

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, NOVEMBER 04, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Supervisors Pine, Groom, Horsley, Slocum, and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Monica Berlin, Foster City

Therese M. Dyer, Pacifica

Janet Davis, Menlo Park

Martin Fox, Belmont

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.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Horsley/ **Second:** Tissier

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. Honor Norma Pantoja as Employee of the Month for November 2014 and authorize the President of the Board to sign the commendation

Speakers recognized by the President:

John Maltbie, County Manager

Illiana Rodriguez, Human Services Agency

Sonya Morrison, Human Resource Manager, Human Services Agency
Norma Pantoja, Recipient

2. Presentation by HEART, the Housing Endowment and Regional Trust (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Mark Moulton, Executive Director, HEART

3. Presentation of a proclamation (**03630**) designating November as National Adoption Month (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Illiana Rodriguez, Human Services Agency
Max & Mary Naraghi, Adoption Parents

Motion: Horsley/ Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, 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.

Adopt an ordinance (**04716**) amending the Planned Unit Development (PUD) 136 Zoning District to permit a 20 space parking lot and community garden area in the San Francisco Public Utility Commission (SFPUC) right-of-way for the Siena Youth Center and waiver of reading of the ordinance in its entirety

Speakers recognized by the President:

Steve Monowitz, Planning & Building
Michael Pierce, St. Francis Center
Janet Davis, Menlo Park
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

- 1) Report and Recommendation
- 2) Open public hearing
- 3) Close public hearing

Motion: Tissier / Second: Groom

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

Noes: None

- 4) Adopt ordinance

Motion: Slocum/ Second: Tissier

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

Noes: None

5. 1:30 p.m.

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

REGULAR AGENDA

COUNTY MANAGER

6. Accept Two-Year Budget and Measure A Process for Fiscal Year 2015-16 and Fiscal Year 2016-17

Speakers recognized by the President:

Jim Saco, Budget Director, County Manager's Office

Martin Fox, Belmont

John Maltbie, County Manager

John Beiers, County Counsel

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Groom

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

Noes: None

7. County Manager's Report #17

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

8. Board Members' Reports

Supervisor Horsley announced the pilot of the Farm Housing Rehabilitation project in

partnership with the Rebuilding Together Peninsula at the Oku Nursery by providing housing on the farm. The project entails four mobile homes to house six farm workers and their families.

Supervisor Groom thanked County employees who donated almost \$50,000 for the Heart Association for heart research and heart health. Supervisor Groom also announced that the 3rd San Mateo County Children, Youth, and Family Budget is now available through her office and will be also be distributed through various community centers.

Supervisor Tissier announced that the 27th annual Seniors on the Move Conference that she co-sponsored with Congresswoman Jackie Speier had a record crowd of 800 attendees. The mission of the conference was to encourage San Mateo County seniors to live more active and healthy lives. Supervisor Tissier also announced another Age Well Drive Smart seminar to be held on Tuesday, December 2, 2014 at the Westlake Community Center in Daly City.

Supervisor Slocum reported that the Poetry Is event, put on by San Mateo County's Poet Laureate, Carolyn Goodwin, had 158 entries of which 20 winners were selected. Ten children read their poetry to a crowd of seventy people.

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 for the meeting of October 21, 2014

BOARD OF SUPERVISORS

10. Adopt a resolution (**073468**) setting the minimum qualifications necessary for appointment as the member of the San Mateo County Transit District Board of Directors possessing expertise in the field of transportation (Supervisor Adrienne Tissier and Supervisor Carole Groom)
11. Adoption of an ordinance (**04717**) amending Sections 4.96.030 and 4.96.140 of Chapter 4.96 of Title 4 of the San Mateo County Ordinance Code to (1) add the definition of "smoke," (2) to amend the definitions of "smoking" and "tobacco product" to include electronic cigarettes and other products, (3) to amend definitions of "multi-unit residences" and "multi-unit residence common areas", (4) to amend various sections of Chapter 4.96 to provide enforcement by Health System Chief or designees, and (5) to amend Section 4.98.100 of Chapter 4.98 to add definitions of "tobacco" and "tobacco products," previously introduced October 21, 2014 (Supervisor Carole Groom and Supervisor Adrienne Tissier)
12. Adoption of an ordinance (**04718**) adding a Chapter 4.97 to Title 4 of the San Mateo County Ordinance Code prohibiting smoking in and around multi-unit residences, and amending Chapter 4.96 to delete references to multi-unit residences, previously introduced October 21, 2014 (Supervisor Carole Groom and Supervisor Adrienne Tissier)

13. Recommendation for the appointment of Cornelius Gregory Doherty representing Substance Abuse Consumer to the Mental Health and Substance Abuse Recovery Commission, term ending September 30, 2017 (Supervisor Dave Pine)
14. Re-appoint Supervisor Carole Groom as Director and Supervisor Dave Pine as Alternate to the California State Association of Counties (CSAC) Board of Directors representing the San Mateo County Board of Supervisors for a one-year term (Supervisor Dave Pine)

COUNTY MANAGER

15. Approve the Board of Supervisors' Meeting schedule for calendar year 2015
16. Resolution (**073469**) authorizing the County Manager or his/her designee to apply for competitive funding under the auspices of the Edward Byrne Memorial Justice Assistance Grant (JAG) through the Board of State and Community Corrections for the funding cycle of March 1, 2015 through December 31, 2017
17. Resolution (**073470**) authorizing and agreeing to an exchange of property tax between the County of San Mateo and the City of San Carlos for the proposed annexation of 12 Cranfield Avenue (049-072-020, 049-072-030, 049-072-120 And 049-072-320)

DISTRICT ATTORNEY

18. Resolution (**073471**):
 - A) Ratifying the District Attorney's grant application and executed agreement with the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program Grant for the period of July 1, 2014 through June 30, 2015; and
 - B) Authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program for FY2015-2016 and FY2016-2017.
19. Resolution (**073472**):
 - A) Ratifying the District Attorney's grant application and executed agreement with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program Grant for the period of October 1, 2014 through September 30, 2015; and
 - B) Authorizing the District Attorney to submit annual grant applications and execute similar agreements with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program for the periods of October 1, 2015 to September 30, 2016 and October 1, 2016 to September 30, 2017.

GOVERNING BOARD

20. Acting as the Governing Board of the Oak Knoll Sewer Maintenance District, adopt a

Resolution (**073473**) setting Tuesday, December 9, 2014 at 9:00 A.M. at your regularly scheduled Board meeting as the time and place for a public hearing on the proposed annexation of the Lands of Cocco (764 Hillcrest Drive, Redwood City, APN 058-271-060) to the Oak Knoll Sewer Maintenance District.

HEALTH SYSTEM

21. Resolution (**073474**) authorizing an agreement with Voices of Recovery San Mateo County for consumer-operated self-help and peer-support services, criminal justice realignment services, wellness and recovery services, and Wellness Recovery Action Plan group services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$224,334.
22. Resolution (**073475**) authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$2,163,763.
23. Resolution (**073476**) authorizing an agreement with Sound Physicians Medical Group, Inc. dba Sound Physicians of California to provide hospitalist services for the term of December 1, 2014, through November 30, 2017, in an amount not to exceed \$7,350,000.
24. Resolution (**073477**) authorizing an agreement with MAR-RIC Transitional and Recovery Facility for transitional residential mental health services for the term July 1, 2014 through June 30, 2016, in an amount not to exceed \$460,136
25. Resolution (**073478**) authorizing an agreement with Bradley Graw, MD to provide specialty orthopedic services for the term of November 1, 2014 through October 31, 2015, in an amount not to exceed \$300,000
26. Resolution (**073479**) authorizing an agreement with Raja Balupari doing business as Adroit Technologies, Inc. for technical support services for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$162,800.

HUMAN RESOURCES

27. Introduction of an ordinance amending the salary ordinance to reclassify five positions and add one half-time position; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety
28. Resolution (**073480**) authorizing an agreement with Viking Shredding to provide document destruction services for the term of December 1, 2014 through November 30, 2017, with two one-year options to extend the agreement, in an amount not to exceed \$300,000
29. Report recommending the denial of claims (Non-culpable)

HUMAN SERVICES AGENCY

30. Resolution (**073481**) authorizing an amendment to the Agreement with Samaritan House - Safe Harbor to continue to provide shelter services, increasing the amount by \$61,745 to an

amount not to exceed \$1,221,875.

31. Resolution (**073482**) authorizing an amendment to the Agreement with InnVision Shelter Network, for the purpose of allocating Community Development Block Grant, Emergency Solution Grant and Rapid Re-Housing funds, increasing the amount by \$212,053 to an amount not to exceed \$1,394,471.
32. Resolution (**073483**) authorizing:
 - A) Acceptance of a third amendment to a revenue agreement from the State Department of Community Services and Development, increasing the amount by \$62,724 to an amount not to exceed \$484,209; and
 - B) Authorizing an amendment to the agreement with Samaritan House to provide the Housing Locator Pilot Project, extending the term through September 15, 2015, increasing the amount by \$60,204 to an amount not to exceed \$852,189.

PARKS

PUBLIC WORKS

33. Resolution (**073484**) authorizing:
 - A) The President of the Board of Supervisors to execute a Local Project Sponsor Agreement with the Association of Bay Area Governments/San Francisco Estuary Partnership for the Pescadero Water Supply and Sustainability Project for the term of February 4, 2014 through December 31, 2018, in an amount not to exceed \$700,000; and
 - B) The County Manager or his designee to execute amendments to the Local Project Sponsor Agreement with non-substantive additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel
34. Resolution (**073485**) authorizing:
 - A) The President of the Board to execute an agreement with Paradiso Mechanical, Inc., for the Coyote Point Marina Fuel Dock Improvement Project, in the amount of \$215,500; 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 \$21,550, or approximately 10% of the agreement amount

TREASURER

35. Resolution (**073486**) authorizing claims for the excess proceeds from the sale of parcels by the San Mateo County Tax Collector during the August 4-8, 2011 Online Auction

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.)

Addendum to the agenda:

: The following was added to the Closed Session agenda

Conference with Labor Negotiators:

- A. Employee Labor Organizations: Law Enforcement Unit (LEU)
County Negotiator: Kelly Tuffo
- B. Acting as the Public Authority for In Home Support Services
County Negotiator: Nicole McKay

The Board recessed to regular closed session at 10:38 a.m.

The Board reconvened the open session at 12:00 p.m.

County Counsel made the following report:

No final action was taken

The meeting was adjourned at 12:00 p.m. in memory of Joseph Mason Brown, Melvin E. Cohn, Dina Scopesi, Gordy Soltau, and Al Teglia.