

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 9:07 a.m.

TUESDAY, DECEMBER 09, 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

Joe Straton, Menlo Park

Pastor Floyd Purdy, East Palo Alto

Lois Salo, Women's League of Peace & Freedom

Tonia York, SEIU

Shelley Kessler, San Mateo Labor Council

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

President Pine commented that the Public Defender item be agendized, in the future, to provide more background on the item.

Motion: Tissier/ Second: Horsley

Ayes: Supervisors 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.)

PRESENTATIONS AND AWARDS

1. Presentation of a resolution (**3635**) honoring Bob Adler Resolution Honoring Controller Bob Adler upon his Retirement from San Mateo County (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
John Beiers, County Counsel
Bob Adler, Controller

Motion: Slocum/ Second: Tissier

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

Noes: None

2. Presentation of a resolution (**3636**) honoring Menlo Park Historical Association (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Jim Clendenin, President Menlo Park Historical Association

Motion: Horsley/ Second: Tissier

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

Noes: None

3. Presentation of a resolution (**3637**) honoring and commending Caminar for Mental Health on its 50th Anniversary Celebration (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Charles "Chip" Huggins, CEO, Caminar
Dennis Pantano, President of the Board, Caminar
Martin Fox, Belmont (combined under Public Comment)

Motion: Horsley/ Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum and 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. Oak Knoll Sewer Maintenance District

Speakers recognized by the President:

Jim Porter, Department of Public Works

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 (073527):

- 1) Ordering the annexation of the Lands of Cocco (764 Hillcrest Drive, Redwood City, APN 058-271-060) 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

Report and Recommendation

Open Public Hearing

Close Public Hearing

Motion: Horsley/ Second: Tissier

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

Noes: None

Adopt Resolutions

Motion: Tissier/ Second:Groom

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

Noes: None

5. 9:30 a.m. Williamson act Notice of Non-Renewal Appeals

Adopt Resolutions (073528, 073529) :

- 1) Denying certain appeals to the 2011 County-initiated Williamson Act Notice of Non-Renewal thereby resuming the full effects of the recorded non-renewal until contract expiration on December 31, 2020 for the specified parcels
- 2) Upholding certain appeals to the 2011 County-initiated Notice of Non-Renewal of certain Williamson Act contracts; authorizing the Planning and Building Department to record a Withdrawal of Notice of Non-Renewal and retaining the specified parcels under Williamson Act contracts

Report and recommendation

Speakers recognized by the President:

Steve Monowitz, Planning & Building
Supervisor Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Open public hearing

Speakers recognized by the President:

Kerry Burke, Half Moon Bay
Robert Marsh, Chairman, Agricultural Advisory Committee
Ron Sturgeon, San Gregorio
Gilbert Gossett, II, G-Bar-G Ranch
Tamara Galanter, National Audubon Society
Fred Crowder, Agricultural Commissioner
Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel
Tim Fox, Deputy County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

Close public hearing

Adopt resolutions

Motion to approve the appeals that have been recommended to be taken out of the Williamson Act

Motion: Horsley/ Second: Pine

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

Motion to include the G-Bar-G Ranch be included in the Williamson Act

Motion: Groom / Second: Horsley

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

Motion to approve the non-renewal of the Audubon Society parcel

Motion: Horsley / Second: Pine

Substitute Motion to uphold the appeal and to keep the parcel under the Williamson Act: Tissier / Second Groom

Ayes: Supervisors Groom, Slocum and Tissier

Noes: Supervisors Pine and Horsley

6. 10:00 a.m. Planned Unit Development Proposed for 91 Loyola Ave, North Fair Oaks

Public hearing to consider (1) Zoning Text and Map Amendments to rezone the subject parcel from R-2/S-50 (two-family residential) to PUD (Planned Unit Development), (2) a Minor Subdivision, and (3) certification of a Mitigated Negative Declaration to subdivide an 18,750 sq. ft. parcel into four parcels, at 91 Loyola Avenue, in the unincorporated North Fair Oaks area of San Mateo County

Report and recommendation

Speakers recognized by the President:

Steve Monowitz, Planning & Building
Supervisor Warren Slocum, Board of Supervisors
Jim Porter, Department of Public Works
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Open public hearing

Speakers recognized by the President:

M. Haesloop, Belmont
Harrison Mark Reynolds, Menlo Park
Supervisor Dave Pine, Board of Supervisors
Michael Freedman, Menlo Park
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Close public hearing

Motion: Tissier/Slocum

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

Noes: None

Adopt ordinance (**04724**)

Motion: Tissier/ Second: Slocum

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

Noes: None

The Board requested that staff and Jim Porter revisit the roadway system for their consideration.

7. 10:30 a.m.

- A) Community Choice Aggregation Presentation (Supervisor Dave Pine and Supervisor Carole Groom)

Speakers recognized by the President:

Jim Eggemeyer, Office of Sustainability
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Seth Baruch, Carbonomics, LLC.
Shawn Marshall, LEAN Energy US
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Rick Bonilla, San Mateo
Kara Kox, San Mateo
John Ebner, San Mateo
Pradeep Gupta, South San Francisco
Katherine Slater-Carter, San Mateo County Special District Association
Cliff Lentz, Brisbane
Diana Reddy, Redwood City
Joe Goethals, San Mateo

The Board directed staff to initiate outreach to all of the cities and develop a workplan to be presented in late January/ early February.

Motion: Horsley/ Second: Groom

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

- B) Study Session: Policy Priorities for Fiscal Years 2015-17 Budget

Speakers recognized by the President:

John Maltbie, County Manager
Reyna Farrales, Deputy County Manager
Supervisor Warren Slocum, Board of Supervisors
Seana O'Shaughnessy, Rebuilding Together Peninsula
Supervisor Don Horsley, Board of Supervisors
Nancy Keegan, Catholic Charities
Luisa Buada, CEO, Ravenswood Family Health Center
Cliff Lenz, Brisbane
Christina Kahn, HICAP of San Mateo County
Mary Evans, HICAP of East Palo Alto
George Smith, San Mateo
Dick Gregory, Redwood City
Joshua Hugg, Housing Leadership Council of San Mateo County
Dwight Wilson, San Mateo
Martin Fox, Belmont

Andrew Gunther, Redwood City
Stacy Hawver, Legal Aid Society
Misha Sky, Contractor Association
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisor
Diana Reddy, Redwood City
Claire Blanchard, StarVista
Mark Moulton, Housing Endowment and Regional Trust
Tippy Irwin, Director, Ombudsman Services of San Mateo County
Carine Verduco, Fatherhood Collaborative

The Board will be holding afternoon study sessions to discuss priorities as well as the proposals.

8. 1:30 p.m. Presentation of Service Awards

455 County Center, Room 101, Redwood City

REGULAR AGENDA

PUBLIC WORKS

9. Resolution **(073530)** supporting:

- A) The findings of the comprehensive statewide study entitled, "California Local Streets & Roads Needs Assessment 2014 Update" dated October 2014; and
- B) The need to identify adequate and stable State transportation funding for local street and road maintenance and rehabilitation.

Speakers recognized by the President:

Jim Porter, Department of Public Works
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley
Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Horsley

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

COUNTY MANAGER

10. Resolution **(073531)** approving the hiring of retired Agenda Administrator employee Rebecca Romero to an extra help position in order to provide training on the Board agenda process, and certifying, pursuant to Government Code §7522.56(f) (1), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement

180 day separation period expires

Speakers recognized by the President:

John Maltbie, County Manager

Motion: Tissier / Second: Horsley

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

Noes: None

11. County Manager's Report #19

BOARD OF SUPERVISORS

12. Board Members' Reports

Supervisor Slocum inquired of the County Manager as to how the County will be preparing for anticipated storm relative to the creeks in the County.

Supervisor Tissier announced the Children's Fund toy drive and asked the public as well as employees to help fill the marked barrels located around the County with unwrapped toys. For more information, please call 802-5152 or <http://childrensfund.smcgov.org>.

Supervisor Horsley spoke about the Agriculture Workshop that focused on water conservation and development with the attendance of 80 people. The workshop brought together a number of agencies and experts to discuss and work together on the issue of sustainable water to maintain our agricultural heritage.

Supervisor Pine attended the graduation of Citizens Academy and appreciated all of the work by the department and the team that put it together.

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 November 18, 2014

AGRICULTURE\WEIGHTS & MEASURES

14. Resolution (**073532**) authorizing an agreement with the California Department of Food and Agriculture for detection and trapping of Mediterranean fruit fly and other economically important plant pests for FY 2014-15 in an amount not to exceed \$552,190

ASSESSOR-COUNTY CLERK-RECORDER

15. Certification of the November 4, 2014, Statewide General Election Resolution (**073533**):
 - A) Accepting the certificate of the Chief Elections Officer as the statement of the result of the vote as determined by the official canvass of the November 4, 2014, Statewide General Election; and
 - B) Declaring the person elected to certain judicial offices in accordance with Elections Code §8203
16. Conflict of Interest Code Resolution (**073534**):
 - A) Approving amendments of the Conflict of Interest Code for select County Departments, School Districts, Special Districts and Agencies
17. DFM Associates Resolution (**073535**):
 - A) Authorizing the President of the Board to execute an Amendment to the Agreement with DFM Associates, Inc. for a Voter Registration System, extending the term to June 30, 2019, and increasing the amount by \$658,692 to an amount not to exceed \$1,858,692, of which \$1,858,692 will be Net County Cost

BOARD OF SUPERVISORS

18. Resolution (**073536**) authorizing Environmental Health and Planning and Building to expedite and waive permit fees for the construction of a replacement domestic well
19. Recommendation for the reappointment of Neil Merilees to the San Mateo County Parks and Recreation Commission for a term ending December 31, 2018 (Supervisor Don Horsley)
20. Recommendation for the reappointment of Supervisor Adrienne Tissier to the San Mateo County Transit District (SamTrans) Board of Directors representing the San Mateo County Board of Supervisors. The term of this office is January 1, 2015 to December 31, 2018 (Supervisor Dave Pine)
21. Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority (SMCTA) representing Board of Directors. The term of this office is January 1, 2015 to December 31, 2016 (Supervisor Dave Pine)
22. Ratification of a resolution (**03638**) honoring Denis Fama As 2014 Millbrae Man of the Year (Supervisor Dave Pine)
23. Ratification of a resolution (**003639**) honoring Gaetane Marielle Andrews As Millbrae 2014 Woman of the Year (Supervisor Dave Pine)

COUNTY COUNSEL

24. Approve corrections to the identified tax rolls and corresponding tax refunds
25. Resolution (**073537**) authorizing the Cabrillo Unified School District to issue its General

Obligation Bonds, Election of 2012, Series B, in an aggregate principal amount not to exceed \$20,000,000 without further action of the County

COUNTY MANAGER

26. Seton Medical Center and Health Plan of San Mateo Resolution (**073538**):
- A) Authorizing an amendment to the agreement with Seton Medical Center and the Health Plan of San Mateo, extending the term through February 28, 2015, and increasing the maximum amount payable by \$2,400,000 to \$21,100,000; and
 - B) Authorizing an Appropriation Transfer Request (**073539**) in the amount of \$2,400,000 from Measure A funds to the Non-Departmental Services budget
27. Private Defender Program Resolution (**073540**):
- A) Authorizing Appendix A-1 to the Fiscal Years 2013-2015 Agreement between the County of San Mateo and the San Mateo County Bar Association for services rendered by the Association's Private Defender Program; and
 - B) Authorize an Appropriation Transfer Request (**073541**) in the amount of \$500,000 from Non-Departmental Excess ERAF Reserves to the Private Defender Program budget unit for the purpose of reimbursing the PDP for costs incurred to date for the cases filed under *People v. Marvin Ware, et al.*
28. Approve the transfer (**073542**) of \$254,835 in non-Departmental funds to the Sheriff's Office for Redwood City campus safety and security improvements
29. Resolution (**073543**) authorizing the President of the Board of Supervisors to execute an agreement with the Local Agency Formation Commission (LAFCO) for the provision of staffing, quarters and services for fiscal year 2014 -2015
30. Resolution (**073544**) authorizing a second amendment to the agreement with Hansei Consulting, extending the term through December 31, 2015, and increasing the amount by \$435,000 to a new amount not to exceed \$725,985
31. Renew the appointment of Dennis Pantano to the Assessment Appeals Board for a three-year term ending January 28, 2018
32. Approve the amendment to the Board of Supervisors' Meeting schedule for calendar year 2015

GOVERNING BOARD

33. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution (**073545**) authorizing the Executive Director of the Housing Authority to:
- A) Execute an agreement with Green Growth Industries, Inc. for a landscape renovation

project at Midway Village for the term of December 9, 2014, through April 30, 2015, in an amount not to exceed \$743,694; and

- B) Execute an agreement with Green Growth Industries, Inc. for the replacement of retaining walls at Midway Village for the term of December 9, 2014, through February 28, 2015, in an amount not to exceed \$120,121

34. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo and the Housing Successor to the former redevelopment agency of the City of Pacifica, authorize the Executive Director of the Housing Authority, or the Director's designee, to take all necessary actions, including executing all appropriate documents, to **(073546)**:

- A) Upon BRIDGE's refinancing of the existing CalHFA first mortgage loan, forgive two loans by the former redevelopment agency of Pacifica in the amount of \$250,000 and \$350,000 to National Church Residences of Pacifica; and
- B) Transfer approval of 31 project-based Section 8 vouchers from National Church Residences to BRIDGE following its acquisition of Ocean View Senior Apartments

HEALTH SYSTEM

- 35. Resolution **(073547)** authorizing an amendment to the agreement with the City/County Association of Governments for the County Environmental Health to provide public outreach services, extending the term through June 30, 2015, and increasing the amount by \$162,020 to an amount not to exceed \$1,451,821
- 36. Resolution **(073548)** authorizing an agreement with Family Service Agency of San Francisco for outpatient mental health services for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,224,000
- 37. Resolution **(073549)** authorizing an agreement with Heart and Soul, Inc. for consumer-run peer-support services, and health and wellness services for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$347,631
- 38. Resolution **(073550)** authorizing an agreement with the San Mateo Community Health Authority, doing business as the Health Plan of San Mateo, to provide health benefits to independent providers of the In-Home Supportive Services program for the term of July 1, 2014, through June 30, 2015, in an amount not to exceed \$ 3,000,000
- 39. Resolution **(073551)** authorizing an agreement with Fred Finch Youth Center for the provision of mental health services for children and youth, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,794,542
- 40. Resolution **(073552)** authorizing an agreement with Edgewood Center for Children and Families for Mental Health Services, and Child and Family Treatment Collaborative services for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,167,890
- 41. Resolution **(073553)** authorizing an agreement with the California Department of Health Care

Services for substance use disorder services for the term July 1, 2014 through June 30, 2017, in an amount not to exceed \$16,252,953

42. Resolution (**073554**) authorizing an agreement with Lonny Davis dba Davis Guest Home, Inc. for residential and transitional care services for the term July 1, 2014 through June 30, 2017, in an amount not to exceed \$270,000
43. Resolution (**073555**) authorizing an agreement with Caminar for housing and housing-related mental health services, case management, rehabilitation, and Seeking Safety services, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$7,423,182
44. Resolution (**073556**) authorizing an amendment to the agreement with Laboratory Corporation of America for clinical laboratory services, extending the term of the agreement through December 31, 2015, decreasing the amount by \$531,738 to an amount not to exceed \$780,762
45. Resolution (**073557**) authorizing an amendment to the agreement with San Mateo Community Health Authority extending the term through December 31, 2017, increasing the amount by \$13,597,500, to an amount not to exceed \$38,412,142, and revising the Healthy Kids family contribution policies
46. Resolution (**073558**) authorizing an amendment to the agreement with HealthWays, Inc to provide outreach and enrollment assistance activities as part of a coordinated Covered California Navigator program, increasing the amount by \$41,000 to an amount not to exceed \$164,600
47. Resolution (**073559**) authorizing an amendment to the agreement with Ravenswood Family Health Center to provide outreach and enrollment assistance activities as part of a coordinated Covered California Navigator program, increasing the amount by \$50,000, to an amount not to exceed \$155,304

HUMAN RESOURCES

48. Report recommending the denial of claims (Non-culpable)
49. Resolution (**073560**) executing an amendment to the agreement with Cornerstone OnDemand for the term of October 31, 2014 through October 30, 2016, in an amount not to exceed \$491,018
50. Introduction of an ordinance amending the salary ordinance to adjust salary for six classifications, add four positions, delete two positions and reclassify two positions; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

51. Adopt a Salary Ordinance (**04725**) Amendment to add two (2) new positions (one Rehabilitation Production Supervisor II and one Utility Worker II); and to waive the reading of the ordinance in its entirety, previously introduced on November 18, 2014

52. Resolution (**073561**) authorizing a second amendment with Robert Half International Inc. for the provision of temporary staffing services on an as needed basis; the term remains the same, December 3, 2012 through November 30, 2015, increasing the amount by \$100,000 for a new total of \$200,000
53. Resolution (**073562**) authorizing an amendment to the Agreement with Northwoods Consulting Partners, Inc., for continued use of proprietary software, extending the term through February 28, 2018, increasing the amount by \$1,500,000 to an amount not to exceed \$2,300,000
54. Resolution (**073563**) authorizing an Amendment to an Agreement submitted by the City of Redwood City and the Redwood City School District to add City of Redwood City's FY 2014-15 funding contribution in the amount of \$100,000 for the operational cost of the Redwood City Community Schools, the term remains the same, July 1, 2013 through June 30, 2015
55. Resolution (**073564**) authorizing:
- A) An Agreement with the Bay Area Cash Assistance Program for Immigrants (CAPI) Consortium identified as the Counties of: Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma and Stanislaus, for the purpose of the County of San Mateo to act as the Fiscal Agent in making payments on behalf of the Consortium Counties and as specified by the state to eligible CAPI recipients for the term of July 1, 2014 through June 30, 2018; and
 - B) The Director of the Human Services Agency or the Director's designee to execute contract amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state
56. Approve the following actions:
- A) Adopt a Resolution (**073565**) authorizing the Human Services Agency Director to execute amendments: (1) to the Bitfocus, Inc. Agreement for the purpose of developing revised enrollment and assessment screens and to develop a custom performance measurement report, in the amount of \$23,000 and to change the current approval of authorization of the Human Services Agency Director to sign amendments up to \$171,844 for licenses, maintenance, data and cleaning to include all technology services necessary to fulfill the goals of the Agreement and the term remaining April 8, 2014 through July 30, 2016; and (2) to the AgreeYa Agreement for the purpose of implementing a revised master program and services list in the amount \$89,000 and up to \$100,000 for future unanticipated services necessary to fulfill the goals of the Agreement with the authorization to extend the term to July 30, 2016 at the Human Services Agency's discretion to match the term of the Bitfocus Agreement
 - B) Approve an Appropriation Transfer Request (**073566**) in the amount of \$112,000 from the Measure A Trust Fund to the Human Services Agency to implement system changes to the Clarity System used by the Core Services Agencies of which \$23,000 is to be applied to the Bitfocus amendment and \$89,000 to the AgreeYa amendment

INFORMATION SERVICES

57. Resolution (**073567**) authorizing the acceptance of the donation of “Brainstorm End User Training” valued at \$20,126.29 from Microsoft Corporation

PARKS

58. Resolution (**073568**) authorizing an agreement with Questa Engineering Corp. to provide design services for plans, specifications, cost estimates and permits for the Green Valley Trail project, for the term of January 1, 2015 through December 31, 2015 in an amount not to exceed \$203,866

PUBLIC WORKS

59. Resolution (**073569**) authorizing an Agreement with Mavericks Invitational, Inc. to allow the parking of vehicles at the Half Moon Bay Airport for the one-day Mavericks Invitational Surf Contest
60. Resolution (**073570**) authorizing an Agreement with the City/County Association of Governments for management and staffing of the San Mateo County Energy Watch program for the term of January 1, 2015 through December 31, 2015, in the amount of \$450,000
61. Resolution (**073571**) authorizing an agreement with the Coastside Adult Day Health Center and Pacific Coast Dream Machines to conduct the Pacific Coast Dream Machines Event at the Half Moon Bay Airport, on Sunday, April 26, 2015
62. Resolution (**073572**):
- A) Accepting “Traffic Impact Study Requirements” as a policy document to support General Plan Section 12 “Transportation Goals and Objectives”; and
 - B) Authorizing the Director of Public Works to periodically make non-substantive changes to the document to reflect minor policy adjustments
63. Resolution (**073573**) authorizing:
- A) The President of the Board to execute an agreement with Fort Bragg Electric, Inc., for the Memorial Park Water Treatment Improvement Project, in the amount of \$747,463.48; 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 \$74,747, or approximately 10% of the agreement amount; and
 - C) The Director of Public Works, or his designee, to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption

SHERIFF

64. Resolution (**073574**) authorizing an agreement with the City and County of San Francisco for distribution of the FY 2014 Urban Area Security Initiative funds to the County of San Mateo for a term of November 1, 2014 through February 28, 2016, for an amount not to exceed \$787,209
65. Resolution (**073575**) authorizing:
- A) An agreement with the City and County of San Francisco for the distribution of FY 2014 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for the term November 1, 2014 through February 28, 2016, in the amount of \$4,080,378; and
 - B) The Sheriff or Sheriff's Designee to execute interagency agreements with agencies who assign personnel to the Northern California Regional Intelligence Center

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.)

Conference with Legal Counsel - Existing Litigation

Denver Burris v. County of San Mateo
Workers Compensation Claim No. SM 120014

Granada Sanitary District et al. v. County of San Mateo
San Mateo County Superior Court Case Nos. CIV 505222

Miguel Ibarra v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 527841

Montara Water & Sanitary District et al. v. County of San Mateo
San Mateo County Superior Court Case No. CIV 505205

Bednar, Ernest v. County of San Mateo
United States District Court Case No C14-00423 PJH

In the matter of San Mateo Medical Center FQHCS
Appeal No. FQ13-0609-711B-MO

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case

County Counsel made the following report: The Board unanimously approved a Workers Compensation settlement for Denver Burris in the amount of \$140,000.

The Board recessed to regular closed session at 4:14 p.m.

The Board reconvened the open session at 4:30 p.m.

The meeting adjourned at 4:31 p.m in memory of Margaret Mary Callahan, Bill Lanam, and Margaret Cassetta.