

# 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 9:06 a.m.

**TUESDAY, JUNE 17, 2014**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

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

**Absent:** None

## PUBLIC COMMENT

### Speakers recognized by the President:

Martin Fox, Belmont

Therese M. Dyer, Pacifica

Roger Medler, Pacifica

Judge Robert Foiles, Presiding Superior Court Judge

Perry Petersen, Save Junipero Serra Park

John Beiers, County Counsel

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**

(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.)

**Motion:** Horsley / **Second:** Tissier

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

**Noes:** None

## PRESENTATIONS AND AWARDS

1. Presentation of commendations to the Budget, Policy and Performance Team for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY 2013-15 budget (County Manager)

**Speakers recognized by the President:**

John Maltbie, County Manager

**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.

2. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City (County Manager)

**REGULAR AGENDA**

**DIRECTOR'S REPORTS**

3. **Healthy Residents and Prosperous Communities**

A) Health System - Jean Fraser, Health System Chief

**Speakers recognized by the President:**

Jean Fraser, Health System

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Martin Fox, Belmont

Supervisor Warren Slocum, Board of Supervisors

Dr. Chester Kunnappilly, Health System

4. **Safe Neighborhoods**

A) District Attorney's Office - Stephen Wagstaffe, District Attorney

**Speakers recognized by the President:**

Stephen Wagstaffe, District Attorney

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

B) Probation Department - John Keene, Chief Probation Officer

**Speakers recognized by the President:**

John Keene, Chief Probation Officer  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

C) Sheriff's Office - Greg Munks, Sheriff

**Speakers recognized by the President:**

Greg Munks, Sheriff's Office  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors

D) Coroner's Office - Robert Foucrault, Coroner

**Speakers recognized by the President:**

Robert Foucrault, Coroner  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

5. A) Resolution (**073220**) approving the FY 2014-15 Recommended Budget submitted by the County Manager

**Motion: Tissier / Second: Groom**

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

- B) Resolution (**073221**) approving an allocation from the AB109 Realignment Trust Fund to reimburse the Superior Court for the cost of one Court Commissioner for three years, in an amount not to exceed \$630,000

**Speakers recognized by the President:**

Jim Saco, County Manager's Office  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
John Maltbie, County Manager  
Martin Fox, Belmont

**Motion: Tissier / Second: Groom**

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

**COUNTY MANAGER**

6. County Manager's Report #11

**Speakers recognized by the President:**

John Maltbie, County Manager

## **BOARD OF SUPERVISORS**

### **7. Board Members' Reports**

**Supervisor Don Horsley stated that spoke to the residents of the Moonridge neighborhood after the tragic incident. Supervisor Horsley thanked the people from Behavioral Health and Recovery Services and the Sheriff's office who came to address the concerns of the people in the Moonridge neighborhood.**

**Supervisor Horsley also mentioned that last Thursday and Friday, he went to Camrillo & Ventura to tour their facilities for the mentally ill. Supervisor Horsley felt these facilities were excellent models for San Mateo County to consider when replacing the Cordilleras facility.**

**Supervisor Horsley stated that he will be meeting with Parks, Public Works and Environmental Health to discuss the parks and coastsides water shortage and to develop a contingency plan, especially for the coastsides.**

**Supervisor Adrienne Tissier thanked her staff and everyone who participated in the Disaster Preparedness event.**

**Supervisor Dave Pine stated that he took a tour of every CalFire station.**

**Supervisor Pine reminded everyone that another conference on Sea Level Rise in San Mateo County, presented by Congresswoman Jackie Speier in conjunction with Assemblyman Rich Gordon and Supervisor Dave Pine, will take place on Friday, June 27, 2014 from 8:30 a.m. to 11:30 a.m. at the City of Foster City Council Chambers, 620 Foster City Boulevard, Foster City.**

## **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.

### **8. Approve the minutes for the meeting of June 3, 2014**

## **BOARD OF SUPERVISORS**

- 9. Recommendation for the appointment of Karen Tomczak, representing Consumer, to the Emergency Medical Care Committee, term expires March 31, 2018 (Supervisor Dave Pine)**
- 10. Recommendation for the appointment of Eric Forgaard, representing Community Member, to the Fatherhood Collaborative Advisory Board, term expires June 30, 2016 (Supervisor Dave Pine)**
- 11. Recommendation for the reappointments of Marilyn Johnson, representing Public; Robert Cevalco, Jr. and Peter Marchi, representing Farmer/Grower, to the Agricultural Advisory**

Committee, terms expire June 30, 2017 (Supervisor Dave Pine)

12. Ratification of a resolution **(3573)** honoring Steve Dupre upon his retirement from the County of San Mateo (Supervisor Don Horsley)
13. Ratification of a resolution **(3574)** honoring Pearlie Young-Ranier for becoming a "Pioneer" in the East Palo Alto section of the National Council of Negro Women (Supervisor Warren Slocum)
14. Ratification of a resolution **(3575)** honoring One East Palo Alto in celebration of its 7th Anniversary of "Embracing East Palo Alto Youth" (Supervisor Warren Slocum)
15. Ratification of a proclamation **(3576)** designating April 21 – 27, 2014 as Swinging Skirts LPGA Classic Week (Supervisor Adrienne Tissier)

## **COUNTY COUNSEL**

16. Resolution **(073222)** authorizing execution of a Declaration of Covenants and Restrictions on Real Property on San Bruno Mountain
17. Resolution **(073223)** authorizing execution of a Declaration of Covenants and Restrictions on Real Property on San Bruno Mountain

## **COUNTY MANAGER**

18. Resolution **(073224)** authorizing an agreement with Jefferson Union High School District to deliver comprehensive year round youth employment services for the term of July 1, 2014 through June 30, 2015, in the amount of \$260,000
19. Resolution **(073225)** authorizing an agreement with JobTrain to deliver Workforce Investment Act comprehensive year round youth employment services for the of term July 1, 2014 through June 30, 2015, in the amount of \$400,000
20. Resolution **(073226)** authorizing an agreement with Puente De La Costa Sur to deliver Workforce Investment Act comprehensive, year round youth employment services for the term of July 1, 2014 through June 30, 2015, in the amount of \$280,178
21. Resolution **(073227)** authorizing an agreement with Work2Future to deliver partner and steering committee services in support of the ALLIES program for the term of June 18, 2014 through June 30, 2015, in the amount of \$158,049
22. Resolution **(073228)** authorizing an amendment to the agreement with Seton Medical Center and the Health Plan of San Mateo, extending the term through December 31, 2014, increasing the maximum amount payable by \$7,200,000 to \$18,700,000
23. Resolution **(073229)** directing staff to increase Core Service Agencies' contracts by \$267,500 one-time for Fiscal Year 2014-15 as part of the Safety Net Sustainability Plan
24. Direct the County Manager to sign the County owned property petition supporting the

creation of a downtown Redwood City Community Benefit Improvement District

## GOVERNING BOARDS

25. Acting as the County of San Mateo and the Governing Board of the County governed special districts, adopt a Resolution **(073230)** adopting the updated 2013 San Francisco Bay Area Integrated Regional Water Management Plan
26. Acting as County of San Mateo and the Governing Board of the ten County Highway Lighting/Lighting Maintenance Districts and County Service Area No. 6, adopt a Resolution **(073231)**:
  - A) Authorizing a Services Agreement with Pacific Gas and Electric Company for the conversion of existing District-owned streetlight fixtures with light emitting diode fixtures for the term of June 3, 2014 through June 2, 2017, in an amount not to exceed \$650,000; and
  - B) Authorizing the Director of Public Works to execute Work Orders for Streetlight Replacements to be performed pursuant to the Services Agreement
27. Acting as the Governing Board of the ten County Sewer/Sanitation Districts adopt an ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2014-15 sewer service rates at the same level as the FY 2013-14 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District, previously introduced June 3, 2014 and waiver of reading the ordinance in its entirety

**This item was continued to the meeting of July 15, 2014 for adoption.**

## HEALTH SYSTEM

28. Resolution **(073232)** authorizing an agreement with the California Department of Public Health to provide funding for the Childhood Lead Poisoning Prevention Program for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$866,546
29. Resolution **(073233)** authorizing the acceptance of a Base Award Augmentation from the California Department of Public Health, Tuberculosis Control Branch for tuberculosis prevention and control activities for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$18,449
30. Resolution **(073234)** authorizing an agreement with Health Plan of San Mateo for mental health and substance abuse data sharing for the term of July 1, 2014 through June 30, 2015. There is no funding associated with this agreement
31. Resolution **(073235)** authorizing an agreement with Optum Clinical Solutions, Inc. to continue to maintain, support and service the Emergency Department electronic health record system at the San Mateo Medical Center for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$255,000

32. Resolution **(073236)** authorizing an agreement with the San Mateo Community Health Authority to provide Operational Support Services for the term of July 1, 2014 through June 30, 2016, in an amount not to exceed of \$120,000
33. Resolution **(073237)** authorizing an amendment to the agreement with California Emergency Medical Group to provide emergency medical services and correctional health services, extending the term through September 30, 2014, and increasing the amount by \$1,200,000 to an amount not to exceed \$13,470,000
34. Resolution **(073238)** authorizing an amendment to the agreement with Project Ninety, Inc. for substance use disorder residential treatment, and criminal justice realignment services, extending the term through June 30, 2015, and increasing the amount by \$2,409,017 to an amount not to exceed \$10,521,741
35. Resolution **(073239)** authorizing an amendment to the agreement with Service League of San Mateo County for substance use disorder residential treatment and criminal justice realignment services, extending the term through June 30, 2015, and increasing the amount by \$1,345,742 to an amount not to exceed \$6,402,767
36. Resolution **(073240)** authorizing an amendment to the agreement with YMCA of San Francisco, doing business as YMCA Youth Services Bureau of Pacifica, YMCA Youth Services Bureau of San Francisco, YMCA Youth Services Bureau of San Mateo, for Juvenile Sexual Responsibility Program services and outpatient mental health services authorized through the Mental Health Plan, increasing the amount by \$210,000 to an amount not to exceed \$837,512
37. Introduction of an ordinance amending the Master Salary Ordinance to reflect the deletion of one Cook II position and the addition of one Department Systems Analyst, and waiver of reading the ordinance in its entirety

**This item was continued to the meeting of July 1, 2014 for adoption.**

## **HUMAN RESOURCES**

38. Report recommending the denial of claims (Non-culpable)
39. Resolution **(073241)** authorizing an agreement with Kaiser On-the-Job to conduct pre-placement and Occupational Health and Safety Administration (OSHA) mandated physical examinations for the term of June 1, 2014 through May 31, 2017 with two one-year options to extend the agreement, in an amount not to exceed \$1,390,000
40. Introduction of an ordinance amending the Master Salary Ordinance to add ten positions, delete ten positions, reclassify one position and convert one position to classified; 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 July 1, 2014 for adoption.**

## **INFORMATION SERVICES**

41. Resolution **(073242)** authorizing an amendment to the agreement with Johnson Controls, Inc., for cardkey maintenance services, extending the term through June 30, 2017 with the option to extend for two additional years, and increasing the amount by \$2,270,259.05 to an amount not to exceed \$3,767,827.05
42. Resolution **(073243)** authorizing an amendment to the agreement with Carrier Corporation for semi-annual maintenance and repair services on Heating/ Ventilation/ Air Conditioning systems, extending the term through June 30, 2016, and increasing the amount by \$157,488 to an amount not to exceed \$235,363

## **PARKS**

43. A) Resolution **(073244)** authorizing the acceptance of donations in the amount of \$118,825 and in-kind gifts in the amount of \$7,500 for FY 2013-2014 from the San Mateo County Parks and Recreation Foundation
- B) Resolution **(073245)** authorizing an Appropriation Transfer Request in the amount of \$72,825 from Unanticipated Revenue to various Park funds.

## **PUBLIC WORKS**

44. Resolution **(073246)** authorizing on-call agreements with: Civil engineering firms: BKF Engineers, Inc., Bellecci & Associates, Inc. and Creegan + D'Angelo Engineers, a California Corporation; Structural engineering firms: Buehler & Buehler Structural Engineers, Inc., Cornerstone Structural Engineering Group, and Crosby Group; Geotechnical engineering firms: Rutherford + Chekene, Fugro Consultants, Inc., and ENGEO Incorporated; Mechanical engineering firms: ARUP North America Ltd., Interface Engineering, Inc., and Yei Engineers, Inc.; and Electrical engineering firms: Yei Engineers, Inc., ARUP North America Ltd. and Interface Engineering, Inc., to provide professional engineering services from July 1, 2014 through June 30, 2017, for an amount not to exceed \$500,000 per agreement, for an aggregate amount of \$7,500,000
45. Resolution **(073247)**:
  - A) Adopting plans and specifications, including conformance with prevailing wage scale and Labor Compliance Program requirements, for the Green Street Improvement Project on Carlos Street between Etheldore Street and California Avenue in the Moss Beach Area; and
  - B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, July 10, 2014 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors
46. Resolution **(073248)**:
  - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the road oil application in conjunction with the County's 2014 Chip Seal Road Maintenance Project; and



- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, July 10, 2014 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors

## **SHERIFF**

47. Resolution **(073249)** authorizing an agreement with Haystax Technology for a field interview application software module for the Northern California Regional Intelligence Center's California Common Operating Picture for the term of June 1, 2014 through July 31, 2014, in the amount of \$118,500
48. Resolution **(073250)** authorizing an amendment to the agreement with Palantir Technologies, Inc. for a four (4) core expansion and to extend support and maintenance to the Northern California Regional Intelligence Center's intelligence management system, extending the term through December 31, 2015, and increasing the amount by \$500,000 to \$632,034.08

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

### **Conference with Real Property Negotiator**

- A) Property: 2700, 2710 Middlefield Road  
Agency Negotiator: County Manager John L. Maltbie or his designee  
Negotiating Parties: Joel Zeldin  
Under Negotiation: Price and terms

**The Board recessed to closed session at 12:07 p.m.**

**The Board reconvened the regular open session at 1:02 p.m.**

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

**The meeting adjourned at 1:02 p.m. in memory of former County Counsel, Michael Murphy.**

