

# 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 7, 2014**

## PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier  
Absent – None**

## PUBLIC COMMENT

### Speakers recognized by the President:

Martin Fox, Belmont  
Therese Dyer, Pacifica  
Roger Medler, 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: Tissier / Second: Groom**

**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.)

## **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.

1. 6:00 p.m.

Reorganization of the Board of Supervisors, Burlingame Theater, Burlingame High School, 1 Mangini Way, Burlingame

**Motion to appoint Supervisor Dave Pine as President for 2014: Horsley / Second: Groom**

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

**Noes: None**

**Motion to appoint Supervisor Carole Groom as Vice President for 2014: Tissier / Second: Horsley**

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

**Noes: None**

## **REGULAR AGENDA**

### **HEALTH SYSTEM**

2. Resolution **(072952)** to use the County Savings Determination Process for the AB 85 Health Realignment Program, Option 2.

**Speakers recognized by the President:**

Jean Fraser, Health System

**Motion: Tissier / Second: Groom**

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

**Noes: None**

### **SHERIFF**

3. Resolution **(072953)** authorizing an agreement with the San Francisco Sheriff's Department for San Mateo County inmates to participate in the Five Keys Charter School Program for the term of January 1, 2014 through December 31, 2014, in an amount not to exceed \$197,100.

**Speakers recognized by the President:**

Greg Munks, Sheriff's Office

Supervisor Dave Pine, Board of Supervisors

Martin Fox, Belmont

**Motion: Tissier / Second: Pine**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier**  
**Noes: None**

## **BOARD OF SUPERVISORS**

### **4. Board Members' Reports**

**Supervisor Adrienne Tissier announced the next dates for the Older Drivers Traffic Safety Seminars: BELMONT – Thursday, January 30, 2014 at Twin Pines Community Center, 20 Twin Pines Lane, Belmont, from 9:30 a.m. to 12:30 p.m.; DALY CITY – Wednesday, February 19, 2014 at Westlake Community Center, 145 Lake Merced Drive, Daly City, from 9:00 a.m. to 12:00 p.m.; and HALF MOON BAY – Wednesday, March 19, 2014 at Senior Coastsiders, 925 Main Street, Half Moon Bay, from 9:00 a.m. to 12:30 p.m. To register or for more information please contact the office of Supervisor Adrienne J. Tissier at (650) 363-4572.**

## **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.

### **5. Approve the minutes for the meeting of December 10, 2013**

## **BOARD OF SUPERVISORS**

- 6. Recommendation for the appointment of Manuel Ramirez as the District 4 representative to the Planning Commission, term expiring January 1, 2017 (Supervisor Warren Slocum)**
- 7. Recommendation for the appointment of Dr. Vincent Mason to the San Mateo Health Commission for a term ending December 31, 2017 (Supervisor Don Horsley)**
- 8. Recommendation for the appointment of Meda Okelo as the District 4 representative to the San Mateo County Parks and Recreation Commission, term expiring January 10, 2017 (Supervisor Warren Slocum)**
- 9. Recommendation for the reappointments of Laura Caplan and Esperanza Vasquez to the North Fair Oaks Community Council, terms ending December 31, 2016 (Supervisor Warren Slocum)**
- 10. Ratification of a resolution (3520) honoring Arthur M. Morris upon his retirement from the County of San Mateo (Supervisor Don Horsley)**
- 11. Ratification of a resolution (3521) honoring Coralin Feierbach for her years of service to the City of Belmont (Supervisor Carole Groom)**
- 12. Ratification of a resolution (3522) honoring Dave Warden for his years of service to the City of Belmont (Supervisor Carole Groom)**

13. Ratification of a resolution **(2523)** honoring Pam Frisella for her years of service to the City of Foster City (Supervisor Carole Groom)
14. Ratification of a resolution **(3524)** honoring Jeff Ira for his years of service to the City of Redwood City (Supervisor Warren Slocum)
15. Ratification of a resolution **(3525)** honoring Brandt Grotte for his years of service to the City of San Mateo (Supervisor Carole Groom)
16. Ratification of a resolution **(3526)** honoring the City of Foster City Veterans Honor Wall upon its dedication by the City of Foster City (Supervisor Carole Groom)
17. Ratification of a resolution **(3527)** honoring Saint Elizabeth Ann Seton New Life Center upon the celebration of its 10th Anniversary (Supervisor Adrienne Tissier)

## **COUNTY MANAGER**

18. Resolution **(072954)** authorizing the County Manager to execute an agreement for grant funding with the California Department of Forestry and Fire Protection in the amount of \$12,635.60
19. Resolution **(072955)** authorizing the Assistant County Manager to execute an amendment to the agreement with Regional Government Services Authority for consulting services to the Workforce Investment program in the areas of San Mateo County Workforce Investment Board program and initiatives, the implementation and management of the ALLIES grant program and to serve as the acting interim Workforce Development Director extending the term through December 31, 2014, increasing the amount by \$60,000 to \$155,000
20. A) Introduction of an ordinance amending the Master Salary Ordinance to add one Unclassified Management Analyst III position in the County Manager's Office and waiver of the reading the ordinance in its entirety

**This item was continued to January 28, 2014 for adoption.**

- B) Resolution **(072956)** authorizing an Appropriation Transfer Request in the amount of \$147,616 from various accounts to salary and benefits for FY 2013-14 (4/5ths vote required)

## **DISTRICT ATTORNEY**

21. Resolution **(072957)** ratifying the District Attorney's submission of a grant application for the Victim/Witness Assistance Program for FY2013-14, for funds administered through the California Office of Emergency Services in the amount of \$358,613; and execution of the Grant Award agreement

## **HEALTH SYSTEM**

22. Resolution **(072958)** authorizing an agreement with the City of Redwood City to provide alcohol and other drug prevention services, for the term of January 1, 2014 through June 30, 2015, in an amount not to exceed \$225,000
23. Resolution **(072959)** authorizing an agreement with One East Palo Alto to provide alcohol and other drug prevention services, for the term of January 1, 2014 through June 30, 2015, in an amount not to exceed \$225,000
24. Resolution **(072960)** authorizing the Director of Behavioral Health and Recovery Services to execute a mental health services programs performance agreement with the State Department of Health Care Services, for the term of July 1, 2013 through June 30, 2014
25. Resolution **(072961)** authorizing an amendment to the agreement with the State of California Managed Risk Medical Insurance Board to revise Exhibits A and B of the agreement, extending the term through December 31, 2013, increasing the amount by \$199,985.86 to an amount not to exceed \$3,775,692.69
26. Resolution **(072962)** authorizing an amendment to the agreement with Family Service Agency of San Francisco to provide outpatient mental health services, increasing the amount by \$200,000 to an amount not to exceed \$1,000,000
27. Resolution **(072963)** authorizing an Appropriation Transfer Request in the amount of \$260,612 from unanticipated revenues and expenses from Measure A and from Family Health Services to Behavioral Health and Recovery Services
28. Adoption of an ordinance **(04681)** amending the Master Salary Ordinance to reflect the addition of the Medical Director position, previously introduced on December 10, 2013 and waiver of reading the ordinance in its entirety

## **HUMAN RESOURCES**

29. Resolution **(072964)** authorizing the County Purchasing Agent to issue Purchase Orders to Eaton and Associates to provide Unidesk proprietary software licenses and support maintenance, for the term of January 1, 2014 through June 30, 2017, with a total combined fiscal obligation between all purchase orders not to exceed \$210,423.50
30. Resolution **(072965)** authorizing an amendment to the Memorandum of Understanding with the Building and Construction Trades Council, to extend the terms and conditions of the existing Memorandum of Understanding through February 1, 2015
31. Resolution **(072966)** authorizing the Director of Human Resources to execute an amendment to the agreement with Northern Claims Management, LLC., to increase the total contract amount by \$270,000 to a total of \$4,192,409 to cover additional costs created by changes in state workers' compensation laws/mandates through May 31, 2015
32. Adoption of an ordinance **(04682)** amending the salary ordinance to adjust three salaries, reclassify three positions, delete four positions and add four positions; and, accepting the report on the total number of positions in the County, previously introduced on December 10,

2013 and waiver of reading the ordinance in its entirety

33. Introduction of an ordinance amending the salary ordinance to delete three positions, add three positions, convert two positions to new classifications, and adjust two base-pay salaries; 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 January 28, 2014 for adoption.**

## **HUMAN SERVICES AGENCY**

34. Resolution **(072967)** authorizing an Agreement with CASA for the provision of training additional mentors and advocates to increase the number of foster children served, for the term of October 1, 2013 through June 30, 2015, in the amount of \$200,000
35. Resolution **(072968)** authorizing an amendment to the agreement with Project WeHOPE to provide year round Emergency Shelter Services in the City of East Palo, extending the term through June 30, 2015, increasing the amount by \$1,200,000 to \$1,422,173
36. Resolution **(072969)** authorizing an amendment to the Agreement with StarVista for the provision of Prevention and Early Intervention for Children At-Risk of Abuse, Trauma, or Mental Illness, increasing the amount by \$1,021,720 to \$5,167,542
37. Resolution **(072970)** authorizing an amendment to the agreement with InnVision Shelter Network to create a second Homeless Outreach Team and expand the existing South County team to provide Outreach and Case Management Services, extending the term to June 30, 2015, increasing the amount by \$300,000 to \$540,000

## **PROBATION**

38. Introduction of an ordinance amending the Master Salary Ordinance to delete one classified Group Supervisor II position and add one classified Institution Services Manager position, and waiver of reading the ordinance in its entirety

**This item was continued to January 28, 2014 for adoption.**

## **SHERIFF**

39. Resolution **(072971)** authorizing an agreement with Filler Security Strategies, Inc., to plan, coordinate, and conduct a full scale regional exercise, for the term of January 9, 2014 through February 1, 2015, in an amount not to exceed \$150,000
40. Resolution **(072972)** authorizing an agreement with Palantir Technologies, Inc. for support and maintenance for the Northern California Regional Intelligence Center's Intelligence Management System for the term of January 1, 2014 through December 31, 2014, in the amount of \$132,034
41. Resolution **(072973)** authorizing an agreement with Tetra Tech Inc. for project management

services, for the term of December 1, 2013 through December 31, 2013, in an amount not to exceed \$121,000

42. A) Resolution **(072974)** authorizing the Sheriff to apply for and accept grant funds from the FY 2013-14 Anti-Drug Abuse Enforcement Team Program, in the amount of \$197,960 for the term of October 1, 2013 through September 30, 2014; and
- B) Approve a "Resolution **(072974)** of Support" as part of the application and acceptance requirements of the 2013 Anti-Drug Abuse Enforcement Team Program Grant

## **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**

- A) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9  
One case
- B) Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9  
Three cases

### **B) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 for the purpose of giving instructions regarding the possible purchase of real property:**

Property: 2700 and 2710 Middlefield Road, Redwood City

Agency Negotiator: County Manager or his designee

Negotiating Parties: Nariman Teymourian and 2700 Middlefield Road, LLC

Under Negotiation: Price and Terms

### **C) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 for the purpose of giving instructions regarding the possible purchase of real property:**

Property: APNs 084-101-010; 084-110-020; 084-102-010; 084-102-020; 084-102-030; and 084-102-040.

Agency Negotiator: County Manager or his designee

Negotiating Parties: San Mateo County Office of Education and Superintendent of Schools

Under Negotiation: Price and Terms

**The Board recessed to regular closed session at 9:28 a.m.**

**The Board reconvened the open session at 11:35 a.m.**

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

**The meeting was adjourned at 6:48 p.m. in memory of Charles Andrus, Jr., Rear Admiral, US Naval Reserve, James Vincent Grealish, James Clark Wyatt, Katherine A. McMillan and Herman Christensen, Jr.**