San Mateo County Board of Supervisors

MINUTES

Board Members
Dave Pine
Carole Groom
Don Horsley
Rose Jacobs Gibson
Adrienne J. Tissier

County Manager/ Clerk of the Board
John L. Maltbie

County Counsel
John C. Beiers

Hall of Justice • 400 County Center • Redwood City • California 94063 • 650-363-4653 • www.co.sanmateo.ca.us

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

July 10, 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
Nancy Nerhan, Oceano Hotel & Spa

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.)

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.

12:30 p.m.

1. Ground breaking and demolition of Chemical Way, Redwood City

REGULAR AGENDA

COUNTY MANAGER

2. Resolution **(072057)** enacting Section 31641.04 of the Government Code enabling otherwise eligible employees in the classifications listed to select an early retirement option as an alternative to layoffs: Advisory Systems Engineer, Fiscal Office Assistant Series, Fiscal Office Specialist, Medical Office Assistant Series, Patient Services Assistant Series

Speakers recognized by the President:
John L. Maltbie, County Manager

Motion: Jacobs Gibson / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Noes: None

3. County Manager's Report

A) Accept this report on the Preliminary Analysis of the FY 2012-13 Enacted State Budget

Speakers recognized by the President:
John L. Maltbie, County Manager
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel
Martin Fox, Belmont

BOARD OF SUPERVISORS

4. Board members' reports

Supervisor Groom announced that the Disability Fair was taking place on Tuesday, July 10, 2012 in the court house square of County Center, Redwood City.

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.

5. Approve the minutes for the meeting of June 19, 2012

6. Approve the minute for the meeting of June 26, 2012

BOARD OF SUPERVISORS

7. Resolution **(072058)** authorizing an agreement with John C. Beiers for services as County Counsel (Supervisor Adrienne Tissier)

8. Ratification of a resolution **(3346)** honoring Roger Andrey upon his retirement from the Burlingame Police Department (Supervisor Dave Pine)

9. Ratification of a resolution **(3347)** honoring Ron Frediani Millbrae Lions Club President 2011 - 2012 (Supervisor Dave Pine)

10. Ratification of a resolution **(3348)** honoring Ann Kathleen Sims upon her retirement from Bayshore Child Care Services (Supervisor Adrienne Tissier)

11. Ratification of a resolution **(3349)** honoring the El Camino House Organization, Inc. for 44 years of support to Caminar's Redwood House (Supervisor Adrienne Tissier)

12. Ratification of a resolution **(3350)** honoring the 200th Birthday of Count Agoston Haraszthy (Supervisor Carole Groom)

COUNTY COUNSEL

13. Introduction of two ordinances regarding the Controller's Office:

    A) An ordinance proposing an amendment to Section 403 of the San Mateo County Charter to convert the Office of the Controller from an elected position to an appointed position and ordering the amendment to be submitted to the eligible registered voters at the November 6, 2012 election and waiver of reading the ordinance in its entirety; and

    This item was continued to the meeting of July 24, 2012 for adoption.

    B) An ordinance amending and restating Chapter 2.82 of the San Mateo County Ordinance Code, to be effective only upon approval of the electorate of the proposed amendment of Section 403 of the San Mateo County Charter and waiver of reading the ordinance in its entirety

    This item was continued to the meeting of July 24, 2012 for adoption.

14. Adoption of an ordinance **(04623)** submitting to the eligible registered voters at the November 6, 2012 election the question of whether they wish to amend the San Mateo County Charter to change the manner of electing members of the Board of Supervisors from an at-large to a by-district system, previously introduced on June 26, 2012 and waiver of reading the ordinance in its entirety

COUNTY MANAGER

15. Resolution **(072059)** authorizing an amendment to the lease agreement with Raiser Resources, LLC and Deluna Investments, LLC, of approximately 9,760 square feet of warehouse and office space located at 1700 Industrial Road, San Carlos, extending the term through June 30, 2014, increasing the amount by $7,689.48 to $9,272

16. Resolution **(072060)** 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, 2012

17. Approve the response to the 2011-12 Grand Jury report: San Mateo County Office of Emergency Services: Post-San Bruno Fire Self Evaluation

GOVERNING BOARD

18. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution **(072061)** authorizing a contribution of $108,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2 to support the Joint Powers Authority's administrative budget for FY 2012-13 (Department of Public Works)

HEALTH SYSTEM

19. Resolution **(072062)** authorizing an agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services for the term of July 1, 2012 through June 30, 2013 in the amount of $622,654

20. Resolution **(072063)** authorizing an agreement with Heart and Soul for consumer-run peer-support services for the term July 1, 2012 through June 30, 2013 in the amount of $386,901

21. Resolution **(072064)** authorizing an amendment to the agreement with the State Department of Alcohol and Drug Programs Negotiated Net Amount and Drug Medi-Cal, decreasing the amount by $203,567 to $16,920,708

22. Resolution **(072065)** authorizing an amendment to the agreement with American Medical Response West for assessment and transport of persons with behavioral emergencies, increasing the amount by $30,000 to $276,720

23. Resolution **(072066)** authorizing an amendment to the agreement with LocumTenens.Com to provide locum tenens providers to San Mateo Medical Center, extending the term through September 30, 2012, increasing the amount by $60,000 to $160,000

24. Resolution **(072067)** waiving the Request for Proposals process and authorizing an amendment to the agreement with Our Common Ground, Inc. for alcohol and other drug services, increasing the amount by $1,997,043 to $4,177,842, extending the term through June 30, 2013

25. Resolution **(072068)** authorizing an amendment to the agreement with Michael Trindade, MD to provide specialty orthopedic services, increasing the amount by $90,000 to $440,000

26. Introduction of an ordinance repealing and replacing one section of Title 6, Section 6.04.290 in Chapter 6.04 of the San Mateo County Ordinance Code which establishes Animal Control and Licensing Program fees and waiver of reading the ordinance in its entirety

This item was continued to the meeting of July 24, 2012 for adoption.

HUMAN RESOURCES

27. Introduction of an ordinance adopting the Master Salary Ordinance for FY 2012-2013 and waiver of reading the ordinance in its entirety

This item was continued to the meeting of July 24, 2012 for adoption.

28. Adoption of an ordinance **(04624)** amending the salary ordinance and accepting the report on the total number of positions in the County, previously introduced on June 26, 2012 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

29. Resolution **(072069)** authorizing an amendment to the agreement with Shelter Network for shelter operation services, increasing the amount by $270,409 to $1,245,079

PUBLIC WORKS

30. Resolution **(072070)** authorizing a lease agreement with Pelican Flight Training, LLC doing business as Fly Bay Area for a portion of the Airport Terminal Building at 620 Airport Drive, San Carlos, consisting of 170 square feet of office space for a term of July 1, 2012 through June 30, 2017 for an initial base rent of $323 per month

31. Resolution **(072071)** authorizing the Director of the Public Works Department to apply for a Measure A – Highway Program Transportation grant for various traffic improvement projects in the unincorporated county area

This item was moved to the consent agenda.

Speakers recognized by the President:
Jim Porter, Public Works
Supervisor Adrienne Tissier, Board of Supervisors
Shandon Lloyd, Silicon Valley Bike Coalition
Jon Silver, Town of Portola Valley on behalf of Mayor Mosie Derwin
Leslie Latham, Portola Valley
Colin Heyne, Silicon Valley Bike Coalition
Lovinda Beal, Menlo Park
Jeff Blohm, Portola Valley
Supervisor Carole Groom, Board of Supervisors
Joe LoCoco, Public Works
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion to approve the resolution but only as to the Interchange Bicycle Lane Improvements project (and not to the Traffic Signals and Crosswalk improvements project): Horsley / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Noes: None

32. Resolution **(072072)**:

A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements for the Cape and Slurry Sealing of various roads in the Colma, Daly City, South San Francisco, Emerald Lake Hills, Palomar Park, and Sky Londa areas of unincorporated San Mateo County; and

B) Awarding the contract to Graham Contractors, Inc. in the amount of $746,514.40

33. Resolutions **(072073 & 072074)** authorizing:

A) The removal of a Disabled Parking Zone and replacement with a 10 foot No Parking Zone at 415 88th Street, Broadmoor

B) The removal of a Disabled Parking Zone at 2732 Fair Oaks Avenue, Redwood City

SHERIFF

34. Resolution **(072075)** authorizing an agreement with the City and County of San Francisco for the distribution of FY 2011 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center for the term of May 1, 2012 through January 31, 2014 in the amount of $3,393,158

35. Resolution **(072076)** authorizing an amendment to the agreement with the City and County of San Francisco for the FY 2010 Urban Area Security Initiative grant for the Northern California Regional Intelligence Center, increasing the amount by $340,100 to $3,718,623

36. Resolution **(072077)** authorizing an amendment to the agreement with the City and County of San Francisco for the FY 2009 Urban Area Security Initiative grant for the Northern California Regional Intelligence Center, extending the term through April 15, 2012, increasing the amount by $135,000 to $3,044,951

37. Resolution **(072078)** authorizing the Sheriff or his designee to submit a grant application to the California Emergency Management Agency through the United States Department of Homeland Security for the administration of FY 2012 State Homeland Security Program grant funds for the Northern California Regional Terrorism Threat Assessment Center in an amount not to exceed $2,200,000

38. Resolution **(072079)** waiving the Request for Proposals process and authorizing the Purchasing Agent to purchase four speed trailers with Automated License Plate Recognition equipment and three mobile systems from PIPS Technology in the amount of $260,000

This item was moved to the consent agenda.

Speakers recognized by the President:
Supervisor Dave Pine, Board of Supervisors
Captain Mark Weiss, Sheriff's Office
Supervisor Adrienne Tissier, Board of Supervisors

Motion: Horsley / Second: Jacobs Gibson

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier
Noes: None

The Board recessed at 9:58 a.m.

The Board reconvened at 12:30 p.m. for the groundbreaking ceremony at Chemical Way, Redwood City.

The meeting was adjourned at 1:07 p.m. in memory of James Fisicaro and Norman F. Solari.