

## 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, MAY 19, 2015**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Present:** Supervisors Pine, Groom, Horsley, Slocum, and Tissier

**Absent:** None

## PUBLIC COMMENT

### Speakers recognized by the President:

Therese Dyer, Pacifica  
Marcia Yeates, Moss Beach  
Martin Fox, Belmont

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

**Motion:** Tissier / **Second:** Horsley

**Ayes:** All

**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. [Resolution \(073777\) authorizing the acceptance of a donation in the amount of \\$135,000 for FY 2014-2015 from the San Francisco Board Sailing Association.](#)

**Speakers recognized by the President:**

Bill Robberson, San Francisco Board Sailing Association  
Jane Cormier, Boardsports School, LLC

**Motion: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

2. [Presentation of a proclamation \(3696\) designating May 2015 as Older Americans Month \(Supervisor Adrienne Tissier\)](#)

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors

**Motion: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

- A) [Presentation of the 2014 Annual Report by the San Mateo County Commission on Aging.](#)

**Speakers recognized by the President:**

Dr. Mary Larenas, Chair, Commission on Aging

3. [Presentation of a proclamation \(3697\) designating May 2015 as Asthma Awareness Month \(Supervisor Carole Groom\)](#)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Dr. Anand Chabra, Physician, Family Health  
Karen Licavoli, Breathe California  
Gina Farley, Parent of asthma child

**Motion: Groom / Second: Horsley**

**Ayes: All**

**Noes: None**

4. [Presentation of a proclamation \(3698\) designating May 2015 as Asian American and Pacific Islander Heritage Month \(Supervisor Carole Groom\)](#)

**Speakers recognized by the President:**

Supervisor Carole Groom, Board of Supervisors  
Manufou Liaiga-Anoa'i  
Nani Wilson, South San Francisco  
Leafa Taumoepeau, San Mateo  
Malissa Netane

**Motion: Groom / Second: Tissier**

**Ayes: All**

**Noes: None**

5. [Presentation of a proclamation \(3699\) designating May 17 - 23, 2015 as National Prevention Awareness Week in San Mateo County. \(Supervisor Adrienne Tissier\)](#)

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors

Stephen Kaplan, Director, Behavioral Health & Recovery Services

Mary Bier, North County Prevention Partnership

Fahad Qurashi, Senior Director of Programs, Youth Leadership Institute

**Motion: Tissier / Second: Pine**

**Ayes: All**

**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.

6. [9:00 a.m.](#)

[Public hearing to consider:](#)

- A) [The Certification of an Addendum to the Certified 2010 Big Wave Wellness Center and Office Park Project Draft Environmental Impact Report and Final EIR for the Big Wave North Parcel Alternative Project pursuant to the California Environmental Quality Act ;](#)
- B) [A Use Permit, pursuant to Section 6500 of the Zoning Regulations, for the modern sanitarium component of the Wellness Center, outdoor parking uses in the Airport Overlay Zoning District, and an Outdoor Boat Storage Use;](#)
- C) [A Major Subdivision, pursuant to the County Subdivision Regulations, of the north parcel into seven lots and the creation of up to 108, approximately 1,500 sq. ft., business condominium units;](#)
- D) [A Minor Subdivision, pursuant to the County Subdivision Regulations, of the south parcel into two lots;](#)
- E) [A Coastal Development Permit, pursuant to Section 6328.4 of the Zoning Regulations, appealable to the California Coastal Commission, for the proposed subdivisions, uses, and improvements;](#)
- F) [A Design Review Permit, pursuant to Section 6565.3 of the Zoning Regulations, for proposed structures and associated grading;](#)
- G) [A Grading Permit, pursuant to Section 8600 of the San Mateo County Ordinance](#)

Code, to perform 735 cubic yards of cut for utility trenching and to place 16,400 cy of imported gravel;

- H) Adoption of an ordinance approving the execution of a Development Agreement to allow project construction over 15 years; and
- I) Approve the execution of an Affordable Housing Agreement. The project involves the development of the north parcel (APN 047-311-060) with an Office Park, including five buildings containing approximately 155,500 sq. ft. of industrial/office/storage uses; a 3-building Wellness Center consisting of 70,500 sq. ft. of affordable housing and associated uses with a maximum of 57 bedrooms for a maximum of 50 developmentally disabled adults and 20 staff and approximately 20,500 sq. ft. of industrial/office/storage uses; and a total of 554 private parking spaces, as well as the development of the south parcel (APN 047-312-040) with a boat storage lot and 92 coastal access public parking spaces. The Office Park and Wellness Center will contain no more than 176,000 sq. ft. of industrial/office/storage uses. The project is proposed on two undeveloped parcels along Airport Street in the unincorporated Princeton-by-the-Sea area of San Mateo County.

1) Recommend and report

**Speakers recognized by the President:**

Steve Monowitz, Planning & Building Department  
Camille Leung, Planner, Planning & Building Department

2) Open public hearing

**Speakers recognized by the President:**

Scott Holmes, Project Engineer, Big Wave  
Jeff Peck, Big Wave Group President  
David Byers, Esq., Attorney for Applicant  
Lennie Roberts, Committee for Green Foothills  
Lynda Steele, Moss Beach  
Jim Larimer, Half Moon Bay  
Jon Yoshimine, Half Moon Bay  
Trisha Hanson, El Granada  
Carol Keller, Moss Beach  
Judy Taylor, Half Moon Bay  
Holly Winnen, Woodside  
Patrick Winnen, Half Moon Bay  
Marcia Yeates, Moss Beach  
Mary Larenas, Moss Beach  
David Schricker, Montara Water & Sanitary District

3) Close public hearing

**Motion: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

- 4) [Deny the appeal](#)
- 5) [Adopt the ordinance \(04738\)](#)

**Speakers recognized by the President:**

Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors

**Motion: Horsley / Second: Tissier**

**Ayes: All**

**Noes: None**

**REGULAR AGENDA**

**HEALTH SYSTEM**

7. [Resolution implementing AB 1421, also known as Laura's Law, Assisted Outpatient Treatment Program in San Mateo County](#)

**Speakers recognized by the President:**

Jean Fraser, Chief, Health System  
Supervisor Dave Pine, Board of Supervisors  
Stephen Kaplan, Director, Behavioral Health & Recovery Services  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
John Beiers, County Counsel  
John Maltbie, County Manager  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Martin Fox, Belmont  
Laura Miller, San Mateo  
Dale Milfay, Treatment Advocacy Center  
Jerry Thompson, National Alliance on Mental Illness  
Jennie Klenow, National Alliance on Mental Illness  
Kathleen Holt, Foster City  
Betty Avila, San Carlos  
Carol Gosho, San Mateo  
Laura Kaplan, Menlo Park  
Deborah Wright, Menlo Park  
Louise Rogers, Deputy Chief, Health Systems

**The item was continued for one month to provide time for the Health System to return with added ideas, information, statistics, and data on housing costs as well as alternative housing choices. Information on Orange County's processes and strategy will also be reviewed.**

8. [Resolution \(073779\) authorizing the hiring of retiring Program Services Manager I, Shirley Lamarr, to an extra help position to assist in the recruitment and training of her successor as manager of the Choices Recovery Program and certifying, pursuant to Government Code 7522.56 \(f\) \(1\), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.](#)

**Speakers recognized by the President:**

John Maltbie, County Manager

**Motion: Tissier / Second: Horsley**

**Ayes: All**

**Noes: None**

**PARKS**

9. [Resolution \(073780\) approving a Mini-park Policy for unincorporated San Mateo County.](#)

**Speakers recognized by the President:**

Marlene Finley, Director, Parks & Recreation

Laura Caplan, Menlo Park

Neil Merrilees, Moss Beach

Supervisor Warren Slocum, Board of Supervisors

Supervisor Carole Groom, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

**Motion: Horsley / Second: Slocum**

**Ayes: All**

**Noes: None**

**COUNTY MANAGER**

10. [Accept this report and provide direction on allocation of the \\$11.5 million Measure A for Affordable Housing programs and projects.](#)

**Speakers recognized by the President:**

Peggy Jensen, Deputy County Counsel, County Manager's Office

Steve Monowitz, Interim Director, Planning & Building

John Nibbelin, Chief Deputy, County Counsel

Bill Lowell, Director, Department of Housing

Supervisor Warren Slocum, Board of Supervisors

Roberto Dominquez, San Mateo

Beatriz Hernandez, San Mateo

Guadalupe Gonzalez Silva, Redwood City

Margaret McBride, East Palo Alto

Roberto Vail, Tenant at Redwood Trailer Village

Oscar Vasquez, Tenant at Redwood Trailer Village

Supervisor Adrienne Tissier, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

**The Board requested that updates be provided every three to four months.**

**Motion: Tissier / Second: Slocum**

**Ayes: All**

**Noes: None**

11. Resolution (073781) authorizing:

- A) An agreement with Pacific Energy Advisors, Inc. to complete a technical feasibility study on Community Choice Aggregation in San Mateo County in an amount not to exceed \$150,000; and
- B) The Director of the Office of Sustainability to execute subsequent agreements and minor modifications not to exceed an aggregate of \$25,000 and to make minor changes to the types of services and activities provided under the agreement.

**Speakers recognized by the President:**

Jim Eggemeyer

**Motion: Horsley / Second: Slocum**

**Ayes: All**

**Noes: None**

12. County Manager's Report

- A) County Manager's Report #9

**BOARD OF SUPERVISORS**

13. Board Members' Reports

**Supervisor Tissier announced that the 11<sup>th</sup> annual Disaster Preparedness Day event will be held on June 6 at the Expo Center from 10 a.m. to 2 p.m. Attendees arriving by 11:00 am will receive free parking. Supervisor Tissier also reminded everyone that the next Age Well Drive Smart seminar will be held on Thursday May 21<sup>st</sup> in Pacifica, July 28<sup>th</sup> in South San Francisco, and August 25<sup>th</sup> in Belmont.**

**Supervisor Slocum announced that the Be Seen Keepin' It Clean event at North Fair Oaks will be held on May 30<sup>th</sup>. Supervisor Slocum also announced that the San Mateo Hackathon event will be held on June 6 from 8:30 a.m. to 6:00 p.m. For more information, go to <http://hack-smc.org>.**

**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.

14. [Approve the minutes for the meeting of April 28, 2015](#)

## **BOARD OF SUPERVISORS**

15. [Recommendation for the appointment of Lee Miller to the Fatherhood Collaborative Advisory Board representing member-at-large for a term expiring March 31, 2017 \(Supervisor Dave Pine\)](#)
16. [Ratification of a resolution \(3700\) honoring Lieutenant Deborah Bazan upon her retirement from the San Mateo County Sheriff's Department \(Supervisor Adrienne Tissier\)](#)
17. [Ratification of a resolution \(3701\) honoring Marsha E. Fong upon her retirement from Aging and Adult Services of San Mateo County \(Supervisor Adrienne Tissier\)](#)
18. [Ratification of a resolution \(3702\) honoring Captain John Francis Quinlan upon his retirement from the San Mateo County Sheriff's Department \(Supervisor Adrienne Tissier\)](#)
19. [Ratification of a resolution\(3703\) honoring Lieutenant Timothy Reid upon his retirement from the San Mateo County Sheriff's Department \(Supervisor Adrienne Tissier\)](#)

## **COUNTY COUNSEL**

20. [Resolution \(073782\) requesting that the State Board of Equalization permit the San Mateo County Assessor to examine the State Board of Equalization records.](#)
21. [Resolution \(073783\) determining that public convenience or necessity would be served by issuance of an off-sale beer and wine license to Hamdi Mohammed Alzghoul for the premises at 1216 Hillside Boulevard, Daly City, California.](#)

## **COUNTY MANAGER**

22. [Resolution \(073784\) authorizing:](#)
- A) [An agreement for conveyance of real property affecting Assessor's Parcel Number 060-123-460, and](#)
  - B) [The County Manager or designee to accept or execute notices, consents, approvals, terminations, deeds, escrow instructions and documents required under the agreement.](#)
23. [Resolution \(073785\) authorizing the President of the Board to execute a grant deed conveying a utility easement to Pacific Gas and Electric Company over property identified as Assessor's Parcel Number 056-210-420 and known as Half Moon Village Phase 2.](#)
24. [Resolution \(073786\) 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, 2016.](#)



25. [Approve the appointment of Mike Callagy, Deputy County Manager, to the Oversight Board as an alternate for the Successor Agencies to the dissolved Redevelopment Agency for the City of East Palo Alto.](#)

## **HEALTH SYSTEM**

26. [Resolution \(073787\) authorizing an agreement with the City and County of San Francisco for funding to provide HIV prevention services for the term of January 1, 2015 through December 31, 2015, in an amount not to exceed \\$410,906.](#)
27. [Resolution \(073788\) authorizing the Controller to pay non-contract physicians for emergency services, emergent services, and services not provided at San Mateo Medical Center and physicians at non-contracted hospital facilities for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \\$150,000.](#)
28. [Resolution \(073789\) authorizing the Controller to pay non-contract medical service providers at non-County locations to provide services not offered at San Mateo Medical Center for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed \\$200,000.](#)
29. [Resolution \(073790\) authorizing an agreement with Michael Aratow, MD to provide Chief Medical Information Officer services for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \\$225,500.](#)
30. [Resolution \(073791\) authorizing an amendment to the agreement with Ellis & Ellis Sign Systems to provide fabrication and installation of indoor wayfinding signage, increasing the amount by \\$12,000 to an amount not to exceed \\$264,000.](#)

## **HUMAN RESOURCES**

31. [Resolution \(073792\) authorizing unbundled agreements with 1\) Northern Claims Management for the term of June 1, 2015 through May 31, 2018 in an amount not to exceed \\$2,628,190, with two one-year options to extend the agreement in an amount not to exceed \\$1,840,901 and 2\) Captiva Risk Management for the term of June 1, 2015 through May 31, 2018 in an amount not to exceed \\$540,000 with two one-year options to extend the agreement, in an amount not to exceed \\$360,000 to provide Workers' Compensation claims processing services including accounts payable and Medicare set aside programs.](#)
32. [Report recommending the denial of claims \(Non-culpable\)](#)

## **HUMAN SERVICES AGENCY**

33. [Resolution \(073793\) authorizing:](#)
- A) [An agreement with the California State Association of Counties to provide management services for the oversight of Welfare Clients Data Systems, for the term of July 1, 2015 through June 30, 2016, in the amount of \\$220,243; and](#)
  - B) [The Director of the Human Services Agency or the Director's designee to execute](#)

contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

34. Resolution (073794) authorizing an agreement with Community Overcoming Relationship Abuse to provide services for domestic violence victims, for the term of July 1, 2015 through June 30, 2017, in the amount of \$180,000.

## **INFORMATION SERVICES**

35. Resolution (073795) approving a contract with BEI Construction, Inc. for \$565,765.00 to provide construction materials and labor to provision and construct the Data Center space for the County at 1320 Marshall Street, Redwood City for the term of June 1, 2015 to December 31, 2015.
36. Resolution (073796) authorizing an amendment with Patricia Highlander for analyst consulting services to assist the Probation Department migration to the new Case Management System, increasing the contract amount by \$72,000 to an amount not to exceed \$218,200, and to extend the term to March 31, 2016.

## **PARKS**

37. Resolution(073797) recommending to the Association of Bay Area Governments the designation of 10 Priority Conservation Areas in San Mateo County.

## **PLANNING AND BUILDING**

38. Resolution (073798) authorizing a Cooperative Agreement with the California Department of Transportation for the Surfer's Beach Shoreline Protection and Coastal Recreation Enhancement Project.

## **PROBATION**

39. Resolution (073799) authorizing: an agreement with Pyramid Alternatives to provide substance abuse treatment services to clients in the Bridges Program, for the term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$390,000.00

## **PUBLIC WORKS**

40. Resolution (073800):
- A) Considering the formation of a County Maintenance District to finance and manage regional maintenance and improvements within the Los Trancos/Vista Verde community; and
  - B) After considering the formation of a County Maintenance District, declaring the intention to form a County Maintenance District and setting Tuesday, July 7, 2015 at 9:00 a.m., at the regularly scheduled Board meeting, as the time and place for a

public hearing to consider any and all objections to the formation of said district.

41. Resolution (073801) authorizing the Department of Public Works to access state and federal level summary criminal history information for employment, including contract employees.
42. Resolution (073802) authorizing an agreement with AECOM for the Middlefield Road Streetscape Improvement Project, for the term of May 19, 2015 through May 18, 2018, in an amount not to exceed \$1,729,061.
43. Resolution (073803) authorizing:
  - A) The President of the Board to execute an agreement with JJR Construction, Inc., for the Semicircular Road Bicycle and Pedestrian Improvements Project – North Fair Oaks Area, in the amount of \$513,386; and
  - B) The Director of Public Works to:
    - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$50,614, or approximately 10% of the agreement amount; and
    - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
44. Resolution (073804) authorizing the Director of Public Works to proceed with:
  - A) Preparing plans and specifications for projects to be constructed during the 2015 construction season, which are maintenance type projects that:
    1. do not have long lead times for design;
    2. are not considered controversial requiring specific property owner input; and
    3. do not require state or federal grant approvals, which have not previously been approved by the Board, or extensive permit approvals from regulatory agencies; and
  - B) Advertising for bids on the maintenance type projects as defined above.
45. Resolution (073805) authorizing the Director of Public Works to:
  - A) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption for the installation of speed control devices on Coral Reef Avenue, in El Granada; and
  - B) Install speed control devices on Coral Reef Avenue, in El Granada; and
  - C) Monitor the effectiveness of the speed control devices and evaluate any impacts that the installation of the speed control devices may have on traffic on other County-maintained roads in the immediate area.

## **SHERIFF**

46. [Resolution \(073806\) authorizing an agreement with the San Mateo County Transit District for the provision of law enforcement services provided by the Sheriff's Office and public safety dispatch services provided by Public Safety Communications, for the term of May 1, 2015 through June 30, 2018, with the option to renew two additional one year terms, and reimbursement in the amount of \\$5,623,824.68 to the County for the first 14 months of the term.](#)
47. [Resolution \(073807\) authorizing the County Manager or his/her designee to execute an amendment to the agreement with South Bayside System Authority, now doing business as Silicon Valley Clean Water, to construct a sewage/waste water connection for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, increasing the contract amount by \\$123,815, resulting in a not-to-exceed amount of \\$623,815.](#)
48. [Resolution \(073808\) authorizing the President of the Board to execute an Agreement with Turbo Data Systems, Inc. for County parking citation processing and adjudication services, for a five year term expiring June 30, 2020.](#)

## **TREASURER**

49. [Resolution \(073809\) declaring unclaimed monies in the County Treasury property of the County of San Mateo and transferring said monies to the Treasurer and Aging and Adult Services.](#)
50. [Resolution \(073810\) authorizing claims for the excess proceeds from the sale of parcels by the San Mateo County Tax Collector during the 2013 Tax Sale.](#)
51. [Resolution \(073811\) authorizing the sale by public auction of tax-defaulted properties.](#)

## **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. 2700 Middlefield Road, LLC, et al.*  
San Mateo County Superior Court Case No. CIV 533576

[David Barrett v. County of San Mateo](#)  
[Workers Compensation Claim No. SM 090164](#)

### **Conference with Real Property Negotiator**

[Parcel Number: APN 048-014-140](#)  
Agency Negotiator: Freda Manuel

Negotiating Party: Peninsula Open Space Trust

Under Negotiation: Instruction to negotiator concerning price and terms of payment

**The Board recessed to regular closed session at 1:39 p.m.**

**The Board reconvened the open session at 2:07 p.m.**

**County Counsel made the following report: The reportable action was taken on the worker's compensation claim involving David Barrett. The Board unanimously agreed to settle the claim in the amount of \$59,110.**

**The meeting adjourned at 2:08 p.m. in memory of Lonny Baker, Matthew Walters, Fernando Vasquez.**