

San Mateo County Board of Supervisors

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 9:03 a.m.

TUESDAY, FEBRUARY 24, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Michael Stogner, San Carlos
Mary Larenas, Surf Rider Foundation
Martin Fox, Belmont
Wynn Grcich, Hayward
Bonnie Doughtry, Burlingame
Tom Linebarger, Redwood City
Martha Oretga, Redwood City
Roberto Zuniga, Belmont
Laura Marquez, Redwood City
Diana Reddy, Redwood City
Silvia Ramirez, United Parents Committee
Colt Rymer, Redwood City
Daniel Saver, Community Legal Services, East Palo Alto
Rebeca Armendariz, SEIU
Cynthia Cornell, Burlingame Advocates for Renter Protection
Michael Pierce, Foster City

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: Tissier / Second: Horsley

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 resolution (**3656**) honoring SamCERA CEO David Bailey upon his retirement (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

David Bailey, SamCERA

Supervisor Warren Slocum, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

John Maltbie, County Manager

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.

Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing, adopt a resolution:

- 1) Ordering the annexation of the Lands of Bayer, 931 High Road, Woodside, APN 069-150-660, to the Fair Oaks Sewer Maintenance District; and
- 2) Directing the Director of Public Works to transmit a copy of the resolution ordering annexation to the Town of Woodside and file maps of said annexation with the appropriate agencies.

- A. Report and recommend

Speakers recognized by the President:

Jim Porter, Department of Public Works

- B. Open public hearing

- C. Close public hearing

Motion: Tissier / Second: Horsley
Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Noes: None

- D. Adopt resolution (**073657**)

Motion: Tissier / Second: Horsley
Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Noes: None

3. 9:00 a.m.

Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, conduct a public hearing, and after conducting the public hearing, adopt a resolution:

- 1) Ordering the annexation of the Lands of Lopez, 24 Don Court, Redwood City, APN 058-040-130, to the Oak Knoll Sewer Maintenance District; and
- 2) 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.

- A. Report and recommend

Speakers recognized by the President:
Jim Porter, Department of Public Works

- B. Open public hearing
- C. Close public hearing

Motion: Horsley
Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Noes: None

- D. Adopt resolution (**073658**)

Motion: Horsley / Second: Slocum
Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Noes: None

4. 9:15 a.m.

Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, conduct a public hearing to consider adopting a resolution authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's designee to execute the second amendment to the FY2015 Moving to Work Annual Plan.

- 1) Report and recommend

Speakers recognized by the President:

William Lowell, Department of Housing

- 2) Open public hearing

Speakers recognized by the President:

Kate Comfort-Harr, HIP Housing

- 3) Close public hearing

Motion: Tissier

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

Noes: None

- 4) Adopt resolution (**073659**)

Motion: Tisser / Second: Horsley

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

Noes: None

5. 9:30 a.m.

Mid-Year Budget Report (**073660**)

Speakers recognized by the President:

John Maltbie, County Manager

Jim Saco, Budget Director

Supervisor Adrienne Tissier, Board of Supervisors

Jim Porter, Department of Public Works

William Lowell, Department of Housing

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Joshua Howard, California Apartment Association

Rhovy Lyn Antonio, California Apartment Association, Tri-County Division

Martin Fox, Belmont

Kate Comfort Harr, Hip Housing

Paul Stewart, San Mateo County Association of Realtors

Mark Church, Clerk, Assessor, Recorder

The Board requested to see a written time line on the fire station on Skylonda from Jim Porter.

The Board will form a task force that will include a number of stakeholders to discuss the entire issue of housing in the County.

Motion: Slocum / Second: Pine

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

Noes: None

6. 1:30 p.m.

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

REGULAR AGENDA

PUBLIC WORKS

7. Resolution (**073661**) authorizing the establishment of No Parking During Specified Hours zones on various streets in Broadmoor Village for street sweeping.

Speakers recognized by the President:

Jim Porter, Department of Public Works

Supervisor Don Horsley, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Kathy Marchetti, Daly City (absent)

The Board directed Jim Porter to work with the Broadmoor police department on notifying residents on the street sweeping hours and to report back in 6-8 months for an update on how things are working.

Motion: Tisser / Second: Horsley

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

Noes: None

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

8. Adopt a resolution (**073662**) authorizing an appropriation transfer request in the amount of \$300,000 from Measure A funds to the Office of Sustainability for the purpose of completing Phase I of a three-phased project to form a Community Choice Aggregation program in San Mateo County.

Speakers recognized by the President:

Jim Eggemeyer, Office of Sustainability

Supervisor Adrienne Tissier, Board of Supervisors

Seth Baruch, LEAN Energy US

Shawn Marshall, LEAN Energy US|

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

John Maltbie, County Manager

Pradeep Gupta, City of South San Francisco

Natalie Munoz, City of Brisbane

Michael Closson, San Mateo Community Choice

Gladwyn D'Souza, San Mateo Community Choice
Kirsten Andrews-Schwind, Local Clean Energy Alliance; Pacifica Climate Coalition
Bruce Karney, Carbon Free Mountain View
Anja Miller, Committee for Renewable Energy in the Baylands
Jan Butts, San Mateo Community Choice
Ron Barilla, San Mateo

Motion: Tisser / Second: Horsley

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

Noes: None

COUNTY MANAGER

9. Accept the San Mateo County Measure A Oversight Committee's Annual Report.

Speakers recognized by the President:

Reyna Farrales, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Martin Fox, Belmont

Motion: Tissier / Second: Slocum

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

Noes: None

10. Legislative Report (**073661**)

Speakers recognized by the President:

John Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisors Carole Groom, Board of Supervisors
Connie Juarez-Diroll, Legislative Coordinator
Martin Fox, Belmont

Motion to approve as revised: Horsley / Second: Slocum

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

Noes: None

11. County Manager's Report #4

BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Don Horsley reported that he attended the Bay Area Flood Protection Agencies Association Conference on Sea Level Rise in Oakland on Feb. 19, 2015.

Supervisor Dave Pine made an observation on the County's Emergency Response protocols used at a local charter school in Redwood City and the quick response as a result of their use. He attributes the success of these protocols, in part, to the efforts made by Supervisor Horsley and Tissier in pushing them through.

Supervisor Warren Slocum recognized Jordon Fowler, a sophomore at the University of Southern California who resides in Redwood Shores and was a former 2013 Sequoia Award recipient, on being elected as student body vice-president. Her election marked USC's historic first all-female ticket elected for student office.

Supervisor Slocum also reported that the "Poetry is Love" contest is still on-going. Currently, 110 poems have been submitted with 56 from high school students and 20 from students in the elementary schools. Entries will be accepted until February 28th.

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.

13. Approve the minutes for the meeting of February 10, 2015 and the addendum for January 27, 2015

BOARD OF SUPERVISORS

14. Recommendation for the re-appointment of Marico Enriquez to the Parks and Recreation Commission, representing District 2, for a term ending January 5, 2019 (Supervisor Carole Groom)
15. Ratification of a resolution (**3657**) honoring John Shott for 20 Years of service on the North Fair Oaks Community Council (Supervisor Warren Slocum)
16. Ratification of a resolution (**3658**) honoring Edward Wood upon his retirement as City of Burlingame Chief of Police (Supervisor Dave Pine)
17. Ratification of a resolution(**3659**) honoring Louis "Louie" Iacopi upon being selected Farmer of the Year by the San Mateo County Farm Bureau for 2014 (Supervisor Don Horsley)
18. Ratification of a resolution (**3660**) honoring Michael "Mike" Iacopi upon being selected Farmer of the Year by the San Mateo County Farm Bureau for 2014 (Supervisor Don Horsley)
19. Ratification of a resolution (**3661**) honoring San Mateo County Resource Conservation District in recognition of its 75th Anniversary (Supervisor Don Horsley)

20. Ratification of a resolution (**3662**) honoring Harvey S. Kaplan, M.D. for 11 years of service as a First 5 San Mateo County Commissioner (Supervisor Dave Pine)

CONTROLLER

21. Resolution(**073664**):
- A) Authorizing an agreement with PCMG, Inc. to provide IBM iSeries hosting services for the term of April 1, 2015 through June 30, 2018, in an amount not to exceed \$758,256; and
 - B) Approve an appropriation transfer request (**073665**) in the amount of \$208,962 from Non-Departmental Reserves to the Controller's Office for services and supplies and ISD automation services.

COUNTY COUNSEL

22. Resolution (**073666**) authorizing the Las Lomas Elementary School District to issue and sell its Election of 2013 General Obligation Bonds, Series A, through a negotiated sale in an amount not to exceed \$30,000,000, without further action of the County.

COUNTY MANAGER

23. Resolution(**073667**) authorizing the:
- A) President of the Board of Supervisors to execute a donation agreement for APNs 003-460-280 and 003-404-070 in Daly City; and
 - B) County Manager or his designee to execute notices, documents and agreements associated with the acquisition, including, without limitation, escrow instructions and a certificate of acceptance, in order to facilitate the acquisition of the property and to meet the intent of the resolution and the Board.
24. Resolution (**073668**) authorizing a lease agreement with Harbor Belmont Associates, a California General Partnership, for use of 4,362 square feet of office space located at 262 Harbor Boulevard, Belmont, California, for an initial term of three years, with two options to extend for an additional one year each, at an initial monthly base rent of \$8,069.70.
25. Confirm Kim Cagno as Director of Child Support Services

HEALTH SYSTEM

26. Resolution (**073669**) authorizing the acceptance of a grant from Kaiser Permanente Northern California Community Benefit Grants Program for the term of January 1, 2015 through January 1, 2017, in the amount of \$400,000.
27. Resolution (**073670**) authorizing the acceptance of a grant from Blue Shield of California Foundation, for the term of January 1, 2015 through June 30, 2016, in the amount of \$317,600.

28. Resolution (**073671**) authorizing the acceptance of a Base Award Augmentation from the California Department of Public Health, Tuberculosis Control Branch, to provide tuberculosis prevention and control activities, increasing the amount by \$23,218 for an amount not to exceed \$333,117.
29. Resolution (**073672**) authorizing:
- A) An agreement with Blue Shield of California Foundation to complete a four-county "Indigent Enrollment System Analysis Project," for the term of March 1, 2015 through November 1, 2015, in an amount not to exceed \$150,000; and
 - B) An appropriation transfer request (**073673**) recognizing unanticipated revenue in the Health Coverage Unit of \$100,000 from Blue Shield of California and making a corresponding appropriation in Contract Special Program Services.
30. Resolution (**073674**) authorizing an agreement with C & C Advisors to provide project management and consulting services for the Blue Shield of California Foundation four-county "Indigent Enrollment System Analysis Project," for the term of January 5, 2015 through January 3, 2016, in an amount not to exceed \$150,000.
31. Resolution (**073675**) authorizing the Controller to continue payments on the Health System Public Health, Policy and Planning STD/HIV Program Agreements for the period of March 1, 2015 through June 30, 2015.
32. Resolution (**073676**) authorizing an agreement with Hidemi Oka, DMD, MD to provide oral and maxillofacial surgery services for the term of May 1, 2015 through April 30, 2017, in an amount not to exceed \$200,000.
33. Resolution (**073677**) authorizing an agreement with Linda Lee, DMD, MD to provide oral and maxillofacial surgery services, for the term of May 1, 2015 through April 30, 2017, in an amount not to exceed \$200,000.
34. Resolution (**073678**) authorizing an agreement with Brian Yang, DDS, MD to provide oral and maxillofacial surgery services, for the term of May 1, 2015 through April 30, 2017, in an amount not to exceed \$200,000.
35. Resolution (**073679**) authorizing an amendment to the agreement with the City of Daly City to provide congregate nutrition services, increasing the amount by \$28,426 to an amount not to exceed \$218,728.
36. Resolution (**073680**) authorizing an amendment to the agreement with the City of Pacifica to provide congregate nutrition, home delivered meals, supplemental home delivered meals, and transportation services, increasing the amount by \$27,622 to an amount not to exceed \$223,269.
37. Resolution (**073681**) authorizing an amendment to the agreement with Beacon Partners, Inc., increasing the amount by \$200,000 to an amount not to exceed \$2,354,000.

38. Resolution (**073682**) authorizing an amendment to the agreement with Family Caregiver Alliance to provide family caregiver support program services, increasing the amount by \$30,300 to an amount not to exceed \$140,998.
39. Resolution (**073683**) authorizing an amendment to the agreement with Senior Coastsiders to provide congregate nutrition, home delivered meals, information and assistance, and transportation services increasing the amount by \$37,533 to an amount not to exceed \$200,015.
40. Resolution (**073684**) authorizing an amendment to the agreement with HealthRIGHT 360 for alcohol and other drug prevention and treatment services, mental health services to seriously emotionally disturbed students, outpatient mental health services authorized by the Mental Health Plan, and North County Outreach Collaborative services, extending the term of the agreement through June 30, 2015 and decreasing the amount by \$602,539 to an amount not to exceed \$5,265,874.

HUMAN RESOURCES

41. Report recommending the denial of claims (Non-culpable)
42. Resolution (**073685**) authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the San Mateo County Council of Engineers for the term of March 1, 2015 through February 23, 2019
43. Adoption of an ordinance (**04733**) repealing the County's current Salary Ordinance, providing that the number of all appointed County officers and employees and their compensation and benefits shall henceforth be set forth by resolution, previously introduced on February 10, 2015, and waive the reading of the ordinance in its entirety.

HUMAN SERVICES AGENCY

44. Resolution (**073686**) authorizing the acceptance of donations in the amount of \$31,008 to the San Mateo County Children's Fund.

INFORMATION SERVICES

45. Resolution (**073687**) authorizing an amendment with CompuCom Systems, Inc. for additional ServiceNow IP device licenses, increasing the contract amount by \$225,800 to an amount not to exceed \$1,499,041.

PROBATION

46. Resolution (**073688**) authorizing Chief Probation Officer or his designee to:
 - A) Apply for and accept federal funds available for FY 2015-16 in the amount of \$20,000 through the Juvenile Accountability Block Grant Program administered by the Board of State and Community Corrections for the Evidence-Based Training Project; and

- B) Provide matching funds required for this grant in the amount of \$2,222

PUBLIC WORKS

47. Resolution (**073689**) authorizing an agreement with Hammel, Green and Abrahamson, Inc., to provide bridging documents for the Cordilleras Mental Health Facility replacement project, from February 24, 2015 through December 31, 2019, in an amount not to exceed \$670,000.
48. Resolution (**073690**) increasing the Department of Public Works Director's authority to execute change orders to the contract with Disney Construction, Inc., to increase the not to exceed amount by \$187,643, for a new not to exceed amount of \$2,251,720, for the San Carlos Fuel Facility and Pump Station Project.

SHERIFF

49. Resolution (**073691**) authorizing the Sheriff or Sheriff's designee to execute:
- A) A trade contract with Sonoma Fabricators, Inc. to provide expansion control for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of October 20, 2014 through March 31, 2016, in an amount not to exceed \$316,900.
 - B) An owner assignment and novation agreement, necessary to assign the trade contract from the County to the Construction Manager.
50. Resolution (**073692**) authorizing an agreement with Redwood City Fire to provide fire prevention services in the Sheriff's Office of Emergency Services for the term of January 19, 2015 through June 30, 2015, in an amount not to exceed \$153,834.
51. Resolution (**073693**) authorizing amendment to the agreement with the City and County of San Francisco for the distribution of FY 2014 Urban Area Security Initiative grant funds to the County of San Mateo, increasing the amount by \$50,000 to \$837,209.
52. Resolution (**073694**) authorizing the approval of the amended Joint Exercise of Powers Agreement of the San Mateo County Operational Area Emergency Services Organization.
53. Continue the Emergency Proclamation relating to the 2014 Statewide December Storms to the existence of a local weather emergency resulting from severe flooding, referred to as December 11-12, 2014 Storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630.

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.)

The meeting adjourned at 12:37 p.m in memory of John Oakes, Fred Caracciolo, Guillermo Ruvalcaba-Sandoval and his son, Luis Ruvalcaba, and Ralph Nobles

