



The meeting was called to order at 9:03 a.m.

August 25, 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
Jesse Mathews, Millbrae
James Lee, Occupy Redwood City / Peninsula Direct Action
Tom Linebarger, Occupy Redwood City
Colt Rymer, Occupy Redwood City

(This item is reserved for persons wishing to address the Board on any County-related matters not otherwise on this agenda, and on any listed agenda items other than those Matters Set for a Specified Time or on the Regular Agenda. Members of the public who wish to address the Board should complete a speaker request form. Speakers are customarily limited to two minutes.)

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set agenda: Horsley / Second: Groom

Motion to approve consent agenda items: Horsley / Second: Groom

(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) Recommending that the President of the Board send a letter supporting Children Now's Children's Movement of California (Supervisors Don Horsley and Carole Groom)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Ted Lempert, President, Child Now
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Groom

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.

2. 9:00 a.m.

[Receive update on the building configuration options for the replacement jail \(Sheriff's Office\)](#)

Speakers recognized by the President:

Sheriff Greg Munks, Sheriff's Office
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Tom Linebarger, Occupy Redwood City
James Lee, Occupy Redwood City and Peninsula Direct Action
Linnea Nelson, ACLU of Northern California
Carol Cross, UUFRC Resilience Circle
Mindy Stone
Sandy Sanders
Margaret Laffan
Isaac Lev Szmonko
Judy Hendrix, Redwood City
Emily Harris, Californians United for a Responsible Budget
Ora Colbert-Johnson, East Palo Alto
Shauna Cartwright, San Jose
Joseph Rosas, Sunnyvale
Mathew Martenyi, San Francisco

3. 9:15 a.m.

Early Care and Education Study Session

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Anne Campbell, Superintendent, San Mateo County Office of Education
Karen Manship, American Institutes for Research
John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Leland Francois, East Palo Alto
Debbie Torres, First Five
Erica Wood, Silicon Valley Community Foundation

Supervisor Groom asked President Tissier to consider appointing a committee consisting of 1 or 2 supervisors and staff to develop a process/plan to identify a funding and spending criteria; and to have the proposed plan be brought back to the Board for approval by the end of the 2012 year.

4. 2:30 p.m.

[Public hearing to consider a resolution authorizing an amendment of California Land Conservation/ Williamson Act Contract Number AP67-39 to allow for land uses that are compatible with agricultural operations and to continue to require the land to be dedicated to commercial agricultural production, but also allow other land uses that are compatible with agricultural operations \(Owner: Gary Jay Arata, Trust / Applicant: Chris Gounalakis\) \(Planning and Building\)](#)

- 1) Report and recommendation
- 2) Close hearing

Motion: Horsley / Second: Groom

- 3) Approve or deny amendment

Speakers recognized by the President:

Steve Monowitz, Planning and Building
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
John Nibbelin, County Counsel
John Beiers, County Counsel
Stephen Wilson, Attorney for Arata
Joann Arata, San Gregorio
Kerry Burke, Half Moon Bay
Lennie Roberts, Committee for Green Foothills
Chris Gounalakis, Half Moon Bay
B.J. Burns, Pescadero

This item was continued to the meeting of September 25, 2012.

REGULAR AGENDA

COUNTY MANAGER

5. Core Organization Update

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

6. [Resolution \(072123\) repealing the establishment of Pleion Lineal office furniture systems as the standard for County furnishings](#)

Speakers recognized by the President:

Peggy Jensen, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors

Motion: / Second:

BOARD OF SUPERVISORS

7. Board members' reports

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.

ASSESSOR-COUNTY CLERK-RECORDER

8. [Resolution \(072124\) authorizing an agreement with Ricoh USA, Inc. to provide microfilm conversion, indexing and Social Security Number redaction services for the term of August 28, 2012 through December 31, 2014 in an amount not to exceed \\$400,000](#)

BOARD OF SUPERVISORS

9. [Recommendation for the appointment of Laurie Simonson to the San Mateo County Planning Commission representing the First District \(Supervisor Dave Pine\)](#)
10. [Recommendation for the reappointment of Dennis Pantano to the Assessment Appeals Board \(Supervisor Adrienne Tissier\)](#)

GOVERNING BOARD

11. [Acting as the Governing Board of the Commissioners of the Housing Authority, adopt a resolution \(072125\) authorizing the Executive Director of the Housing Authority of the County](#)

of San Mateo or the Executive Director's designee to execute an agreement with Senior Coastsiders, Coastside Adult Day Health Center, and Coastside Senior Housing Limited Partners, transferring ownership of Assessor's Parcel Number 056-210-340 on Main Street and Arnold Way in the City of Half Moon Bay to the Housing Authority to facilitate development and long-term stewardship of affordable senior housing and senior services (Department of Housing) (This item is related to #24)

HEALTH SYSTEM

12. Resolution (072126) authorizing an agreement with the California Department of Aging for the provision of Health Insurance Counseling and Advocacy Program funds for FY 2012-13 in the amount of \$282,067
13. Resolution (072127) authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing to provide housing and related services to individuals with HIV/AIDS for FY 2012-13 in the amount of \$873,900
14. Resolution (072128) authorizing an agreement with Mental Health Association of San Mateo County for the provision of housing and related services for FY 2012-13 in the amount of \$631,347
15. Resolution (072129) authorizing waiving the Request for Proposals process and authorizing an agreement with City of Redwood City for the provision of alcohol and other drug prevention services for FY 2012-13 in the amount of \$150,000
16. Resolution (072130) authorizing an agreement with Mental Health Association of Alameda County for the provision of patients' rights services for the term July 1, 2012 through June 30, 2015 in the amount of \$599,136
17. Resolution (072131) authorizing an agreement with Rebekah Children's Services for the provision of mental health services for FY 2012-13 in the amount of \$116,858
18. Resolution (072132) authorizing an agreement with Marsha Bluto, MD for the provision of psychiatry services for the term September 1, 2012 through August 31, 2013 in the amount of \$179,280
19. Resolution (072133) 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 \$190,750 to \$611,792
20. Resolution (072134) authorizing an amendment to the subaward with Stanford University to San Mateo Medical Center for the Case-Management and Environmental Support to Sustain Weight Loss and Reduce Congestive Heart Disease Risk Research Project, extending the term through April 30, 2013, increasing the funding by \$37,029 to \$369,310
21. Resolution (072135) authorizing an amendment to the agreement with Quest Diagnostics Nichols Institute for the provision of laboratory reference testing services for San Mateo Medical Center, increasing the amount by \$460,000 to \$1,485,000, extending the term through October 31, 2012

22. [Resolution \(072136\) authorizing:](#)

- A) An amendment to the FY 2011-12 agreement with Unity Care Group, Inc. for the provision of mental health services, increasing the amount by \$40,000 to \$156,720; and
- B) An agreement with Unity Care Group, Inc. for the provision of mental health services for FY 2012-13 in the amount of \$116,720

HOUSING

- 23. [Resolution \(072137\) authorizing the Department of Housing to adjust particular program guidelines of the existing pilot program to loan funds to qualified non-profit organizations to acquire distressed single-family homes to resell to qualified low-income buyers or non-profits providing supportive housing to special needs residents](#)
- 24. [Resolution \(072138\) authorizing the Director of the Department of Housing or the Director's designee to execute an agreement with Senior Coastsiders, Coastside Adult Day Health Center, and Coastside Senior Housing Limited Partners, canceling a County Community Development Block Grant property purchase loan to the current nonprofit co-owners of Assessor's Parcel Number 056-210-340 on Main Street and Arnold Way in the City of Half Moon Bay and transferring ownership of the parcel to the Housing Authority to facilitate development and long-term stewardship of affordable senior housing and senior services \(This item is related to #11.\)](#)

HUMAN RESOURCES

- 25. [Resolutions \(072139A-C\) establishing salaries and benefits for unrepresented management, attorney, and confidential employees for the term of September 2, 2012 to October 12, 2014](#)
- 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 September 11, 2012 for adoption.

HUMAN SERVICES AGENCY

- 27. [Resolution \(072140\) authorizing an agreement with the City of Redwood City and the Redwood City School District to provide funds for the operational cost of the Redwood City Community Schools for FY 2012-13 in the amount of \\$113,676](#)
- 28. [Resolution \(072141\) authorizing waving the Request for Proposal process and authorizing an agreement with Community Overcoming Relationship Abuse to provide domestic violence prevention and intervention services for FY 2012-13 in the amount of \\$117,274](#)

INFORMATION SERVICES

- 29. [Resolution \(072142\) authorizing the Purchasing Agent to issue purchase orders to Access](#)

[Communications Inc., Cal Coast Telecom, and SASCO San Jose for communication cabling installation products and services for the term of August 28, 2012 through August 27, 2015 in an amount not to exceed \\$3,500,000](#)

PLANNING AND BUILDING

30. [Receive and provide input to the proposed scope of work for the Princeton Planning Effort](#)

PUBLIC WORKS

31. [Resolution \(072143\):](#)
- A) Adopting the plans and specifications, including conformance with prevailing wage scale requirements, for the San Mateo County Smart Corridors Project – North and South Segments; and
 - B) Awarding a contract to W. Bradley Electric, Inc., in the amount of \$7,820,470 for the entire project
32. [Resolutions \(072144 and 072145\) authorizing:](#)
- A) The relocation of the crosswalk at Woodside High School between Helena Way and Nassau Drive on Alameda de las Pulgas in Redwood City; and
 - B) The establishment of a time restricted parking zone for the hours of 7:30 a.m. to 8:30 a.m. and 1:30 p.m. to 3:30 p.m., Monday through Friday, on Ringwood Avenue in front of Laurel Elementary School, Atherton

SHERIFF

33. [Resolution \(072146\) waiving the Request for Proposal process, and authorizing the Sheriff or his designee to execute an agreement with Sun Ridge Systems, Inc. for the purchase, installation, training and support for the Record Information Management System software system for the term of August 13, 2012 through August 12, 2014 in an amount not to exceed \\$694,041](#)
34. [Resolution \(072147\) authorizing the Purchasing Agent to purchase a communications interoperability platform for the Northern California Regional Intelligence Center from Mutualink, Inc. in an amount not to exceed \\$750,000](#)
35. [Resolution \(072148\) authorizing the Purchasing Agent to purchase an automated license plate reader data unification system for the Northern California Regional Intelligence Center from Palantir Technologies, Inc. in an amount not to exceed \\$340,000](#)

CLOSED SESSION

36. **Conference with Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9
One case

The Board voted 4-0 (Supervisor Gibson absent) to take action to authorize the filing of an amicus curiae brief, if and when procedurally appropriate, in support of Santa Clara County's position in a law suit brought by the Silicon Valley Tax Payers Association challenging Santa Clara County's sales tax under Proposition 218.

The meeting was adjourned at 4:00 p.m. in memory of Charles "Chuck" Huggins and Herminia Belarmino.