

# 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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The meeting was called to order at 9:04 a.m.

**May 21, 2013**

## 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  
Dave Harrison, Operating Engineers #3

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

## ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

**Motion: Tissier / Second: Pine**

(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 (**3437**) designating May 19 through 25, 2013 as Emergency Medical Services Week (Supervisor Don Horsley)

### Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors  
Louise Rogers, Health System  
Francine Serafin-Dickson, Hospital Consortium

**Motion: Horsley / Second: Tissier**

2. Presentation of a proclamation (**3438**) designating May 2013 as Older Americans Month (Supervisor Adrienne Tissier)
  - A) Presentation of the 2012 Annual Report by the San Mateo County Commission on Aging

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors  
Denis O'Sullivan, Commission on Aging

**Motion: Tissier / Second: Groom**

3. Presentation by the Peninsula Partnership Leadership Council Early Learning Initiative (Supervisor Carole Groom)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Erica K. Wood, Silicon Valley Community Foundation  
Anne Campbell, San Mateo County Office of Education  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors

**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.
  - A) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act regarding the issuance by the California Municipal Finance Authority of a loan in an amount not to exceed \$3,000,000 for the purpose of financing, refinancing, or reimbursing the Carey School for, the costs of constructing, renovating, remodeling, replacing, improving, furnishing and equipping educational facilities owned and operated by the Carey School (County Counsel)
  - B) Adopt a Resolution (**072513**) approving the issuance by the California Municipal Finance Authority of a loan to the Carey School in an aggregate principal amount not to exceed \$3,000,000 for the purpose of financing the construction, improvement, renovation, remodeling, replacement, furnishing and equipping of certain educational facilities

**Speakers recognized by the President:**

John Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors  
Mona Dmitrenko, Fair Oaks

**Motion to close hearing: Groom / Second: Pine**

**Motion to adopt resolution: Groom / Second: Pine**

## **REGULAR AGENDA**

### **COUNTY COUNSEL**

5. Resolution **(072514)** determining that public convenience or necessity would be served by issuance of an on-sale beer and wine license to Hop Dogma Brewing Co., LLC for the premises at 30 Avenue Portola, Suite 1B, El Granada, CA

**Speakers recognized by the President:**

John Beiers, County Counsel

**Motion to approve: Horsley / Second: Tissier**

### **COUNTY MANAGER**

6. Measure A Report Back: Medical Services in Pescadero, La Honda, Loma Mar and San Gregorio

**Speakers recognized by the President:**

John L. Maltbie, County Manager  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Kerry Lobel, Puente de la Costa Sur

**Motion: Horsley / Second: Tissier**

7. County Manager's Report #4: Resolution **(072515)** in opposition to Assembly Bill 5 (Ammiano) Homelessness

**Speakers recognized by the President:**

John L. Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Martin Fox, Belmont

**Motion: Tissier / Second: Groom**

### **BOARD OF SUPERVISORS**

8. Board Members' Reports

Supervisor Carole Groom discussed her meeting with the South Bay Waste Management Authority Blue Ribbon Committee regarding the recommendation that will be coming to all of the members of the JPA in the fall that elected officials constitute the Board of Directors, but also a solid technical committee will be appointed and will be a permanent part of their meetings.

Supervisor Groom also gave an update on a study session she attended with the San Mateo City Council regarding the Vendome Hotel. Shelter Network will remain open and operational, but funding will be needed.

Supervisor Dave Pine discussed his visits to some of the county's mental health facilities and programs, and thanked Jean Fraser and Steve Kaplan for arranging the various visits.

Supervisor Warren Slocum thanked several county departments and all the people of the North Fair Oaks community for their help and assistance before and after the fire of an eight unit apartment building.

Supervisor Slocum announced that Been Seen Keeping it Clean event will take place on Saturday, June 1, 2013 from 9:00 a.m. until 12:00 p.m. at the Fair Oaks Community Center, North Fair Oaks.

Supervisor Adrienne Tissier announced that Disaster Preparedness Day will take place on Saturday, June 8, 2013 from 10:00 a.m. to 2:00 p.m. at the San Mateo County Event Center, 1345 Saratoga Avenue, San Mateo.

Supervisor Don Horsley discussed his visits to various farms that were arranged by Assemblymen Rich Gordon and Kevin Mullin.

**Speakers recognized by the President:**

Martin Fox, 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.

9. Approve the minutes from the meeting of May 7, 2013

## **BOARD OF SUPERVISORS**

10. Recommendation for the re-appointment of Robert Guzzetta to the Bay Area Water Supply and Conservation Agency for a four-year term, beginning July 1, 2013 (Supervisor Don Horsley)
11. Ratification of a resolution **(3439)** honoring Rita Gleason upon her retirement from Notre Dame High School (Supervisor Don Horsley)

12. Ratification of a resolution **(3440)** honoring Rita Williams upon her retirement from KTVU - Channel 2 (Supervisor Adrienne Tissier)
13. Ratification of a resolution **(3441)** honoring Mary Papas upon her 25th anniversary with HICAP of San Mateo County (Supervisor Adrienne Tissier)
14. Ratification of a resolution **(3442)** honoring the Sitike Counseling Center upon the celebration of its 25th Anniversary (Supervisor Adrienne Tissier)
15. Ratification of a resolution **(3443)** honoring Thomasians USA upon the program's 26th Anniversary (Supervisor Adrienne Tissier)
16. Ratification of a resolution **(3444)** honoring Habitat for Humanity of the Greater San Francisco Area upon the grand opening of its new affordable housing development at 7555 Mission Street in the City of Daly City (Supervisor Adrienne Tissier)
17. Ratification of a resolution **(3445)** honoring Eddie Raymond upon his receipt of the 2013 C.O.P.E. Unity Award from the San Mateo County Central Labor Council (Supervisor Carole Groom)
18. Ratification of a resolution **(3446)** honoring Peninsula Interfaith Action upon its receipt of the 2013 C.O.P.E. Community Award from the San Mateo County Central Labor Council (Supervisor Carole Groom)
19. Ratification of a proclamation **(3447)** designating April 14 through April 20, 2013 as Toastmasters Week (Supervisor Don Horsley)

## **CONTROLLER**

20. Resolution **(072516)** authorizing an agreement with Bank of America, for the County to implement and utilize Bank of America's ePayables services, for the term of May 21, 2013 through May 20, 2016, at no cost to the County

## **COUNTY COUNSEL**

21. Resolution **(072517)** authorizing the Belmont-Redwood Shores School District to issue and sell Series B Bonds, through a negotiated sale, in an amount not to exceed \$4,003,579.35
22. Resolution **(072518)** providing for the issuance and sale of Sequoia Union High School District, 2013-14 Tax and Revenue Anticipation Notes, in an amount not to exceed \$13,000,000

## **COUNTY MANAGER**

23. Approve the Board of Supervisor's response to the 2012-13 Grand Jury report Water Recycling- An Important Component of Wise Water Management

24. Resolution **(072519)** authorizing a Permit Agreement with Pacific Gas and Electric Company for the use of space at the Rolfe Mountain Communication Site in unincorporated San Mateo County, for an initial term beginning May 21, 2013 through November 30, 2017 with two options to extend for an additional five years each, at an initial monthly rent of \$3,220.25 which increases annually by 3%
25. Resolution **(072520)** authorizing:
- A) An amendment to the lease agreement with Harbor Belmont Associates, a California General Partnership, of office space at 264 Harbor Boulevard in unincorporated Belmont, extending the term through April 30, 2014, increasing the base rent from \$38,422.80 to \$39,363.00, and authorizing the County to terminate the Lease on 90 days' notice; and
  - B) An amendment to the lease agreement with Harbor Belmont Associates, a California General Partnership, of office space at 310 Harbor Boulevard in unincorporated Belmont, extending the term through April 30, 2014, increasing the base rent from \$19,920 to \$20,407, and authorizing the County to terminate the Lease on 90 days' notice
26. Resolution **(072521)** authorizing an amendment to Lease Agreement with Davis Associates agreeing to a payment to the Landlord of \$232,000 for Leasehold Improvements, and agreeing to the County occupying 26,292 square feet of office space on the second floor at 1 Davis Drive, Belmont, California
27. Resolution **(072522)** authorizing an amendment to the lease agreement with Vista Marin, LLC, of office space at 900 Veterans Boulevard in Redwood City, extending the term through April 30, 2014, increasing the base rent from \$11,720.44 to \$12,007.27 per month, and authorizing the County to terminate the lease on 180 days' notice

## **DISTRICT ATTORNEY**

28. Resolution **(072523)** ratifying submission by the District Attorney of a grant application to the Victim Compensation and Government Claims Board for FY 2013-14 through FY 2015-16, for the purpose of funding a Restitution Specialist position, in the amount of \$226,422

## **GOVERNING BOARDS**

29. Acting as the Governing Board of the Crystal Springs County Sanitation District:
- A) Adopt a Resolution **(072524)** as official intent of the Crystal Springs County Sanitation District to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of costs by the Clean Water State Revolving Fund loan
  - B) Resolution **(072525)**:
    - 1) Certifying the Initial Study / Mitigated Negative Declaration, dated August 2012 for the

Crystal Springs County Sanitation District Sanitary Sewer Improvement Project; and

- 2) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Crystal Springs County Sanitation District Sanitary Sewer Improvement Project; and
  - 3) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, June 27, 2013 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors
30. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a Resolution **(072526)** waiving the Request for Proposals process and authorizing a superseding agreement with Benefit Service Center for ongoing dental and vision benefits for the independent providers of In-Home Supportive Services for the term of May 1, 2013 through June 30, 2014, in an amount not to exceed \$600,000

## HEALTH SYSTEM

31. Resolution **(072527)** authorizing an amendment to an agreement with the California Department of Public Health to provide public health emergency preparedness, increasing the amount by \$130,000 to an amount not to exceed \$1,269,666
32. Resolution **(072528)** authorizing the Director of Behavioral Health and Recovery Services to execute an agreement with the State of California Department of Health Care Services for Medi-Cal Managed Care and Specialty Mental Health services for the term of May 1, 2013 through June 30, 2018, in an amount not to exceed \$8,113,337,000
33. Resolution **(072529)** authorizing an agreement with the City and County of San Francisco for funding to provide HIV prevention services for the term of January 1, 2013 through December 31, 2013, in an amount not to exceed \$410,906
34. Resolution **(072530)** authorizing an agreement with Pharmacy One Source for a computer based clinical decision support tool for the term of June 1, 2013 through May 31, 2016, in an amount not to exceed \$160,600
35. Resolution **(072531)** authorizing an agreement with A&C Health Care Services, Inc. doing business as Millbrae Manor for the provision of residential board and care services for the period of July 1, 2013 through June 30, 2016, in an amount not to exceed \$1,013,082
36. Resolution **(072532)** authorizing an agreement with James Hsiao doing business as Care Plus/Perpetual Help Home for the provision of residential board and care services for mentally ill clients for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$182,549
37. Resolution **(072533)** authorizing an agreement with Deval Shah, M.D. for the provision of psychiatry services for the period July 1, 2013 through June 30, 2015, in an amount not to exceed \$162,914

- 38. Resolution **(072534)** authorizing an amendment to the agreement with Lovella Caluya-Diaz, M.D. for the provision of psychiatry services, increasing the amount by \$60,998 to an amount not to exceed \$226,998
- 39. Resolution **(072535)** authorizing an agreement with Lovella Caluya-Diaz, M.D. for the provision of psychiatry services for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \$366,577
- 40. Introduction of an ordinance amending the Master Salary Ordinance to reflect the addition of four classified positions and the addition of three unclassified positions, and waiver of reading of the ordinance in its entirety

**This item was continued to the meeting of June 4, 2013 for adoption.**

- 41. Introduction of an ordinance amending the Master Salary Ordinance to reflect the addition of six positions and waiver of reading the ordinance in its entirety

**This item was continued to the meeting of June 4, 2013 for adoption.**

## **HOUSING**

- 42. Resolution **(072536)** approving the Analysis of Impediments to Fair Housing Choice and the County of San Mateo Fair Housing Action Plan

## **HUMAN RESOURCES**

- 43. Resolution **(072537)** authorizing an amendment to the Memorandum of Understanding with the San Mateo County Council of Engineers to extend the terms and conditions of the existing Memorandum of Understanding through February 28, 2015
- 44. Adoption of an ordinance **(04658)** amending the salary ordinance to reflect the addition of eleven positions; deletion of ten positions, reclassification of two positions, conversion of three positions from unclassified to classified, salary adjustment of one position, modification of one special compensation provision, and addition of four new extra-help classifications; and accepting the report on the total number of positions in the County, previously introduced on May 7, 2013 and waiver of reading the ordinance in its entirety

## **HUMAN SERVICES AGENCY**

- 45. Resolution **(072538)** Waving the Request for Proposals process and authorizing an agreement with Community Overcoming Relationship Abuse to provide domestic violence prevention and intervention services, for the term of July 1, 2013 through June 30, 2015, in the amount of \$180,000
- 46. Resolution **(072539)** authorizing an amendment to the agreement with One East Palo Alto to continue participation in the Sponsored Employment Program, increasing the amount by \$50,000 to \$110,000, extending the term through September 30, 2014



47. Resolution **(072540)** authorizing execution of the System Improvement Plan for the period 2013 through 2018, designation of Children's Collaborative Action Team as the County's Child Abuse Prevention Council and Children's Trust Fund Commission for funding recommendations, designation of the Children's Collaborative Action Team Steering Committee as the Promoting Safe and Stable Families Collaborative for 2013 through 2016, and execution of the Human Services Agency submission of the Notice of Intent form to the California Department of Social Services to administer the Child Abuse Prevention, Intervention and Treatment, Community-Based Child Abuse Prevention and Promoting Safe and Stable Families funds
48. Resolution **(072541)**:
- A) Accepting Discretionary Funding from the State Department of Community Services and Development in the amount of \$100,000, for the term of June 1, 2013 through June 30, 2014, for the purpose of helping homeless individuals and families to obtain permanent housing; and
  - B) Authorizing the Director of the Human Services Agency or the Director's designee to execute the Agreement from the State Department of Community Services and Development to accept the terms and funding when it is issued
49. Introduction of an ordinance to amend the Salary Ordinance to add twenty one unclassified Benefits Analyst positions, two unclassified Office Assistant positions, and two unclassified Human Services Supervisor positions and waiver of reading the ordinance in its entirety

**This item was continued to the meeting of June 4, 2013 for adoption.**

## **PUBLIC WORKS**

50. Resolutions **(072542 & 072543)**:
- A) Accepting the report on the County Mid-Coast Parks Development Fund for the period of January 1, 2012 through December 31, 2012; and
  - B) Determining for calendar year 2013 that the rates for County Mid-Coast Parks mitigation fees for new development authorized by Chapter 2.64 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.64.030 as adjusted in 2012
51. Resolution **(072544)** authorizing agreements with Mark Scott Construction, Inc., Torres Construction Corp., and McEntee Construction for the Job Order Contracts – General Construction (JOC-1301, JOC-1302 and JOC-1303 respectively), each in an amount not to exceed \$4,400,000
52. Resolution **(072545)** authorizing the President of the Board's signature on a letter to the California Public Utilities Commission urging them to rescind regulations requiring core transportation agents to pay for PG&E's excess pipeline capacity

53. Resolution **(072546)** authorizing:
- A) An agreement with Salt River Construction Corporation, in the amount of \$1,694,600, for the Coyote Point Marina Dock 29 Replacement Project; and
  - B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$109,730, or approximately 5% of the agreement amount plus \$25,000 as allowed by statute; and
  - C) Resolution **(072547)** authorizing an Appropriation Transfer Request in the amount of \$31,646 from Marina Regular Salaries to Marina Capital Projects Operating Transfers
54. Resolution **(072548)**:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Resurfacing of Various Streets in the Moss Beach, Princeton-by-the-Sea, El Granada, Emerald Lake Hills, Sequoia Tract, West Menlo and North Fair Oaks Areas of San Mateo County; and
  - B) Authorizing the Director of Public Works and Parks to call for sealed proposals to be received by June 11, 2013 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors
55. Resolution **(072549)**:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Alpine Road at I-280 Resurfacing and Bicycle Improvements 2013 Project; and
  - B) Authorizing the Director of Public Works and Parks to call for sealed proposals to be received by June 11, 2013 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors
56. Resolution **(072550)**:
- A) Authorizing acceptance of funds in the amount of \$388,000 from the San Mateo County Parks and Recreation Foundation; and
  - B) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the Coyote Point Recreation Area Promenade Western Shoreline Improvement Project; and
  - C) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, June 11, 2013 at 2:30 p.m. in the office of the Clerk of the Board of Supervisors
  - D) Resolution **(072551)** authorizing an Appropriation Transfer Request in the amount of

\$1,288,000 from State Aid – Parks Acquisition and Development and from Gifts and Donations to Fixed Assets-Structure/Improvements (4/5ths vote required)

57. Resolution **(072552)** certifying the mileage in the County of San Mateo's maintained road system to be 315.447 miles as of December 31, 2012
58. Introduction of an Ordinance to amend the County of San Mateo Ordinance Code, Title 2, Chapter 2.55 Procedures for Contracting for Public Projects and waiver of reading the Ordinance in its entirety

**This item was continued to the meeting of June 4, 2013 for adoption.**

## **SHERIFF**

59. Resolution **(072553)** authorizing waiving the Request for Proposals process and authorizing the County Purchasing Agent to purchase a Laptop Controller with Digital Data/Video Remote Controlled Radio System from QinetiQ North America Inc., in an amount not exceed \$142,653
60. Resolution **(072554)** accepting a donation of \$5,000 to the Sheriff's Office from clients of Harmony Capital who have expressed a desire to remain anonymous in any publications

## **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**

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9  
One case

**The Board recessed to regular closed session at 10:49 a.m.**

**The Board reconvened the open session at 11:31 a.m.**

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

**The meeting was adjourned at 11:31 a.m. in memory of Dr. Antronette K. (Toni) Yancey, Millbrae, Vice Mayor Nadia Holober, Robert (Bob) Bury, Sr., Fernando Vega, and Jose Quinonez.**