

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 9:04 a.m.

TUESDAY, JANUARY 13, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Pine, Groom, Horsley, and Slocum

Absent: None

Supervisor Tissier arrived at 9:09 a.m.

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica
Harvey Blight, Menlo Park
Robert Li, SEIU

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: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

(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 proclamation (**3643**) designating January 2015 as Human Trafficking Prevention Month (Supervisors Carole Groom and Adrienne Tissier)

Speakers recognized by the President:

Trisha Sanchez, Assistant Sheriff, Sheriff's Office
Chief Manuel Martinez, Police Chief, Daly City
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne J. Tissier, Board of Supervisors
Carrie Gann, Commission on the Status of Women

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

2. Honor the San Mateo Medical Center for earning "Top Performer" Recognition for Quality Care from The Joint Commission (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne J. Tissier, Board of Supervisors
Chester Kunnappilly, Chief Medical Officer, Health System

Motion: Tissier / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

3. Presentation of commendations to first responders and San Mateo County employees who were instrumental in the emergency response of evacuating residents in Belmont and Redwood City as a result of the flooding caused by massive rain storms on December 11 and 12, 2014 (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
John Maltbie, County Manager

Motion: Groom / Second: Slocum

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

4. Accept the San Mateo County Veterans Needs Assessment and staff recommendations regarding veterans services over the next two-year budget cycle.

Speakers recognized by the President:

Reyna Farrales, Deputy County Manager, County Manager's Office
Illiana Rodriguez, Human Services Agency
Supervisor Adrienne J. Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
John Beiers, County Counsel
Samantha Green, ASR
John Maltbie, County Manager
Supervisor Carole Groom, Board of Supervisors
Martin Fox, Belmont
Sheryl Shaffer, Pacifica
Therese M. Dyer, Pacifica
Carolyn Livengood, San Bruno
Stephanie Munoz, Women's International League for Peace and Freedom
Ed Kiryczun, Veterans Services Manager, Human Services Agency

Motion: Tissier / Second: Slocum

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

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.

REGULAR AGENDA

COUNTY MANAGER

5. County Manager's Report #2

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors

BOARD OF SUPERVISORS

6. Board Members' Reports

Supervisor Pine reported that on Saturday, January 10, 2015, his office, in conjunction with the Health Department and the Human Services Agency held a Health Fair and Affordable Health Insurance enrollment in South San Francisco.

Supervisor Slocum announced that February is "Poetry Is Love" month. Applications for poems are being accepted and will be posted on the website starting on February 1, 2015.

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.

7. Approve the minutes for the meetings of December 19, 2014 and January 6, 2015

BOARD OF SUPERVISORS

8. Recommendation for the re-appointment of Jacquelyn Marie Brown to the Law Library Board of Trustees representing Board Trustee; term expires December 31, 2015
(Supervisor Carole Groom)
9. Recommendation for the re-appointment of Frederick A. Hansson to the San Mateo County Planning Commission representing the Second District; term expires January 5, 2019
(Supervisor Carole Groom)
10. Recommendation for the re-appointment of Ruth Fullmer, Sandra Schuster and Christine Padilla to the Commission on the Status of Women; terms expiring December 31, 2018
(Supervisor Carole Groom)
11. Ratification of a resolution (**3644**) honoring Peninsula League 80th Anniversary (Supervisor Dave Pine)
12. Accept the 2015 Committee Assignments representing the Board of Supervisors.

COUNTY MANAGER

13. Resolution (**073584**) authorizing an Appropriation Transfer Request in the amount of \$500,000 from Non-Departmental Excess ERAF Reserves to the County Support of the Courts budget unit for the purpose of funding special investigation costs as defined under PC 987.9.
14. Resolution (**073585**) authorizing an amendment to the agreement with Hinderliter, de Llamas & Associates to provide sales tax audit, recovery and consulting services, extending the term through December 31, 2016, increasing the amount by \$250,000 to an amount not to exceed \$750,000.

COUNTY MANAGER'S OFFICE: OFFICE OF SUSTAINABILITY

15. Resolution (**073586**) authorizing an agreement with the Association of Bay Area Governments necessary to implement programs of Energy Upgrade California in San Mateo County in 2015 as a participant in the Bay Area Regional Energy Network in an amount not to exceed \$333,759

HEALTH SYSTEM

16. Resolution (**073587**) authorizing an agreement with Edgewood Center for Children and Families for Full Service Partnership services for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$18,194,079

17. Resolution (**073588**) authorizing an agreement with Telecare Corporation for Full Service Partnership services for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$16,112,691.
18. Resolution (**073589**) authorizing an agreement with the San Mateo County Health Care for the Homeless & Farm Worker Health Program

HUMAN RESOURCES

19. Report recommending the denial of claims (Non-culpable)
20. Resolution (**073590**) authorizing the approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Law Enforcement Unit for the term of June 8, 2014 through December 29, 2018
21. Introduction of an ordinance amending the salary ordinance to reclassify twelve positions; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

INFORMATION SERVICES

22. Resolution (**073591**) authorizing an amendment to the Agreement with Phase2 Technology, LLC to provide managed support services in connection with the County's Drupal Website, extending the term through October 30, 2017 and increasing the amount by \$428,000 to an amount not to exceed \$1,589,940.

PUBLIC WORKS

23. Resolution (**073592**) authorizing the Department of Public Works to access state and federal level summary criminal history information for employment, including contract employees.
24. Resolution (**073593**) authorizing an amendment to the agreement with Horizon Water and Environment for on-call engineering professional services to provide environmental permitting assistance and other as-needed services, increasing the amount by \$200,000 to an amount not to exceed \$500,000.

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

25. *Jennel M. Gonzalez and James A. Miller v. County of San Mateo Coroner's Office et al*
San Mateo County Superior Court Case No. CIV 531611
26. *Smith, Lorraine v. County of San Mateo, et al.*
San Mateo County Superior Court Case No. CIV 530857

- A) **Conference with Legal Counsel - Anticipated Litigation**
- B) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54969.9
One case

The Board recessed to regular closed session at 10:57 a.m.

The Board reconvened the open session at 11:51 a.m.

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

The meeting was adjourned at 11:52 a.m. in memory of Ron Bellatorre, Elaine Larsen, May Nichols, Evelyn Hutchinson, Irving Witt, and Galen Marshall