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 9:06 a.m.

TUESDAY, JULY 21, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Pine, Horsely, Slocum, Tissier, Groom
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:
Martin Fox, Belmont
Therese M. Dyer, Pacifica
Gilberto Guzman, North Fair Oaks
Geri Mungia, North Fair Oaks
Bernie Schuhmann, Half Moon Bay
Juan Carlos Orozco, North Fair Oaks
Sandie Hoover, Redwood City
Patricia Ortiz, North Fair Oaks
Supervisor Carole Groom, Board of Supervisors
Jo Chamberlani, Half Moon Bay

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

Item numbers 19 and 20 were moved to regular at the request of Supervisor Pine.

Speakers recognized by the President:
Jim Porter, Director, Public Works

Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel

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. Presentation of a proclamation (**3719**) designating July 26, 2015 as the 25th Anniversary of the Americans with Disabilities Act. (Supervisor Carole Groom)

   Speakers recognized by the President:
   Supervisor Carole Groom, Board of Supervisors
   Susan Castoria, Commission on Disabilities

   Motion: Groom / 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.

2. 9:00 a.m.

   Acting as the Governing Board of the ten County Sewer/Sanitation Districts, conduct a public hearing, and after conducting the public hearing adopt:

   A) An ordinance (**04741**) to amend Section 4.32.020 of Chapter 4.32 of Title 4, of the San Mateo County Ordinance Code, setting the FY 2015-16 sewer service rates at the same level as the FY 2014-15 rates for the Burlingame Hills Sewer Maintenance District and the Crystal Springs County Sanitation District previously introduced on June 2, 2015 and waive the reading of the ordinance in its entirety; and

   B) A resolution (**073931**):

      1) Authorizing the imposition of sewer service charges for FY 2015-16; and

      2) Directing the filing of the FY 2015-16 Sewer Service Charges Report for the ten County Sewer/Sanitation Districts with the County Controller; and

      3) Authorizing the Director of Public Works to refund any overcharges resulting from data, data entry, or computation errors.

a) Report and recommend

Speakers recognized by the President:
Jim Porter, Director, Department of Public Works

b) Open public hearing

c) Close public hearing

Motion: Tissier / Second: Slocum
Ayes: All
Noes: None

d) Accepting the sewer service charges.

Motion: Pine / Second: Tissier
Ayes: All
Noes: None

3. 9:00 a.m.

Acting as the Governing Board of the County Service Area No. 8 (North Fair Oaks), conduct a public hearing and after conducting the public hearing, adopt a resolution (**073932**) to:

A) Adopt the FY 2015-16 Garbage and Recyclables Collection Service Charges Report for County Service Area No. 8; and

B) Direct the Director of Public Works to file the FY 2015-16 Garbage and Recyclables Collection Service Charges Report with the County Controller; and

C) Authorize the Director of Public Works to refund any overcharges resulting from data, data entry, or computation errors.

1) Report and recommend

Speakers recognized by the President:
Jim Porter, Director, Department of Public Works

2) Open public hearing

3) Close public hearing

Motion: Tissier
Ayes: All
Noes: None

4) Accept the filing of the Garbage and Recyclables Collection Service Charges Report for the County Service Area No. 8 for FY 2015-16.

Motion: Tissier / Second: Slocum
Ayes: All
Noes: None

4. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City (County Manager)

REGULAR AGENDA

SHERIFF

5. Resolution (**073933**) authorizing the approval of a revised San Mateo County Operational Area Emergency Operations Plan.

Speakers recognized by the President:
Jeff Kearnan, Captain, Sheriff's Office
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Tissier
Ayes: All
Noes: None

PARKS

Items 6 and 7 taken concurrently

6. Measure A: Resolution (**073934**) authorizing an agreement with the Student Conservation Association to provide Conservation Crews, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $341,000.

Speakers recognized by the President:
Marlene Finley, Director, Parks
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Jay Watson, Student Conservation Association

7. Measure A: Resolution (**073935**) authorizing the County Parks Director to enter into an agreement with the Student Conservation Association to provide a Geographic Information System Program, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $130,000.

Motion: Tissier / Second: Slocum
Ayes: All

Noes: None

COUNTY MANAGER

8. Approve Measure A District-Specified Project and adopt a resolution (**073936**) directing the Human Services Agency Director or her designee to prepare and execute the agreement with Home and Hope, for an amount not to exceed $40,000, to evaluate the feasibility of establishing a rotating shelter for homeless individuals on the San Mateo County Coast.

Speakers recognized by the President:
Reyna Farrales, Deputy County Manager
Therese Dyer, Pacifica
Supervisor Don Horsley, Board of Supervisors
Raj Rambob, Burlingame
Bob Stavins, Pacifica

Motion: Horsley / Second: Tissier
Ayes: All
Noes: None

9. County Manager's Report #14

Speakers recognized by the President:
Michael Callagy, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Louise Rogers, Chief, Health System

BOARD OF SUPERVISORS

10. Board Members' Reports

Supervisor Pine thanked Mr. Michael Callagy for his help during the difficult situation that occurred during the encampment in San Bruno and praised him for connecting many individuals with treatment services.

Supervisor Groom noted that the annual county-wide Tour de Peninsula is on August 2nd.

Supervisor Tissier noted the upcoming events: Seniors on the Move will be on November 10th and will be held at the Event Center. The Age Well Drive Smart Seminars will be on July 28th from 9:00 a.m. to 12:00 p.m. at the Magnolia Senior Center in South San Francisco and also on August 25th at The Twin Pine Center in Belmont from 9:30 a.m. to 12:30 a.m.

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.

11. Approve the minutes for the meeting of July 7, 2015

BOARD OF SUPERVISORS

12. Recommendation for the appointment of Sandra Phillips to the First Five Commission representing Public Member for a term ending December 31, 2018. (Supervisor Carole Groom and Supervisor Dave Pine)

13. Recommendation for the appointment of Emily Cordova as the alternate youth member of the North Fair Oaks Community Council for a one-year term commencing July 21st. (Supervisor Warren Slocum)

14. Ratification of a resolution (**3720**) honoring Self-Help for the Elderly in celebration of the 49th Anniversary of the Longevity Gala. (Supervisor Carole Groom)

COUNTY COUNSEL

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

COUNTY MANAGER

16. Resolution (**073937**) authorizing the President of the Board to execute a lease agreement with PS Business Parks, L.P. for 8,952 square feet of office space at 1650 South Amphlett Boulevard, Suite 301, San Mateo, at an initial monthly base rent of $14,323.20.

GOVERNING BOARD

17. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution (**073938**) establishing salaries for two unrepresented management and confidential employees for the period of August 2, 2015 through September 30, 2017.

18. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution (**073939**):

    A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Sanitary Sewer Rehabilitation Project Along Eleanor Drive and a Portion of Stockbridge Avenue and Melanie Lane; and

    B) Authorizing the President of the Board to execute an agreement with D'Arcy & Harty Construction, Inc., in the amount of $1,782,998 for the Sanitary Sewer Rehabilitation Project Along Eleanor Drive and a Portion of Stockbridge Avenue and Melanie Lane; and

    C) Authorizing 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

$178,302, or approximately 10% of the agreement amount; and

2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

19. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (**073940**) to:

A) Adopt the FY 2015-16 Water Pollution Control Service Charges Report for Flood Control Zone One Countywide;

B) Direct staff to file the report with the County Controller; and

C) Authorize the Director of Public Works to refund any overcharges resulting from data, data entry, or computation errors.

This item was moved to regular agenda for discussion.

20. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution (**073941**) to:

A) Adopt the FY 2015-16 Water Pollution Control Service Charges Report for Flood Control Zone Two - City of Pacifica;

B) Direct staff to file the report with the County Controller; and

C) Authorize the Director of Public Works to refund any overcharges resulting from data, data entry, or computation errors.

This item was moved to regular agenda for discussion.

HEALTH SYSTEM

21. Resolution (**073942**) authorizing an agreement with Peter Schilling, MD to provide specialty orthopedic services for the term of September 1, 2015 through August 31, 2016, in an amount not to exceed $300,000.

22. Resolution (**073943**) authorizing an agreement with Health Plan of San Mateo for the administration of the Access and Care for Everyone Program for the term of April 1, 2015, through March 31, 2018, in an amount not to exceed $16,650,000 and with extended term options through March 31, 2020, in a total amount not to exceed $24,750,000.

23. Resolution (**073944**) authorizing a memorandum of agreement with Lucile Packard Children's Hospital at Stanford, the San Mateo Health Commission dba the Health Plan of San Mateo, and San Mateo County for labor, delivery, and pediatric services to certain County residents for the term of June 1, 2014, through May 31, 2016, in an amount provided by Lucile Packard Children's Hospital at Stanford, not to exceed $600,000.

24. Resolution (**073945**) authorizing an agreement with David Martin, MD to provide urology

services for the term of October 1, 2015 through September 30, 2017, in an amount not to exceed $980,000.

25. Resolution (**073946**) authorizing an agreement with Andrew J. Maxell, MD to provide pediatric cardiology services for the term of September 1, 2015 through August 31, 2017, in an amount not to exceed $150,000.

26. Resolution (**073947**) authorizing an agreement with Donnis Hobson, MD to provide specialty plastic surgery services for the term of September 1, 2015 through August 31, 2018, in an amount not to exceed $390,000.

27. Adoption of an ordinance (**04742**) adding Section 2.20.100 of Chapter 2.20 (Health System) of Article 2.2 (Health Services) of the Ordinance Code regarding the Public Authority Advisory Committee, previously introduced on July 7, 2015, and waive the reading of the ordinance in its entirety.

HOUSING

28. Resolution (**073948**) authorizing an amendment to HOME Cooperative Agreement:

    A) For the Inclusion of the City of San Mateo into the San Mateo County Home Consortium; and

    B) Automatically renewing the amended agreement for successive qualification periods to remain in effect at least until the HOME funds from each of the federal fiscal years of the agreement's specified periods, and each successive qualification period for which the agreement is renewed, are expended on eligible activities.

HUMAN RESOURCES

29. Adoption of the Master Salary Resolution (**073949**) for FY 2015-2016

30. Resolution (**073950**)authorizing an amendment to Contract No. 072095 with Alliant Insurance Services, Inc. to provide broker/consulting services regarding the County's health and welfare benefits, extending the term through December 31, 2017, and increasing the amount by $402,500 to an amount not to exceed $852,500

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

HUMAN SERVICES AGENCY

32. Resolution (**073951**) authorizing the acceptance of donations in the amount of $7,000 to the San Mateo County Children’s Fund.

33. Resolution (**073952**) authorizing an agreement submitted by the Redwood City School District to provide funds for the operational cost of the Redwood City Community Schools for Fiscal Year 2015-17 in the amount of $227,352.

PARKS

34. Resolution (**073953**) authorizing the County Parks Director to enter into a funding agreement with Coastside Land Trust to provide design services for plans, specifications and permits for the Wavecrest Trail, Phase 2 Project, for the term of July 21, 2015 through June 30, 2016, in an amount not to exceed $260,000.

35. Resolution (**073954**) authorizing an agreement with Chaparral Country Corporation for the management of Folger Stable Rental and Lessons Concession at Wunderlich County Park, for the term of August 1, 2015 through July 31, 2025.

PROBATION

36. Resolution (**073955**) authorizing an amendment to the agreement with Justice Benefits, Inc., as the general partner of JBI, LTD, a Texas limited partnership (JBI) to provide professional assistance to explore opportunities for new Federal Financial Participation (FFP), to review prospects for expansion of existing FFP, and to secure additional FFP, extending the term of the agreement through March 31, 2016 and increasing the amount by $100,000 to an amount not to exceed $220,000.

PUBLIC WORKS

37. Resolution (**073956**):

    A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the 2015 County-wide Cape and Slurry Seal Project; and

    B) Authorizing the President of the Board to execute an agreement with VSS International, Inc., in the amount of $1,076,000 for the 2015 County-wide Cape and Slurry Seal Project; and

    C) Authorizing 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 $107,600, or approximately 10% of the agreement amount; and

        2) File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

38. Resolution (**073957**) authorizing a no parking zone at Prospect Way near Capistrano Road in Princeton by the Sea.

39. Resolution (**073958**) authorizing the establishment of Disabled Parking Zones at 660 Hurlingame Avenue and at 639 Marsh Road, in North Fair Oaks.

40. Resolution (**073959**) rejecting the single bid received for the San Mateo Medical Center 2nd floor post-op recovery expansion project.

41. Resolution (**073960**):

A) Adopting plans and specifications, including conformance with Federal prevailing wage scale requirements, for the Reconstruction of County Bridge No. 67 (State Bridge No. 35C-043) on the Lower Crystal Springs Dam in the Unincorporated Area of San Mateo County; and

B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, August 13, 2015 at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors.

42. Resolution (**073961**) authorizing the Director of Public Works, and/or his designee, to deliver the Animal Care Shelter project utilizing the design-build procurement process, and authorize staff to release the Request for Qualifications and Request for Proposals.

SHERIFF

43. Resolution (**073962**) authorizing the Sheriff or the Sheriff's designee to:

A) Submit a grant application to the California Governor's Office of Emergency Services through the U.S. Department of Homeland Security for administration of the grant award to enhance the capabilities for local first responders in an amount not to exceed $3,000,000; and

B) Execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests, and grant assurances for the purpose of securing and spending funds that may be awarded pursuant to this grant application, and implementing and carrying out the purpose specified in the grant application.

TREASURER

44. Resolution (**073963**) authorizing an agreement with the Bank of New York Mellon to provide custody and safekeeping services for the San Mateo County Investment Pool for the term beginning August 1, 2015 through July 31, 2018 in an amount not to exceed $295,000.00.

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

A) McDougall, Jonathan as Guardian Ad Litem for Jane Doe, a Minor v. Manuel Sedillo-Messer and County of San Mateo, et al., San Mateo County Superior Court Case No. CIV 534203

B) CSM v. Bank of America, et al. (Municipal Derivatives Litigation)
USDC SDNY MD No. 08-02516 (VM)

C) Maria Diaz v. County of San Mateo
Workers Compensation Claim No. SM 120350

The Board recessed to regular closed session at 10:12 a.m.

The Board reconvened the open session at 11:08 a.m.

County Counsel made the following report: In the matter of Maria Diaz v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for $150,000.

The meeting adjourned 11:09 a.m. in memory of Jerry Donovan, and Shirley Hort.