



MINUTES

Meeting was called to order at 9:06 a.m.

TUESDAY, JANUARY 5, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Don Horsley, Warren Slocum, Adrienne Tissier. President Carole Groom presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Ms. Alicia Garcia, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Brian Greenberg, InnVision Shelter Network

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: Tissier / Second: Slocum

Ayes: Pine, Horsley, Groom

Noes: None

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

PRESENTATIONS AND AWARDS

1. CSAC Challenge Award Presentation: Foster Youth Supported Training and Employment Program. (Matt Cate, CSAC Executive Director)

Speakers recognized by the President:

Mr. Matt Cate, CSAC Executive Director
Mr. Chet Overstreet, Human Resources Department
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

2. Presentation of the Beacon Spotlight Awards. (Karalee Browne, Institute for Local Government)

Speakers recognized by the President:

Ms. Karalee Browne, Institute for Local Government

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.

3. 6:30 p.m.

Reorganization of the Board of Supervisors, The Grove, Cañada College, 4200 Farm Hill Boulevard, Redwood City

A) Appoint Supervisor Warren Slocum as the President for 2016

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Slocum

Noes: None

B) Appoint Supervisor Don Horsley as the Vice President for 2016

Motion: Tissier / Second: Pine

Ayes: Groom, Horsley, Slocum

Noes: None

REGULAR AGENDA

COUNTY MANAGER

4. County Manager's Report #1 for 2016

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Speakers recognized by the President:

Mr. John Maltbie, County Manager

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5. Board Members' Reports

Supervisor Tissier noted that the following first Age Well Drive Smart Seminars for 2016: Thursday, January 28th in Redwood City; Tuesday, February 23rd in Half Moon Bay; Thursday, April 28th in South San Francisco; Thursday, May 19th in Belmont.

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.

6. Approve the minutes for the meeting of November 3, 2015.
7. Approve the minutes for the meeting of November 17, 2015.
8. Approve the minutes for the meeting of December 8, 2015.

BOARD OF SUPERVISORS

9. Recommendation for appointments to the Coastside Design Review Committee, terms ending March 31, 2018: (Supervisors Don Horsley and Warren Slocum)
 - A) Melanie Hohnbaum as an Alternate Community Representative for Moss Beach; and
 - B) Stuart Grunow as an Architect.

COUNTY MANAGER

10. Adoption of an ordinance (**04753**) amending Chapter 1.30 of the San Mateo County Ordinance Code and directing staff to develop and implement a Mobilehome Rent Control Ordinance education and outreach program, previously introduced on December 15, 2015, and waive the reading of the ordinance in its entirety.

GOVERNING BOARD

11. Acting as the Governing Board of County Service Area No. 8, adopt a resolution (**074290**) setting February 23, 2016 at 9:00 am at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for County Service Area No. 8 (North Fair Oaks).

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HEALTH SYSTEM

12. Resolution **(074291)** authorizing an amendment to the agreement with Cabrillo Unified School District to provide outreach, enrollment and retention services for children and adult health coverage programs increasing the amount by \$150,735 to an amount not to exceed \$274,335 and extending the term through December 31, 2017.
13. Adoption of an ordinance **(04754)** amending Chapter 4.84 of Title 4 – Sanitation and Health of the San Mateo County Ordinance Code and Sections 9300 through 9340 of Chapter 4 (San Mateo County Ordinance No. 03740) and retitling the subsequent Ordinance as Onsite Wastewater Treatment Systems, previously introduced on December 15, 2015, and waive the reading of the ordinance in its entirety.

PARKS

14. Resolution **(074292)** authorizing the submittal of a grant application to the San Mateo County Transportation Authority's Measure A Pedestrian and Bicycle Program for the amount of \$300,000 to undertake design, planning and permitting for the Complete the Gap Trail Project.

PLANNING AND BUILDING

15. Revised Resolution **(074293)** authorizing the Community Development Director, or his designee, to submit an application to the San Mateo County Transportation Authority's Measure A Pedestrian and Bicycle Program seeking \$511,830 to fund the design, permitting and construction of the Montara Pedestrian and Bicycle Safety Improvement Project and committing local matching funds in the amount of \$56,870.

PUBLIC WORKS

16. Resolution **(074294)** setting February 23, 2016 at 9:00 a.m. at the regularly scheduled Board meeting, as the time and place for a public hearing on the garbage and recyclables collection rates for the unincorporated franchised area within the South Bayside Waste Management Authority service area, exclusive of County Service Area No. 8 (North Fair Oaks) and West Bay Sanitary District.

SHERIFF

17. Resolution **(074295)**:
 - A) Authorizing an agreement with the City and County of San Francisco for distribution of the FY 2015 Urban Area Security Initiative funds to the County of San Mateo, for a term of November 1, 2015 through February 28, 2017, and an amount not to exceed \$809,504; and
 - B) Approving an Appropriation Transfer Request **(074296)** in the amount of \$809,504

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from Unanticipated Revenue to fixed assets (7311), contracts (5875) and miscellaneous salaries and benefits (4128). (4/5ths vote required)

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
 - 1) Estate of Yanira Serrano, et al., v. County of San Mateo, et al.
United States District Court Case No. CV-14-04081 MMC

- B) Conference with Real Property Negotiator
 - 1) Property: Sharp Park Golf Course (APN 016-430-020, APN 016-441-020, APN 016-442-040)
Agency Negotiator: John L. Maltbie, County Counsel
Negotiating parties: City and County of San Francisco
Under Negotiation: Potential Lease Terms of Property

The Board recessed to regular closed session at 10:14 a.m.

The Board reconvened to open session at 11:22 a.m.

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

The afternoon session adjourned at 11:23 a.m. in the memory of Charles Derwin, Tom Zuliani, Beatrice Jackson, Art Armstrong, Nancy Hoedt, Linda Studebaker, and Andy Cohen. The evening 6:30 p.m. timed session regarding the reorganization of the board adjourned at 7:34 p.m.