

AMENDED MINUTES

The meeting was called to order at 9:00 a.m.

April 24, 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
Supervisor Carol Groom, Board of Supervisors
Linda Malone, Pyramid Alternatives
Susan Navratil, Redwood City
Angie Junck, Immigrant Legal Resource Center
The Rev Anna Lange-Soto, Peninsula Inner-Faith Coalition Immigration

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion: Jacobs Gibson / Second: Horsley

Item #3 was pulled from the agenda.
Item #15 was moved to Presentations and Awards.
Item #28 was moved to the regular agenda.

PRESENTATIONS AND AWARDS

- A) [Presentation of a resolution \(3315\) honoring the Order of Native Daughters of the Golden West upon the celebration of its 125th Anniversary \(Supervisor Adrienne J. Tissier\)](#)

Speakers recognized by the president:

Supervisor Adrienne Tissier, Board of Supervisors
Maria Amaya, Daughters of the Golden West

Motion: Horsley / Second: Jacobs Gibson

- B) [Presentation of a proclamation \(3316\) designating April 22 - 28, 2012 as National Crime Victims' Rights Week \(Supervisor Adrienne J. Tissier\)](#)

Speakers recognized by the president:

Supervisor Adrienne Tissier, Board of Supervisors
Grace Nelson, National Crime Victims' Rights

Motion: Tissier / Second: Horsley

- C) [Presentation of a proclamation \(3317\) designating May 6, 2012 as Streets Alive! Parks Alive! Day in San Mateo County \(Supervisor Carole Groom\)](#)

Speakers recognized by the president:

Supervisor Carole Groom, Board of Supervisors
Julia Bott, Executive Director San Mateo Parks

Motion: Groom / Second: Horsley

- D) Presentation on Caltrain Memorandum of Understanding with High Speed Rail for Advancement of Electrification and Caltrain Budgetary Issues (Supervisor Adrienne J. Tissier)

Speakers recognized by the president:

Shamus Murphy, San Mateo County Transit District
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Jean Fraser, Health Systems

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

PROBATION

1. [Adopt the Public Safety Realignment Local Implementation Plan as recommended by the Community Corrections Partnership \(4/5th Vote Required to Reject Plan\)](#)

Speakers recognized by the president:

Stuart Forrest, Chief of Probation
Linnea Nelson, ACLU of Northern CA
Jay Laefer, ACLU North Peninsula Chapter
Martin Fox, Belmont

Sarah Matlin, American Civil Liberties Union – North Peninsula Chapter
Supervisor Dave Pine, Board of Supervisors
Supervisor Carol Groom, Board of Supervisors
Steve Wagstaffe, District Attorney
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Rose Jacobs Gibson, Board of Supervisors
John Bieres, County Counsel
Supervisor Don Horsley, Board of Supervisors

Motion: Jacobs Gibson / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier

Noes: None

COUNTY MANAGER

2. [Community Corrections Partnership \(CCP\) FY 2011-12 Budget](#)

- A) Adopt the Public Safety Realignment Spending Plan for FY 2011-12 as recommended by the CCP;
- B) Resolution (**071931**) authorizing a transfer in the amount of \$3,199,376 from various accounts in the Probation Department, Health System and Human Services Agency budgets to fund the new positions, operating costs and service delivery for AB 109 clients in San Mateo County; and (4/5th Vote Required)
- C) [Introduction of an ordinance amending the Master Salary Ordinance, adding a Deputy Probation Officer III, a Legal Office Specialist and a Human Services Supervisor](#)

Item was moved to the meeting of May 8, 2012 for adoption.

Speakers recognized by the president:

John L. Maltbie, County Manager
Sarah Matlin, American Civil Liberties Union – North Peninsula Chapter
Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors
Stuart Forrest, Chief Probation Officer
Jim Saco, County Manager's Office
Greg Munks, Sheriff's Office
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Pine

Ayes: Supervisors Pine, Groom, Horsley, Jacobs Gibson and Tissier

Noes: None

Absent: None

SHERIFF'S OFFICE

3. Sheriff's report

This item was pulled from the agenda.

BOARD OF SUPERVISORS

4. Board members' reports

Supervisor Pine congratulated President Tissier on her award from Advancing Women in Transportation. Supervisor Pine also thanked the County for the efforts to collect \$180,000 from employees to fund the Be a Hero Campaign.

Supervisor Horsley congratulated Supervisor Rose Jacobs Gibson on her award from the Association of Bay Area Governments (ABAG).

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.

5. [Approve the minutes for the meeting of April 10, 2012](#)

BOARD OF SUPERVISORS

6. [Recommendation for the appointments of Wanda Thompson and Edmund Bridges to the Mental Health & Substance Abuse Recovery Commission Consumer/Client vacancies, terms expiring April 30, 2015 \(Supervisor Dave Pine\)](#)
7. [Recommendation for the appointment of Donald Mulliken to the San Mateo County Arts Commission, term expiring January 2017 \(Supervisor Dave Pine\)](#)
8. [Ratification of a resolution \(3318\) honoring Marc K. Alcantara upon his retirement from the County of San Mateo \(Supervisor Adrienne J. Tissier\)](#)
9. [Ratification of a resolution \(3319\) honoring Dr. Josefina Enriquez as the recipient of the 2012 Dolores Mullin Like a Rock Award \(Supervisor Don Horsley\)](#)
10. [Ratification of a resolution \(3320\) honoring Donna Garcia as the recipient of the 2012 Glenn Ashcraft Chamber Community Service Award \(Supervisor Don Horsley\)](#)
11. [Ratification of a resolution \(3321\) honoring Rich Giusti for 50 years of service to the Colma Fire Department \(Supervisor Adrienne J. Tissier\)](#)
12. [Ratification of a resolution \(3322\) honoring Harrison Higaki as the recipient of the 2012 San Mateo County Farmer of the Year Award \(Supervisor Don Horsley\)](#)

13. [Ratification of a resolution \(3323\) honoring Thomas Richard Huening upon his retirement from the County of San Mateo \(Supervisor Adrienne J. Tissier\)](#)
14. [Ratification of a resolution \(3324\) honoring Thomasians U.S.A. Education Empowerment Program's 25th Anniversary \(Supervisor Adrienne J. Tissier\)](#)
15. [Ratification of a proclamation \(3325\) designating April 24, 2012 as Armenian Genocide Commemoration Day \(Supervisor Dave Pine\)](#)

This item was moved to Presentations and Awards

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Matt Senekeremian, Director of Bay Area Armenian National Committee

Motion: Jacobs Gibson / Second: Horsley

16. [Ratification of a proclamation \(3326\) designating April 23, 2012 as The Week of the Young Child \(Supervisor Dave Pine\)](#)

COUNTY COUNSEL

16. [Resolution \(071906\) authorizing the issuance and sale of Redwood City School District 2011-12 Tax and Revenue Anticipation Notes in an amount not to exceed \\$20,000,000](#)
17. [Resolution \(071907\) authorizing the South San Francisco Unified School District to issue and sell its 2012 General Obligation Bonds \(Measure J\), Series A, in an aggregate principal amount not to exceed \\$12,000,000, by negotiated sale, without further action of the County](#)

COUNTY MANAGER

18. [Resolution \(071908\) authorizing the President of the Board of Supervisors to enter into a three year agreement with eCivis, Inc. for the term May 1, 2012 through April 30, 2015 and a not-to-exceed amount of \\$114,855](#)
19. [Resolution \(071909\) directing the County Manager to implement the Voluntary Employee Separation Program \(VESP\), in which employees in classifications facing probable lay-off are offered a cash payment to end their employment](#)
20. [Resolution \(071910\) authorizing an Appropriation Transfer Request in the following amounts for support costs related to the property tax system: \\$141,000 from Tax Collector Departmental Reserves and \\$35,000 from Non-Departmental Reserves to Controller's Office Other Charges \(ISD\); \\$88,160 from Tax Collector Services and Supplies to Other Charges \(ISD\); and \\$141,228 from Controller's Office Departmental Reserves to Other Charges \(ISD\) \(4/5th Vote Required\)](#)

21. [Resolution \(071911\) authorizing:](#)
- A) The President of the Board of Supervisors to execute a First Amendment to Lease Agreement with Vista Marin, LLC, a California Limited Liability Company, of office space at 900 Veterans Blvd, Redwood City, California, extending the term for one year to April 30, 2013 and authorizing the County to terminate the lease on 180 days notice and increasing the base rent from \$11,497.90 to \$11,720.44 per month; and
 - B) The County Manager or his designee to accept or execute notices, options and documents associated with the First Amendment and Lease including, but not limited to, extension or termination of the lease under the terms set forth therein

HEALTH SYSTEM

22. [Resolution \(071912\) authorizing the President of the Board to execute a Second Amendment to the Agreement with Telecare Corporation to provide funding for a Video Monitoring System, increasing the maximum obligation by \\$37,000 to a new maximum of \\$7,634,582 with no change to the agreement term of July 1, 2011 through June 30, 2012](#)
23. [Resolution \(071913\) authorizing:](#)
- A) The President of the Board to execute an Agreement with the City and County of San Francisco for funding to provide HIV prevention services for the term January 1, 2012 through December 31, 2012, for a maximum obligation of \$456,287; and
 - B) The Chief of the Health System or 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
24. [Introduction of an ordinance repealing and replacing three sections of Title 5, Sections 5.64.060 and 5.64.070 in Chapter 5.64, and Section 5.120.040 in Chapter 5.120 of the San Mateo County Ordinance Code, which establishes Environmental Health program fees](#)

Continued to the meeting of May 8, 2012 for adoption.

25. [Resolution \(071914\) authorizing the revision of the Public Guardian/Public Administrator Warehouse Cost Recovery Schedule](#)
26. [Resolution \(071915\) authorizing:](#)
- A) Submission of the FY 2012-16 Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process

HUMAN RESOURCES

27. [Adoption of an ordinance \(04613\) amending the salary ordinance and accepting the report on the total number of positions in the County, previously introduced on April 10, 2012 and waiver of reading the ordinance in its entirety](#)
28. [Adoption of an ordinance \(04614\) amending Ordinance 04578 increasing the Controller's salary, previously introduced on April 10, 2012 and waiver of reading the ordinance in its entirety](#)

This item was moved to the regular agenda.

Speakers recognized by the president:

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

Motion: Horsley / Second: Jacobs Gibson

Ayes: Supervisors Groom, Horsley, Jacobs Gibson and Tissier

Noes: Supervisor Dave Pine

HUMAN SERVICES AGENCY

29. [Resolution \(071916\) authorizing the President of the Board to execute amendments to the agreements with Child Care Coordinating Council and Professional Association for Childhood Education to continue to provide Stage 2 child care and child development services, the term remains the same, July 1, 2011 through June 30, 2014, increasing the amounts by \\$669,969 to \\$1,614,999 for the Child Care Coordinating Council and by \\$19,224 to \\$424,237 for Professional Association for Childhood Education for a total obligation of \\$2,039,236 for fiscal year 2011-12](#)

INFORMATION SERVICES

30. [Resolution \(071917\) authorizing the President of the Board to execute amendment no. 6 to the agreement with Netsmart Technologies, Inc. for the addition of "Meaningful Use" features to the Management Information System and maintenance/support, increasing the maximum obligation by \\$605,479 to \\$6,542,626 with no change to the term February 26, 2008 through February 28, 2015](#)

PUBLIC WORKS

31. Adopt Resolutions:
 - A) **(071918)** Accepting the report on county-wide mitigation fees for the term January 1, 2011 to December 31, 2011; and
 - B) **(071919)** Determining that for calendar year 2012, the rates for the fees for new development authorized by Chapter 2.53 of the San Mateo County Ordinance Code shall be computed on the base rates specified in Section 2.53.030, as adjusted in 2011

32. [Resolution \(071920\) authorizing the Director of Public Works or his designee to:](#)
- A) Apply for and accept a California Department of Transportation Bicycle Transportation Account grant in the amount of \$300,000 for the Crystal Springs Regional Trail South of Dam Project; and
 - B) Execute any other documents associated with acceptance of the grant funding from the California Department of Transportation in the amount of \$300,000; and
 - C) Certify that the Department of Public Works has sufficient grant matching funds from eligible sources and the Park Acquisition and Development Fund to finance 100% of the project

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One case

The board recessed to regular Closed Session at 11:20 a.m.

The board reconvened the open session at 12:11 p.m.

County Counsel made the following report: No reportable action taken.

The meeting was adjourned at 12:11 p.m. in memory of Virginia Ruggeiro, Art Lapor and Edward Ward.