

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 9:03 a.m.

TUESDAY, OCTOBER 20, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Don Horsley, and Warren Slocum. President Carole Groom presiding.

Absent: Supervisor Adrienne Tissier

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Nibbelin, Chief Deputy County Counsel; and Mr. Sukhmani Purewal, Agenda Administrator/Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. 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: Horsley / **Second:** Pine

Ayes: Pine, Horsley, Slocum, Groom

Noes: None

Absent: Tissier

Supervisor Adrienne Tissier arrived at 9:10 a.m.

PRESENTATIONS AND AWARDS

1. Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Ms. Caroline Goodwin, San Mateo County Poet Laureate

2. Ratification of a proclamation **(3750)** designating October 25-31, 2015 as National Lead Poisoning Prevention Week. (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Dr. Anand Chabra, Staff Physician

Motion: Tissier / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

3. Presentation of a resolution **(3751)** recognizing the No Traffick Ahead campaign. (Supervisor Adrienne J. Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors

Mr. Michael Brosnan, Human Trafficking Program Coordinator

Motion: Tissier / Second: Horsley

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

4. Presentation of a proclamation **(3752)** designating October 2015 as Cyber Security Awareness Month (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Stormy Maddux, Information Security Officer

Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Slocum

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

5. Presentation of a proclamation **(3753)** designating October 2015 as Domestic Violence Awareness Month. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Ms. Melissa Lukin, Executive Director, CORA

Motion: Slocum / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

6. Presentation of a resolution **(3754)** honoring Barbara Hammerman Award recipient Detective Laura Sharp. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Detective Laura Sharp, San Mateo Police Dept.
Sgt. Todd Medford, San Mateo Police Dept.
Chief Susan Manheimer, San Mateo Police Dept.

Motion: Slocum / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

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.

7. 9:00 a.m.

Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing, adopt a resolution **(074123)**:

- 1) Ordering the annexation of the Lands of Buchanan, 195 Hobart Heights Road, Woodside, APN 073-082-060, to the Fair Oaks Sewer Maintenance District; and
- 2) Directing the Director of Public Works to transmit a copy of the resolution ordering the annexation to the Town of Woodside and file maps of said annexation with the appropriate agencies.

Speakers recognized by the President:

Mr. Jim Porter, Director, Public Works

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

8. 9:00 a.m.

Public hearing to consider an appeal of the Planning Commission's approval of a Coastal Development Permit, pursuant to Section 6328.4 of the County Zoning Regulations, for the construction of a 4-foot tall fence within the public right-of-way, at the west end of Seventh Street, in the unincorporated Montara area of San Mateo County, County File Number PLN 2015-00020.

- 1) Report and recommend
- 2) Open public hearing
- 3) Close public hearing
- 4) Decide the appeal of the Planning Commission's approval of the Coastal Development Permit, County File Number PLN 2015-00020.

Speakers recognized by the President:

Mr. Steve Monowitz, Director, Planning and Building
Mr. Russell Townsend, Representing Appellants
Mr. Geoffrey Westerfield, Representing Applicant
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

9. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City
(County Manager)

REGULAR AGENDA

PUBLIC WORKS

10. Resolution **(074124)**:

- A) Approving a Public Works Mutual Aid Agreement; and
- B) Revoking and rescinding any earlier agreement the County may have entered into relative to the June 14, 1994 Public Works Mutual Aid Agreement for San Mateo County.

Speakers recognized by the President:

Mr. Jim Porter, Director, Public Works

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Item 10(a):

Motion: Tissier / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

Item 10(b):

Motion: Pine / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

11. Resolution **(074125)** authorizing:

- A) The President of the Board of Supervisors to execute an agreement with McCarthy Building Company, for the design and construction of the new Emergency Dispatch and Response Center, in an amount not to exceed \$31,000,000; and
- B) The Director of Public Works, or his designee, to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$500,000.

Speakers recognized by the President:

Mr. Jim Porter, Director, Public Works

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Mr. John Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

- 12. A) Introduction of an ordinance authorizing the implementation of a Community Choice Aggregation program in San Mateo County and waive the reading of the ordinance in its entirety; and
- B) Adopt a resolution **(074126)** authorizing an appropriation transfer request in the amount of \$800,000 from ERAF funds to the Office of Sustainability for the purpose of completing Phase 2 of a three-phased project to form a Community Choice Energy program in San Mateo County.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability
Mr. Brian Schmidt, Belmont
Mr. Gladwyn D'Souza, Belmont
Mr. David Silberman, Chief Deputy County Counsel
Ms. Jan Butts, Menlo Park
Supervisor Dave Pine, Board of Supervisors

Motion: Pine / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

COUNTY MANAGER

13. Measure A: Resolution **(074127)** approving the use of Measure A funds for Coravai LLC to conduct a Youth Exploring Sea Level Rise Science (YESS) Pilot Project in San Mateo County high schools, and authorizing the Director of the Office of Sustainability, or his designee, to prepare and execute the agreement.

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Mr. Jim Eggemeyer, Director, Office of Sustainability
Ms. Marina Psaros, San Francisco
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

14. Measure A: Accept the Affordable Housing Initiatives report and provide any necessary direction.

Speakers recognized by the President:

Ms. Peggy Jensen, Deputy County Manager
Mr. John Nibbelin, Chief Deputy County Counsel
Mr. Ken Cole, Director, Department of Housing
Mr. Steve Monowitz, Director, Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Ms. Rosio Rodriguez, San Mateo County resident
Ms. Adriana Guzman, San Mateo County resident
Mr. Daniel Saver, East Palo Alto
Mr. William Curry, San Carlos
Ms. Anne Oliva, Millbrae
Ms. Penelope Huang, Menlo Park

Ms. Jessica Epstein, Belmont
Ms. Rhovy Lyn Antonio, C.A. Apartment Association
Ms. Ashley Keightley, San Mateo
Ms. Gina Zari, San Mateo

Motion: Horsley / Second: Tissier
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

15. County Manager's Report #19

Speakers recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

16. Board Members' Reports

Supervisor Tissier noted that Seniors on the Move event will be held on November 10th at the San Mateo Event Center. She also mentioned that today is the Age Well Drive Smart Seminar, which is being held from 9 a.m. to 12 p.m. at the Foster City Recreation Center.

Supervisor Pine announced that BAWSCA conveyed a meeting yesterday regarding San Mateo groundwater basin. He thanked Louise Rogers and many others with their involvement in helping long-term care patients during emergency crisis.

Supervisor Groom asked all residents of San Mateo County to vote for the Google Impact Challenge by visiting www.votethebiglift.com by midnight tonight.

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.

17. Approve the minutes for the meeting of October 6, 2015.

ASSESSOR-COUNTY CLERK-RECORDER

18. Resolution **(074128)**:

A) Consolidating the Municipal, School and Special District all-mailed ballot election, to be held on Tuesday, November 3, 2015, with elections called by the San Mateo County Community College District, Belmont-Redwood Shores School District, Hillsborough City School District, Jefferson Elementary School District, Redwood City School District, San Bruno Park School District, San Carlos School District, San Mateo Union High School District, San Mateo-Foster City School District, Sequoia Union High School District, Woodside Elementary School District, City of Belmont,

City of Brisbane, City of Burlingame, City of Foster City, City of Millbrae, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, City of South San Francisco, Town of Woodside, Broadmoor Police Protection District, and Menlo Park Fire Protection District; and

- B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith.

BOARD OF SUPERVISORS

- 19. Ratification of resolution **(3755)** honoring The Studio Shop Upon its 100 Year Anniversary. (Supervisor Dave Pine)
- 20. Ratification of a resolution **(3756)** honoring Paula Uccelli as 2015 San Mateo County History Maker. (Supervisor Carole Groom)
- 21. Resolution **(3757)** honoring Nancy Keegan. (Supervisor Carole Groom)
- 22. Recommendation for appointments to the Public Authority Advisory Committee, terms ending December 31, 2019:
 - A) Gladys Pascienik representing Consumer,
 - B) Ligia Andrade representing Consumer.
- 23. Recommendation for appointments to the Emergency Medical Care Committee (EMCC), terms ending March 31, 2019:
 - A) Steven Silici representing Fire Services,
 - B) Mick Smith representing American Heart Association, and
 - C) David Goldschmidt, M.D. representing Medical Association.
- 24. Recommendation for reappointments to the Emergency Medical Care Committee (EMCC), terms ending March 31, 2019:
 - A) Brad White representing Ambulance Contractor, and
 - B) Sheri Sassarini representing Consumer.
- 25. Recommendation for the reappointment of Diane Zermeno as Youth Member, to the North Fair Oaks Community Council, term ending October 21, 2016.

COUNTY COUNSEL

- 26. Resolution **(074129)** authorizing the San Carlos School District to issue and sell its San Carlos School District (San Mateo County, California) General Obligation Bonds, Election of 2012, Series 2015, in an aggregate principal amount not to exceed \$36,002,100.70 without

further action of the County.

COUNTY MANAGER

27. Resolution **(074130)** authorizing the President of the Board of Supervisors to execute an amendment to Permit Agreement with New Cingular Wireless PCS, LLC, to increase the monthly base permit fee from \$3,883.04 to \$4,286.22 and to allow the replacement of existing equipment and the installation of new equipment.
28. Resolution **(074131)** authorizing the Director of Public Works to enter into Agreements for Right of Entry and Release for the purpose of repairing and replacing sanitary sewer lines in the Eleanor Drive area for the Fair Oaks Sewer Maintenance District's Sanitary Sewer Rehabilitation Project.
29. Resolution **(074132)** authorizing an amendment to the lease agreement with Vista Marin, LLC, for use of 2,150 square feet of space located at 900 Veterans Boulevard, Redwood City, by the County's Health System for administrative functions through October 31, 2016 at a monthly base rent of \$9,675 per month.
30. Resolution **(074133)** authorizing the President of the Board of Supervisors to execute a revenue agreement with the San Mateo County Local Agency Formation Commission (LAFCo) for the provision of staffing, office space, and services for FY 2015-16.
31. Resolutions **(074134 and 074135)** Authorizing:
 - A) An Appropriation Transfer Request (ATR) recognizing an operating transfer of \$25,611,000 to Other Construction Project Funding (8450B) and making corresponding appropriations to Fixed Assets (\$25,600,000) and Services and Supplies (\$11,000) to facilitate the transfer of project funding to U.S. Bank National Association ("trustee") for the purpose of funding the Maple Street Correctional Center Warm Shell Project; and
 - B) The County Manager or his designee(s) to enter into a custodial agreement with U.S. Bank National Association for the purpose of receiving, holding, and disbursing funds, as directed by the County, for the Maple Street Correctional Center Warm Shell Project.

HEALTH SYSTEM

32. Resolution **(074136)** authorizing an amendment to a resolution, authorizing an agreement with Lena Osher, M.D. for psychiatry services for the term July 1, 2015 through June 30, 2017, previously adopted on August 4, 2015.
33. Resolutions **(074137 and 074138)** authorizing:
 - A) An agreement with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services for the term of July 1, 2015 through June 30, 2016, for an amount not to exceed \$306,875; and

- B) An Appropriation Transfer Request in the amount of \$306,875 from Unanticipated Revenue to Health Insurance Counseling and Advocacy Program.

34. Resolutions **(074139 and 074140)** authorizing:

- A) An amendment to the agreement with the California Department of Aging to increase Title III and VII Older Americans Act of 1965 Funding in the amount of \$53,286, for an amount not to exceed \$2,794,709; and
- B) An Appropriation Transfer Request in the amount of \$53,286 from Unanticipated Revenue to Other Charges.

35. Resolution **(074141)** authorizing an agreement with Our Common Ground, Inc. for alcohol and other drug outpatient and residential treatment services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$2,793,752.

36. Resolution **(074142)** authorizing an agreement with Self Help for the Elderly to provide congregate nutrition, home delivered meals, supplemental home delivered meals, information and assistance, and Health Insurance Counseling and Advocacy Program services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$459,991.

37. Resolution **(074143)** authorizing an agreement with Ombudsman Services of San Mateo County, Inc. to provide ombudsman services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$314,891.

38. Resolution **(074144)** authorizing an agreement with Renata Jarosz, DO to provide psychiatry services for the term of September 1, 2015 through August 31, 2016, in an amount not to exceed \$410,920.

39. Resolution **(074145)** authorizing an amendment to the agreement with Redwood City School District to provide outreach, enrollment and retention services for children, and adult health coverage programs, extending the term through December 31, 2017, and increasing the amount by \$125,091 to an amount not to exceed \$223,971.

40. Resolution **(074146)** amending a prior Board Resolution No. 74014 authorizing an agreement with the California Department of Aging to receive Older Americans Act Title III and Title VII Programs funds, to include reference to the Contract number in the Resolution in compliance with California Department of Aging contract requirements.

41. Resolution **(074147)** amending a prior Board Resolution No. 74013 authorizing an agreement with the California Department of Aging to receive Multipurpose Senior Services Program funds, to include reference to the contract number in the Resolution in compliance with California Department of Aging contract requirements.

HUMAN RESOURCES

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

43. Resolution **(074148)** authorizing an amendment to Master Salary Resolution to delete eleven positions, add twelve positions, reclassify four positions and split one position to two half-time positions.

HUMAN SERVICES AGENCY

44. Resolution **(074149)** authorizing an agreement with Samaritan House (Safe Harbor) to provide sustainability support, for the term of October 20, 2015 through June 30, 2016, in an amount not to exceed \$200,000.

INFORMATION SERVICES

45. Resolution **(074150)** authorizing an amendment with GovDelivery, Inc. for a Software as a Service (SaaS) solution for e-mail subscription services, extending the term through October 31, 2016 and increasing the amount by \$45,423 for a not to exceed amount of \$130,683.

PROBATION

46. Resolution **(074151)** authorizing an agreement with El Centro de Libertad to provide alcohol and drug treatment, parent education sessions, and school-based early intervention for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$173,535.
47. Resolution **(074152)** authorizing:
- A) The President of the Board of Supervisors to execute an agreement with Urban Services YMCA c/o YMCA San Francisco to continue to provide an on-campus violence prevention program and School Safety Advocates for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \$378,028; and
 - B) The Chief Probation Officer or his designee to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

PUBLIC WORKS

48. Resolution **(074153)** authorizing on-call agreements with: Engineering Design firms: AECOM Technical Services, Quincy Engineering, and Wreco; Environmental Study and Document Preparation firms: David J. Powers & Associates, Kimley-Horn, and MIG/TRA; Structural Engineering firms: Cornerstone Structural Engineering Group, NV5, Quincy Engineering, and ZFA Structural Engineers; Surveying firms: BKF Engineers, Sandis, and Towill, Inc.; Hydraulic and Hydrologic Studies firms: AECOM Technical Services, Anchor QEA, LLC, and Wreco; Geotechnical Engineering firms: Fugro Consultants Inc., Geo-logic Associates, and Kleinfelder; Traffic Engineering and Analysis firms: DKS, Kimley-Horn, and TJKM; Biological Monitoring firms: BioMaAS, H.T. Harvey and Associates, and Swaim Biological Inc.; and Construction Management firms: AECOM Technical Services, Quincy Engineering, and Vali Cooper and Associates, for the term of October 20, 2015 through October 19, 2018, for an aggregate amount of \$10,000,000.

49. Resolution **(074154)** authorizing the establishment of a No Parking during Specified Hours zone on Tunitas Creek Road, in Unincorporated San Mateo County.

SHERIFF

50. Resolution **(074155)** authorizing an agreement with Specimen Specialists of America, Inc. to provide forensic phlebotomy services from September 1, 2015 through August 31, 2018, for an amount not to exceed \$450,000.
51. Resolution **(074156)** authorizing an amendment to the agreement with the City and County of San Francisco for the distribution of FY 2014 Urban Area Security Initiative grant funds to the County of San Mateo, increasing the amount by \$59,220 to \$896,429.

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) **Public Employee Performance Evaluation**
Title: County Manager

The Board recessed to regular closed session and adjourned the meeting at 12:40 p.m. in memory of Shirley Angels Zachary and Richard Faust.