

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, FEBRUARY 10, 2015

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

Martha Donoho, Menlo Park

Mark Warren, Menlo Park

Karl Hallmeyer, Menlo Park

Tracy Duff, Menlo Park

Mario Avila

Carolyn Bowden, California Nurses Association

Jim Porter, Department of Public Works

Supervisor Warren Slocum, Board of Supervisors

John Beiers, County Counsel

Supervisor Dave Pine, Board of Supervisors

Peter Zyck, Foster City

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Supervisor Groom requested that item #5 be moved and heard after item #2

Motion to move the item: Groom / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

Motion: Horsley / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

(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 of a proclamation \(3652\) designating February 2015 as Heart Month: To Increase Awareness of Cardiovascular Disease Prevention \(Supervisor Dave Pine\)](#)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Nancy Lapolla

Carl Neilson, STEMI survivor

Motion: Pine / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

2. [Presentation of a proclamation \(3653\) designating February 2015 as Teen Violence Awareness and Prevention Month \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Tanisha Hughes, CORA

Sylvia Baez, The Keller Center

Motion: Slocum / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, and Tissier

Noes: None

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.

3. 9:00 a.m.

[Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution \(073634\):](#)

- A) [Approving Affordable Housing Fund commitments totaling \\$4,500,000 for three affordable rental housing developments and one affordable homeownership development, including any conditions attached to such funding recommendations,](#)

[using Housing Authority MTW funds; and](#)

- B) [Authorizing the Executive Director of the Housing Authority of the County of San Mateo or the Executive Director's designee to execute contracts, as approved by County Counsel, for funding the indicated affordable housing projects.](#)

Speakers recognized by the President:

William Lowell, Department of Housing
Supervisor Warren Slocum, Board of Supervisors
Diana Reddy, Redwood City
Robert Jones, East Palo Alto Can Do
Keri Lung, Mid-Peninsula Housing Corporation

Motion: Horsley / Second: Tissier

**Roll Call: Supervisor Pine: Aye
Supervisor Horsley: Aye
Supervisor Slocum: Aye
Supervisor Tissier: Aye
President Groom: Aye**

4. 9:30 a.m.

[Measure A Priorities Study Session](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Reyna Farrales, Deputy County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
John Maltbie, County Manager
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Diana Reddy, Redwood City
Rayna Lehman, San Mateo County Union Community Alliance
Bradley Cleveland, San Mateo County Union Community Alliance (Withdrew)
Valerie Sommers, South San Francisco
Shirley Gibson, Legal Aide Council of San Mateo
Martin Fox, Belmont
Shirley Gibson, Legal Aid Society
Diana Verby, Pacifica Land Trust
Dick Gregory, Redwood City
Laura Sharp, San Mateo Police Department/San Mateo PAL

Supervisor Groom appointed that a subcommittee of the Board with Supervisor Tissier and Supervisor Slocum to redefine the priorities and review the recommendations and report back with additional information and materials.

Motion: Groom / Second: Pine

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

REGULAR AGENDA

SHERIFF

5. **Resolution (073635)**

Authorizing the Sheriff or Sheriff's designee to execute an agreement with CML-RW Security, LLC, a part of the RW Company, to provide renovation of security electronics and detention doors at the Maguire Correctional Facility, the replacement of detention doors, food passes, and glazing in the administrative segregation pods at MCF, a video visitation system, a new head end detention door pneumatic system, and a new intercom and paging system from February 10, 2015 through December 31, 2016, in an amount not to exceed \$5,323,738.

Adopt a Resolution authorizing an Appropriation Transfer Request transferring \$4,942,738 from Non-Departmental ERAF Reserves to Fixed Assets-Structures/Improvements in the Capital Projects Budget Unit (85120).

- A) Authorizing the Sheriff or Sheriff's designee to execute an agreement with CML-RW Security, LLC, a part of the RW Company, to provide renovation of security electronics and detention doors at the Maguire Correctional Facility, the replacement of detention doors, food passes, and glazing in the administrative segregation pods at MCF, a video visitation system, a new head end detention door pneumatic system, and a new intercom and paging system from February 10, 2015 through December 31, 2016, in an amount not to exceed \$5,323,738.
- B) Authorizing an appropriation transfer request (073636) transferring \$4,942,738 from Non-Departmental ERAF Reserves to Fixed Assets-Structures/Improvements in the Capital Projects Budget Unit (85120).

Speakers recognized by the President:

Greg Munks, Sheriff
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
John Maltbie, County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Carolyn Bowden, California Nurses Association

The Board directed the Sheriff to meet with the Carolyn Bowden/CNA to discuss outstanding issues.

The Sheriff will provide an update back to the Board at the end of March or the beginning of April.

Motion: Tissier / Second: Horsley

Roll Call: Supervisor Pine: No
Supervisor Horsley: Aye
Supervisor Slocum: Aye
Supervisor Tissier: Aye
President Groom: Aye

COUNTY MANAGER

6. [County Manager's Report #3](#)

BOARD OF SUPERVISORS

7. [Board Members' Reports](#)

Supervisor Horsley announced that he participated in the 4H Presentation Day held at College of San Mateo as a judge on February 7, 2015. The kids showcased their presentation skills on subjects of their choice.

Supervisor Tissier announced that the San Mateo County Disaster Preparedness Day will be held on Saturday, June 6 at the San Mateo County Event Center at 10:00 am. Supervisor Tissier also announced that the Age Well, Drive Well will be held on February 11, 2015 at the Senior Coastsiders in Half Moon Bay from 9:00 am to 12:00 pm.

Supervisor Pine announced that the County received a truancy grant of approximately \$900,000 as well as a \$500,000 grant from the Coastal Conservancy for sea-level rise work.

Supervisor Slocum announced that he attended a ribbon cutting for the ground breaking for the new Veterans Housing Unit in Menlo Park that will benefit homeless veterans. Supervisor Slocum also thanked Michael Callagy for his efforts in putting the \$885,000 grant together, previously mentioned by Supervisor Pine, to reduce truancy rates in East Palo Alto.

Supervisor Groom attended the Youth Commission's Annual San Mateo Youth Conference. The conference was held on Saturday, February 7, 2015 at the College of San Mateo. This year's theme was to believe in yourself and to think beyond what you can. Supervisor Groom congratulated the Youth Commission for a job well done.

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.

8. [Approve the minutes for the meeting of January 27, 2015](#)

AGRICULTURE\WEIGHTS & MEASURES

9. Resolution (073637) authorizing:
- A) An agreement with the California Department of Food and Agriculture for Light Brown Apple Moth quarantine inspection services for the term, October 1, 2014 through September 30, 2015, in an amount not to exceed \$139,159.51; and
 - B) Approve an appropriation transfer request (073638) recognizing unanticipated revenue in the amount of \$100,600 and increasing appropriations in various accounts

BOARD OF SUPERVISORS

10. Recommendation to:
- A) Adopt a resolution (073639) amending the North Fair Oaks Community Council's membership requirements; and
 - B) Appoint Mary Martinez and Everardo Rodriguez to the North Fair Oaks Community Council for terms ending February 19, 2018.
11. Recommendation for the appointment of Peter Ratto to the San Mateo County Transit District Board of Directors, representing Board Member possessing expertise in the field of transportation, for a term ending December 31, 2019 (Supervisor Adrienne Tissier and Supervisor Carole Groom)
12. Recommendation for the appointment of Burlingame Police Chief Eric Wollman to the Mental Health and Substance Abuse Recovery Commission, representing the San Mateo County Police Chiefs and Sheriff Association, for a term ending September 30, 2018 (Supervisor Dave Pine)
13. Recommendation for the appointment of Scott McMullin to the Housing and Community Development Committee, representing the Commission on Aging, for a term ending December 31, 2019 (Supervisor Carole Groom)
14. Recommendation for the appointment of Alin Lancaster to the Housing and Community Development Committee, representing the City of South San Francisco Home Consortium, for a term ending December 31, 2019 (Supervisor Carole Groom)
15. Recommendation for appointments to the Commission on Aging for terms ending June 30, 2018: (Supervisor Adrienne Tissier and Supervisor Carole Groom)
- A) Rita Alexander representing Member;
 - B) Johanna Dalton representing Member;
 - C) Pamela O'Leary representing Member; and
 - D) Armetta Parker representing Member.
16. Ratification of a resolution (3654) honoring City of San Bruno Centennial Celebration

(Supervisor Dave Pine)

17. Ratification of a resolution (3655) honoring Phil Weise in recognition of his service on the Board of Trustees for the South San Francisco Unified School District (Supervisor Dave Pine)

GOVERNING BOARD

18. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution (073640) authorizing the Executive Director of the Housing Authority to execute an agreement with Kazika Construction for remodeling the kitchens of resident units at El Camino Village, for the term of February 10, 2015 through June 30, 2015, in an amount not to exceed \$198,885.
19. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (073641) authorizing an amendment to the agreement for funding of the planning and design of the initial capital project on San Francisquito Creek between East Bayshore Road and San Francisco Bay with the San Francisquito Creek Joint Powers Authority, the Santa Clara Valley Water District, and the San Mateo County Flood Control District.
20. Acting as the Governing Board of the Pescadero Highway Lighting District, adopt a resolution (073642) authorizing the Pescadero Highway Lighting District to maintain two streetlights along Pescadero Creek Road near Butano Creek.
21. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a resolution (073643) authorizing an increase in the Public Authority rate and submission of the resolution to the California Department of Social Services.

HEALTH SYSTEM

22. Resolution (073644) authorizing an agreement with Grace Hassid, MD to provide infection control services, for the term of April 1, 2015 through March 31, 2016, in an amount not to exceed \$116,000.
23. Resolution (073645) authorizing an amendment to the agreement with Paul Linquist, MD to provide orthopedic services increasing the amount by \$6,000 to an amount not to exceed \$106,000.
24. Adoption of an ordinance (04729) amending the Master Salary Ordinance to reflect the addition of four positions to Behavioral Health and Recovery Services, previously introduced on January 27, 2015, and waive the reading of the ordinance in its entirety

HUMAN RESOURCES

25. Report recommending the denial of claims (Non-culpable)
26. Resolution (073646) authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the memorandum of understanding with the Building and Construction Trades Council (BCTC) for the term of February 1, 2015 through

February 9, 2019.

27. Adoption of an ordinance (04730) amending the salary ordinance to add ten positions, delete ten positions, reclassify five positions, convert one position to unclassified and one position to classified, split one position to two half time positions, accepting the report on the total number of positions in the County, previously introduced on January 27, 2015, and waive the reading of the ordinance in its entirety.
28. Introduction of an ordinance repealing the County's current Salary Ordinance, providing that the number of all appointed County officers and employees and their compensation and benefits shall henceforth be set forth by resolution, and waive the reading of the ordinance in its entirety.

This item was continued to the meeting of February 24, 2015 for adoption

HUMAN SERVICES AGENCY

29. Resolution (073647) authorizing the Human Services Agency Director to execute amendments to the Core Agency and Shelter Provider agreements for the purpose of allocating funds approved and authorized by your Board through FY 2015-16 as follows:
 - A) Community Development Block Grant and Emergency Solution Grant funds and redistributing General Funds as outlined in the memorandum of understanding between the Human Services Agency and the Department of Housing;
 - B) Community Services Block Grant;
 - C) Sustainability funds totaling up to \$267,500, as authorized by your Board through Resolution Number 073229; and
 - D) Up to \$900,000 in General Funds for Safety Net Services.
30. Resolution (073648) to:
 - A) Approve authorization of an appropriation transfer request (073649) in the amount of \$563,000 using Measure A Funding, of which \$338,000 is for the InnVision Shelter Network Agreement to cover additional Direct Motel Costs associated with its provision of the Motel Voucher Program to eligible homeless families and \$225,000 for the Core Services Agencies through a Samaritan House agreement for Emergency Housing Assistance for households at risk of becoming homeless.
 - B) Authorizing an amendment to the agreement with InnVision Shelter Network to continue to provide the Motel Voucher Program, increasing the amount by \$338,000 to an amount not to exceed \$6,256,664 and authorize the Director of Human Services Agency to execute an amendment to the Samaritan House CORE Service Agreement in the amount of \$225,000 to add Measure A funding to extend the Emergency Housing Assistance Program.
 - C) Approve an appropriation transfer request (073650) in the amount of \$39,860 to

reimburse the City of Daly City for costs associated with the roof replacement at the North Peninsula Food Pantry and Dining Center of Daly City using Measure A funding.

31. Resolution (073651) authorizing an amendment to the agreement with StarVista to add one-time Measure A funding to the Daybreak Program increasing the amount by \$100,000 to \$5,290,566. The term, July 1, 2013 through June 30, 2016 remains the same.
32. Resolution (073652) authorizing:
 - A) An amendment to the agreement with the California State Association of Counties to provide an additional payment for the County's share of the overall annual operating cost of the Welfare Clients Data System Consortium, increasing the amount by \$65,166 to an amount not to exceed \$428,480; and
 - B) An agreement with HP Enterprise Services, LLC to provide maintenance services for the CalWin State Automated Welfare System, for the term of February 2, 2015 through January 31, 2025, in an amount not to exceed \$14,100,968.
33. Adoption of an amendment to the Master Salary Ordinance (04731) adding three Social Worker III positions to Children and Family Services department (Org Code: 74251) of the Human Services Agency, previously introduced on January 27, 2015, and waive the reading of the ordinance in its entirety.

PROBATION

34. Adoption of an ordinance (04732) amending the salary ordinance to add one (1) classified Administrative Secretary II position (E002), previously introduced on January 27, 2015, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

35. Resolution (073653) authorizing an agreement with SolarCity Corporation, for the operation, maintenance, and repair of two solar photovoltaic systems, for a term of ten years commencing upon PG&E's approval of the utility interconnection, in an amount not to exceed \$375,000.
36. Resolution (073654) authorizing the execution of a memorandum of agreement with the San Francisco Public Utilities Commission regarding the Crystal Springs Dam Bridge Replacement Project.

SHERIFF

37. Resolution (073655) authorizing an agreement with CORA to provide Emergency Response Program services to victims of domestic violence, for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$157,610.
38. Resolution (073656) authorizing the Sheriff or Sheriff's designee to execute:

- A) [A trade contract with Day Wireless Systems for the installation of a security distributed antenna system in the Maple Street Correctional Center, in an amount not to exceed \\$446,664; and](#)

An Owner Assignment and Novation Agreement, necessary to assign the trade contract from the County to the Construction Manager.

39. [Continue the Emergency Proclamation relating to the 2014 Statewide December Storms to the existence of a local weather emergency resulting from severe flooding, referred to as December 11-12, 2014 Storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630.](#)

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.)

Conference with Legal Counsel - Existing Litigation

[County of San Mateo v. CSL Limited et al.](#)

United States District Court Case No 3:10-cv-05686-JSC

Conference with Real Property Negotiator

[Property: APN 029-321-060](#)

Agency Negotiator: County Manager John L. Maltbie or his designee

Negotiating Parties: Wallace Murfit

Under Negotiation: Price and terms

Conference with Labor Negotiators:

[California Nurses Association \(CNA\)](#)

County Negotiator: Kelly Tuffo

The Board recessed to regular closed session at 12:17 p.m.

The Board reconvened the open session at 1:14 p.m.

County Counsel made the following report: No final action was taken

The meeting was adjourned at 1:14 p.m. in memory of Michael McQueen, Robert Morales, and Jane Blumberg Goldberg