



The meeting was called to order at 9:06 a.m.

May 22, 2012

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Absent: None**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Dolly Clemente, IHSS Workers SEUI 521
Ryan Gonzalez, IHSS Workers SEUI 521
Ronnie Mason, IHSS Workers SEUI 521

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / Second: Horsley

(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 roll call motion.)

PRESENTATIONS AND AWARDS

- A) [Presentation of the Employee of the Month for May 2012 to Larisa Margulis, Administrative Assistant II, Health System \(County Manager\)](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Lorraine Lew, Environmental Health
Dean Peterson, Environmental Health
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Larisa Margulis, Recipient

- B) [Presentation of a proclamation \(3330\) designating May 19 through 25, 2012 as National Safe Boating Week \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Stephen Chan, U.S. Coast Guard Auxiliary

Motion: Groom / Second: Horsley

- C) [Presentation of a proclamation \(3331\) designating May 2012 as Asthma Awareness Month \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Dorothy Vura-Weis, Health System
Karen Licavoli, Breathe California

Motion: Groom / Second: Horsley

- D) [Presentation of a proclamation \(3332\) designating May 2012 as Older Americans Month \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Denis O'Sullivan, Commission on Aging

Motion: Groom / Second: Jacobs Gibson

- E) [Presentation of a proclamation \(3333\) designating May 20 through 26, 2012 as Emergency Medical Services Week \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Francine Serafin-Dickson, Emergency Medical Committee

Motion: Groom / Second: Horsley

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.

1:30 p.m.

[Presentation of Service Awards, 455 County Center, Room 101 \(County Manager\)](#)

REGULAR AGENDA

INFORMATION SERVICES

1. Director's Report

Speakers recognized by the President:

John L. Maltbie, County Manager
Reyna Farrales, Deputy County Manager
Dhiren Gandhi, Information Services Department
Supervisor Adrienne Tissier, Board of Supervisors
Steve Wagstaffe, District Attorney
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Martin Fox, Belmont

COUNTY MANAGER

2. [Resolutions \(071941 & 071942 \) in support of:](#)

- A) Senate Bill 1220 (DeSaulnier) Housing Opportunity and Market Stabilization (HOMeS) Trust Fund Act of 2012
- B) Assembly Constitutional Amendment 18, as introduced, Swanson. Taxation: parcel tax

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors

Motion: Jacobs Gibson / Second: Groom

3. [Accept actuarial certification of cost to grant early retirement option with one year of additional service credit for certain classifications impacted by the upcoming Burlingame Long-Term Care closure](#)

Speakers recognized by the President:

John L. Maltbie, County Manager

Motion: Groom / Second: Jacobs Gibson

4. County Manager's Report

County Manager John L. Maltbie summarized for the Board the Governor's budget May revision cuts and impacts to services.

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Mary McMillan, Deputy County Manger
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Martin Fox, Belmont

BOARD OF SUPERVISORS

5. [Resolution in opposition to Senate Bill 1149 \(DeSaulnier\) to create a new regional commission with 15 directly elected members representing the nine Bay Area counties \(Supervisor Adrienne Tissier\)](#)

This item was pulled from the agenda.

6. Board members' Reports

Supervisor Groom announced the 40th anniversary celebration of the City of San Mateo's adoption of the 101st Airborne Company A – BBQ in the Park, Central Park, San Mateo.

Supervisor Horsley thanked his staff and their spouses for their assistance at the Take A Hike BBQ that took place on Saturday, May 19th.

Supervisor Jacobs Gibson thanked District 3 for their assistance at the Take A Hike BBQ; and to everyone who came out for the hike.

Supervisor Tissier announced that since the adoption of Local Implementation Plan by the San Mateo County Community Corrections Partnership, a Request for Proposals for competitive matching grants is out. A grant program has been put together for our community based organizations who can apply for these grants.

Speakers recognized by the President:

Martin Fox, Belmont

CONSENT AGENDA

All items on the consent agenda are approved by one roll call motion 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.

7. [Approve the minutes for the meeting of May 8, 2012](#)
8. [Approve the amended minutes for the meeting of April 24, 2012](#)

ASSESSOR-COUNTY CLERK-RECORDER

9. [Resolution \(071943\):](#)
 - A) Consolidating the Presidential Primary Election to be held on Tuesday, June 5, 2012 with elections called by the County of San Mateo, Town of Portola Valley, Cabrillo Unified School District, Jefferson Union High School District and Redwood City Elementary School District; and
 - B) Authorizing the Chief Elections Officer to render specified election services in conjunction therewith
10. [Resolution \(071944\) authorizing:](#)
 - A) The Assessor-County Clerk-Recorder, as Chief Elections Officer to continue collecting a Voting Equipment Charge and a Voter Registration Software System charge from local jurisdictions that receive County election services to reimburse actual costs for the identified equipment in amounts determined and adjusted as needed by said official; and
 - B) The Assessor-County Clerk-Recorder to account for said revenues in the separate Election Equipment Trust Fund Account approved by the County Manager to be used exclusively for fixed asset equipment costs for voting, ballot processing, and election administration

BOARD OF SUPERVISORS

11. [Recommendation for the appointments of Stephen Tabler, Eric Forgaard, Jean Francois Barthe, and Edwin Chan as Community Members, and Illiana Rodriguez, Department of Child Support Services and Neal Taniguchi, Superior Court as San Mateo County Department Representatives to the Fatherhood Collaborative Advisory Board, terms expiring May 31, 2014 \(Supervisor Dave Pine\)](#)
12. [Recommendation for the appointments of Jim Fox and Steve Alms to the Joint Powers Financing Authority Board of Directors for an open term beginning upon the date of appointment \(Supervisor Adrienne J. Tissier\)](#)
13. [Recommendation for the reappointment of Gerda Cohn representing Sensory Impairments to the Commission on Disabilities, term ending June 30, 2015 \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:
Supervisor Carole Groom, Board of Supervisors
14. [Recommendation for the reappointment of Reyna Lehman representing Public-Local Labor Rep to the Workforce Investment Board, term ending June 30, 2014 \(Supervisor Carole Groom\)](#)

15. [Recommendation for the reappointments to the Board of Retirement: \(Supervisor Adrienne J. Tissier\)](#)
 - A) Eric Tashman representing 4th Member, term expiring June 30, 2015; and
 - B) Laurn Agnew representing 6th Member, term expiring June 30, 2015
16. [Ratification of a resolution \(3334\) honoring Rayna Lehman upon her 30th anniversary as Community Services Director of the San Mateo County Central Labor Council \(Supervisor Carole Groom\)](#)

This item was moved to Presentations and Awards.

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Tissier

17. [Ratification of a resolution \(3335\) honoring Raphael Kauffman as the San Mateo County 2012 Teacher of the Year \(Supervisor Dave Pine\)](#)
18. [Ratification of a resolution \(3336\) honoring Ratification of a resolution honoring Cedar Street Apartments upon the grand opening \(Supervisor Carole Groom\) upon the grand opening \(Supervisor Carole Groom\)](#)
19. [Ratification of a resolution \(3337\) recognizing the naming of Mike Callero Field \(Supervisor Adrienne Tissier\)](#)
20. [Ratification of a resolution \(3338\) honoring Ratification of a resolution honoring Patelco Credit Union upon the grand opening of the new San Mateo Branch \(Supervisor Carole Groom\) upon the grand opening of the San Mateo Branch \(Supervisor Carole Groom\)](#)

CHILD SUPPORT SERVICES

21. [Resolution \(071945\) authorizing:](#)
 - A) An agreement with Swift Attorney Service for the provision of process service for the term of July 1, 2012 through June 30, 2015 in an amount not to exceed \$540,000, no Net County Cost; and
 - B) The Director of Child Support Services or her designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000

COUNTY COUNSEL

22. [Resolution \(071946\) authorizing the issuance of Ravenswood City School District 2012-13 Tax and Revenue Anticipation Notes](#)
23. [Resolution \(071947\) providing for the issuance and sale of Sequoia Union High School District 2012-13 Tax and Revenue Anticipation Notes in an amount not to exceed \\$17,500,000](#)

24. [Adoption of an ordinance \(04617\) amending Section 2.14.040 Use of Outside Counsel for Legal Services, Advice, or Representation and Chapter 2.14 of Title 2 of the San Mateo County Ordinance Code relating to legal services from outside counsel, previously introduced on May 8, 2012 and waiver of reading the ordinance in its entirety](#)

COUNTY MANAGER

25. [Adoption of an uncodified ordinance \(04618\) setting the requirements for the leasing of the Circle Star Plaza buildings owned by the County without competitive bidding if the lease is limited to an initial rent of no more than \\$300,000 per month and for a term not to exceed ten years, previously introduced on May 8, 2012 and waiver of reading the ordinance in its entirety](#)

HEALTH SYSTEM

26. [Resolution \(071948\) authorizing:](#)

- A) An agreement with the AIDS Community Research Consortium for the provision of a food program for the term of March 1, 2012 through February 28, 2013 in the amount of \$110,000, no Net County Cost; and
- B) Chief of the Health System or her designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000

27. [Resolution \(071949\) authorizing:](#)

- A) An agreement with 21st Century Environmental Management of California, LP (PSC) for the provision of processing hazardous waste from the County's various household hazardous waste facilities for the term July 1, 2012 through June 30, 2015 in the amount of \$1,500,000, no Net County Cost; and
- B) Chief of the Health System or her designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000

28. [Resolution \(071950\) authorizing:](#)

- A) An agreement with Lakeview Lodge, Inc., for provision of residential long-term care services in the amount of \$250,000 for the term of July 1, 2012 through June 30, 2013; and
- B) Chief of the Health System or her designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000

29. [Resolution \(071951\) authorizing an amendment to the agreement with Free at Last for the provision of alcohol and other drug treatment services, and criminal justice realignment services, increasing the amount by \\$288,045 to \\$1,949,831, no Net County Cost](#)

30. [Resolution \(071952\) authorizing amendments to the agreements with Catholic Charities CYO; City of South San Francisco and Peninsula Volunteers, Inc., increasing the collective amount by \\$141,600 for FY 2012-13 to \\$566,400, no Net County Cost](#)
31. [Resolution \(071953\) authorizing amendments to the agreements with Addus HealthCare, Inc.; Arcadia Health Services, Inc., doing business as Arcadia Health Care; Good Shepherd Holdings Corp., doing business as BrightStar Care of San Mateo; Medical Care Professionals, NP Plus, LLC, doing business as Professional Healthcare at Home and Maxim Healthcare Services, Inc., increasing the collective amount by \\$970,000 to \\$2,910,000, no Net County Cost](#)

HOUSING

32. [Resolution \(071954\) authorizing:](#)
- A) An amendment to the agreement with Robert Shaw & Associates for the provision of environmental review services, extending the term through June 30, 2013, no Net County Cost; and
 - B) The Director of the Department of Housing or his designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000

HUMAN RESOURCES

33. [Report recommending the denial of claims \(Non-Culpable\)](#)
34. [Resolution \(071955\) waiving the Request for Proposals process and authorizing:](#)
- A) An agreement with Benesyst for the provision of a Benefits Administration System for the term of June 1, 2012 through May 31, 2014 in an amount not to exceed \$961,848; and
 - B) The Human Resources Director or her designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000
35. [Resolution \(071956\) authorizing amendments to the agreements with:](#)
- A) The Airport Commission of the City and County of San Francisco, increasing the amount by \$66,000 to \$1,598,500, no Net County Cost
 - B) PALCARE for the provision of child care services, increasing the amount by \$66,000 to \$1,598,500, no Net County Cost
36. [Introduction of an ordinance amending the salary ordinance 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 June 5, 2012 for adoption.

HUMAN SERVICES AGENCY

37. [Resolution \(071957\) waiving the Request for Proposals process and authorizing:](#)
- A) An agreement with the California State Association of Counties for the provision of management services for the oversight of Welfare Clients Data Systems for the term of July 1, 2012 through June 30, 2013 in the amount of \$112,766, \$5,638 is Net County Cost; and
 - B) The Director of the Human Services Agency or her designee to execute subsequent contract amendments and minor modifications in an amount not to exceed \$25,000

PLANNING AND BUILDING

38. [Resolution \(071958\) authorizing an amendment with the City and County of San Francisco, increasing the amount by \\$100,000 to \\$225,000 for the Airport/Community Roundtable, no Net County Cost](#)

PUBLIC WORKS

39. [Resolutions \(071959 & 071960\):](#)
- A) Accepting the report on the County Mid-Coast Parks Development Fund for the period of January 1, 2011 to December 31, 2011; and
 - B) Determining for calendar year 2012 that the rates for County Mid-Coast Parks mitigation fees for new development authorized by Chapter 2.64 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.64.030 as adjusted in 2011

SHERIFF

40. [Resolution \(071961\) waiving the Request for Proposals process and authorizing the County Purchasing Agent to purchase and equip an airplane from Cessna Aircraft Company and Wipaire, Inc. in an amount not to exceed \\$713,744](#)
41. 1) [Resolution \(071962\) authorizing the County Manager or his designee to execute:](#)
- A) A Trade Contract with Ferma Corporation for the provision of demolition, abatement, and remediation services necessary for the Replacement Jail Project for the term of May 23, 2012 through May 22, 2013 in the amount of \$1,415,420; and
 - B) An Owner Assignment and Novation Agreement necessary to assign the Trade Contract from the County to the Construction Manager
- 2) Resolution (071963) authorizing a transfer in the amount of \$2,271,682 transferring \$1,135,841 in revenue and unspent expenditure appropriations for the purchase of the Woodhouse property to the Jail Project budget unit within the Capital Projects Fund for site demolition, abatement, remediation and other site preparation costs. These funds are part of, and not in addition to, the estimated total project costs for FY 2011-12 and FY 2012-13

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

Mahon, Thomas v. County of San Mateo et al.

San Mateo County Superior Court Case Nos. 446698 and 486981

Satorre, Ray, et al., v. Mark Church, et al.

San Mateo County Superior Court Case No. 504866

B) Conference with Labor Negotiators

Negotiations: In Home Support Services (IHSS)

Labor Negotiator: Fran Buchanon, IEDA

C) Conference with Labor Negotiators

Agency designated representatives attending closed session: Donna Vaillancourt

Employee organizations: American Federation of State, County and Municipal Employees;

Service Employees International Union; California Nurses Association; and Union of American Physicians and Dentists

D) Conference with Real Property Negotiators

Property: 1100 Trousdale Drive, Burlingame

Agency negotiators: Jean Fraser or her designee; John Beiers or his designee

Negotiating Parties: Vince Muzzi or his designee; Shlomo Rechnitz or his designee; other potential successors-in-interest in the property

Under Negotiation: Price and terms of payment

The Board recessed to regular Closed Session at 10:51 a.m.

The Board reconvened the open session at 12:30 p.m.

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

The meeting was adjourned at 12:30 p.m. in memory of Robert "Bob" Marshall, Sr., Contra Costa County Supervisor Gayle Uilkema and Emily Benatar.