

## San Mateo County Board of Supervisors

# 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, JULY 07, 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  
Michael Stogner, San Carlos  
Monica Berlin, Woodside

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**

**Item 13 was continued**

**Motion:** Tissier/ **Second:** Pine

**Ayes:** All

**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.)

## 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.

1. 9:00 a.m.

Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing, adopt a resolution(**073893**):

- A) Ordering the annexation of the Lands of Egan (787 Hillcrest Drive - Parcel 1, Redwood City, APN 058-272-320) to the Oak Knoll Sewer Maintenance District; and
- B) Directing the Director of Public Works to transmit a copy of the Resolution ordering annexation and file maps of said annexation with the appropriate agencies.

- 1) Report and recommend

**Speakers recognized by the President:**

Jim Porter, Director, Department of Public Works

- 2) Open public hearing

- 3) Close public hearing

**Motion: Tissier**

**Ayes: All**

**Noes: None**

- 4) Authorize resolution for the annexation of the Lands of Egan (787 Hillcrest Drive- Parcel 1, Redwood City, APN 058-272-320) to the Oak Knoll Sewer Maintenance District.

**Motion: Tissier / Second: Pine**

**Ayes: All**

**Noes: None**

2. 9:15 a.m.

Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing, adopt a resolution (**073894**):

- A) Ordering the annexation of the Lands of Cocco (787 Hillcrest Drive – Parcel 2, Redwood City, APN 058-272-330) to the Oak Knoll Sewer Maintenance District; and
- B) Directing the Director of Public Works to transmit a copy of the resolution ordering annexation and file maps of said annexation with the appropriate agencies.

- 1) Report and recommend

**Speakers recognized by the President:**

Jim Porter, Director, Department of Public Works

- 2) Open public hearing

- 3) Close public hearing

**Motion: Tissier**

**Ayes: All**

**Noes: None**

- 4) Authorize resolution for the annexation of the Lands of Cocco (787 Hillcrest Drive-Parcel 2, Redwood City, APN 058-272-330) to the Oak Knoll Sewer Maintenance District

**Motion: Tissier / Second: Pine**

**Ayes: All**

**Noes: None**

3. 9:30 a.m.

Conduct a public hearing on the proposed formation of the Los Trancos County Maintenance District, and after conducting the public hearing, adopt a resolution (**073895**) creating the Los Trancos County Maintenance District.

- 1) Report and recommend

**Speakers recognized by the President:**

Jim Porter, Director, Department of Public Works

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

- 2) Open public hearing

**Speakers recognized by the President:**

Bill Coates, President, Los Trancos County Water District

Stanley Gage, Vice-President, Los Trancos County Water District

- 3) Close public hearing

**Motion: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

- 4) Adopt resolution creating the Los Trancos County Maintenance District

**Motion: Horsley / Second: Tissier**

**Ayes: All**  
**Noes: None**

## **REGULAR AGENDA**

### **HEALTH SYSTEM**

4. Introduction of an ordinance adding Section 2.20.100 of Chapter 2.20 (Health System) of Article 2.2 (Health Services) of the Ordinance Code regarding the Public Authority Advisory Committee and waive the reading of the ordinance in its entirety.

**Speakers recognized by the President:**

Jean Fraser, Chief, Health System  
Supervisor Carole Groom, Board of Supervisors

**Motion: Tissier / Second: Pine**

**Ayes: All**  
**Noes: None**

### **COUNTY MANAGER**

5. Resolution (**073896**) approving the use of Measure A funds for One East Palo Alto's Sponsored Employment Program and directing the Director of the Human Services Agency or her designee to amend the agreement with One East Palo Alto.

**Speakers recognized by the President:**

Reyna Farrales, Deputy County Manager

**Motion: Slocum / Second: Pine**

**Ayes: All**  
**Noes: None**

6. Resolution (**073897**) authorizing:
- A) Amendment to an agreement with Seton Medical Center, the County of San Mateo, and the San Mateo County Health Commission; and
  - B) An agreement with HIP Housing for the Home Sharing Program.
  - C) Resolution (**073898**) authorizing an appropriation transfer request in the amount of \$4,800,000 from Measure A funds to the Non-Departmental Services budget; and

**Speakers recognized by the President:**

Reyna Farrales, Deputy County Manager  
Kate Comfort-Harr, Executive Director, Hip Housing

**Motion: Tissier / Second: Slocum**

**Ayes: All**  
**Noes: None**

7. Direct the County Manager to send the attached comment letter to the San Mateo County Local Agency Formation Commission as the County response to the Circulation Draft Municipal Service Review for the San Mateo County Harbor District.

**Speakers recognized by the President:**

Peggy Jensen, Deputy County Manager  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**Motion: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

8. County Manager's Report #13

**Speakers recognized by the President:**

John Maltbie, County Manager

**BOARD OF SUPERVISORS**

9. Board Members' Reports

**Supervisor Horsley advised everyone to be aware of the dryness and the fire dangers.**

**Supervisor Tissier announced that there will be a Seniors on the Move seminar to be held on November 10, 2015 with Congresswoman Jackie Speier. The location of the seminar is still being arranged. Supervisor Tissier also reminded everyone that the Age Well, Drive Smart Seminars will be held in South San Francisco at the Magnolia Senior Center on July 28, 2015 from 9:00 a.m. to 12:00 p.m. and in Belmont at the Twin Pines Senior Center on August 25, 2015 from 9:30 a.m. to 12:30 p.m.**

**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 meetings of June 16, 22, 23, and 24.

**AGRICULTURE\WEIGHTS & MEASURES**

11. Resolution (**073899**) authorizing an agreement with the Regents of California for the Cooperative Extension Service to provide services to San Mateo County residents, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$235,000.
12. Resolution (**073900**) authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2015 through June 30, 2016 in an amount not to exceed \$362,565.

**ASSESSOR-COUNTY CLERK-RECORDER**

13. Resolution authorizing an agreement with Kofile Preservation for archive restoration, preservation and data conversion services, for the term of June 17, 2015 through June 16, 2018, in an amount not to exceed \$596,708.

**This item was continued to a later date.**

**Speakers recognized by the President:**

Therese M. Dyer, Pacifica

**BOARD OF SUPERVISORS**

14. Ratification of a resolution (**3715**) honoring William A. Nack upon his retirement from the Building and Construction Trades Council of San Mateo County, AFL-CIO (Supervisor Adrienne Tissier)
15. Ratification of a resolution (**3716**) honoring Calvin Chin as the out-going President of the Millbrae Lions Club (Supervisor Dave Pine)
16. Ratification of a resolution (**3717**) honoring Debra Payne upon her retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
17. Ratification of a resolution (**3718**) honoring Jeanne Koga upon her retirement from the Daly City Police Department (Supervisor Adrienne Tissier)

**COUNTY MANAGER: OFFICE OF SUSTAINABILITY**

18. Resolution (**073901**) authorizing an agreement with the California Statewide Communities Development Authority (CSCDA) authorizing the inclusion of properties within the County's unincorporated areas in the CSCDA Open PACE Programs, including CSCDA Open PACE and CaliforniaFIRST, and allowing CSCDA to conduct contractual proceedings and levy contractual assessments within the County's unincorporated areas.

**COUNTY MANAGER: WORKFORCE INVESTMENT BOARD**

19. Resolution (**073902**) authorizing an agreement with the City of Sunnyvale, North Valley consortium to provide technical support and program oversight of all Workforce Innovation Opportunity Act services on behalf of the County of San Mateo, for the term of July 8, 2015 through June 30, 2016, in an amount not to exceed \$4,000,000.

**COUNTY MANAGER**

20. Resolution (**073903**) authorizing the execution and delivery of not to exceed \$23,500,000 of refunding bonds; approving forms of and execution of an indenture, a purchase contract, an escrow agreement and a continuing disclosure agreement; approving form of and distribution of an official statement for said refunding bonds; and authorizing taking of necessary and incidental actions, documents and certificates.
21. Resolution (**073904**) authorizing an agreement with the La Honda Fire Brigade, Inc.

regarding the joint purchase of a replacement structural fire engine.

22. Confirmation of Louise Rogers as Chief of the Health System

## **DISTRICT ATTORNEY**

23. Resolution (**073905**) authorizing the District Attorney to execute a subscription agreement and subscription plan amendment with LexisNexis for the provision of online legal research subscription services for the term of July 1, 2015 through June 30, 2020, for an amount not to exceed \$110,964.

## **HEALTH SYSTEM**

24. Resolution (**073906**) authorizing an agreement with Jessie Hwang, OD to provide optometry services, for the term of September 1, 2015 through August 31, 2016, in an amount not to exceed \$125,000.
25. Resolution (**073907**) authorizing an agreement with the California Department of Public Health to provide funding for the California Home Visiting Nurse-Family Partnership Program for the term of July 1, 2015 through June 30, 2019, in an amount not to exceed \$4,636,608.
26. Resolution (**073908**) authorizing an agreement with Health Care Interpreter Network for voice and video medical interpreting services for the term July 1, 2015 through June 30, 2018, in an amount not to exceed \$800,000.
27. Resolution (**073909**) authorizing an agreement with Customized Performance, Inc. for janitorial services for the San Mateo Medical Center's outpatient clinics, for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$775,000.
28. Resolution (**073910**) authorizing an agreement with Ronald Greenwald, MD to provide neurosurgery services, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$620,000.
29. Resolution (**073911**) authorizing an agreement with Raja Balupari doing business as Adroit Technologies, Inc. for technical support services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$170,790.
30. Resolution (**073912**) authorizing the Health System on behalf of San Mateo County to apply for and accept all available Waste Tire Recycling, Cleanup, and Enforcement funds from the California Department of Resources, Recycling and Recovery for which San Mateo County is eligible for the period October 1, 2015 through September 30, 2020.
31. Resolution (**073913**) authorizing apply for and accept all available Solid lead agency from the California Department of Resources, Recycling and Recovery which San Mateo County is eligible 2020.
32. Resolution (**073914**) authorizing an agreement with Santa Clara County for two beds at the Santa Clara County Main Jail for San Mateo County inmate-patients for the term of July 1, 2015 through June 30, 2020, in an amount not to exceed \$5,975,000.

## **HUMAN RESOURCES**

- 33. Resolution (**073915**) authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Union of American Physicians and Dentists (UAPD) for the term of May 10, 2015 through May 4, 2019.
- 34. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

- 35. Resolution (**073916**) authorizing an agreement with the Multicultural Institute to provide street-based outreach employment matching services for day laborers and employers, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$317,853.
- 36. Resolution (**073917**) authorizing an agreement with Public Consulting Group to provide consulting and curriculum development for the term of July 1, 2015 through July 30, 2016, in an amount not to exceed \$422,046.
- 37. Resolution (**073918**) authorizing an agreement with Unity Care Group, Inc. for the provision of Independent Living Skills Program, for the term July 1, 2015 through June 30, 2018 in the amount of \$398,766.
- 38. Resolution (**073919**) authorizing an agreement with Saint Francis Memorial Hospital Rally Family Visitation Services to provide Visitation Services for FY 2015-18, for the term of July 1, 2015 through June 30, 2018, in the amount of \$459,000.
- 39. Resolution (**073920**) authorizing an amendment to the agreement with InnVision Shelter Network to continue to provide AB 109 Services, increasing the amount by \$705,000 to an amount not to exceed \$6,652,866.

## **PARKS**

- 40. Resolution (**073921**) authorizing an agreement with BKF Engineers to provide design services for plans, specifications and permits for the Coyote Point Recreation Area Eastern Promenade Rejuvenation Project, for the term of July 7, 2015 through June 30, 2016, in an amount not to exceed \$457,500.

## **PLANNING AND BUILDING**

- 41. Resolution (**073922**) authorizing an amendment to the agreement with DKS Associates for preparation of the Comprehensive Transportation Management Plan, extending the agreement term through December 31, 2016, and increasing the amount by \$89,976 to an amount not to exceed \$584,951.

## **PUBLIC WORKS**

- 42. Resolution(**073923**):



- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements for the reconstruction of North Street from Stage Road to Pescadero Creek Road – Pescadero Area; and
- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, July 23, 2015 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors.

43. Resolution (**073924**) authorizing:

- A) The President of the Board of Supervisors to execute agreements with MWA Architects for design-build professional services, for the Skylonda Fire Station, for the term of July 9, 2015 through July 8, 2017, and the Emergency Dispatch and Response projects, for the term of July 9, 2015 through October 31, 2017, in amounts not-to-exceed \$214,021 and \$243,910, respectively; and
- B) The Director of Public Works and/or his designee to execute change orders up to a maximum aggregate amount of \$25,000 for the Skylonda Fire Station project; and up to a maximum aggregate amount of \$11,273 for the Emergency Dispatch and Response project.

44. Resolution (**073925**):

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Reconstruction of Lucky Avenue and Liberty Park Avenue in the West Menlo Park area; and
- B) Authorizing the President of the Board to execute an agreement with Half Moon Bay Grading and Paving, Inc., in the amount of \$503,835 for the Reconstruction of Lucky Avenue and Liberty Park Avenue in the West Menlo Park area; and
- C) Authorizing the Director of Public Works to:
  - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$50,365, or approximately 10% of the agreement amount; and
  - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

**SHERIFF**

- 45. Resolution (**073926**) authorizing the Sheriff or Sheriff's designee to execute an agreement with Norix Group Inc. to provide detention furniture for the Maple Street Correctional Center in an amount not to exceed \$600,000.
- 46. Resolution (**073927**) authorizing the Sheriff or Sheriff's designee to execute an agreement with Inside Source/Young to provide and install office furniture for the Maple Street

Correctional Center in an amount not to exceed \$487,592.44

47. Resolution (**073928**) authorizing the Sheriff or Sheriff's designee to execute an agreement with Spinitar to provide and install displays and projectors, provide and install screens, and provide and install necessary computer racks, signal distribution hardware, and control hardware at the Maple Street Correctional Center in an amount not to exceed \$469,000.
48. Resolution (**073929**) authorizing the Sheriff or Sheriff's designee to:
  - A) Execute an agreement with Motorola Solutions to provide and install Motorola radio consoles, software, and peripheral radio equipment at the Maple Street Correctional Center in an amount not to exceed \$220,823, and
  - B) Make modifications to this contract in an amount not to exceed \$25,000.
49. Resolution (**073930**) authorizing the Sheriff or Sheriff's designee to execute an agreement with the California Department of Fish and Wildlife for the distribution of funding in the amount of \$10,000 as part of the FY 2015 Oil Spill Contingency Plan Grant Program.

## **CLOSED SESSION**

**None**

(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.)

**The meeting adjourned at 9:35 a.m. in memory of Rebecca Lopez**