

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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The meeting was called to order at 9:03 a.m.

January 15, 2013

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
Michael Francois, East Palo Alto
Clarice Veloso, HIP Housing

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Tissier / Second: Pine

(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 roll call motion.)

PRESENTATIONS AND AWARDS

1. San Mateo County Resource Conservation District Annual Presentation and presentation of a resolution (**3396**) honoring the San Mateo County Resource Conservation District's selection as California Resource Conservation District of the Year for 2012 (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Kellyx Nelson, Resource Conservation District
Martha Poyatos, LAFCo

Motion: Horsley / 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.

2. 9:15 a.m.

Measure A Workshop

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Diana Bautista, SamCEDA
Dr. Sara Larios Mitchell, StarVista
Lennie Roberts, Committee for Green Foothills
Mark Simon, SamTrans
Julia Bott, San Mateo County Parks Foundation
Nadia Bledsoe, AFSCME Local 829
Rebecca Nassarre, AFSCME Local 829
Lisa Ketcham, Moss Beach
Ken McIntire, Kings Mountain
Maya Altman, Health Plan of San Mateo
James Schuessler, Seton Medical Center
Velet Hazard, SEIU - VHW
Justin Sheaff, San Mateo County Fire / CALFIRE
Clarke Conway, City of Brisbane
Supervisor Don Horsley, Board of Supervisors
Sheriff Greg Munks, Sheriff's Office
Supervisor Warren Slocum, Board of Supervisors

Supervisor Horsley recommended Supervisors Tissier and Slocum be on the Measure A Oversight Committee.

REGULAR AGENDA

COUNTY MANAGER

3. Accept the report on the program evaluation of the Private Defender Program

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Martin Fox, Belmont

Motion: Tissier / Second: Groom

BOARD OF SUPERVISORS

4. Board Members' Reports

Supervisor Tissier announced that the gun buy-back event, co-sponsored with the Sheriff's Office and Congresswoman Jackie Speier, will take place on Saturday, January 26, 2013 from 10:00 a.m. to 2:00 p.m. at the San Mateo County Event Center.

Speakers recognized by the President:

Martin Fox, Belmont

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.

5. Approval of the minutes from the meeting of January 8, 2013

BOARD OF SUPERVISORS

6. Recommendation for the appointment of Laura Escobar representing Continuum of Care to the Housing and Community Development Committee, term ending January 31, 2016 (Supervisor Don Horsley)
7. Ratification of a resolution **(3397)** honoring Doug Fry upon his retirement as the City of Belmont's Fire Chief (Supervisor Carole Groom)
8. Ratification of a resolution **(3398)** honoring Earn It! Keep It! Save It! (Supervisor Carole Groom)

COUNTY MANAGER

9. Confirm Jon Walton as Chief Information Officer and Director of Information Services

GOVERNING BOARD

10. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution **(072331)** adopting the Memorandum of Understanding with the Service Employees International Union for In-Home Supportive Services, for the provision of salaries and benefits of Independent Providers for the term of July 1, 2012 through June 30, 2014

HEALTH SYSTEM

11. Resolution **(072332)** authorizing an amendment to the agreement with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental Health services, extending the term through April 30, 2013.

12. Resolution **(072333)** authorizing an agreement with the Regents of the University of California to provide dermatology and teledermatology services for the term of October 1, 2012 through September 30, 2014, in the amount of \$188,000.
13. Resolution **(072334)** authorizing an amendment to the agreement with Health Care Interpreter Network for interpreting services for FY 2011-12, increasing the amount by \$8,600 to an amount not to exceed \$108,600.
14. Resolution **(072335)** authorizing a service agreement with the Health Plan of San Mateo for Healthy Families, Healthy Kids and HealthWorx for the term of January 1, 2012 through December 31, 2014.
15. Resolution **(072336)** authorizing an amendment to the agreement with the San Mateo Community Health Authority for outreach and retention activities for 0-5 Medi-Cal and Healthy Kids members, extending the term through December 31, 2013 and increasing the amount by \$6,597,500 to \$19,597,500.

HUMAN RESOURCES

16. Resolution **(072337)** waiving the Request for Proposal process and authorizing the Human Resources Director to renew coverage with Delta Dental of California to provide dental health maintenance organization benefits to employees and retirees through December 31, 2016, in an amount not to exceed \$1,900,000
17. Resolution **(072338)** to approve a side agreement to the current Memorandum of Understanding with the California Nurses Association for the remainder of the term of the current contract through July 5, 2014
18. Introduction of an ordinance amending the salary ordinance to reflect the addition of one unclassified position, and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

This item was continued to the meeting of January 29, 2013 for adoption.

PROBATION

19. Resolution **(072339)** authorizing the Chief Probation Officer or his designee to:
 - A) Apply for and accept federal funds available for FY 2012-13 in the amount of \$137,053 through the Proud Parenting Program Grant administered by the Board of State and Community Corrections (BSCC); and
 - B) Provide matching fund required for this grant in the amount of \$13,745; and
 - C) Submit and accept FY 2012-13 Proud Parenting Program applications when funds are appropriated to BSCC with County matching fund requirement not to exceed \$14,000 annually.

PUBLIC WORKS

20. Resolution **(072340)** approving a Memorandum of Understanding by and among California public agencies including the County of San Mateo for Regional Renewable Energy Procurement from effective date to June 30, 2015.

SHERIFF

21. Resolution **(072341)** authorizing an agreement with Tetra Tech Inc. for project management services for the term of January 8, 2013 through October 31, 2013, in an amount not to exceed \$122,946

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

Sylvia Ortiz v. County of San Mateo
Workers Comp Claim No. SM080399

Ray Satorre et al. v. San Mateo County Board of Supervisors, et al.
San Mateo County Superior Court Case No. 504866

In the case of Sylvia Ortiz v. County of San Mateo, the Board voted unanimously to settle in the amount of \$117,500.00.

B) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
One case

This item was not discussed during closed session.

C) Conference with Labor Negotiators

Agency designated representative: Kelly Tuffo
Employee Organization: United Association of Physicians and Dentists (UAPD)

This item was not discussed during closed session.

D) Public Employee Appointment

Title: Chief Probation Officer

The Board recessed to regular closed session at 10:44 a.m.

The Board reconvened the open session at 12:21 p.m.

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

The meeting was adjourned at 12:22 p.m.