

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, OCTOBER 22, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier

Absent: None

Supervisor Carole Groom left the meeting at 12:52 p.m.

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Diane Whitaker, Coastsides Design Review Committee
Linda Mantelli Potter, Redwood City
Eileen Lehman, Menlo Park
Mark Adams, San Carlos
Liz Dobrosinovic, Redwood City
Lance Magee, Redwood City
Dominick Peloso, Menlo Park

(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 **(3497)** designating October 2013 as Breast Cancer

Awareness Month (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Susan Ehrlich, Health System

Motion: Tissier / Second: Slocum

2. Presentation of a proclamation **(3498)** designating October 2013 as RESPECT! 24/7 Month (Supervisor Adrienne Tissier)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Nancy McGee, San Mateo County Office of Education
Mefula Fairley, San Mateo County Office of Education
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Horsley

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.

3. 9:00 a.m.

Conduct a public hearing, and after conducting the public hearing, adopt a Resolution **(072853)** establishing the Middlefield Road Underground Utility District (Phase III) on Middlefield Road from MacArthur Avenue to Flynn Avenue.

Speakers recognized by the President:

Jim Porter, Public Works

Report and recommendation

Open public hearing

Close public hearing

Motion: Tissier / Second: Slocum

Adopt resolution

Motion: Tissier / Second: Slocum

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

4. 9:15 a.m.

Conduct a public hearing to consider an appeal of the Planning Commission's decision to deny a design review permit to construct a new 2,583 square foot, three-story single-family residence, plus a 584 square foot two-car attached garage on a 6,000 square foot legal parcel, located on Twelfth Street in the unincorporated Montara area of San Mateo County. This project is not appealable to the California Coastal Commission.
(Owner/Applicant/Appellant: Allen Price)

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Allen Price, Owner, Applicant and Appellant
J.R. Rodine, Applicant's representative
Karen Wilson, Montara

Report and recommendation

Open public hearing

Close public hearing

Motion: Tissier / Second: Groom

Approve or deny appeal

Motion to approve: Tissier / Second: Slocum

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

5. 2:30 p.m.

Study Session: Alpine Road Truck Traffic Restrictions (Public Works)

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Don Horsley, Board of Supervisors
Diana Shu, Public Works
Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel
John Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Chip Taylor, City of Menlo Park
Supervisor Warren Slocum, Board of Supervisors
Robert Eckles, Fehr and Peers

Janet Davis, Menlo Park
Jean McCown, Stanford
Capt. Mike Maskarich, California Highway Patrol
Ed Holland, Portola Valley Bicycle, Pedestrian and Traffic Safety Committee
Lennie Roberts, Committee for Green Foothills
Cyrus Mashhoodi, Caltrans

The Board requested that Public Works continue with the study of large truck traffic on Alpine Road and a study on the banning large trucks on Alpine Road.

Motion: Horsley / Second: Tissier

REGULAR AGENDA

PLANNING AND BUILDING

6. Resolution (**072854**) adopting the San Mateo County Land Conservation Act (Williamson Act) Uniform Rules and Procedures.

Speakers recognized by the President:

Steve Monowitz, Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mark Church, Assessor-County Clerk-Recorder's Office
Terry Flynn, Assessor's Office
Supervisor Don Horsley, Board of Supervisors
John Beiers, County Counsel
Bob Berlage, Big Creek Lumber Company
David Van Lennep, Redwood Empire Sawmills
Dr. Linda Huntimer, La Honda
Larry Camp, Forest Landowners of California
Lennie Roberts, Committee for Green Foothills
Ron Sturgeon, San Gregorio
Liz Dobrosinovic, Redwood City

The Board requested that all references to timber harvesting be removed from the Uniform Rules and Procedures.

Motion: Tissier / Second: Groom

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

COUNTY MANAGER

7. County Manager's Report #8: Accept this report: Wrap-up of the first year of 2013-14 State Legislative Session

Speakers recognized by the President:

John Maltbie, County Manager
Martin Fox, Belmont

BOARD OF SUPERVISORS

8. Introduction of an ordinance amending Sections 2.02.020, 2.02.030, 2.02.040, 2.02.050 and 2.02.060 of Chapter 2.02, Title 2 of the San Mateo County Ordinance Code establishing the boundaries of the Supervisorial Districts, and waiver of reading the ordinance in its entirety (Supervisors Adrienne Tissier and Warren Slocum)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Doug Johnson, National Demographics Corporation
Supervisor Adrienne Tissier, Board of Supervisors
John Beiers, County Counsel
Greg Conlon, Atherton
Raymond Lee, San Mateo
Michael Guingona, City of Daly City
Liesje Nicolas, Highlands Community Association and CSA 1
Robert Rubin, San Francisco
Carolyn Hsu, Advancing Justice – Asian Law Caucus
Pradeep Gupta, City of South San Francisco
Peter Lawrence, San Mateo
Ben Cohen, Representative for Assemblymember Kevin Mullin
Karyl Matsomoto, City of South San Francisco
Chris Bowman, San Francisco
Rebecca Ayson, Daly City
Fel Armstad, San Mateo
Connie Jackson, City of San Bruno
David Cary, Belmont
Mayor Pedro Gonzalez, City of South San Francisco
Mayor Ray Buenaventura, City of Daly City
Joe Otayde, Daly City
Rob Chua, Representative for Assemblymember Phil Ting
Barbara Arietta, Pacifica
Virginia Chang Kiraly, Menlo Park
Laura Martinez, East Palo Alto
Annie Loya, District Lines Committee
Supervisor Warren Slocum, Board of Supervisors
Mark Church, Assessor-County Clerk-Recorder's Office
Supervisor Dave Pine, Board of Supervisors

This item was continued to the meeting of November 5, 2013 for adoption. The Board approved Community Unity B Map (Exhibit 2) to be adopted.

Motion: Tissier / Second: Horsley

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

9. Board Members' Reports

Supervisor Adrienne Tissier thanked Jim Porter and Jo LoCoco for their presentation on Thursday, October 17, 2013, to the Broadmoor Property Owners Association meeting regarding the proposed street cleaning in Broadmoor. Supervisor Tissier and the Public Works team attended to listen to the public and take recommendations.

Supervisor Tissier reminded everyone about the upcoming Seniors on the Move event scheduled for Monday, November 4, 2013 from 9:00 a.m. to 3:00 p.m. at the San Mateo County Event Center, Cypress Hall, 2495 South Delaware Street, San Mateo.

Supervisor Tissier announced that the Children's Fund Drive is underway, if you are interested in donating and/or helping out please call (650) 802-5152.

Supervisor Tissier gave a brief update on a conference, on information sharing by agencies including county offices of education; was attended by herself, Supervisor Don Horsley, County Counsel John Beiers and others to assist the Information Sharing Taskforce, which is part of the San Mateo County Coalition for Safe Schools and Communities. The coalition was formed following the Beyond Newtown: How to Ensure Safe Schools and Communities Conference.

Supervisor Don Horsley and Dave Pine thanked Supervisors Adrienne Tissier and Warren Slocum for all their work on the District Lines Advisory Committee.

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.

10. Approve the minutes for the meeting of October 8, 2013

BOARD OF SUPERVISORS

11. Recommendation for the appointment of Supervisor Don Horsley to the Community Action Agency Board for a 2 year term, ending January 30, 2015, replacing Supervisor Rose Jacob Gibson on the Board of the San Mateo County Community Action Agency (Supervisor Don Horsley)
12. Recommendation for the appointments of Carol Marble, representing Consumer/Client and Kathleen Bernard, representing Consumer/Client to the Mental Health and Substance Abuse Recovery Commission, terms ending September 30, 2016 (Supervisors Don Horsley and Dave Pine)

13. Ratification of a resolution **(3499)** honoring Maureen Freschet for her civic involvement with the Peninsula Italian American Social Club and other charitable works (Supervisor Don Horsley)
14. Ratification of a resolution **(3500)** honoring Don McVey for his outstanding service to the City of Daly City (Supervisor Adrienne Tissier)
15. Ratification of a resolution **(3501)** honoring Sergeant Gary D. Smith upon his retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
16. Ratification of a resolution **(3502)** honoring Sergeant Norman Palaby upon his retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
17. Ratification of a resolution **(3503)** honoring Officer Delbert L. Woods upon his retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
18. Ratification of a resolution **(3504)** honoring Officer Robert Lira upon his retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
19. Ratification of a resolution **(3505)** honoring Public Safety Dispatcher Christine I. Vasquez upon her retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
20. Ratification of a resolution **(3506)** honoring Arthur Jensen for his outstanding service to the Bay Area Water Supply and Conservation Agency (Supervisor Adrienne Tissier)
21. Ratification of a resolution **(3507)** honoring Dana Stoehr for her outstanding service to the San Mateo County Event Center (Supervisor Adrienne Tissier)

COUNTY COUNSEL

22. Approve corrections to the identified tax rolls and corresponding tax refunds.

COUNTY MANAGER

23. Resolution **(072855)** authorizing an agreement with SamTrans whereby the County will provide \$5 million in each FY 2013-14 and in 2014-15 to subsidize service to youth, elderly and the disabled
24. Approve the Board of Supervisors' meeting schedule for calendar year 2014

GOVERNING BOARD

25. Acting as the Governing Board of the Housing Authority of the County of San Mateo, adopt Resolution 2013-09 **(072856)** authorizing the Executive Director of the Housing Authority to amend the Memorandum of Understanding with the American Federation of State, County and Municipal Employees Council 57, and extending the term through September 30, 2014.
26. Acting as the Governing Board of the County Service Area No. 8, adopt a Resolution

(072857) setting December 10, 2013 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8.

HEALTH SYSTEM

27. Resolution **(072858)** authorizing an agreement with ToucanEd, Inc. to provide an interactive Web-based training course on the basics of a Health-focused Department Operations Center, for the term of October 22, 2013 through June 30, 2014, in an amount not to exceed \$110,500.
28. Resolution **(072859)**:
- A) Waiving of the competitive bid process for test kits and reagents and authorizing the Purchasing Agent to enter into a five year vendor agreement to purchase test kits and reagents and to use testing equipment from Gen-Probe Sales and Service, Inc., in an amount not to exceed \$1,250,000; and
 - B) Authorizing the Purchasing Agent to add new reagents and test supplies to the reagent purchase and system loan agreement as necessary.
29. Resolution **(072860)** waiving the Request for Proposals process and authorizing an amendment to the agreement with Hardesty, LLC for interim management services, extending the term through August 31, 2014, and increasing the amount by \$243,200 to an amount not to exceed \$343,200.
30. Resolution **(072861)** waiving the Request for Proposals process and authorizing an amendment to the agreement with HFS Consultants – Support Services, extending the term through June 30, 2014, and increasing the amount by \$420,700 to an amount not to exceed \$520,700.

HUMAN RESOURCES

31. Report recommending the denial of claims (Non-culpable)
32. Adoption of an ordinance **(04674)** adopting the Master Salary Ordinance for FY 2013-2014, previously introduced on October 8, 2013 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

33. Resolution **(072862)** authorizing an amendment to the agreement with JobTrain, Inc., to continue to provide employment, training and other One-Stop services as a PeninsulaWorks One-Stop Career Center, increasing the amount by \$248,000 to \$992,000

PUBLIC WORKS

34. Resolution **(072863)** authorizing an agreement with Jensen Landscape Management for the provision of landscape maintenance services at various County facilities managed by the Department of Public Works Facilities Maintenance and Operations, for the term of October

1, 2013 through September 30, 2016, in an amount not to exceed \$481,853

35. Resolution **(072864)** setting December 10, 2013 at 9:15 a.m. at the 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

SHERIFF

36. Resolution **(072865)** accepting additional funding from the FY 2012 State Homeland Security Program grant for the Northern California Regional Threat Assessment Center, in the amount of \$1,016,084
- A) Resolution **(072866)** authorizing an Appropriation Transfer Request in the amount of \$1,016,084 from Federal Homeland Security Program grant revenue to Software Licenses and Maintenance, and Contract Special Program Services for the allocation of FY 2012 State Homeland Security Program grant funds to purchase enhancements for the Northern California Regional Threat Assessment Center's Risk Analysis Center Software Application Suite (4/5ths vote required)
37. Resolution **(072867)** authorizing an Appropriation Transfer Request in the amount of \$733,077 from Federal State Homeland Security Grant Revenue to various accounts for the allocation of FY 2013 State Homeland Security Grant funds
38. Resolution **(072868)** authorizing an Appropriation Transfer Request in the amount of \$4 million from Non-Departmental ERAF Reserves to the Capital Projects Fund to Satisfy SB 1022 local match requirements

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 - Anticipated Litigation

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

The Board recessed to regular closed session at 12:55 p.m.

The Board reconvened the open session at 2:30 p.m.

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

The meeting was adjourned at 3:26 p.m. in memory of Gary Paul Lang.