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**REGULAR MEETING
SAN MATEO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 27, 2012
9:00 A.M.**

The meeting was called to order at 9:00 a.m.

March 27, 2012

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, and Tissier
Absent: Supervisor Rose Jacobs Gibson**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Supervisor Carol Groom / Second: Supervisor Don 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. 9:00 a.m.

Preliminary Budget Hearings

Information Services Department

Speakers recognized by the President:

Chris Flatmoe, Director

Department of Human Resources

Speakers recognized by the President:

Donna Vaillancourt, Director

County Counsel

Speakers recognized by the President:

John Beiers, County Counsel

County Manager / Clerk of the Board

Speakers recognized by the President:

John L. Maltbie, County Manager

Board of Supervisors

Speakers recognized by the President:

John L. Maltbie, County Manager

Health System

Speakers recognized by the President:

Jean Fraser, Health System Chief

Human Services Agency

Speakers recognized by the President:

Beverly Johnson, Director

Department of Child Support Services

Speakers recognized by the President:

Iliana Rodriguez, Director

REGULAR AGENDA

HEALTH SYSTEM

2. Chief of the Health System's report

Speakers recognized by the President:

Jean Fraser, Health System

Nadia Bledsoe, AFSCME Local 829

Supervisor Don Horsley

Supervisor Dave Pine

Supervisor Adrienne J. Tissier

COUNTY MANAGER

3. County Manager's report

County Manager, John Maltbie

BOARD OF SUPERVISOR

4. Board members' reports

Supervisor Carole Groom gave the board a brief update on the SMC Youth Commission.

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

5. Approve the minutes for the meeting of March 13, 2012

BOARD OF SUPERVISORS

6. Ratification of a resolution **(3303)** honoring Steven Alms upon his retirement from the County of San Mateo (Supervisor Adrienne Tissier)
7. Ratification of a resolution **(3304)** honoring Jeanine Asche, 2012 Women's Hall of Fame Recipient (Supervisor Carole Groom)
8. Ratification of a resolution **(3305)** honoring Lynn Eastman Bowdish, 2012 Women's Hall of Fame Recipient (Supervisor Carole Groom)
9. Ratification of a resolution **(3306)** honoring Seema Chaudhry, 2012 Young Women of Excellence Recipient (Supervisor Carole Groom)
10. Ratification of a resolution **(3307)** honoring Karen Chee, 2012 Young Women of Excellence Recipient (Supervisor Carole Groom)
11. Ratification of a resolution **(3308)** honoring Maria Meza De La Vega, 2012 Women's Hall of Fame Recipient (Supervisor Carole Groom)
12. Ratification of a resolution **(3309)** honoring Jeri Fujimoto, 2012 Women's Hall of Fame Recipient (Supervisor Carole Groom)
13. Ratification of a resolution **(3310)** honoring Karen Musegaas Larson, 2012 Women's Hall of Fame Recipient (Supervisor Carole Groom)
14. Ratification of a resolution **(3311)** honoring Sara Salsbury, 2012 Women's Hall of Fame Recipient (Supervisor Carole Groom)
15. Ratification of a proclamation **(3312)** designating April 2 through 8, 2012 as Public Health

COUNTY MANAGER

16. Resolution **(071872)** authorizing:
- A) A lease agreement with Harbor Belmont Associates, of approximately 11,674 square feet of warehouse and office space located at 330 Harbor Boulevard, unincorporated Belmont, for the use of the Health System, for the term of March 27, 2012 through February 28, 2019, got an initial monthly base rent of \$8,172; and
 - B) The County Manager or his designee to accept or execute notices, options and documents associated with the lease including, but not limited to extension or termination of the lease under the terms set forth
17. Resolution **(071873)** authorizing an agreement with the Local Agency Formation Commission for the provision of staffing, quarters and services for FY 2011-12
18. A) Resolution **(071874)** authorizing an agreement with the Silicon Valley Community Foundation for lead agency services for the provision of the 2012 Food and Shelter Grants Program
- B) Resolution **(071875)** authorizing a transfer in the amount of \$500,000 from Non-Departmental Reserves to Non-Departmental Grants and Contributions
19. Resolution **(071876)** authorizing an amendment to the agreement with Macias Gini & O'Connell LLP for audit services, adding four programs to the single audit for each of the fiscal years ending June 30, 2011, 2012 and 2013, increasing the amount by \$92,400 to \$1,624,208
20. Resolution **(071877)** authorizing a transfer in the amount of \$177,308 from Unanticipated Revenue to the County Manager's Office for expenditures related to the cooperative agreement with CalTrans and JobTrain for the provision of transitional employment of formerly incarcerated individuals (4/5ths vote required)
21. Resolution **(071878)** of intent to conduct a public hearing to consider vacating a public utility easement in unincorporated Emerald Lake Hills

HEALTH SYSTEM

22. Resolution **(071879)** authorizing:
- A) An agreement with Innovative Healthcare Solutions for the provision of placement coordination for residents at the Burlingame Long Term Care facility for the term of April 1, 2012, through June 30, 2013 in an amount not to exceed \$408,000; 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

23. Resolution **(071880)** authorizing a transfer in the amount of \$2,250,106 from Non-Departmental to Health Administration for the transition costs associated with Burlingame Long Term Care anticipated for FY 2011-12
24. Resolution **(071881 & 071882)** authorizing:
 - A) An amendment to the agreement with the California Department of Aging, increasing the amount by \$73,338 to \$2,884,507, no Net County Cost; and
 - B) A transfer in the amount of \$73,338 from Unanticipated Revenue to Provider Services Programs (4/5ths vote required)
25. Resolution **(071883)** authorizing an amendment to the agreement with A&C Health Care Services, Inc. doing business as Millbrae Manor for the provision of residential board and care services, increasing the amount by \$31,730 to \$421,042, \$3,173 is Net County Cost
26. Resolution **(071884)** authorizing an amendment to the agreement with Horizon Services, Inc. for the provision of alcohol and other drug services, and criminal justice realignment services, increasing the amount by \$109,500 to \$991,131, no Net County Cost
27. Resolution **(071885)** authorizing an amendment to the agreement with Jackson & Coker Locum Tenens, LLC for the provision of locum tenens services, increasing the amount by \$370,000 to \$720,000
28. Resolution **(071886)** authorizing an amendment to the agreement with Zenaida Manzano doing business as 262 Station Avenue Home for the provision of residential board and care services to mentally ill clients, increasing the amount by \$31,646 to \$122,838, \$695 is Net County Cost
29. Adoption of an ordinance **(04610)** amending the Master Salary Ordinance, previously introduced on March 13, 2012 and waiver of reading the ordinance in its entirety
30. Adoption of an ordinance **(04611)** amending the Master Salary ordinance, previously introduced on March 13, 2012 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

31. Resolution **(071887)** authorizing:
 - A) An amendment to the agreement with Kate Bristol Consulting for the provision of consulting services, increasing the amount by \$30,000 to \$130,000, \$25,000 is Net County Cost; and
 - B) The Director of the Human Services Agency or her designee to execute subsequent contact amendments and minor modifications in an amount not to exceed \$25,000

PUBLIC WORKS

32. Resolution **(071888)** waiving the Request for Proposals process and authorizing :
- A) An agreement with Kone Inc. for the provision of elevator maintenance and repair services at various county facilities managed by the Department of Public Works Facilities Maintenance and Operations for the term of April 1, 2012 through March 31, 2014 with an option to renew for an additional year, in the amount of \$300,000; and
 - B) The Director of the Department of Public Works to extend the term of the agreement for one additional year and to execute subsequent amendments and minor modifications in an amount not to exceed \$450,000
33. Resolution **(071889)** authorizing:
- A) An amendment to the agreement with the City/County Association of Governments of San Mateo County for construction contract advertisement, award, and administration for the Smart Corridors North and South Segments Project; and
 - B) The Director of the Department of Public Works to execute an Ownership, Operation and Maintenance agreement with the City/County Association of Governments of San Mateo for the Smart Corridors Project; and
 - C) The Director of the Department of Public Works to execute an Ownership, Operation and Maintenance agreements with the City/County Association of Governments of San Mateo County and each of the ten cities in which construction for the Smart Corridors Project will take place; and
 - D) The Director of the Department of Public Works to proceed with advertising for bids on the Smart Corridors North and South Segments Project and reporting back to the Board with recommendations on awarding a contract
34. Resolution **(071890)** authorizing a transfer in the amount of \$325,000 from Fixed Assets Structure Improvements in the Parks Acquisition and Development fund to Fixed Assets Structure Improvements in the Capital Projects budget to fund contractor work and project management costs related to the Coyote Point Bay Trail Improvement Project (4/5ths vote required)
35. Resolutions **(071891)** establishing a:
- A) Disabled parking zone on A Street, Colma; and
 - B) Disabled parking zone on Spring Street, North Fair Oaks, Redwood City area; and
 - C) No Parking Zone during certain specified hours on Yorktown Road, San Mateo Highlands, San Mateo area

SHERIFF

36. Resolution **(071892)** waiving the Request for Proposals process and authorizing an agreement with Johnson Controls, Inc. for the provision of preventative maintenance and repair services for security and alarm systems located at the Maguire Correctional Facility, the Maple Street Complex Facilities, including the Women's Correctional Center, and the Sheriff's Transportation / Court Security for the term of September 1, 2011 through June 30, 2012 in an amount not to exceed \$141,588.12
37. Resolution **(071893)** authorizing an amendment to the agreement with Central Medical Laboratory for the provision of phlebotomy services, increasing the amount by \$168,000 to \$757,000
38. A) Introduction of an ordinance amending the salary ordinance and waiver of reading the ordinance in its entirety

This item was continued to the meeting of April 10, 2012 for adoption.

B) Resolution **(071894)** authorizing a transfer in the amount of \$46,967 from the Asset Forfeiture Trust Fund to salary and benefits for one Deputy Sheriff position (4/5ths vote required)

The meeting adjourned at 2:05 p.m.