

San Mateo County Board of Supervisors	
MINUTES	
Board Members	Acting
Dave Pine	County Manager/
Carole Groom	Clerk of the Board
Don Horsley	John L. Maltbie
Rose Jacobs Gibson	County Counsel
Adrienne J. Tissier	John C. Beiers

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The meeting was called to order at 9:08 a.m.

April 10, 2012

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Jacobs Gibson, and Tissier
 Absent: None**

PUBLIC COMMENT

Speakers recognized by the President:
 Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Groom / Jacobs Gibson

**Items #18 and #19 were moved to the regular agenda.
 Item #6 was moved to the consent agenda.**

PRESENTATIONS AND AWARDS

A) Presentation by the Farm Bureau (Supervisor Don Horsley)

Speakers recognized by the president:
 Supervisor Don Horsley
 Bill Gass, Executive Director, Farm Bureau
 Supervisor Adrienne Tissier

B) Presentation of a proclamation(**3313**) designating April 2012 as Child Abuse Prevention Month (Supervisor Dave Pine)

Speakers recognized by the president:
 Supervisor Dave Pine
 Esther Kozaczuk, Manager of Family Engagement Programs

Motion: Jacobs Gibson / Second: Groom

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 Board of Commissioners for the Housing Authority, adopt Resolution **(071895)** 2012-05: (Department of Housing)

Approving the Housing Authority of the County of San Mateo FYE 2013 Moving to Work Annual Plan; and

Authorizing the Executive Director of the Housing Authority to execute any documents required by the U.S. Department of Housing and Urban Development to certify the Moving to Work Annual Plan; and

Authorizing the Executive Director of the Housing Authority to execute an amendment to its Moving to Work amended and restated agreement allowing inclusion of Replacement Housing Factor funds in the block grant provision

- 1) Report and recommendation
- 2) Close public hearing
- 3) Approve or deny

Speakers recognized by the president:

William Lowell, Executive Director of the Housing Authority

Motion to close public hearing: Jacobs Gibson / Second: Pine

Motion to move resolution: Room / Second: Horsley

Ayes: Supervisors Horsley, Jacobs Gibson, Tissier, Pine, and Groom

Noes: None

2. 1:30 p.m.

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

REGULAR AGENDA

HUMAN SERVICES AGENCY

3. Director's report

Speakers recognized by the president:

Beverly Beasley Johnson, Director of Human Services Agency
Clarisa Soriano, Director of Self Sufficiency Services
Supervisor Don Horsley
Supervisor Adrienne Tissier
Supervisor Carole Groom
Supervisor Dave Pine

PUBLIC WORKS

4. Accept the report on San Mateo County Take A Hike 2011

Speakers recognized by the president:

Jim Porter, Director of Public Works
Supervisor Rose Jacobs Gibson
Supervisor Adrienne Tissier

COUNTY MANAGER

5. Resolution (**071896**) vacating a public utility easement in unincorporated Emerald Lake Hills

Motion: Horsley / Jacobs Gibson

Ayes: Supervisors Jacobs Gibson, Tissier, Pine, Groom and Horsley

Noes: None

6. County Manager's report

A) Resolution (**071897**) in support of Senate Bill 981 (Yee) Public Utilities Commission:
commissioners: executive employees

This item was moved to the consent agenda.

BOARD OF SUPERVISOR

7. Board members' reports

Supervisor Carole Groom adjourned in memory of community member Joseph J. Marchi.

Supervisor Don Horsley gave an update on non-profit partners. Adjourned in memory of Guillermo Hector Toba, Sally Campbell and Peter Douglas.

Supervisor Adrienne Tissier adjourned in memory of Brad Loui previous County employee from the Department of Information Services.

CONSENT AGENDA

All items on the consent agenda are approved by one roll call motion 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.

8. Approve the minutes for the meeting of March 27, 2012

BOARD OF SUPERVISORS

9. Ratification **(3314)** of a resolution honoring Rose Bava upon her 90th Birthday (Supervisor Adrienne J. Tissier)

COUNTY COUNSEL

10. Resolution **(071898)** authorizing the Millbrae School District to issue and sell its General Obligation Bonds (Election of 2011, Series 2012) in an aggregate principal amount not to exceed \$20,000,000, by competitive or negotiated sale, without further action of the County.

COUNTY MANAGER

11. Resolution **(071899)** approving appointments to the Redevelopment Oversight Boards by the County Free Library
12. Resolution **(071900)** authorizing County Representative Alternates to Redevelopment Agency Oversight Boards

GOVERNING BOARD

13. Acting as the Board of Commissioners for the Housing Authority, adopt a Resolution **(071901)** 2012-04 authorizing the Executive Director of the Housing Authority: (Department of Housing)
 - A) To finalize the disposition for Midway Village, including the sale of improvements, executing the ground lease, and executing the management agreement; and
 - B) To execute any other necessary associated documents to complete transactions related to the disposition
14. Acting as the Board of Commissioners for the Housing Authority, adopt a Resolution **(071902)** 2012-07 executing a Certificate of Acceptance of Assessor's Parcel Number 056-210-360 on Arnold Way, City of Half Moon Bay (Department of Housing)
15. Acting as the Board of Commissioners of the Housing Authority, adopt Resolution **(071903)**

2012-06 authorizing the Executive Director of the Housing Authority of the County of San Mateo to implement a Voluntary Retirement Incentive Program to the Housing Authority of San Mateo County employees (Department of Housing)

HUMAN RESOURCES

16. Report recommending the denial of claims (Non-Culpable)
17. Introduction of an ordinance amending the salary ordinance and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

This item has been continued to the meeting of April 24, 2012 for adoption.

18. Introduction of an ordinance amending Ordinance 04578 increasing the Controller-Elective's salary and waiver of reading the ordinance in its entirety

Speakers recognized by the president:

Supervisor Dave Pine
Supervisor Don Horsley

This item was moved to the regular agenda.

Ayes: Supervisors Tissier, Pine, Groom, Horsley, Jacobs Gibson

Noes: None

This item has been continued to the meeting of April 24, 2012 for adoption.

PUBLIC WORKS

19. Resolution (**071904**) authorizing:
 - A) An agreement with the Coastside Adult Day Health Center for the provision of Pacific Coast Dream Machines Event at the Half Moon Bay Airport on Saturday, April 28 and Sunday, April 29, 2012; and
 - B) A waiver of the 12,500-pound weight restriction at the Half Moon Bay Airport for the specified display aircraft as set forth

Speakers recognized by the president:

Supervisor Don Horsley
Supervisor Carole Groom

This item was moved to the regular agenda.

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson, Tissier

Noes: None

SHERIFF

20. Accept the report on the Inmate Welfare Trust Fund for the term of July 1, 2010 through June 30, 2011
21. Adoption of an ordinance **(04612)** amending the salary ordinance, previously introduced on March 27, 2012 and waiver of reading 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.)

- A) Conference with Legal Counsel - Existing Litigation

Haslinger, Brian v. County of San Mateo
Workers Comp claim no. SM090235

Santiago, Antonio v. County of San Mateo, et al.
United States District Court Case No. C11-04012-JCS

Satorre, Ray, et al., v. Mark Church, et al.
San Mateo County Superior Court Case No. 504866

The board recessed to regular Closed Session at 10:20 a.m.

The board reconvened the open session at 11: 55 a.m.

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

The meeting was adjourned at 11:56 a.m.