San Mateo County Board of Supervisors

MINUTES

Board Members
Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

County Manager/ Clerk of the Board
John L. Maltbie

County Counsel
John C. Beiers

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Meeting was called to order at 9:03 a.m.

TUESDAY, NOVEMBER 19, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:
Martin Fox, Belmont
Roger Medler, Pacifica
Therese M. Dyer, Pacifica
Karen Francone, Service League of San Mateo County

(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: Tissier / 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 action.)

PRESENTATIONS AND AWARDS

1. Presentation by State Assemblymember Rich Gordon on updates regarding state legislative activities affecting San Mateo County (Supervisor Don Horsley)

   This item will be re-scheduled to a future Board meeting date.

2. Presentation of the Fatherhood Collaborative Report (Supervisor Dave Pine)

Speakers recognized by the President:
Carine Verdusco, Human Services Agency
Patrick Ledesma, Health System
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Martin Fox, Belmont

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.

REGULAR AGENDA

PLANNING AND BUILDING

3. Introduction of an Ordinance adopting the latest editions of the 2013 California Building Standards Code and amending the San Mateo County Ordinance Code, Division VII, Building Regulations; making the required findings in Attachment A, and waiver of reading the ordinance in its entirety

This item was continued to the meeting of December 10, 2013 for adoption.

Speakers recognized by the President:
Chuck Clark, Planning and Building
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Jim Eggemeyer, Planning and Building

Motion: Tissier / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

4. Introduction of an Ordinance adopting the latest edition of the 2013 California Fire Code together with Appendix chapters 4, B, C, D, H, K, and I and referenced standards; making certain findings of local conditions; and repealing and replacing San Mateo County Ordinance Code Chapter 3.84 Fire Protection Regulations, and waiver of reading of the ordinance in its entirety

This item was continued to the meeting of December 10, 2013 for adoption.

Speakers recognized by the President:
Clayton Jolley, Battalion Chief / Fire Marshal

Motion: Tissier / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

PUBLIC WORKS

5. Introduction of an Ordinance to amending the County of San Mateo Ordinance Code, Title 2, Chapter 2.54 Permitting and Inspection Fees and waiver of reading the Ordinance in its entirety

This item was continued to the meeting of December 10, 2013 for adoption.

Speakers recognized by the President:
Jim Porter, Public Works
Lisa Ketcham, Moss Beach
Supervisor Warren Slocum, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

BOARD OF SUPERVISORS

6. Board Members' Reports

Supervisor Adrienne Tissier stated that on Monday, November 18, 2013, she and Supervisor Don Horsley hosted the Coalition for Safe Schools meeting. A breakfast meeting will be held on Friday, March 28, 2014 at Oracle Corporation to check-in with the public on their progress and where they are with the living documents.

Supervisor Tissier also stated that a Celebration of Life for William "Bill" Schumacher will take place on Friday, November 22, 2013 at City Hall in Daly City from 3:00 p.m. to 5:30 p.m.

Supervisor Carole Groom stated that on Saturday, November 16, 2013 she attended the dedication of the Veteran's Wall of Fame in Foster City.

Supervisor Dave Pine updated the Board on his work in the area of sea level rise. Supervisor Pine teamed up with the San Francisco Airport to apply for funding from the California Coastal Conservancy, they were successful in obtaining a $200,000 grant.

Supervisor Pine stated that in collaboration with Congresswoman Jackie Speier and Assemblyman Rich Gordon they will be convening a half-day conference on Monday, December 9, 2013 to discuss sea level rise.

Supervisor Warren Slocum stated that on November 10, 2013 another fire broke out at the Sims Recycling plant in Redwood City. Supervisor Slocum noted that he received

several emails regarding concerns about water quality, eating vegetables from gardens and air quality in the area. He asked that an investigation by the County be conducted. Supervisor Adrienne Tissier suggested that Environmental Health investigate. County Counsel, John Beiers stated that he is working with the City of Redwood City's Counsel on this as well. Supervisor Carole Groom stated that she serves on the Bay Area Air Quality Management District and has spoken to the CEO on the importance of a study will be for the county. Supervisor Don Horsley commended the Office of Emergency Services and the Sheriff's Office for their quick response in notifying the public. He asked if the County Manager could add to the report on the notification of the public of what was done and if there are any improvements on that.

CONSENT AGENDA

All items on the consent agenda are approved by one action 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 November 5, 2013

BOARD OF SUPERVISORS

8. Ratification of a resolution **(3509)** honoring Silverado Senior Living for providing high quality at-home care and hospice services (Supervisor Carole Groom)

9. Ratification of a resolution **(3510)** honoring Burlingame School District McKinley Elementary School Centennial Celebration (Supervisor Dave Pine)

10. Ratification of a resolution **(3511)** honoring South San Francisco Unified School District Centennial Celebration (Supervisor Dave Pine)

11. Ratification of a proclamation **(3512)** designating November 20, 2013 as Transgender Day of Remembrance (Supervisor Dave Pine)

COUNTY COUNSEL

12. Approve corrections to the identified tax rolls and corresponding tax refunds

COUNTY MANAGER

13. Resolution **(072904)** authorizing a Memorandum of Understanding with San Mateo County Employees' Retirement Association regarding retirement system funding

GOVERNING BOARDS

14. Acting as the Governing Board of the Burlingame Hills Sewer Maintenance District, adopt a Resolution **(072890)**:

    A) Certifying the Initial Study / Mitigated Negative Declaration, dated June 2013 for the

Adeline Drive and Canyon Road Sanitary Sewer Capacity Improvements Project; and

B) Authorizing the Director of Public Works to proceed with preparing plans and specifications for the Adeline Drive and Canyon Road Sanitary Sewer Capacity Improvements Project; and

C) Authorizing the Director of Public Works to proceed with advertising for bids on the Adeline Drive and Canyon Road Sanitary Sewer Capacity Improvements Project, and reporting back to this Board with recommendations on awarding a contract

15. Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt a Resolution **(072891)** authorizing the installation of streetlights on Stanford, Hurlingame, Warrington, Halsey and Northside Avenues in the North Fair Oaks Area

This item was moved to the regular agenda.

Speakers recognized by the President:
Supervisor Warren Slocum, Board of Supervisors
Jim Porter, Public Works

Motion: Slocum / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

HEALTH SYSTEM

16. Resolution **(072892)** authorizing an amendment to the agreement with Asian American Recovery Services, Inc. to provide alcohol and other drug prevention and treatment services and criminal justice realignment services, increasing the amount by $50,228 to an amount not to exceed $3,656,525

17. Resolution **(072893)** 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 $50,228 to an amount not to exceed $4,327,842

HOUSING

18. Resolution **(072894)** authorizing the Director of the Department of Housing to execute amendments to HOME Program loans so that Affordability Covenants will match the minimum number of years and units required by federal HOME Program rules

HUMAN RESOURCES

19. Report recommending the denial of claims (Non-culpable)

PARKS

20. Resolution **(072895)** authorizing an agreement with the San Mateo County Historical Association for operation and maintenance of the County History Museum and two County historical sites, for the term of July 1, 2013 through June 30, 2014, in the amount of $135,000

PLANNING AND BUILDING

21. Adoption of an ordinance **(04676)** amending the Master Salary Ordinance adding a Code Compliance position, previously introduced on November 5, 2013 and waiver of reading the ordinance in its entirety

PUBLIC WORKS

22. Resolution **(072896)** authorizing the Director of Public Works to proceed with preparing plans, specifications, and conformance with prevailing wage scale requirements for Job Order Contracts and advertising for bids for Job Order Contracts

SHERIFF

23. Resolution **(072897)** accepting the FY 2013 Edward Byrne Memorial Justice Assistance Grant Program award, for the term of October 1, 2012 through September 30, 2016, in the amount of $106,221

24. A) Resolution **(072898)** accepting the FY 2013 DNA Backlog Reduction Program grant in the amount of $173,082 for the term of October 1, 2013 through March 31, 2015

    B) Resolution **(072899)** authorizing an Appropriation Transfer Request in the amount of $173,082 from Unanticipated Revenue to Extra-help Regular Hours, Benefits, Employee Training Expense, Computer Equipment, and Supplies for the expenditure of grant funds (4/5ths vote required)

25. Resolution **(072900)** authorizing:

    A) An agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative grant funds for the Northern California Regional Intelligence Center, for the term of November 1, 2013 through February 28, 2015, in the amount of $4,080,378; and

    B) The Sheriff or Sheriff's Designee to execute interagency agreements with agencies who assign personnel to the Northern California Regional Intelligence Center in order to disburse FY 2013 Urban Area Security Initiative grant funds

26. A) Resolution **(072901)** authorizing an agreement with the City and County of San Francisco for distribution of the FY 2013 Urban Area Security Initiative funds to the County of San Mateo, for the term of November 1, 2013 through February 28, 2015, in an amount not to exceed $1,051,459

    B) Resolution **(072902)** authorizing an Appropriation Transfer Request in the amount of $1,051,459 from Unanticipated Revenue to Salaries and Benefits, Contracts, and

Fixed Assets (4/5ths vote required)

TREASURER

27. Resolution **(072903)** authorizing an agreement with Rash Curtis & Associates/Professional Recovery Systems, Inc. to provide secondary collection services of selected accounts, for the term of December 7, 2013 through December 6, 2016, in an amount not to exceed $375,000.

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 - Anticipated Litigation**

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

Two cases

The Board recessed to regular closed session at 10:18 a.m.

The Board reconvened the open session at 10:52 a.m.

County Counsel made the following report: The Board authorized the County Counsel's Office to file a friend of the court brief in support of the plaintiff's in the Friends of the Martin Beach v. Martin's Beach LLC matter which involves the fundamental principal of the public's right to access our beaches.

No other reportable action was taken.

The meeting adjourned at 10:53 a.m. in memory of Nomalee Tilman and Matthew Francis Murray.