

# 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 9:02 a.m.

**TUESDAY, OCTOBER 06, 2015**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PUBLIC COMMENT**

**Speakers recognized by the President:**

Martin Fox, Belmont  
Gladwyn D'Souza, Belmont  
Kathryn MK Geary, San Mateo  
Michelle Griffith, Redwood City  
Alma Palacios, Redwood City  
Arlene Contreras, Redwood City  
Jenny Lemus, Redwood City  
Supervisor Carole Groom, Board of Supervisors  
Jennifer Warburton, San Mateo  
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: Slocum**  
**Ayes: Pine, Horsley, Slocum, Groom**  
**Noes: None**  
**Absent: Tissier**

## **PRESENTATIONS AND AWARDS**

1. Presentation of a resolution honoring **(3743)** and commending the City of San Mateo for their leadership in adopting Vision Zero in the City of San Mateo. (Supervisor Adrienne J. Tissier)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Brad Underwood, Director of Public Works, San Mateo  
Ken Chin, San Mateo  
Supervisor Dave Pine, Board of Supervisors

**Motion: Groom / Second: Pine**  
**Ayes: Pine, Horsley, Slocum, Groom**  
**Noes: None**  
**Absent: Tissier**

2. Presentation of a proclamation **(3744)** designating October 15, 2015 as The Great California Shakeout Day in San Mateo County. (Supervisor Adrienne Tissier)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Reyna Farrales, Deputy County Manager

**Motion: Groom / Second: Horsley**  
**Ayes: Pine, Horsley, Slocum, Groom**  
**Noes: None**  
**Absent: Tissier**

3. Presentation of a proclamation **(3745)** designating October 2015 as Disabilities Awareness Month. (Supervisor Carole Groom)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Susan Castoria, President, Commission on Disabilities  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

**Motion: Groom / Second: Pine**  
**Ayes: Pine, Horsley, Slocum, Groom**  
**Noes: None**  
**Absent: 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. 10:00 a.m.

Study Session: Community Choice Energy in San Mateo County – Peninsula Clean Energy

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Jim Eggemeyer, Director, Office of Sustainability  
Kirby Dusel, Pacific Energy Advisors Inc.  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Kathryn Meola, Chief Deputy County Counsel  
David Silberman, Chief Deputy County Counsel  
Shawn Marshall, Executive Director, LEAN Energy U.S.  
Landis Marttila, Daly City  
Jeff Aalfs, Portola Valley

## **REGULAR AGENDA**

### **COUNTY MANAGER**

5. Accept the 2015 Public Safety Realignment Act Report and Recommendations prepared by the County Manager's Office.

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Michael Callagy, Deputy County Manager  
John Keene, Director, Probation  
Thomas Gallagher, Assistant Sheriff  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Nicole Pollack, Assistant Director, Human Services Agency  
Louise Rogers, Chief, Health System

**Motion: Pine / Second: Slocum**

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

**Noes: None**

**Absent: Tissier**

6. Measure A: Approve an allocation of \$20,000 in Measure A funds to increase the County contract with the Peninsula Conflict Resolution Center (PCRC) to provide enhanced outreach for the landlord and tenant component of the PCRC community mediation program.

**Speakers recognized by the President:**

Peggy Jensen, Deputy County Manager

**Motion: Horsley / Second: Slocum**

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

**Noes: None**

**Absent: Tissier**

7. County Manager's Report #18

**Speakers recognized by the President:**

John L. Maltbie, County Manager

**BOARD OF SUPERVISORS**

8. Board Members' Reports

**Supervisor Horsley sympathized with the families and victims of the shooting that occurred in Roseburg, Oregon and reminded the public about the BIG 5 program in San Mateo County, which helps to provide safe environment for children at schools throughout the County.**

**Supervisor Pine is conveying a group regarding the vulnerability study for the Sea Level Rise on Wednesday, October 7, 2015. Supervisor Pine will provide a brief presentation from San Francisco Bay Restoration Authority regarding the parcel tax for Wetland Restoration in a future Board of Supervisors' meeting.**

**Supervisor Slocum wished a very happy birthday to Supervisor Horsley.**

**Supervisor Groom announced that the 7<sup>th</sup> Annual Active San Mateo Conference is on October 22, 2015 at 8:30 a.m. and is being held at the Belmont Library in Belmont. Please register by calling (650) 363-4538. Supervisor Groom also asked all residents of San Mateo County to vote for the Google Impact Challenge by visiting [www.votethebiglift.com](http://www.votethebiglift.com)**

**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 September 22, 2015

**BOARD OF SUPERVISORS**

10. Resolution (**074095**) temporarily waiving the fee associated with obtaining the Voter Information File from the San Mateo County Registration & Elections Division only in relation to the November 3, 2015, Consolidated Municipal, School, and Special District All-Mailed Ballot Election. (Supervisor Warren Slocum)

11. Ratification of a resolution honoring **(3746)** Karen Licavoli for her Years of Service with Breathe California. (Supervisor Carole Groom)
12. Ratification of a resolution **(3747)** honoring American Cancer Fund for Children, Inc. and Kids Cancer Connection. (Supervisor Carole Groom)
13. Ratification of a resolution honoring **(3748)** Nursing Mothers Counsel upon celebrating 60 years of service to the community. (Supervisor Carole Groom)
14. Ratification of a resolution honoring **(3749)** Rev. Dr. Paul G Watermulder upon his retirement after 31 Years of Service with the First Presbyterian Church of Burlingame. (Supervisor Dave Pine)
15. Recommendation for appointments to the Mental Health and Substance Abuse Recovery Commission, terms ending September 30, 2018:
  - A) Patricia Way representing Consumer; and
  - B) Michael Horgan representing Consumer.

## COUNTY COUNSEL

16. Resolution **(074096)** authorizing the Jefferson Elementary School District to issue and sell Series C Bonds on its own behalf, through a negotiated sale, in an amount not to exceed \$17,500,000.
17. Resolution **(074097)** authorizing the San Mateo-Foster City School District to issue and sell Series D Bonds, through a negotiated sale, in an amount not to exceed \$60,000,587.15 without further action of the County.
18. Resolution **(074098)** determining that public convenience or necessity would be served by issuance of an off-sale general license to Hamdi Mohammed Alzghoul for the premises at 1165 Hillside Boulevard, Daly City, California.

## COUNTY MANAGER

19. Resolution **(074099)** to dissolve the Workforce Investment Board as a County Advisory Board.
20. Approve the Board of Supervisors' response to the 2014-15 Grand Jury Report, "Review of the County of San Mateo's Procurement of Goods."
21. Approve the Board of Supervisors' response to the Grand Jury Report titled, "Education of Incarcerated Juveniles: How Are We Meeting the Challenge?"
22. Adoption of an ordinance **(04744)** amending sections 1.40.010, 1.40.030, 1.40.040, 1.40.050 of Chapter 1.40 of Title 1 of the San Mateo County ordinance code, relating to the administrative process for correcting violations of this code and other county ordinances, previously introduced on September 22, 2015, and waive the reading of the ordinance in its entirety.

## **HEALTH SYSTEM**

23. Resolution **(074100)** authorizing an agreement with One East Palo Alto for alcohol and other drug prevention services, for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \$321,453.
24. Resolution **(074101)** authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services and Flexible Fund administration, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,760,503.
25. Resolution **(074102)** authorizing an agreement with Carestream Health, Inc. for support and maintenance of radiology equipment, for the term of November 1, 2015 through October 31, 2019, in an amount not to exceed \$535,200.
26. Resolution **(074103)** authorizing an agreement with Horizon Services, Inc. for residential alcohol and drug detoxification services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,265,282.
27. Resolution **(074104)** authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,745,000.
28. Resolution **(074105)** authorizing an agreement with Health, Environment, Agriculture and Learning Project Inc. to continue to implement curriculum and activities supporting the County's sustainable food system and healthy food access goals and to continue necessary infrastructure development for School Farm, for the term of October 15, 2015 through December 31, 2018, in an amount not to exceed \$280,000.
29. Resolution **(074106)** authorizing an agreement with Digital Deployment, Inc. to collaborate with San Mateo County Health System for web redesign, content migration and implementation, and to provide website services, support and hosting for smchealth.org, sanmateomedicalcenter.org, and gethealthysmc.org, for the term of October 6, 2015 through June 30, 2018, in an amount not to exceed \$540,750.
30. Resolution **(074107)** authorizing an amendment to the agreement with Ravenswood Family Health Center to provide outreach, enrollment, and retention services for children and adult health coverage programs increasing the amount by \$131,754 to an amount not to exceed \$287,058 and extending the term through December 31, 2017.

## **HUMAN RESOURCES**

31. Report recommending the denial of claims (Non-culpable)

## **HUMAN SERVICES AGENCY**

32. Resolution **(074108)** authorizing an agreement with Kevin W. Harper CPA & Associates to provide Audit Compliance, Subrecipient Monitoring and Consultation Services, for the term of October 1, 2015 through June 30, 2018, in an amount not to exceed \$500,000.

33. Resolution **(074109)** authorizing an agreement with Koné Consulting, LLC for the purpose of utilizing Lean Six Sigma project methodology to evaluate and redesign the current benefits delivery business model, for the term of October 1, 2015 through September 30, 2017, in an amount not to exceed \$455,089.
34. Resolution **(074110)** authorizing an agreement with Viva Strategy + Communication to develop and implement program level strategic plans for the term of November 10, 2015 through December 31, 2016, in an amount not to exceed \$187,125.

## **LAFCo**

35. Resolution **(074111)** authorizing the transfer and redistribution of property tax between the Granada Sanitary District and the newly formed Granada Community Services District and affected taxing agencies.

## **PLANNING AND BUILDING**

36. Resolution **(074112)** authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contracts (En Masse) pursuant to the San Mateo County Land Conservation (Williamson) Act Uniform Rules and Procedures for the identified non-compliant parcels.
37. Resolution **(074113)** authorizing an agreement with Benchmark Resources for the preparation of an Environmental Impact Report for the Guadalupe Valley Quarry Reclamation Plan Amendment, for the term October 6, 2015 through June 30, 2016, in an amount not to exceed \$269,000.

## **PUBLIC WORKS**

38. Resolution **(074114)** authorizing an agreement with Miramar Events to allow vehicle parking at the Half Moon Bay Airport for the two-day Half Moon Bay Crab Fest event.
39. Resolutions **(074115, 074116, 074117, 074118, 074119, and 074120)** authorizing:
  - A) The establishment of a “No Parking Zone” on Fay Avenue in Devonshire Canyon; and
  - B) The establishment of a “No Parking During Specified Hours Zone” on Arlington Way in Menlo Oaks; and
  - C) The establishment of a “No Parking Zone” on Cordilleras Road in Emerald Lake Hills; and
  - D) The removal, relocation, and installation of crosswalks on North Street in Pescadero; and
  - E) The establishment of a “Compact Parking Zone” at 2119 Santa Cruz Avenue, in West Menlo Park; and
  - F) The establishment of a “Disabled Parking Zone” at 373 Third Avenue in North Fair

Oaks.

## **SHERIFF**

40. Resolution (**074121**) authorizing an amendment to the agreement with the City of Redwood City Fire Department for fire prevention services in the Sheriff's Office of Emergency Services, extending the term to December 31, 2015, and increasing the amount by \$76,917 to an amount not to exceed \$153,834.
41. Resolution (**074122**) authorizing an amendment to the agreement with Everbridge Inc., for a Unified Countywide Mass Notification System, extending the term to June 30, 2018, and increasing the amount by \$224,710 to an amount not to exceed \$323,210.

## **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.)

### **A) Conference with Legal Counsel - Existing Litigation**

Cordano, Neali, et al. v. County of San Mateo, et al.  
San Mateo County Superior Court case no. CIV 534129

### **B) Flahavan v. County of San Mateo Workers Compensation case**

### **C) County of San Mateo, et al. v. Bank of America, et al. (Municipal Derivatives Litigation) USDC SDNY MD Case No. 08-02516 (VM)**

### **D) Slegers, Jennifer v. County of San Mateo, et al. Workers compensation Claim No. SM070601**

### **E) Conference with Legal Counsel - Anticipated Litigation**

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

### **F) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9 One case**

**The Board recessed to regular closed session at 12:15 p.m.**

**The Board reconvened to open session at 1:12 p.m.**

**County Counsel made the following report: In the matter of Flahavan v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$75,000. In the matter of County of San Mateo, et al. v. Bank of America, et al. (Municipal Derivatives Litigation), the Board unanimously voted to settle for a total amount of \$285,000.**

**The meeting adjourned at 1:13 p.m. in memory of Eleanor Hess, Cyril Bologoff, and Don Edwards.**