

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

Hall of Justice • 400 County Center • Redwood City • California 94063 • 650-363-4653 • www.smcgov.org

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

TUESDAY, APRIL 8, 2014

PLEDGE OF ALLEGIANCE

**ROLL CALL Present: Supervisors Pine, Groom, Horsley and Slocum
Absent: Supervisor Adrienne Tissier**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica

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

Motion: Horsley / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Adrienne Tissier

(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.)

PRESENTATIONS AND AWARDS

1. Presentation of a commendation honoring Laura Sullivan upon receiving a 2014 Grammy

Award (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Laura Sullivan, Recipient

2. Presentation of a resolution **(3552)** honoring Rebuilding Together 25th Anniversary (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Seana O'Shaughnessy, Executive Director of Rebuilding Together Peninsula

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Adrienne Tissier

3. Presentation of a proclamation **(3553)** designating April 2014 as Autism Awareness Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Sheryl Young, Community Gatepath

Irma Velasquez, Wings Learning Center

Sue Digre, Family Support Services, PARCA

Kristin Jacobson, Autism Insurance Coverage Advocate

Motion: Groom / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Adrienne Tissier

4. Presentation of a proclamation **(3554)** designating April 2014 as Child Abuse Prevention Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Renee Zimmerman, Children's Collaborative Action Team (CCAT) Coordinator

Rabbi Nat Ezray, Congregation Beth Jacob and the Nor Cal Board of Rabbis

Motion: Groom / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley and Slocum
Noes: None
Absent: Supervisor Adrienne Tissier

5. Presentation of a proclamation (**3555**) designating April 6 through 12, 2014 as National Crime Victims' Rights Week (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Becky Arredondo, District Attorney's Office, Victim's Services Manager

Motion: Horsley / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley and Slocum
Noes: None
Absent: Supervisor Adrienne Tissier

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.

6. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

7. County Manager's Report #6

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

8. Resolution (**073081**) in support of Senate Bill 968 (Hill) Public lands: Martin's Beach property, access road (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Martin Fox, Belmont

Nicole David, Half Moon Bay
Robert Caughlan, San Mateo (BirdLegs)
David Strohm, La Honda
Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel

Motion: Horsley / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Adrienne Tissier

9. Board Members' Reports

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. Approval of the minutes from the meeting of March 25, 2014

BOARD OF SUPERVISORS

11. Resolution **(073082)** authorizing an amendment to the Three Party Water Provision Agreement between the Cuesta La Honda Guild, La Honda-Pescadero Unified School District and San Mateo County for the provision of potable water to the La Honda Elementary School (Supervisor Don Horsley)
12. Ratification of a resolution **(3556)** honoring Anthony J. Zidich upon his retirement as City Treasurer of Daly City (Supervisor Adrienne Tissier)
13. Ratification of a resolution **(3557)** honoring Second Annual Children First Conference (Supervisor Adrienne Tissier)

COUNTY MANAGER

14. Resolution **(073103)** authorizing:
- A) The President of the Board to execute a Second Amendment to Lease Agreement with San Bruno Office Associates, LLC for office space at 883 Sneath Lane, San Bruno, to extend the lease term through May 31, 2019 (Lease 1290); and
 - B) The County Manager or his designee to execute notices and documents associated with the Lease, as amended

GOVERNING BOARD

15. Acting as the Governing Board for the Area Agency on Aging for San Mateo County, adopt a

Resolution **(073083)** authorizing:

- A) The approval and the submission of the FY 2014-15 Update of the Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
- B) The execution of the transmittal letter as required by the California Department of Aging

HEALTH SYSTEM

- 16. Resolution **(073084)** authorizing an agreement with American Institutes for Research for research and evaluation services for the term of April 9, 2014 through June 30, 2015, in an amount not to exceed \$119,980.
- 17. Resolution **(073085)** authorizing an agreement with Prins Williams Analytics, LLC for research and evaluation services for the term of April 9, 2014 through June 30, 2015, in an amount not to exceed \$200,000.
- 18. Resolution **(073086)** authorizing an agreement with the San Mateo Community Health Authority, doing business as the Health Plan of San Mateo, to provide multipurpose senior services for the term of April 1, 2014 through October 31, 2015, in an amount not to exceed \$1,085,280.
- 19. Resolution **(073087)** authorizing an agreement with Stericycle, Inc. for medical waste disposal for the term of March 1, 2014 through February 28, 2017, in an amount not to exceed \$360,000.
- 20. Resolution **(073088)** authorizing an amendment to the agreement with the California Department of Public Health to provide HIV care services, extending the term through March 31, 2016, and increasing the amount by \$614,553 to an amount not to exceed \$828,747.
- 21. Resolution **(073089)** authorizing an amendment to the agreement with Hardesty, LLC for interim management services, extending the term through December 31, 2014, and increasing the amount by \$547,200 to an amount not to exceed \$890,400
- 22. Resolution **(073090)** authorizing the acceptance of a grant from Mills-Peninsula Health Services for the term of January 1, 2014 through December 31, 2016, in the amount of \$600,000.

Supervisor Carole Groom abstained.

- 23. Adoption of an ordinance **(04693)** amending Section 5.64.060, Imposition of Fees, of Chapter 5.64, Fees for Enforcement of State Public Health Laws, of Title 5, Business Regulations, of the San Mateo County Ordinance Code, relating to imposition of fees for enforcement of state public health laws, previously introduced on March 25, 2014 and waiving the reading of the ordinance in its entirety

HOUSING

24. Resolution **(073091)** authorizing an Appropriation Transfer Request in the amount of \$750,000 from unanticipated revenue in Federal Community Development HUD Grant to fund additional expenditures in Housing and Community Development Project Costs.

HUMAN RESOURCES

25. Adoption of an ordinance **(04694)** amending the salary ordinance to add sixty two positions, delete five positions, reclassify three positions, and add special compensation provision; and accepting the report on the total number of positions in the County, previously introduced on March 25, 2014 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

26. Resolution **(073092)** authorizing an amendment with StarVista to provide the Transitional Housing Placement Plus Program to place emancipated foster youth, extending the term through June 30, 2015, increasing the amount by \$265,221 to \$1,026,621
27. Resolution **(073093)** authorizing an amendment to the agreement with the San Mateo County Office of Education to provide educational services for children in shelter/foster care, increasing the amount by \$101,970 to \$407,880
28. Resolution **(073094)** authorizing an amendment to the agreement with Edgewood Center for Children and Families to provide support services to children, youth, and families placed in the home of relatives, extending the term through June 30, 2016, and increasing the amount by \$679,527 to \$1,294,782.

INFORMATION SERVICES

29. Resolution **(073095)** authorizing an agreement with Bitfocus, Inc. for Clarity Human Services product for the Core Service Agencies project for the term of April 8, 2014 through July 30, 2016, in an amount not to exceed \$180,000.

This item was moved to the regular agenda

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
John Maltbie, County Manager
Reyna Farrales, Deputy County Manager

Motion: Horsley / Second: Slocum

Ayes: Supervisors Pine, Groom, Horsley and Slocum

Noes: None

Absent: Supervisor Adrienne Tissier

30. Resolution **(073096)** authorizing the County Purchasing Agent to purchase personal computing devices, servers, network equipment and peripherals and associated maintenance that are branded Apple, Motorola, Microsoft, VMWare, Avaya, Samsung, Cisco, Dell, Hewlett

Packard, Lenovo (previously IBM), IBM, Panasonic, EMC, NetApp, Commvault, Nutanix, IronPort, Pure Storage, and Nimble for the term of April 8, 2014, through April 7, 2017.

PROBATION

31. Adoption of an ordinance (**04695**) amending Title 2, Article 2.4, Chapter 2.43 of the San Mateo County Ordinance Code to amend Section 2.43.040, to add subparagraphs E, F, G, H and I, authorizing the Probation Department to implement a fee for administering the approval process for batterer's program annual certification, a fee for intrastate jurisdictional transfer, a fee for interstate compact transfer, increase the administration fee for collecting victim restitution, and increase the fee for the sealing of juvenile records, previously introduced on March 25, 2014 and waiver of reading the ordinance in its entirety

PUBLIC WORKS

32. Resolutions (**073097 & 073098**):
- A) Accepting the report on county-wide mitigation fees for the period of January 1, 2013 to December 31, 2013; and
 - B) Determining that for Calendar Year 2014, the rates for the fees for new development authorized by Chapter 2.53 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.53.030, as adjusted in 2013.
33. Resolution (**073099**) establishing:
- A) Two no parking zones at 415 A Street, in Unincorporated Colma; and
 - B) A one hour time limited parking zone at 415 A Street in Unincorporated Colma
34. Resolution (**073100**) certifying the mileage in the County of San Mateo's maintained road system to be 315.447 miles as of December 31, 2013.

SHERIFF

35. Resolution (**073101**) authorizing an amendment to the agreement with ATIMS, Inc. to include integration between the Jail Management System and the Criminal Justice Information System increasing the amount by \$270,840 to an amount not to exceed \$1,902,640.
36. Resolution (**073102**) authorizing an amendment to the agreement with Securus Technologies, Inc., for inmate telephone services, decreasing the minimum annual guaranteed commission for the second and third years by \$25,000 to \$795,000.
37. Introduction of an ordinance amending the Master Salary Ordinance to add one Deputy Sheriff position, convert one Deputy Sheriff position to a Sheriff's Sergeant position, and waiver of reading the ordinance in its entirety.

This item was continued to the meeting of April 22, 2014 for adoption.

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.)

Conference with Legal Counsel - Existing Litigation

- A) *Pacific Gas & Electric Company v. Woodside Land, LLC et al*
San Mateo County Superior Court Case No. CIV 527656
- B) *Jeremy Ford & Denise Ford v. Sheriff Greg Munks, et al*
United States District Court Case No. CV-00532 WHA

Conference with Legal Counsel - Anticipated Litigation

- A) Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
One case

The Board recessed to regular closed session at 10:45 a.m.

The Board reconvened the open session at 11:15 a.m.

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

The meeting was adjourned at 11:16 a.m. in memory of Charles T. Izmirian, Fire Captain John S. Molinelli, Sylvia Gregory, Raymon Roy Kliewer, and Ceide Zapparoni.