

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 9:01 a.m.

June 4, 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
John Beiers, County Counsel
Sarah Lambert, Leslie Senior Communities

(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 resolution (**3448**) honoring Patricia Brown upon her retirement as Executive Director of Redwood City 2020 (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Patricia Brown, Recipient

Motion: Slocum / **Second:** Groom

2. Presentation of a proclamation (**3449**) designating June 2013 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, and Intersex Pride Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Susan Takalo, Second Harvest Food Bank of Santa Clara and San Mateo Counties
Rev. Terri Echelbarger, Peninsula Metropolitan Community Church
Shannon Casey, Mountain View
Carol Cook, Parents, Families & Friends of Lesbians & Gays

Motion: Pine / Second: Groom

3. Rescission of a resolution (**072555**) honoring William Ayers (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Victoria Balfour, Poughkeepsie, New York
Jonathan Huddleston, San Mateo
Martin Fox, Belmont
Jon Buckheit, Atherton

Motion: Pine / Second: Tissier

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.

Consideration of an appeal of the Planning Commission's approval of a Non-Conforming Use Permit and Off-Street Parking Exception to allow the expansion of a non-conforming house on a non-conforming parcel to allow encroachments into the required setbacks and daylight planes and to allow one covered parking space where two are required, at 4 Perry Avenue, in unincorporated West Menlo Park area of San Mateo County

- A) Report and recommendation
B) Approve or deny appeal

Motion to deny the appeal and approve the project: Tissier / Second: Groom

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building
Supervisor Don Horsley, Board of Supervisors
J.R. Rodine, Applicant's Representative

Kristina Valentine, Applicant
Molly Clough, Menlo Park
Ginny Johnstone, Menlo Park
Tim Unger, Menlo Park
Stavros D. Prinonas, Menlo Park
Jim Camarillo, Menlo Park
Gari Merendino, Menlo Park
Sandy Sloan, Menlo Park
Lennie Roberts, Committee for Green Foothills
Lennie Roberts, Committee for Green Foothills
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

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

5. 9:15 a.m.

Public hearing to consider Resolutions **(072556, 072557 & 072558)**: (Planning and Building)

- A) Adopting a Statement of Overriding Considerations related to environmental impacts identified in the Final Environmental Impact Report for the Energy Efficiency Climate Action Plan, adopting a Mitigation Monitoring and Reporting Program for the mitigation measures described in the Final Environmental Impact Report, and certifying the Final Environmental Impact Report prepared for the General Plan amendments and the Energy Efficiency Climate Action Plan as complete and adequate
- B) Amending the San Mateo County General Plan, adding Chapter 17, Energy and Climate Change Element, and associated amendments to other chapters of the San Mateo County General Plan
- C) Adopting the San Mateo County Energy Efficiency Climate Action Plan
 - 1) Report and recommendation
 - 2) Close hearing

Motion: Tissier / Second: Pine

- 3) Approve resolutions

Motion: Tissier / Second: Groom

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building
Matthew Seubert, Planning and Building
Supervisor Don Horsley, Board of Supervisors
Josh Sonnenfeld, Save the Bay

Lennie Roberts, Committee for Green Foothills
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

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

REGULAR AGENDA

HEALTH SYSTEM

6. Director's Report

Speakers recognized by the President:

Beverly Beasley Johnson, Human Services Agency
Jean Fraser, Health System
Supervisor Adrienne Tissier, Board of Supervisors
Donna Vaillancourt, Human Resources
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Martin Fox, Belmont

COUNTY MANAGER

7. Measure A Report Backs:

- A) Arts Council
- B) Library Capital Needs

Speakers recognized by the President:

Dave Holland, Assistant County Manger
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Eric Ruchames, Pacifica Library Foundation
Supervisor Warren Slocum, Board of Supervisors
Peggy Jensen, Deputy County Manger

Supervisor Tissier asked to have the Daly City Library added to the Library Capital Needs list.

8. County Manager's Report #5: Accept the report on the analysis of the FY 2013-14 May Revision

Speakers recognized by the President:

Dave Holland, Assistant County Manger
Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS - Reports

Supervisor Warren Slocum thanked the 225 volunteers who came to the Been Seen Keepin' It Clean event in the North Fair Oaks area.

Supervisor Adrienne Tissier reminded everyone to attend the Disaster Preparedness event on Saturday, June 8, 2013 at the San Mateo County Event Center. Free parking and admission to anyone who arrives before 11:00 a.m.

Supervisor Carole Groom reminded everyone to Take A Hike! on Saturday, June 8, 2013 at 9:00 a.m. at Edgewood Park in San Carlos.

Supervisor Dave Pine stated that he toured the south bay salt/marsh restoration projects.

Supervisor Don Horsley stated that he and Supervisor Groom attended the California State Association of Counties conference in Sacramento. They attended the Affordable Care Act (ACA) and Criminal Justice Realignment discussions with the Governor's staff.

Supervisor Horsley also stated that he attended a ceremony in San Gregorio on Saturday, June 1, 2013 to dedicate a portion of Highway 1 to Park Ranger/Peace Officer Patricia M. Scully. Supervisor Horsley's office is looking into having Officer Scully's name added to the Peace Officers' Memorial.

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 21, 2013

BOARD OF SUPERVISORS

10. Resolution **(072559)** in support of the Wheeler Plaza Project in the City of San Carlos (Supervisor Don Horsley)
11. Recommendation for the appointment of Christopher Cobey to the San Mateo County Civil Service Commission, term ending June 30, 2017 (Supervisor Warren Slocum)
12. Recommendation for the appointment of Joanne Allen, Chief Executive Officer of Seton Medical Center, to the San Mateo Health Commission to fulfill a four-year term ending January 1, 2016 (Supervisor Don Horsley)
13. Ratification of a resolution **(3450)** honoring Helen Hausman upon her retirement from the San Mateo Community College District Board of Trustees (Supervisor Warren Slocum)
14. Ratification of a proclamation **(3451)** designating June 10 through June 16, 2013 as

Fatherhood Awareness Week (Supervisor Dave Pine)

COUNTY COUNSEL

15. Resolution **(072560)** authorizing the:
- A) President of the Board of Supervisors to execute a Lease with the United States/Federal Aviation Administration for wells at the Half Moon Bay Airport;
 - B) President of the Board of Supervisors to execute a Ground Sublease/Water Extraction Agreement with the Montara Water & Sanitary District for a term of 20 years, with two options to extend for an additional 10 years on each option; and
 - C) County Manager or his designee to accept or execute notices, options, and documents associated with the Lease and Sublease agreements including but not limited to extension or termination of the Lease and/or Sublease under the terms set forth therein and amendment of the Lease and/or Sublease so long as no new fiscal obligation is imposed upon the County by such amendment(s)

COUNTY MANAGER

16. Resolution **(072561)** authorizing an agreement with the San Mateo County Bar Association for Private Defender Program services for the term of July 1, 2013 through June 30, 2015, in an amount not to exceed \$34,652,916; unless amended under the terms of the Agreement
17. Resolution **(072562)** authorizing and agreeing to exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 191 Lemoore
18. Resolution **(072563)** authorizing and agreeing to exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 299 Club Drive
19. Resolution **(072564)** authorizing the appointment of William Lowell as Director of the San Mateo County Department of Housing effective July 1, 2013

GOVERNING BOARD

20. Sitting as the Board of Commissioners of the Housing Authority, adopt Resolution 2013-04 **(072565)** authorizing the Executive Director of the Housing Authority of the County of San Mateo to implement a Voluntary Retirement Incentive Program for Housing Authority employees

HEALTH SYSTEM

21. Resolution **(072566)** authorizing an agreement with Avid Translation for language interpretation and translation services for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$640,000
22. Resolution **(072567)** authorizing an agreement with Catholic Charities CYO for the provision of Day Treatment Rehabilitation Services and other mental health services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$220,000

23. Resolution **(072568)** authorizing an agreement with Casa Colina Padua Village, Inc. for non-medical long-term living services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$250,000
24. Resolution **(072569)** authorizing an agreement with Edgewood Center for Children and Families for Day Treatment and related services, Mental Health Services, and Child and Family Treatment Collaborative services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$1,135,102
25. Resolution **(072570)** authorizing an agreement with Fred Finch Youth Center for the provision of Therapeutic Behavioral Services for children and youth, Day Treatment Services and associated outpatient mental health services, Full Service Partnership Services, and In-Home Program Services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$1,742,274
26. Resolution **(072571)** authorizing an agreement with Heart and Soul, Inc. for the provision of consumer-run peer-support services and health and wellness services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$378,901
27. Resolution **(072572)** authorizing an agreement with Peninsula Family Service for the provision of senior peer counseling services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$283,140
28. Resolution **(072573)** authorizing an agreement with Nasrin Bashiri, 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 \$203,642
29. Resolution **(072574)** authorizing an agreement with Mina K. Fisher, 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 \$108,609
30. Resolution **(072575)** authorizing an agreement with Rashmi Garg, 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 \$352,980
31. Resolution **(072576)** authorizing an agreement with Lena Osher, 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 \$407,285
32. Resolution **(072577)** authorizing an agreement with Tamar Meidav, 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 \$190,066
33. Resolution **(072578)** waiving the Request for Proposals process and authorizing an amendment to the agreement with El Centro de Libertad for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, increasing the amount by \$691,380 to an amount not to exceed \$4,037,071, and extending the term through December 31, 2013

34. Resolution **(072579)** waiving the Request for Proposals process and authorizing an amendment to the agreement with One East Palo Alto for the provision of alcohol and other drug prevention services, increasing the amount by \$75,000 to \$225,000, and extending the term through December 31, 2013
35. Resolution **(072580)** authorizing the Controller to continue payments on Health System contracts from July 1, 2013 through September 30, 2013
36. Introduction of an ordinance amending the Master Salary Ordinance to add four unclassified positions and waiver of reading the ordinance in its entirety

This item was continued to the meeting of June 18, 2013 for adoption.

37. Introduction of an ordinance amending the Master Salary Ordinance to delete two positions, the addition of two positions and waiver of reading the ordinance in its entirety

This item was continued to the meeting of June 18, 2013 for adoption.

38. Introduction of an ordinance amending the Master Salary Ordinance to delete one and add five unclassified positions and waiver of reading the ordinance in its entirety

This item was continued to the meeting of June 18, 2013 for adoption.

39. Adoption of an ordinance **(04659)** amending the Master Salary Ordinance to reflect the addition of four classified positions and the addition of three unclassified positions, previously introduced on May 21, 2013 and waiver of reading of the ordinance in its entirety
40. Adoption of an ordinance **(04660)** amending the Master Salary Ordinance to reflect the addition of six positions, previously introduced on May 21, 2013 and waiver of reading the ordinance in its entirety

HOUSING

41. Resolution **(072581)** authorizing the Director of the Department of Housing to execute an agreement with MidPen Housing Corporation to provide funding for the development of affordable senior housing in Half Moon Bay for the term of April 1, 2013 through June 30, 2016, in an amount not to exceed \$1,000,000
42. Resolution **(072582)** authorizing the Director of the Department of Housing to execute an agreement with Hermanas Associates to provide funding for the Main Street Park I Rehabilitation Project for the term of May 1, 2013 through June 30, 2014, in an amount not to exceed \$605,000

HUMAN RESOURCES

43. Report recommending the denial of claims (Non-culpable)
44. Resolution **(072583)**:
 - A) Authorizing an agreement with the City and County of San Francisco, through the

Airport Commission, guaranteeing the County's receipt of revenue for childcare contract services for the term of July 1, 2013 through June 30, 2018, in an amount not to exceed \$2 million

- B) Waiving the Request for Proposals process and authorizing an agreement with Palcare to provide the childcare services that are funded by the City and County of San Francisco through the Airport Commission, and guaranteeing revenue received from the City and County of San Francisco to pay Palcare for childcare services for a term of July 1, 2013 through June 30, 2018, in an amount not to exceed \$2 million

45. Introduction of an ordinance amending the salary ordinance to reflect the deletion of two positions, addition of two positions and conversion of one position to classified status as required by Measure D; 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 June 18, 2013 for adoption.

HUMAN SERVICES AGENCY

46. Resolution **(072584)** waiving the Request for Proposals process and authorizing agreements with the City of Daly City - Daly City Community Center, in the amount of \$409,713, and the City of Redwood City - Fair Oaks Community Center, in the amount of \$214,107 to provide Core Services, for the term of July 1, 2013 through June 30, 2016
47. Resolution **(072585)** waiving the Request for Proposal process and authorizing agreements with Coastside Hope, in the amount of \$202,314; El Concilio Emergency Services Partnership, in the amount of \$402,984; North Peninsula Neighborhood Services Center, in the amount of \$398,028; Pacifica Resources Center - A Project of the Tides Center, in the amount of \$335,886 and Samaritan House, in the amount of \$324,723, to provide Core services, for the term of July 1, 2013 through June 30, 2016, for an aggregated amount of \$1,663,935
48. Resolution **(072586)** waiving the Request for Proposals process and authorizing an agreement with Second Harvest Food Bank to provide the Food Assistance Program, in the amount of \$150,588 and the Operation Brown Bag Program, in the amount of \$39,114, for the term of July 1, 2013 through June 30, 2016, for an aggregated amount of \$189,702
49. Resolution **(072587)** authorizing an amendment to the agreement with Project WeHOPE to extend the Warming/Inclement Weather Shelter service period for FY 2012-13 to June 30, 2013; increasing the amount by \$66,581 to \$185,673
50. Resolution **(072588)** authorizing an agreement with Jeffrey Kline to provide court-ordered mental health evaluations for the term of July 1, 2013 through June 30, 2016, in the amount of \$112,500
51. Resolution **(072589)** authorizing an agreement with Robin Press to provide court-ordered mental health evaluations for the term of July 1, 2013 through June 30, 2016, in the amount of \$125,000
52. Adoption of an ordinance **(04661)** 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, previously introduced on May 21, 2013 and waiver of reading the ordinance in its entirety

INFORMATION SERVICES

53. Resolution **(072590)** waiving the Request for Proposals process and authorizing an agreement with Johnson Controls Inc. for hardware and installation services for the term of June 4, 2013 through June 3, 2014, in the amount of \$302,048

PUBLIC WORKS

54. Resolution **(072591)** authorizing an amendment to the agreement with PHd Architects for the provision of architectural services, extending the term through December 31, 2013
55. Resolution **(072592)**:
- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the reconstruction 10th Avenue, from Fair Oaks Avenue to the End, and Amherst Avenue, from El Camino Real to Glendale Avenue – North Fair Oaks area; and
 - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Tuesday, June 25, 2013 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors
56. Make a finding to continue the local emergency declaration for constructing slope stabilization improvements within the landslide adjacent to Ramona Road in Los Trancos
57. Adoption of an ordinance **(04662)** to amend the County of San Mateo Ordinance Code, Title 2, Chapter 2.55 Procedures for Contracting for Public Projects, previously introduced on May 21, 2013 and waiver of reading the ordinance in its entirety

The meeting was adjourned at 12:10 p.m. in memory of Donald M Heiman, Jonathan Jay Mouton, Ruvin Abel Vasquez, and Rosa Maria Falla.