

The meeting was called to order at 9:04 a.m.

June 5, 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
 Orville Roach, Our Common Ground
 Susan Tan, Daly City
 Ryan Gonzales, Hillsborough
 Lonnie Mason, San Mateo

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / 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 roll call motion.)

PRESENTATIONS AND AWARDS

- A) [Presentation of a resolution \(3339\) honoring the Santa Clara Valley Chapter of the California Native Plant Society \(Supervisor Don Horsley\)](#)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
 Toni Gregorio-Bunch, Santa Clara Valley Chapter of the Native Plant Society

Motion: Horsley / Second: Jacobs Gibson

- B) Presentation of the annual report by the Youth Commission (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Mia Semelman, Youth Commission
James Han, Youth Commission
Karen Chee, Youth Commission

- C) Presentation by Pacific Gas & Electric on Solar Rebates (Supervisors Dave Pine and Don Horsley)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Kathy Lavezzo, Pacific Gas and Electric Company
Jim Porter, Public Works

- D) Presentation by the San Mateo County Parks and Recreation Foundation (Department of Public Works / Parks Division)

Speakers recognized by the President:

Julia Bott, San Mateo County Parks and Recreation Foundation
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

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.

[Jail Planning Workshop](#)

REGULAR AGENDA

COUNTY MANAGER

1. [Resolution \(071964\) enacting Section 31641.04 of the Government Code enabling otherwise eligible employees in certain classifications to select an early retirement option to minimize layoffs as a result of the Burlingame Long-Term Care transition](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Carolyn Bowden, California Nurses Association

Motion: Horsley / Second: Groom

2. County Manager's Report – **No Report**

Speakers recognized by the President:

Martin Fox, Belmont

BOARD OF SUPERVISORS

3. Board members' Reports

Supervisor Tissier stated that she received a letter from Anne LeClair commending and thanking Assistant County Manager Dave Holland and his county team for helping with the Half Moon Bay Half Marathon and 5k race.

Supervisor Tissier also announced two upcoming events; *The Older Driver Traffic Safety Seminar*, taking place on Wednesday, June 6th at the Magnolia Senior Center, 601 Grand Avenue, 3rd Floor, South San Francisco, from 9:00 a.m. to 12:30 p.m. and again on Thursday, June 14th at the San Mateo Senior Center, 2645 Alameda De Las Pulgas, San Mateo, from 9:00 a.m. to 12:30 p.m.; and *Disaster Preparedness Day*, taking place on Saturday, June 9th at the San Mateo County Event Center, 2495 S. Delaware Street, San Mateo, from 10:00 a.m. to 2:00 p.m.

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.

4. [Approve the minutes for the meeting of May 22, 2012](#)

BOARD OF SUPERVISORS

5. [Recommendation for the appointment of Don Eaton to the Civil Service Commission representing the Third District, term expiring June 30, 2014 \(Supervisor Don Horsley\)](#)
6. [Ratification of a resolution \(3340\) honoring Seana O'Shaughnessy upon receiving the 2012 Community Honors Award presented by the Peninsula Coalition \(Supervisor Adrienne Tissier\)](#)
7. [Ratification of a resolution \(3341\) honoring Jim Ruane upon receiving the 2012 Community Honors Award presented by the Peninsula Coalition \(Supervisor Adrienne Tissier\)](#)
8. [Ratification of a resolution \(3342\) honoring Jobs for Youth upon its 30th Anniversary \(Supervisor Adrienne Tissier\)](#)
9. [Ratification of a resolution \(3343\) honoring Sharp Park Golf Course upon its 80th Anniversary \(Supervisor Adrienne Tissier\)](#)

COUNTY MANAGER

10. [Resolution \(071965\) authorizing the County Manager or his designee to:](#)
 - A) Execute a Broker Services agreement for Circle Star Plaza, and
 - B) Accept or execute on behalf of the County any and all notices, consents, approvals, terminations, and other documents in connection with the agreement that further the intent of the Resolution and the Board
11. [Accept the response to the 2011-12 Grand Jury report: Public Pool Safety: The Bottom Line](#)

DISTRICT ATTORNEY

12. [Resolution \(071966\) ratifying the District Attorney's:](#)
 - A) Submission of a grant application to the Victim Compensation and Government Claims Board for FY 2012-13, for the provision of funding a Restitution Specialist position in the amount of \$75,474, \$41,169 is Net County Cost; and
 - B) Execution of the grant award agreement and authorizing the District Attorney to execute any extensions or amendments thereof which do not require commitment of county funds

GOVERNING BOARD

13. [Acting as the Governing Board of the ten County Sewer/Sanitation Districts: \(Department of Public Works\)](#)
 - A) Introduction an ordinance amending Section 4.32.020 of Chapter 4.32 of Title 4 of the San Mateo County Ordinance Code setting the sewer service rates for FYs 2012-13 through 2016-17 for eight districts, setting sewer service rates for FY 2012-13 for the Crystal Springs County Sanitation District and setting FY 2012-13 sewer service rates at the same level as FY 2011-12 rates for the Burlingame Hills Sewer Maintenance District and waiver of reading the ordinance in its entirety; and

This item was continued to the meeting of July 24, 2012 for adoption.
 - B) Adopt a Resolution **(071967)** setting Tuesday, July 24, 2012 at 9:00 a.m. at the regularly scheduled Board meeting as the time and place for a public hearing to consider the sewer service rates and charges, and directing the Department of Public Works to send notices to the affected property owners

HEALTH SYSTEM

14. [Resolution \(071968\) authorizing:](#)

- A) An agreement with Asian American Recovery Services, Inc. for the provision of mental health services to seriously emotionally disturbed students at middle schools in San Mateo County, and outpatient mental health services authorized by the Mental Health Plan for northern San Mateo County for the term of July 1, 2012 through June 30, 2013 in the amount of \$268,642, no Net County Cost; and
- B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

15. [Resolution \(071969\) authorizing:](#)

- A) An agreement with Blood Centers of the Pacific for the provision of blood and blood products and associated laboratory testing services to San Mateo Medical Center for the term of May 1, 2012 through April 31, 2015 in an amount not to exceed \$1,500,000; and
- B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

16. [Resolution \(071970\) authorizing:](#)

- A) An agreement with Creekside Mental Health Rehabilitation Program for the provision of mental health rehabilitation and long-term care services for the term July 1, 2012 through June 30, 2015 in the amount of \$657,000, \$21,900 is Net County Cost; and
- B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

17. [Resolution \(071971\) authorizing:](#)

- A) An Agreement with John Muir Behavioral Health Center for the provision of psychiatric inpatient hospital services for youth and adults for the term of July 1, 2012 through June 30, 2014 in the amount of \$1,764,822 in aggregate with all other hospitals that have contracted with Behavioral Health and Recovery Services, \$43,730 is Net County Cost; and
- B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000

18. [Resolution \(071972\) authorizing:](#)
- A) An agreement with Mateo Lodge, Inc. for the provision of residential and mental health treatment services for the term of July 1, 2012 through June 30, 2013 in the amount of \$1,843,469, \$548,762 is Net County Cost; and
 - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
19. [Resolution \(071973\) authorizing:](#)
- A) An agreement with Peninsula Family Service for the provision of senior peer counseling services for the term of July 1, 2012 through June 30, 2013 in the amount of \$283,140, no Net County Cost; and
 - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
20. [Resolution \(071974\) authorizing:](#)
- A) An agreement with Prins, Williams & Associates, LLC for the provision of research and evaluation services for the term of July 1, 2012 through June 30, 2013 in the amount of \$269,533, no Net County Cost; and
 - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
21. [Resolution \(071975\) authorizing:](#)
- A) An agreement with Shelter Network for the provision of supported housing and emergency shelter services for Behavioral Health and Recovery Services and San Mateo Medical Center clients for the term of July 1, 2012 through June 30, 2013 in the amount of \$531,589; and
 - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
22. [Resolution \(071976\) waiving the Request for Proposals process and authorizing an amendment to the agreement with El Centro de Libertad for the provision of alcohol and other drug services and criminal justice realignment services, extending the term through June 30, 2013, increasing the amount by \\$1,560,299 to \\$3,345,691, \\$398,641 is Net County Cost](#)
23. [Resolution \(071977\) authorizing an amendment to the agreement with Perot Systems Revenue Cycle Solutions, Inc., for the provision of continuing to perform collection of accounts at San Mateo Medical Center, extending the term through June 27, 2013, increasing the amount by \\$1,500,000 to \\$3,875,000](#)

24. [Resolution \(071978\) authorizing an amendment to the agreement with Sequoia Anesthesia Consultants for the provision of specialty anesthesia and pain management services expanding the service hours, increasing the amount by \\$117,000 to \\$3,317,000](#)
25. [Resolution \(071979\) authorizing an amendment to the agreement with Scott Oesterling, MD for the provision of obstetrics and gynecology services, increasing the amount by \\$100,000 to \\$4,212,904](#)

HUMAN RESOURCES

26. [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 19, 2012 for adoption.

27. [Adoption of an ordinance \(04619\) amending the salary ordinance and accepting the report on the total number of positions in the County, previously introduced on May 22, 2012 and waiver of reading the ordinance in its entirety](#)

HUMAN SERVICES AGENCY

28. [Resolution \(071980\) waiving the Request for Proposal process and authorizing:](#)
 - A) An agreement with San Mateo County Office of Education for the provision of educational services for children in the shelter/foster care system for the term of July 1, 2012 through June 30, 2013 in the amount of \$101,970, \$33,650 is Net County Cost; and
 - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
29. [Resolution \(071981\) waiving the Request for Proposals process and authorizing:](#)
 - A) An agreement with Edgewood Center for Children and Families for the provision of support services to children, youth and their families who are placed in the homes of relatives for the term of July 1, 2012 through June 30, 2014 in the amount of \$615,254, \$254,049 is Net County Cost; and
 - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000
30. [Resolution \(071982\):](#)
 - A) Supporting the Human Services Agency's receipt of funding from the Metropolitan Transportation Commission for the provision of providing transportation services to low-income families, youth and individuals through the Lifeline Transportation Program; and
 - B) Authorizing the Director of the Human Services Agency or her designee to accept a revenue grant from Metropolitan Transportation Commission in the amount of \$360,000

PLANNING AND BUILDING

31. [Resolution \(071983\):](#)

- A) Adopting the updated 2007-2014 San Mateo County General Plan Housing Element, replacing the existing General Plan Housing Element; and
- B) Directing staff to submit the adopted General Plan Housing Element to the California Department of Housing and Community Development for certification

PUBLIC WORKS

32. [Resolution \(071984\) authorizing:](#)

- A) An agreement with the Hiller Aviation Museum which allows Hiller to hold a twilight show on Friday, June 15, 2012, conduct a Helicopter Air Show on Saturday, June 16, 2012, and have a display of military aircraft on Sunday, June 17, 2012 at the San Carlos Airport; and
- B) A waiver of the 12,500-pound weight restriction at the San Carlos Airport for the specified display aircraft as set forth

33. A) [Resolution \(071985\) authorizing the acceptance of donations in the amount of \\$380,371.26, of which \\$25,000 was originally budgeted for coordination and support of volunteer services, and in-kind gifts in the amount of \\$19,250 for FY 2011-12 from the San Mateo County Parks and Recreation Foundation](#)

- B) Resolution (071986) authorizing a transfer in the amount of \$355,371.26 from unanticipated revenue to various park funds (4/5ths vote required)

34. [Resolution \(071987\) adopting plans and specifications, including conformance with prevailing wage scale requirements for the Coastal Trail Improvement Project; Fitzgerald Marine Reserve; Moss Beach area](#)

(Tuesday, July 3, 2012 at 2:30 p.m.)

SHERIFF

35. [Resolution \(071988\) authorizing:](#)

- A) An agreement with ATIMS, Inc. for the provision of jail management system software, related hardware, services, and five years of maintenance for the term of June 1, 2012 through March 31, 2019 in an amount not to exceed \$1,715,800; and
- B) The Sheriff or his designee to accept or execute notices, documents and amendments in an amount not to exceed \$150,000

36. [Resolution \(071989\):](#)

- A) Accepting an additional \$1,011,000 for FY 2011 State Homeland Security Grant Program for the Northern California Regional Terrorism Threat Assessment Center; and
- B) Authorizing the Sheriff or his designee to execute all necessary documents in connection with the grant including but not limited to agreements, amendments, contracts and grant assurances

TREASURER

37. [Resolution \(071990\) designating P.O. Box 45878, San Francisco, California 94145-0878 as an additional location for collection of tax payments mailed to the County](#)

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**

Satorre, Ray, et al., v. Mark Church, et al.
San Mateo County Superior Court Case No. 504866

B) **Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
One case

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

The Board recessed to regular Closed Session at 10:00 a.m.

The Board reconvened the open session at 11:55 a.m.

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

The meeting was adjourned at 11:55 a.m. in memory of Marilyn May Hinton, Caroline Shea, and Maureen Conway O'Rourke