

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 9:05 a.m.

September 17, 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
Harvey Blight, Associates of Faith & Self
Melissa Lukin, CORA

(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: Groom / 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.)

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.

1. 1:30 p.m. Budget Hearings

Criminal Justice

Sheriff's Office - Greg Munks, Sheriff

Motion to move forward: Tissier / Second: Pine

Message Switch - Greg Munks, Sheriff

Motion to move forward: Tissier / Second: Slocum

District Attorney's Office - Stephen Wagstaffe, District Attorney

Motion to move forward: Slocum / Second: Tissier

Coroner's Office - Robert Foucrault, Coroner

Motion to move forward: Groom / Second: Pine

Probation Department - John Keene, Chief Probation Officer

Motion to move forward: Tissier / Second: Groom

Private Defender - John Digiacinto, Private Defender

Motion to move forward: Groom / Second: Tissier

County Support of the Courts - John L. Maltbie, County Manager

Motion to move forward: Tissier / Second: Groom

REGULAR AGENDA

COUNTY MANAGER

2. County Manager's Report

Speakers recognized by the President:

John L. Maltbie, County Manager

Supervisor Dave Pine, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Martin Fox, Belmont

BOARD OF SUPERVISORS

3. Board Members' Reports

Supervisor Carole Groom announced that the 5th Annual Active San Mateo County Conference will be held on Tuesday, October 15, 2013 from 8:00 a.m. to 12:00 p.m. at the Belmont Sports Complex, 550 Island Parkway, Belmont. It is free to register at www.smcgov.org/ActiveSMC or by calling (650) 363-4568.

Speakers recognized by the President:

Martin Fox, Belmont

SHERIFF

4. Introduction of an ordinance amending Section 3.52.200 of Chapter 3.52 (Firearms) of Title 3 (Public Safety, Morals and Welfare) of the San Mateo County Ordinance Code, relating to the possession and sale of firearms by County law enforcement officials

The Board requested language changes to the ordinance. County Counsel will work with Supervisor Don Horsley and Under Sheriff Carlos Bolanos to revise the language.

This item will be re-introduced at a future meeting.

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
David Wozniak, Deputy Sheriff's Association
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
John Beiers, County Counsel
Carlos Bolanos, Under Sheriff
John Maltbie, County Manager

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.

5. Approve the minutes from the meeting of September 10, 2013

BOARD OF SUPERVISORS

6. Ratification of a resolution **(3487)** honoring the Midpeninsula Regional Open Space District (Supervisor Don Horsley)
7. Ratification of a resolution **(3488)** honoring City of Toyonaka upon 50 years of friendship with the City of San Mateo (Supervisor Carole Groom)
8. Recommendation for the re-appointment of Fel Amistad, James Engvall and Alexa Johnson to the Commission on Disabilities representing Community At Large, terms ending June 30, 2016 (Supervisors Don Horsley and Carole Groom)

COUNTY COUNSEL

9. Resolution **(072802)** authorizing the issuance and sale of Redwood City School District 2013-14 Tax and Revenue Anticipation Notes in an aggregate amount not to exceed \$20,000,000

COUNTY MANAGER

10. Resolution **(072803)**:
 - A) Designating the San Mateo County Arts Commission as the County's local arts partner with the California Arts Council; and
 - B) Authorizing the County Manager to submit an application to the State-Local Partnership Development Program for a \$10,000 Technical Assistance Grant and execute the grant contract if awarded
11. Resolution **(072804)** authorizing the County's state advocacy service provider, Political Solutions, LLC, to examine the State Board of Equalization's confidential sales and transactions and use tax records regarding the County pursuant to California Revenue and Taxation Code Section 7056

HEALTH SYSTEM

12. Resolution **(072805)** waiving the Request for Proposals process and authorizing an agreement with Laurel Park, A Center for Effective Living to provide residential services for mentally ill clients with hearing impairment for the term of July 1, 2013 through June 30, 2016, in an amount not to exceed \$671,212
13. Resolution **(072806)** authorizing an amendment to the agreement with BAART Behavioral Health Services, Inc. to provide narcotic replacement therapy services and criminal justice realignment services, increasing the amount by \$157,600 to an amount not to exceed \$581,365
14. Resolution **(072807)** authorizing an amendment to the agreement with Project Ninety, Inc. to provide alcohol and other drug residential treatment services and criminal justice realignment services, extending the term through June 30, 2014, and increasing the amount by \$2,678,496 to an amount not to exceed \$8,112,724
15. Resolution **(072808)** authorizing the Controller to continue payments on Health System contracts from July 1, 2013 through December 31, 2013
16. Resolution **(072809)** authorizing an agreement with One East Palo Alto to provide multi-cultural center services, outreach and engagement services, and mental health first aid for the term of July 1, 2013 through June 30, 2014, in the amount not to exceed \$316,709

HOUSING

17. Resolution **(072810)** authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with the City/County Association of Governments for the reimbursement project costs of the 21 Elements Project, for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$125,000

18. Resolution **(072811)** authorizing the Director of the Department of Housing or the Director's designee to execute an amendment to the agreement with Baird + Driskell Community Planning for the 21 Elements Project, increasing the amount by \$99,870 to \$499,870

HUMAN RESOURCES

19. Resolution **(072812)** extending the provision of continued employment status for reservists called for duty in connection with military expeditions and operations in support of the Global War on Terrorism and in connection with military operations in Iraq and Afghanistan until December 31, 2013

This item was moved to the consent agenda under County Manager.

20. Adoption of an ordinance **(04672)** amending the salary ordinance to delete two positions, add two positions, reclassify one position and convert two positions to confidential status; and accepting the report on the total number of positions in the County, previously introduced on September 10, 2013 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

21. Resolution **(072813)** authorizing an agreement with Document Fulfillment Services for the purpose of generating client correspondence, for the term of July 1, 2013 through June 30, 2016, in the amount of \$750,000
22. Resolution **(072814)** authorizing a second amendment to the agreement with InnVision Shelter Network for the provision of emergency shelter services for the Hallmark Fire Victims, increasing the amount by \$297,000 to \$5,841,842
23. Resolution **(072815)** authorizing an amendment to the agreement with Puente de la Costa Sur to provide outreach services and additional core services, increasing the amount by \$89,655 to \$164,655
24. Resolution **(072816)** authorizing an amendment to the agreement with Pyramid Alternatives to provide supervised visitation services, extending the term through September 30, 2014, increasing the amount by \$153,400 to \$ 306,800

PUBLIC WORKS

25. Resolution **(072817)** authorizing an agreement with Coastside Running Events, Inc. to allow the parking of vehicles at the Half Moon Bay Airport for the one-day Half Moon Bay International Marathon on Sunday, September 29, 2013
26. Resolution **(072818)** rejecting all bids received for the Coyote Point Marina Fuel Dock and Dock 10 Pile Replacement and Fuel Dock Piping Replacement Project.

SHERIFF

27. Resolution (**072819**) authorizing the Sheriff to apply for local jail construction funding from the State of California Board of State and Community Corrections pursuant to the provisions of SB 1022.

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

The San Mateo County Investment Pool v. Richard S. Fuld, Jr. et al.

San Francisco Superior Court Case No. CGC 80 481841

B) Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9

One case

C) Conference with Real Property Negotiator

Property: APN: 009-161-150

Agency Negotiator: County Manager John L. Maltbie

Negotiating Parties: Coastside Preservation and Recreation, Inc.

Under Negotiation: Price and terms

D) Conference with Labor Negotiators

Agency designated representative: Kelly Tuffo

Employee Organizations: Represented Extra Help (AFSCME and SEIU), and Building and Construction Trades Council (BCTC)

The Board recessed to regular closed session at 9:37 a.m.

The Board reconvened the open session at 1:34 p.m.

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

The meeting was adjourned at 3:15 p.m. in memory of John Dragun and James Joseph Loftus III.