

The meeting was called to order at 9:00 a.m.

October 23, 2012

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Michael Francois, East Palo Alto
Tom Linebarger, Occupy Redwood City

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson 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 roll call motion.)

PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**3374**) honoring The Coastside Farmer's Market for 10 years of service (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Erin Tormey, Coastside Farmer's Market

Motion: Horsley / Second: Groom

2. Presentation of a proclamation (**3375**) designating October 2012 as Domestic Violence Awareness Month (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Melissa Lukin, Executive Director, CORA

Motion: Horsley / Second: Groom

3. Presentation of a proclamation (**3376**) designating October 24, 2012 as Food Day (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Dr. Scott Morrow, Health System
Robin Galas, San Mateo County Food System Alliance
Jennifer Gabet, Sequoia Healthcare District
Lennie Roberts, Committee for Green Foothills
Jennifer Gross, San Mateo County Food System Alliance

Motion: Horsley / Second: Pine

4. Presentation by Safe Routes to School (Supervisor Rose Jacobs Gibson)

Speakers recognized by the President:

Supervisor Rose Jacobs Gibson, Board of Supervisors
Mefula Fairley, San Mateo County Office of Education

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.

5. 9:00 a.m.

Public hearing to consider: (Supervisors Carole Groom and Adrienne Tissier)

- 1) A Resolution (**072208**) certifying the Final Program Environmental Impact Report and adopting associated California Environmental Quality Act findings of fact for the County of San Mateo Reusable Bag Ordinance
- 2) Making the California Environmental Quality Act Findings of Fact listed in Attachment A
- 3) The introduction of an ordinance amending the Ordinance Code to regulate the distribution of single-use carryout bags by retail establishments in unincorporated San Mateo County and waiver of reading the ordinance in its entirety

This item was continued to the meeting of November 6, 2012 for adoption.

A) Report and recommendation

B) Close hearing

Motion: Groom / Second: Horsley

C) Approve resolution

Motion: Groom / Second: Jacobs Gibson

D) Make Findings of Fact in Attachment A

Motion: Groom / Second: Jacobs Gibson

Speakers recognized by the President:

Supervisor, Carole Groom, Board of Supervisors

Dean Peterson, Environmental Health

Camille Leung, Planning and Building

Supervisor, Don Horsley, Board of Supervisors

Supervisor, Dave Pine, Board of Supervisors

Supervisor, Adrienne Tissier, Board of Supervisors

Supervisor, Rose Jacobs Gibson, Board of Supervisors

Stephen Knight, Save the Bay

Donald J. Bahl, Mountain View

Miriam Gordon, Clean Water Action

Kathy Meriwether, Burlingame

Lennie Roberts, Committee for Green Foothills

Laura Kasa, Save Our Shores

Jim Neal, Mountain View

John Beiers, County Counsel

John Beiers, County Counsel, requested the following language change be made to the ordinance; Under 4.114.020 Definition H: "Retail Establishment" states "...within the geographical limits of the County of San Mateo ..." **be changed to** "...within the geographical limits of the unincorporated County of San Mateo."

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier

Noes: None

6. 1:30 p.m.

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

7. 2:00 p.m.

Shared Vision 2025 - Community Goals (County Manager)

Speakers recognized by the President:

Mary McMillan, Deputy County Manager
Garrett Dunwoody, Information Systems Division
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John Maltbie, County Manager
Martin Fox, Belmont

8. 2:30 p.m.

Public hearing to consider an appeal of the Planning Commission's denial of a minor subdivision application for a parcel located at 290 Woodland Vista in the unincorporated La Honda area of San Mateo County (Applicant/Appellant: Michael McCracken / Owner: Mark Griffin) (Planning and Building)

- A) Report and recommendation
- B) Close hearing
- C) Approve or deny appeal

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John Nibbelin, County Counsel
Michael McCracken, Appellant
Rick Skierka, Land Surveyor for Griffin
Lennie Roberts, Committee for Green Foothills
Supervisor Adrienne Tissier, Board of Supervisors
John Beiers, County Counsel
Supervisor Carole Groom, Board of Supervisors

Motion to continue to an unspecified date: Tissier / Second: Jacobs Gibson

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Noes: None

REGULAR AGENDA

PUBLIC WORKS

9. Resolution (**072209**) approving the Pescadero Transfer Station Gate Fee Rates

Speakers recognized by the President:

Jim Porter, Public Works

Greg Bonaparte, Pescadero
Supervisor, Carole Groom, Board of Supervisors
Supervisor, Don Horsley, Board of Supervisors
Supervisor, Rose Jacobs Gibson, Board of Supervisors

Motion: Horsley / Second: Jacobs Gibson

COUNTY MANAGER

10. Resolution (**072210**) authorizing an agreement with the Local Agency Formation Commission for the provision of staffing, quarters and services for FY 2012-13

Motion: Tissier / Second: Jacobs Gibson

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier

Noes: None

11. Accept actuarial certification of cost to grant early retirement option with one year of additional service credit for certain classifications within the Department of Public Works and Parks, and the Health System

Speakers recognized by the President:

John L. Maltbie, County Manager

Motion: Horsley / Second: Groom

BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Rose Jacobs Gibson along with Supervisor Don Horsley announced that a Day of Remembrance will be held on Tuesday, October 30, 2012 at 12:00 p.m. at the Hall of Justice, 400 County Center, First Floor, Board Chambers, Redwood City.

Supervisor Adrienne Tissier stated that she and Supervisor Horsley visited the Monterey County Women's Correctional Facility on October 4, 2012 in preparation of the county's replacement facility being built.

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.

13. Approve the minutes for the meeting of October 2, 2012

AGRICULTURE\WEIGHTS & MEASURES

14. Resolution (**072211**) authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services to prevent the introduction of pests and diseases affecting economically important plant crops for FY 2012-2013, in an amount not to exceed \$350,515.24

ASSESSOR-COUNTY CLERK-RECORDER

15. Resolution (**072212**) authorizing:
 - A) Consolidating the Presidential General Election, to be held on Tuesday, November 6, 2012, with elections called by the County of San Mateo, County Board of Education, Brisbane School District, Burlingame Elementary School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda Pescadero Unified School District, Ravenswood City School District, San Bruno Park School District, San Carlos School District, San Mateo County Harbor District, Sequoia Healthcare District, Town of Atherton, City of Daly City, City of East Palo Alto, City of Half Moon Bay, City of Menlo Park and City of Pacifica; and
 - B) Authorizing the County's Chief Elections Officer to render specified election services in conjunction therewith

BOARD OF SUPERVISORS

16. Recommendation for the nomination of San Mateo County Board of Supervisor Carole Groom, to represent the Central Coast Region on the California Coastal Commission (Supervisor Adrienne Tissier)
17. Recommendation for the appointment of the following to the Fatherhood Collaborative Advisory Board, terms expiring September 30, 2014: (Supervisor Dave Pine)
 - A) Chonne Sherman representing Community Member
 - B) Kim Cango, Department of Child Support Services as Organization Representative
 - C) John Dean, San Mateo County Office of Education as Organization Representative
18. Recommendation for the reappointment of Supervisor Carole Groom to the Bay Area Air Quality Management District for a four-year term beginning January 21, 2013 and expiring January 21, 2017 (Supervisor Adrienne Tissier)
19. Recommendation for the reappointment of April Vargas representing Conservationist to the Agricultural Advisory Committee, term expiring June 30, 2016 (Supervisors Don Horsley and Adrienne Tissier)

20. Recommendation for the reappointment of the following to the San Mateo County Event Center, terms expiring June 30, 2015: (Supervisor Adrienne Tissier)
 - A) Kari Foppiano representing Director
 - B) Jonathan Gervais representing Director
21. Recommendation for the reappointment of the following to the Housing and Community Development Committee: (Supervisor Adrienne Tissier)
 - A) Suzy Castoria representing Commission on Disabilities, term expiring December 31, 2015
 - B) Norma Fragoso representing HOME Consortium, term expiring December 31, 2014
22. Ratification of a resolution **(3377)** honoring David Lewis Reporting Center (Supervisor Rose Jacobs Gibson)
23. Ratification of a resolution **(3378)** honoring Mr. Dallas Price of Price's Barber Shop (Supervisor Rose Jacobs Gibson)
24. Ratification of a proclamation **(3379)** designating October 3, 2012 as International Walk to School Day (Supervisor Rose Jacobs Gibson)

COUNTY COUNSEL

25. Resolution **(072213)** authorizing San Mateo-Foster City School District to issue and sell its General Obligation Bonds, Election of 2008, Series C, in an aggregate principal amount not to exceed \$36,000,000

COUNTY MANAGER

26. Resolution **(072214)** authorizing Memorandum of Understanding with Curiodyssey for the negotiation of a Ground Lease at Coyote Point Park in San Mateo for the construction of a new regionally focused science museum and wildlife center
27. Adoption of an ordinance **(04636)** amending the San Mateo County Ordinance Code transferring the Shared Administrative Services Program (Purchasing, Surplus Property, and Mail Services) from the County Manager's Office to the Human Resources Department, previously introduced on October 2, 2012 and waiver of reading the ordinance in its entirety

GOVERNING BOARD

28. Acting as the Governing Board of the Commissioners of the Housing Authority, adopt Resolution 2012-13 **(072215)** authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's designee to negotiate and execute a long-term lease for Assessor's Parcel Number 056-210-360 on Arnold Way in the City of Half Moon Bay, to facilitate development of the first phase of the Half Moon Village Redevelopment Senior Housing Project

29. Acting as the Governing Board of the County and County Service Areas No. 7 and 11, adopt a Resolution **(072216)** authorizing an agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for County maintained small water and wastewater systems for a term of October 23, 2012 through October 22, 2015, in an amount not to exceed \$500,000

HEALTH SYSTEM

30. Resolution **(072217)** authorizing an agreement with the California Department of Aging for the provision of Multipurpose Senior Services Program funds for FY 2012-13, in the amount of \$685,600
31. Resolution **(072218)** authorizing an agreement with Healthy Horizons for the WIC Regional Breastfeeding Liaison Project for the term of October 23, 2012 through September 30, 2014 in the amount of \$240,000
32. Resolution **(072219)** authorizing an amendment to the agreement with UltraEx, Inc. for courier and delivery services, reducing the term to November 30, 2012, increasing the amount by \$166,000 to \$266,000
33. Resolution **(072220)** authorizing an agreement with David Martin, MD for the provision of urology services for the term of October 1, 2012 through September 30, 2013 in the amount of \$360,000
34. Resolution **(072221)** authorizing an amendment to the agreement with Howard Belfer, MD, for the provision of neurology services, increasing the amount by \$82,125 to \$457,125
35. Resolution **(072222)** authorizing an amendment to the agreement with Michael Siegel, MD for the provision of neurology services, increasing the amount by \$82,125 to \$457,125
36. Resolution **(072223)** authorizing an amendment to the agreement with Barbara Yates, MD for the provision of psychiatry services, increasing the amount by \$34,832 to \$264,832

HOUSING

37. Resolution **(072224)** waiving the Request for Proposals process and authorizing the Director of the Department of Housing to execute agreements with Baird + Driskell Community Planning to conduct the 21 Elements Project for the term of November 1, 2012 through June 30, 2015, in the amount of \$400,000, and with the City/County Association of Governments for FY 2012-13 for receipt of up to \$125,000 in reimbursement of project costs
38. Resolution **(072225)** authorizing the Director of the Department of Housing or the Director's designee to execute an amendment to the agreement with Community Legal Services in East Palo Alto, increasing the amount by \$248,800 to \$348,800, extending the term through June 30, 2014

HUMAN RESOURCES

- 39. Report recommending the denial of claims (Non-culpable)
- 40. Introduction of an ordinance amending the salary ordinance 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 November 6, 2012 for adoption.

HUMAN SERVICES AGENCY

- 41. Resolution **(072226)** authorizing an agreement with Pyramid Alternatives for the provision of supervised visitation for October 1, 2012 through June 30, 2013, in the amount of \$153,000

INFORMATION SERVICES

- 42. Resolution **(072227)** waiving the Request for Proposals process and authorizing the County Purchasing Agent to issue purchase orders to People Strategy, Inc. for proprietary software licenses and support maintenance for the term of November 10, 2012 through November 10, 2015, with a total collective fiscal obligation between all purchase orders not to exceed \$550,000
- 43. Resolution **(072228)** waiving the Request for Proposal process and authorizing the County Purchasing Agent to issue Purchase Orders to Oracle Corporation to provide proprietary software licenses and support maintenance for the term of January 1, 2013 through December 31, 2016, with a total combined fiscal obligation between all purchase orders not to exceed \$900,000
- 44. Resolution **(072229)** authorizing an amendment to the agreement with Axsium Group for professional services, increasing the amount by \$300,000 to \$750,160

PUBLIC WORKS

- 45. Resolution **(072230)** authorizing agreements with consulting firms for On-Call Engineering Professional Services for the Department of Public Works and Parks for the term of October 23, 2012 through October 22, 2015
- 46. Resolution **(072231)** setting December 11, 2012 at 9:00 a.m. at your regularly scheduled Board meeting, as the time and place for a public hearing on the 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
- 47. Resolutions **(072232, 072233 & 072234)** authorizing:
 - A) The establishment of a No Parking during Specified Hours Zone on Fifth Avenue at Middlefield Road in North Fair Oaks
 - B) The establishment of a No Parking Zone on Fifth Avenue at Middlefield Road in North Fair Oaks
 - C) The establishment of Disabled Parking Zones at two locations in North Fair Oaks

SHERIFF

48. Resolution **(072235)** authorizing the Sheriff or his/her designee to execute an agreement with Enovity, Inc. for the provision of building commissioning and consulting services for the San Mateo County Replacement Jail on Chemical Way in Redwood City, for the term of October 23, 2012, through October 22, 2015, in an amount not to exceed \$308,945
49. Resolution **(072236)** authorizing the Sheriff or his/her designee to execute an amendment to the agreement with Engeo, Inc. for the provision of additional geotechnical engineering services for the Replacement Jail, extending the term through December 31, 2015, increasing the amount by \$70,000 to \$160,000
50. Resolution **(072237)** waiving the Request for Proposals process and authorizing an amendment to the agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities, increasing the amount by \$669,054 to \$1,294,459, extending the term through June 30, 2013

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Four cases

B) Labor Negotiations

UAPD (Physicians and Dentists)
County Negotiator: Kelly Tuffo

The Board recessed to regular Closed Session at 10:41 a.m.

The Board reconvened the open session at 2:07 p.m.

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

The meeting was adjourned at 4:07 p.m. in memory of Stan Vistica, Eve Agiewich, and Jim Chalmers.