 830.6 (a)(2) and waive the reading of the ordinance in its entirety.

**Speakers recognized by the President:**

Jeff Kearnan, Acting Captain, Sheriff's Office

**Motion: Horsley / Second: Tissier**

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

**Noes: None**

#### **COUNTY MANAGER**

9. County Manager's Report #6

**Speakers recognized by the President:**

John Maltbie, County Manager

**BOARD OF SUPERVISORS**

10. Board Members' Reports

Supervisor Slocum reported that the North Fair Oaks Clinic recently celebrated its one year anniversary. On Saturday, March 28th, the ribbon cutting was held for the Ravenswood Family Health Center. Supervisor Slocum also reported that April is National Poetry Month and our Poet Laureate, Carolyn Goodwin, has chosen "Poetry is Heritage" as the theme. Everyone is asked to submit their poems of up to 40 lines about culture or cultural heritage. On Tuesday, May 12<sup>th</sup>, at the North Fair Oaks library, an evening of poetry reading will be held. Supervisor Slocum announced that the first Tenant/Landlord Informational forum will be held on Tuesday, April 7<sup>th</sup> at the Siena Youth Center in North Fair Oaks.

Supervisor Tissier announced that the Disaster Preparedness Day will be held on Saturday, June 6, 2015. Supervisor Tissier also announced that there are only four more Age Well, Drive Smart seminars: Thursday, April 30 at the Adult Community Center in San Carlos, Thursday, May 14 at the Pacifica Senior Center, Tuesday, July 28 at the Magnolia Senior Center in South San Francisco, and Tuesday, August 25 at the Twin Pines Senior and Community Center in Belmont. You may contact Supervisor Tissier's office at (650) 363-4572 for information and reservations.

**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 meeting of March 17, 2015

**ASSESSOR-COUNTY CLERK-RECORDER**

12. Resolution (073711) authorizing the Chief Elections Officer to render specified election services for the San Carlos School District in conjunction with a special all-mail ballot election to be held on Tuesday, May 5, 2015.

**BOARD OF SUPERVISORS**

13. Recommendation for appointments to the Commission on Disabilities for the terms ending June 30, 2018: (Supervisor Adrienne Tissier and Supervisor Carole Groom)

- A) Charlie Weidanz representing Community At-Large,
- B) Randy Jones representing Community At-Large,
- C) Ashley Roehm representing Community At-Large,

- D) Mary Weston representing Community At-Large,
  - E) Dylan Hayden representing Community At-Large,
  - F) Gwendolyn Barnhart representing Community At-Large and;
  - G) Skye Parker representing Community At-Large.
- 14. Ratification of a resolution (**3675**) honoring Rotary Club of Millbrae 8th Annual Millbrae Community Lunar New Year Banquet. (Supervisor Dave Pine)
  - 15. Ratification of a resolution (**3676**) honoring Mike Callagy recipient of the 2015 Junípero Serra Award. (County Manager John Maltbie)
  - 16. Ratification of a resolution (**3677**) honoring Olivia Martinez for her service on the Sequoia Union High School District Board of Trustees. (Supervisor Carole Groom)
  - 17. Ratification of a resolution (**3678**) honoring Sister Christina Heltsley 2015 Women's Hall of Fame recipient. (Supervisor Carole Groom)
  - 18. Ratification of a resolution (**3679**) honoring Kellyx Nelson 2015 Women's Hall of Fame recipient. (Supervisor Carole Groom)
  - 19. Ratification of a resolution (**3680**) honoring Mary C. Pappas 2015 Women's Hall of Fame recipient. (Supervisor Carole Groom)
  - 20. Ratification of a resolution (**3681**) honoring Beverlyn Law 2015 Young Women of Excellence, Women's Hall of Fame recipient. (Supervisor Carole Groom)

## **COUNTY COUNSEL**

- 21. Resolution (**073712**) authorizing the Burlingame Elementary School District to issue and sell its Election of 2012 General Obligation Bonds, Series B, through a negotiated sale in an amount not to exceed \$26,000,000, without further action of the County.
- 22. Resolution (**073713**) approving requests by the Coastside Fire Protection District, Midcoast Community Council, Granada Community Services District, and Montara Water And Sanitary District to change the election dates for members of their respective governing bodies to the date of the General Statewide Election occurring in even-numbered years.
- 23. Ratification of a resolution (**3682**) honoring Angel D. Puckett upon her retirement as Administrative Services Manager, County Counsel's Office. (John Beiers)

## **COUNTY MANAGER**

- 24. Resolution (**073714**) authorizing:
  - A) The President of the Board to execute a lease agreement with Akamai Property, LLC,

of 2,489 square feet of office space at 2342 El Camino Real, Redwood City, California, for an initial term of five years at an initial monthly base rent of \$7,093.65 with an option to extend for an additional three years; and

- B) The County Manager or his designee to execute notices, options and documents associated with the lease including, but not limited to, extension or termination of the Lease under the terms set forth therein.

- 25. Resolution (**073715**) rescinding Board Resolution No. 073394, dated September 9, 2014, and corresponding Appropriation Transfer Request 15-006 in the amount of \$1,012,873.

## **DISTRICT ATTORNEY**

- 26. Resolution (**073716**) authorizing the District Attorney to submit annual grant proposals and enter into grant award agreements with the California Department of Insurance for programs for the investigation and prosecution of automobile and workers' compensation insurance fraud from fiscal year 2015-2016 through fiscal year 2017-2018.

## **HEALTH SYSTEM**

- 27. Resolution (**073717**) authorizing:
  - A) An agreement with California Department of Health Care Services to participate in the County Children's Health Initiative Matching Program for the term of January 1, 2014 through June 30, 2015, in an amount not to exceed \$625,143; and
  - B) An appropriation transfer request (**073718**) recognizing unanticipated revenue in the Health Coverage Unit of \$150,000 from California Department of Health Care Services and making a corresponding appropriation in Other Special Insurance Premium.
- 28. Resolution (**073719**) authorizing an amendment to the agreement with Netsmart Technologies, Inc. for an electronic health record management system and data presentation tool, extending the term through February 29, 2016, and increasing the amount by \$709,052 to an amount not to exceed \$7,251,578.
- 29. Resolution (**073720**) authorizing an amendment to the agreement with David Martin, MD to provide urology services, increasing the amount by \$250,000 to an amount not to exceed \$970,000.

## **HOUSING**

- 30. Resolution (**073721**) authorizing the Director of the Department of Housing or the Director's Designee to execute an agreement in an amount not to exceed \$250,000 from the Community Development Block Grant to rehabilitate InnVision Shelter Network's Family Crossroads transitional housing project.

## **HUMAN RESOURCES**

31. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

32. Resolution (**073722**) authorizing an agreement with the San Mateo County Office of Education to provide educational services for children in the shelter/foster care system, for the term of July 1, 2015 through June 30, 2017, in the amount of \$407,880.
33. Resolution (**073723**) authorizing the Director of the Human Services Agency, or her designee, to modify the rules and regulations of the General Assistance program by:
- A) Increasing the General Assistance Standard of Aid grant by approximately 5%, to the same level as the CalWORKs grant, consistent with the statutory formula, effective April 1, 2015; and
  - B) Increasing the Supplemental Security Income Board and Care rate from \$1,133 per month to \$1,145 per month, for those General Assistance recipients who reside in board and care facilities pending Supplemental Security Income approval, effective January 1, 2015.

## **INFORMATION SERVICES**

34. Resolution (**073724**) authorizing an amendment to the agreement with Bayside Equipment Company to extend the term to January 3, 2016 for radio transmitter site generator maintenance service to eleven County sites and to increase the amount by \$44,005.75 and the not to exceed amount to \$139,535.75.

## **PUBLIC WORKS**

35. Resolution (**073725**):
- A) Adopting the plans and specifications, including conformance with federal prevailing wage scale requirements for the Semicircular Road Bicycle and Pedestrian Improvements Project; and
  - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, April 23, 2015 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors.
36. Resolution(**073726**):
- A) Adopting the construction task catalog, specifications, and conformance with prevailing wage scale requirements for Job Order Contracts – General Construction and Mechanical Works; and
  - B) Authorizing agreements with McEntee Construction, SBAY Construction, Inc., Staples Construction Company, Inc. for General Construction; and Kinetics Mechanical Service, Inc., Sea Pac Engineering, Inc., and Therma Corp. for Mechanical Works, for the term of March 31, 2015 through March 30, 2016, each in an amount not to exceed

\$4,500,000.

37. Resolution (**073727**) authorizing:

- A) An amendment to the State Water Resources Control Board Grant Agreement No. 10-402-550, for the James V. Fitzgerald Area of Special Biological Significance Pollution Reduction Program, extending the term through March 31, 2016, and increasing the amount by \$200,000 to an amount not to exceed \$2,500,000; and
- B) The County Manager, or his designee, to execute amendments to the Memoranda of Understanding for the implementation of the James V. Fitzgerald Area of Special Biological Significance Pollution Reduction Program with the San Francisco Estuary Institute and with the San Mateo County Resource Conservation District, extending the terms of each from May 1, 2015 to March 31, 2016, and increasing the not to exceed amount of the San Mateo County Resource Conservation District Memorandum of Understanding by \$137,178, from \$500,000 to \$637,178.

**SamCERA (RETIREMENT)**

38. Resolution (**073728**) setting employer and member contribution rates for the San Mateo County Employees' Retirement Association for all members and employers for fiscal year 2015-2016 in accordance with Government Code Sections 31453 and 31454.

**SHERIFF**

39. Adoption of an ordinance (**04734**) amending Section 3.52.200 of Chapter 3.52 (Firearms) of Title 3 (Public Safety, Morals and Welfare) of the San Mateo County Ordinance Code, relating to the possession and sale of firearms by County law enforcement officials, previously introduced on March 17, 2015, and waive the reading of the ordinance in its entirety.

**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**

- A) Gillon, Jean v. Webb Ranch, et al.  
San Mateo County Superior Court Case No. CIV 521547
- B) County of San Mateo v. Robert Paul Waddell, et al.  
San Mateo County Superior Court Case No. 522021
- C) *SMC County Investment Pool v. Richard Fuld, et al*, Case No. 09-cv-1239 (LAK)
- D) Bednar, Ernest v. County of San Mateo, et al.  
United States District Court Case No C14-00423 PJH



- E) Nieves, Nancy v. County of San Mateo, et al.  
United States District Court Case No CV 14-05160 VC

**Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9

One case

**Public Employee Performance Evaluation**

Title: County Counsel

**The Board recessed to regular closed session at 10:25 a.m.**

**The Board reconvened the open session at 11:42 a.m.**

**County Counsel made the following report: One action was taken: the Board of Supervisors approved a stipulation with the Waddell Family Trust with a 5-0 vote.**

**The meeting adjourned at 11:43 a.m in memory of Keith Sorenson and Thomas M. Jenkins.**