



MINUTES

Meeting was called to order at 9:07 a.m.

TUESDAY, FEBRUARY 23, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Ms. Kathryn M.K. Geary, San Mateo

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:** Pine

Ayes: Pine, Groom, Horsley, Slocum, 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.)

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation (**3780**) designating February as National Heart Month.
(Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Serafina Casey, Girls Scouts of Menlo Park Chapter
Mr. Rob Silano, Board Director of Menlo Park Fire Protection District
Ms. Virginia Chang Kiraly, President of the Menlo Park Fire Protection District

Motion: Slocum / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation of Trophies for the Bay Area Air Quality Management District's San Mateo County Employers' Great Race for Clean Air. (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Mr. Sham Nigrani, Motiv Power Systems

3. Accept the Measure A Oversight Committee's Annual Report.

Speakers recognized by the President:

Ms. Reyna Farrales, Deputy County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Samuel Hutkins, Vice Chair, Measure A Oversight Committee
Ms. Naomi Patridge, Measure A Oversight Committee Member

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, 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.

4. 9:00 a.m.

Public hearing to consider a "Special Parcel Tax" for Extended Police and Structural Fire

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Services in County Service Area No. 1.

A) Report and recommend

B) Open public hearing

Motion: Horsley / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

C) Close public hearing

Motion: Horsley / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

D) Adopt a resolution **(074361)** adopting a special parcel tax at an annual rate not to exceed \$65 per parcel for extended police and structural fire protection services in County Service Area No.1, to be levied in each of the next four fiscal years, effective upon voter approval; and

E) Adopt a resolution **(074362)** calling an election in County Service Area No. 1 for the purpose of submitting to the voters of said area a ballot measure for the adoption of the special tax for extended police and structural fire protection services.

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. 9:15 a.m.

Recommendation to:

A) Accept the report entitled "Improving Flood Control in San Mateo County's Areas of Responsibilities"; and

B) Approving an Authorization Transfer Request **(074363)** in the amount of \$200,000 from Non-Departmental ERAF Reserves to various expenditure accounts in the Department of Public Works to begin implementing its recommendations.

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John Maltbie, County Manager

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

6. 9:30 a.m.

Acting as the Governing Board of County Service Area No. 8, conduct public hearing to consider the 2016 Garbage and Recyclables Collection Rates in County Service Area No. 8 (North Fair Oaks).

A) Report and recommend

B) Open public hearing

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

C) Close public hearing

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

D) Adopt a resolution **(074364)** setting the 2016 garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. John Maltbie, County Manager

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

7. 9:30 a.m.

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Public Hearing to consider the 2016 Garbage and Recyclables Collection Rates in the Unincorporated Franchised Areas within the South Bayside Waste Management Authority.

A) Report and recommend

B) Open public hearing

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

C) Close public hearing

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

D) Adopt a resolution **(074365)** setting the 2016 garbage and recyclables collection rates for the unincorporated franchised area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

8. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

9. Measure A: Resolution **(074366)** authorizing:

A) The County Manager to submit an application for grant funding from the San Mateo County Transportation Authority (SMCTA) Local Shuttle Program for the Coastsides Beach Shuttle Program; and

B) The provision of up to \$35,000 in local matching funds for said grant.

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

10. County Manager's Report #4 for 2016

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

11. Board Members' Reports

Supervisor Horsley thanked Peggy Jensen, Jessica Mullin, Ken Cole, Steve Monowitz, John Nibbelin, Maya Perkins, Sarah Rosendahl, Pat Brown and Bill Lowell for their great continuous work on generating creative housing solutions and listening to the concerns of the San Mateo County citizens while serving on the Jobs Housing Gap Task Force.

Supervisor Pine mentioned the recent eviction incident in Burlingame regarding two elderly women and how the County is reaching out to lend a helping hand along with other residents in the County.

Supervisor Tissier reminded the public that the 12th Annual Disaster Preparedness Day will be held on June 11th from 10 a.m. to 2 p.m. at the San Mateo County Event Center. The Age Well Drive Seminars are on April 28th in South San Francisco and on May 19th in Belmont.

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.

BOARD OF SUPERVISORS

12. Ratification of a resolution **(3781)** honoring Nancy Radcliffe as the 2015 "Businesswoman of the Year" for the Redwood City-San Mateo County Chamber of Commerce. (Supervisor Warren Slocum)
13. Ratification of a resolution **(3782)** honoring Jim Massey as the 2015 "Person of the Year" at the Redwood City-San Mateo County Chamber of Commerce. (Supervisor Warren Slocum)

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

COUNTY COUNSEL

14. Resolution **(074367)** authorizing the San Mateo-Foster City School District to issue and sell Series A Bonds, through a negotiated sale, in an amount not to exceed \$74,000,000 without further action of the County.
15. Resolution **(074368)** determining that the public convenience or necessity would be served by issuance of an on-sale beer and wine license to J7 Companies LLC for the premises at 2305 Carlos Street #A, Moss Beach, California.

COUNTY MANAGER

16. Resolution **(074369)** approving San Mateo County's 2016 Legislative Session Program.
17. Resolution **(074370)** authorizing the President of the Board of Supervisors to execute a five-year permit with the State of California for a California Highway Patrol communications facility at Rolph Hill.
18. Resolution **(074371)** authorizing the President of the Board to execute a permit agreement with the State of California, acting by and through its Director of the Department of General Services, for the operation of a wireless communication facility at the Pigeon Point Communication Site, for use by the California Highway Patrol, at an initial monthly Base Permit Fee of \$947.93 for a term of five years, with two options to extend the term for an additional five years each.

GOVERNING BOARD

19. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt a resolution **(074372)** authorizing the Housing Authority-affiliated not-for-profit SAMCHAI to appoint its Board of Directors as stated in the Bylaws.

HEALTH SYSTEM

20. Resolution **(074373)** authorizing an amendment to the agreement with S/T Health Group Consulting, Inc. to provide consulting and audit services to San Mateo Medical Center's pharmacy 340B program, increasing the amount by \$350,000 to an amount not to exceed \$450,000.
21. Resolution **(074374)** authorizing an amendment to the agreement with LocumTenens.com for professional psychiatric services extending the term through April 14, 2017, and increasing the amount by \$700,000 to an amount not to exceed \$800,000.
22. Resolution **(074375)** authorizing an increase in funds available for services provided pursuant to Statement of Work No. 2 with MedAssets Supply Chain Systems, LLC, to provide access to their portfolio of professional registry staff agreements, increasing the amount by \$6,000,000 for a new amount not to exceed \$22,569,000.
23. Resolution **(074376)** authorizing an amendment to the agreement with AFON USA, Inc. dba

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Hillcrest Manor for board and care services, increasing the amount by \$61,960 to an amount not to exceed \$249,107.

24. Resolution **(074377)** authorizing an agreement with Peninsula Urology, LLC to provide urology services for the term of February 1, 2016, through January 31, 2018, in an amount not to exceed \$720,000.
25. Resolution **(074378)** authorizing an amendment to the agreement with Ligaya Bruce-Badilla dba Bruce-Badilla for board and care services, increasing the amount by \$65,952 to an amount not to exceed \$155,048.
26. Resolution **(074378)** authorizing an amendment to the agreement with Health Plan of San Mateo to provide expanded Medi-Cal Service and now include Autism Services, to members with mild to moderate mental health conditions, with no change to the maximum obligation or term of the agreement.

HOUSING

27. Measure A: Resolution **(074380)**:
 - A) Approving a loan to HIP Housing for \$2.5 million for the purchase of an apartment building at 1110 Cypress in the City of San Mateo; and
 - B) Authorizing the Director of the Department of Housing to execute a loan agreement with HIP Housing as approved by County Counsel.
28. Resolution **(074381)**:
 - A) Authorizing the Department of Housing to enter into an agreement with the City of Redwood City to share master planning expenses for Middlefield Junction;
 - B) Authorizing the Director of the Department of Housing to execute such agreement as approved by County Counsel; and
 - C) Authorizing an appropriation transfer request **(074382)** transferring \$100,000 from the North Fair Oaks Forward Budget and appropriating \$100,000 in unanticipated revenue from the City of Redwood City to the Department of Housing Budget.

HUMAN RESOURCES

29. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

30. Measure A: Resolution **(074383)** authorizing an agreement with Thrive Academics for tutoring services for the term of February 23, 2016 through June 30, 2017 in the amount of \$150,000.

COUNTY OF SAN MATEO

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31. Resolution **(074384)** authorizing the acceptance of a donation in an amount not to exceed \$5,000, to the San Mateo County Children's Fund.

PARKS

32. Measure A: Resolution **(0743685)** authorizing an amendment to the agreement with CHM Government Services, LLC for business development services, increasing the amount by \$35,000 to an amount not to exceed \$134,000.
33. Resolution **(074386)** authorizing the submission of an application for grant funding from the San Mateo County Transportation Authority Local Shuttle Program for the County Parks Explorer Shuttle Program in the amount of \$251,056.

SHERIFF

34. Resolution **(074387)** authorizing an agreement with Life Technologies Corporation for validation of the Global Filer, the amplification system that will allow the Sheriff's Office Forensic Laboratory to comply with the expansion of the CODIS Core Loci, in an amount not to exceed \$119,118, for a term commencing February 23, 2016 through December 31, 2016.

TREASURER

35. Resolution **(074388)** authorizing an agreement with RevQ to provide bill/invoice printing and mailing services for the term beginning March 1, 2016 through February 28, 2019 in an amount not to exceed \$800,000.

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.)

- A) Conference with Legal Counsel - Anticipated Litigation
- 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One case
- B) Conference with Real Property Negotiators
- 1) Property: 3060, 3070, and 3080 Middlefield Rd., Redwood City
Agency Negotiator: County Manager
Negotiating Parties: County of San Mateo, Peninsula Celebration Association
Under Negotiation: Price and Terms of Payment

The Board recessed to regular closed session at 11:02 a.m.

The Board reconvened to open session at 11:32 a.m.

COUNTYOF **SAN MATEO**

BOARD OF SUPERVISORS

County Counsel made the following report: Board discussed all items but took action on only one.

- **Board unanimously (5/0) decided to join 118 other Cities and Counties to file Amicus Brief, urging the Supreme Court to overturn a lower court's decision that blocked President Obama's executive action on immigration and allow it to move forward.**

The meeting adjourned at 11:34 a.m. in the memory of Marie Whitehill.