



MINUTES

Meeting was called to order at 9:04 a.m.

TUESDAY, DECEMBER 08, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont
Mr. Kate Comfort Harr
Mr. John Romero
Mr. Robert Harker

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.)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Ken Cole, Director of Housing

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Supervisor Adrienne Tissier, Board of Supervisors
Ms. Louise Rogers, Director of Health System

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

PRESENTATIONS AND AWARDS

1. Presentation of a resolution **(3763)** renaming the Airfield at the Half Moon Bay Airport in honor of Eddie Andreini Sr. (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Ms. Sandra Andreini

Mr. Eddie Andreini Jr.

Motion: Horsley / 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.

2. 9:00 a.m.

Public hearing to consider the adoption of a resolution **(074214)** to vacate a 10-foot sewer easement over Assessor's Parcel Number 027-341-210, also known as 175 Glen Aulin Lane in unincorporated Burlingame.

- 1) Report and recommend
- 2) Open public hearing
- 3) Close public hearing
- 4) Adopt the resolution to vacate a 10-foot sewer easement over Assessor's Parcel Number 027-341-210, also known as 175 Glen Aulin Lane in unincorporated Burlingame.

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Motion: Pine / Second: Horsley

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

3. 9:15 a.m.

Accept the report on the County's preparation for the coming FY 2015-16 Winter Storm Season.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Mr. Mark Steward, Acting Fire Chief, San Mateo County/Cal Fire

Mr. Paul Kunkel, Lieutenant, Sheriff's Office

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Mr. Len Materman, Executive Director, San Francisco Creek Joints Powers Authority

Motion: Tissier / Second: Slocum

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

REGULAR AGENDA

GOVERNING BOARD

4. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing **(074215)**, adopt a resolution:

A) Ordering the annexation of the Lands of Rubio (722 Esther Lane, Redwood City, APN 058-271-190) 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.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Tissier / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

HEALTH SYSTEM

5. Introduction of an ordinance amending Chapter 4.84 of Title 4 – Sanitation and Health of the San Mateo County Ordinance Code and Sections 9300 through 9340 of Chapter 4 (San Mateo County Ordinance No. 03740) and retitling the subsequent Ordinance as Onsite Wastewater Treatment Systems, and waive the reading of the ordinance in its entirety.

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Item is moved to the December 15, 2015 Board of Supervisors' Meeting.

COUNTY MANAGER

6. County Manager's Report #22

Speakers recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

7. Board Members' Reports

Supervisor Horsley reminded the public to drive safely and vigilantly due to the recent tragic accident in Pacifica that took the life of a 17 year old Joshua Delacruz Salas.

Supervisor Tissier noted that the first Age Well Drive Smart Seminar for 2016 will be held on Thursday, January 28th in Redwood City. The second will be on Wednesday, February 23rd in 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.

AGRICULTURE\WEIGHTS & MEASURES

8. Adoption of an ordinance **(4750)** repealing and replacing Section 5.124.020 of Chapter 5.124 of Title 5 of the San Mateo County Ordinance Code increasing annual device registration fees for commercial weighing and measuring devices, previously introduced on November 17, 2015, and waive the reading of the ordinance in its entirety.

BOARD OF SUPERVISORS

9. Ratification of a resolution **(3764)** honoring Dr. Robert Bell on the occasion of his retirement as Redwood City Manager. (Supervisor Warren Slocum)
10. Ratification of a resolution **(3765)** honoring Edna Southern on the celebration of her 100th birthday. (Supervisor Warren Slocum)
11. Ratification of a resolution **(3766)** honoring Barbara Pierce upon her retirement from the Redwood City Council. (Supervisor Warren Slocum)
12. Ratification of a resolution **(3767)** honoring Daly City Partnership upon the celebration of its 20th Anniversary. (Supervisor Adrienne Tissier)

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

13. Ratification of a resolution **(3768)** honoring Thomas A. Nuris upon his retirement from the Jefferson Unified High School District. (Supervisor Adrienne Tissier)
14. Recommendation for the appointment of Kathryn Wilson to the Youth Commission. (Supervisor Carole Groom)
15. Recommendation for the appointment of Naomi Patridge to the Measure A Oversight Committee. (Supervisor Don Horsley)

COUNTY COUNSEL

16. Resolution **(074216)** authorizing an agreement between the County of San Mateo and Kerr & Wagstaffe, LLP to assist the County Counsel's Office in representing the County in the Stillpath Retreat Center v. County of San Mateo case in an amount not to exceed \$600,000.

COUNTY MANAGER

17. Resolution **(074217)**:
 - A) Approving the issuance and sale by the San Mateo County Joint Powers Financing Authority ("Authority") of not to exceed \$135 million aggregate principal amount of Refunding Lease Revenue Bonds (Youth Services Campus), 2016 Series A, for the refinancing of the Authority's Lease Revenue Bonds (Youth Services Campus), 2008 Series A; and
 - B) Approving the form of and distribution of an official statement for such bonds; and
 - C) Authorizing the forms of and directing the execution and delivery of a trust agreement, an escrow agreement, an amended and restated facility lease, an amended and restated site lease, a bond purchase contract, and related financing documents; and
 - D) Authorizing the taking of all necessary actions relating to the refinancing of the Series 2008 Bonds.
18. Resolution **(074218a and 074218b)**:
 - A) Approving funding for six grant applications for the FY 2015-16 Community Corrections Partnership Competitive grant program in the aggregate amount of \$773,982; and
 - B) Authorizing the County Manager to negotiate and execute agreements with JobTrain, Inc. for the maximum amount of \$190,000 and One East Palo Alto for the maximum amount of \$195,000, for terms expiring on June 30, 2016.

GOVERNING BOARD

19. Acting as the Governing Board of Commissioners of the Housing Authority of the County of

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

San Mateo, adopt a resolution **(074219)** authorizing the Executive Director of the Housing Authority to execute an agreement with Abode Services to provide Housing Locator Services, effective December 1, 2015 through November 30, 2018, with an amount not to exceed \$750,000.

HEALTH SYSTEM

20. Resolution **(074220)** 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, 2015 through June 30, 2016, in an amount not to exceed \$454,577.
21. Resolution **(074221)** authorizing an agreement with Project Ninety, Inc. for substance use disorder residential treatment, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$2,736,869.
22. Resolution **(074222)** authorizing an agreement with the Latino Commission for substance use disorder treatment services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$2,053,910.
23. Resolution **(074223)** authorizing an agreement with City of Redwood City for alcohol and drug prevention services, for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \$300,000.
24. Resolution **(074224)** authorizing an agreement with El Centro de Libertad for substance use disorder outpatient treatment services and Seeking Safety services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,813,469.
25. Resolution **(074225)** authorizing an agreement with Free at Last for substance use disorder treatment services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,948,728.
26. Resolution **(074226)** authorizing an agreement with Pyramid Alternatives, Inc. for substance use disorder services, managed care services, and Seeking Safety services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,917,591.
27. Resolution **(074227)** authorizing an amendment to the agreement with Everst Barillas dba Blanca's Place for board and care services, increasing the amount by \$30,036 to an amount not to exceed \$124,554.
28. Resolution **(074228)** authorizing an amendment to the agreement with Rady Peredo dba Ismaela's Home Care, Inc., for board and care services, increasing the amount by \$30,036 to an amount not to exceed \$124,554.
29. Resolution **(074229)** authorizing an amendment to the agreement with Perrine D. Salariosa dba Portobello Care Home, for board and care services, increasing the amount by \$95,114 to an amount not to exceed \$394,419.

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

30. Resolution **(074230)** authorizing an amendment to the agreement with Mary Jane Que dba Simple Living, for board and care services, increasing the amount by \$60,072 to an amount not to exceed \$249,109.
31. Resolution **(074231)** authorizing an amendment to the agreement with Elsa Pascual dba St. Anne's Residential Care Home for board and care services, increasing the amount by \$18,034 to an amount not to exceed \$107,550.
32. Resolution **(074232)** authorizing the acceptance of a grant from Blue Shield of California Foundation for the term of October 1, 2015, through September 30, 2016, in the amount of \$48,500.
33. Resolution **(074233)** authorizing an amendment to the agreement with Quest Diagnostic Nichols Institute for diagnostic laboratory testing, adding services, extending the term through October 31, 2017, and increasing the amount by \$1,600,000 to an amount not to exceed \$4,300,000.
34. Resolution **(074234)** authorizing the acceptance of a gift from the Charles T. Izmirian Trust in the amount of \$10,000.
35. Resolution **(074235)** authorizing an amendment to the agreement with Altegra Health Operating Company for coding support services, increasing the amount by \$175,000 to an amount not to exceed \$475,000.

HOUSING

36. Resolution **(074236)**:
 - A) Approving the appropriation of \$200,000 from the Housing Rehab Revolving Loan Fund to give to Rebuilding Together Peninsula for its provision of rehab assistance to mobile home owners in San Mateo County; and
 - B) Authorizing the Director of the Department of Housing to execute a contract as approved by County Counsel.

HUMAN RESOURCES

37. Report recommending the denial of claims (Non-culpable)
38. Resolution **(074237)** authorizing an amendment to Master Salary Resolution 073949 to reclassify one position.

PUBLIC WORKS

39. Resolutions **(074238, 074239, and 074240)** authorizing:
 - A) The establishment of a No Parking Zone at 2384 Bay Road, in North Fair Oaks; and

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

- B) The establishment of a Disabled Parking Zone at 573 Stanford Ave, in North Fair Oaks; and
- C) The establishment of two Compact Only Parking Zones at 354 First Avenue, in North Fair Oaks.

SHERIFF

- 40. Resolution **(074241)** authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with Enovity Inc. to provide building commissioning and consulting services, expanding the scope to include the 1st Floor Build-Out of the Maple Street Correctional Center, increasing the contract by \$90,000, for an amount not to exceed \$408,670 and extending the term one year to October 22, 2016.
- 41. Resolution **(074242)** authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with ARC to include large format printing and scanning services for architectural and engineering drawings for the Maple Street Correctional Center Phase 2 - 1st Floor Build-Out, increasing the amount by \$100,000, for an amount not to exceed \$200,000, and extending the term to June 30, 2016.
- 42. Resolution **(074243)** authorizing the County Manager or his/her designee to execute an amendment to the agreement with Hellmuth, Obata + Kassabaum, Inc. (HOK) to include architectural and engineering services for the Maple Street Correctional Center (MSCC) Phase 2 - 1st Floor Build-Out, increasing the amount by \$990,000 to an amount not to exceed \$10,539,255.
- 43. Resolution **(074244)** authorizing the County Manager or his/her designee to execute an amendment to the agreement with Sundt/Layton and change orders, for an amount not to exceed 3% of the agreement amount.
- 44. Resolution **(074245)** authorizing the Sheriff or Sheriff's designee to execute an amendment to the agreement with Allied Barton to provide construction site security for the Maple Street Correctional Center, increasing the amount by \$90,000 to an amount not to exceed \$190,000, and extending the term through March 31, 2016.

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) **Conference with Legal Counsel - Existing Litigation**
 - 1. Stillpath Retreat Center LLC v. County of San Mateo
United States District Court Case No. 15-01386 MMC
- B) **Conference with Legal Counsel - Anticipated Litigation**

COUNTYOF **SAN MATEO**

BOARD OF SUPERVISORS

1. Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case
2. Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9

The Board recessed to regular closed session at 10:19 a.m.

The Board reconvened to open session at 12:06 p.m.

County Counsel made the following report: All three closed session items were considered and no final actions were taken.

The meeting adjourned at 12:07 p.m. in memory of Barbara Botchagalupe, John Shubunka, Frank Panacci, Jack Grealish, Mary King, Jack Cahoon, Carol Way and Colleen Straw.