

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 9:02 a.m.

TUESDAY, MARCH 17, 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

Kathryn O'Malley, San Mateo

William Henshall, San Francisco

Adrian Arceo, Roman Marble Shop

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: 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 resolution \(3663\) honoring the Director of Family Health Services, Brian Zamora, upon his retirement from the County of San Mateo \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Brian Zamora, Director of Family Health Services

Motion: Tissier / Second: Horsley

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

Noes: None

2. [Presentation of a proclamation\(3664\) designating March 2015 as Women's History Month \(Supervisor Carole Groom\)](#)

A) [Presentation of the 2014 Annual Report by the Commission on the Status of Women](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Carrie Gann, President, Commission on the Status of Women

Motion: Groom / Second: Tissier

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

Noes: None

3. [Presentation of Report on Analysis of Homeless System Performance \(Human Services Agency\)](#)

Speakers recognized by the President:

Iliana Rodriguez, Human Services Agency
Megan Kurteff Schatz, Focus Strategies
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, 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.

4. 1:30 p.m.

[Affordable Housing Study Session \(Supervisor Don Horsley and Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Pilar Lorenzana Campo, Non-Profit Housing Association of Northern California

Michael Lane, Non-Profit Housing Association of Northern California

Naomi Silvertein, California Housing Coalition

Nancy Mangini, Redwood City

Diana Thorpe, Redwood City

Bonnie Daughtry, Burlingame

Paul Stewart, San Mateo County Association of Realtors

Janet Davis, Menlo Park

Colt Rymer, Redwood City

Tom Linebarger, Redwood City

Ron Dubois, Belmont

Diane Zermeno, Redwood City

Linda Lopez, Redwood City

Malcolm Lee, Daly City

Joshua Hugg, Housing Leadership Council

Kate Comfort Harr, HIP Housing

Michele Beasley, Greenbelt Alliance

Bart Charlow, Samaritan House

Kathryn Slater-Carter, Montara

Carlyle Ann Young, Moss Beach

Seana O'Shaughnessy, Rebuilding Together Peninsula

Daniel Saver, Community Legal Services East Palo Alto

Linda Kilby, Peninsula Interfaith Action

Daniel Zisser, Public Advocates

Cynthia Wukotich, Burlingame

Jan Lindenthal, Mid-Peninsula Housing

Joshua Arce, South San Francisco

Carol Lamont, Palo Alto

Erika Carrillo, San Mateo

Jennifer Martinez, San Mateo

Father Larry Goode, East Palo Alto

Rick Gettle, Redwood City

Tania Sole, Redwood City

S. Robert Gomez, East Palo Alto

Michael Pierce, Foster City

Daniel Lee, Daly City

David Carducci, Legal Aid Society of San Mateo County

Antonia Avalos, Redwood City

Joshua Howard, California Apartment Association

Fran Wagstaff, Palo Alto

Monica Olsen, Pacifica

Ellen Hage, Pacifica

Lisa Montague, Redwood City

Christina Lee, Daly City

Laura Bent, Samaritan House

Diana Chung, San Mateo

Bernardo Huerta, East Palo Alto

REGULAR AGENDA

PUBLIC WORKS

5. [Resolution\(073695\):](#)
- A) [Authorizing an agreement with BKF Engineers to provide environmental coordination, prepare plans and specifications, and provide bidding and construction administration support related to the Alpine Road Trail Improvements Project, for the term of March 17, 2015 through March 17, 2018, for a maximum aggregate amount of \\$190,000; and](#)
- B) [Reaffirming authorization for the Department of Public Works to proceed with the alternative recommendation for bank stabilization measures at Site 3 consisting of a slight shift of the channel alignment of the creek, installation of a Live Log Crib Wall, and installation of a retaining wall](#)

Speakers recognized by the President:

Jim Porter, Department of Public Works
Supervisor Don Horsley, Board of Supervisors

Motion: Horsley / Second: Pine

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

Noes: None

SHERIFF

6. [Introduction of an ordinance amending Section 3.52.200 of Chapter 3.52 \(Firearms\) of Title 3 \(Public Safety, Morals and Welfare\) of the San Mateo County Ordinance Code, relating to the possession and sale of firearms by County law enforcement officials and waive the reading of the ordinance in its entirety.](#)

Speakers recognized by the President:

Greg Munks, Sheriff
Carlos Bolanos, Undersheriff, Sheriff's Office
Supervisor Dave Pine, Board of Supervisors

Motion: Horsley / Second: Tissier

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

Noes: None

COUNTY MANAGER

7. [County Manager's Report #5](#)

Speakers recognized by the President:

John Maltbie, County Manager

BOARD OF SUPERVISORS

8. [Measure A Sub-Committee Report](#)

Speakers recognized by the President:

Reyna Farrales, Deputy County Manager
Supervisor Adrienne Tissier, Board of Supervisors
Jay Watson, Student Conservation Organization
Martin Fox, Belmont
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisors Carole Groom, Board of Supervisors

Motion: Horsley / Second: Pine

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

Noes: None

9. [Presentation by the California Department of Motor Vehicles regarding the implementation of Assembly Bill 60 \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Mike McGowan, Department of Motor Vehicle
Lizette Mata, Department of Motor Vehicle

10. Board Members' Reports

Supervisor Horsley indicated that he had participated in several of the Take A Hike in the San Mateo County parks.

Supervisor Groom indicated that the Take A Hike schedule for 2015 will be forthcoming.

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 February 24, 2015](#)

BOARD OF SUPERVISORS

12. [Ratification of a resolution \(3665\) honoring Tara Fowler as Redwood City–San Mateo County Chamber of Commerce's 2014 "Business Woman of the Year" \(Supervisor Warren Slocum\)](#)

13. [Ratification of a resolution\(3666\) honoring Ben Paul as the Redwood City–San Mateo](#)

County Chamber of Commerce's 2014 "Person of the Year" (Supervisor Warren Slocum)

14. Ratification of a resolution (3667) honoring Carol L. Klatt upon her retirement from the City Council of the City of Daly City (Supervisor Adrienne Tissier)
15. Ratification of a resolution(3668) honoring Susan Von Hagel upon her retirement from the City of Daly City Public Library (Supervisor Adrienne Tissier)
16. Ratification of a resolution (3669) honoring Officer Jeffery Rodriguez upon his retirement from the Daly City Police Department (Supervisor Adrienne Tissier)
17. Ratification of a resolution(3670) honoring Louie T. Pezzola upon his retirement from the Daly City Police Department (Supervisor Adrienne Tissier)

COUNTY COUNSEL

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

COURTS

19. Recommendation for the appointments of Valerie Gibbs and Michele Gustafson to the Juvenile Justice & Delinquency Prevention Youth Commission for terms ending December 31, 2018.

GOVERNING BOARD

20. Acting as the San Mateo County In Home Supportive Services Public Authority, adopt a resolution (073696) authorizing an agreement with the San Mateo Community Health Authority, doing business as the Health Plan of San Mateo, to pass through funds received by the State of California Department of Social Services for In-Home Supportive contract services provided for the term of October 1, 2014 through September 30, 2017.

HEALTH SYSTEM

21. Resolution (073697) authorizing a medical services agreement between County of San Mateo, Kaiser Foundation Hospitals DBA Kaiser Permanente Redwood City Medical Center, The Permanente Medical Group, Inc., and San Mateo Health Commission DBA Health Plan of San Mateo, for cranial neurosurgical services, for the term of November 1, 2014 through October 31, 2017.
22. Resolution (073698) authorizing an agreement with Blue Jay Consulting, LLC, to provide consulting services on nurse practice standards for the term of March 1, 2015 through February 28, 2017, in an amount not to exceed \$280,000.
23. Resolution (073699) authorizing an agreement with Duc Marcel Nguyen, MD to provide specialty orthopedic services, for the term of April 1, 2015 through March 31, 2017, in an amount not to exceed \$500,000.
24. Resolution (073700) authorizing an amendment to the agreement with Horizon Services, Inc.

for substance use disorder services, increasing the amount by \$124,153 to an amount not to exceed \$2,052,247.

25. Resolution (073701) authorizing an amendment to the agreement with Optum Clinical Solutions, Inc. to provide implementation and ongoing support of Optum's Operating Room Manager applications with an option to implement Optum's Anesthesia Information Management System, Monitor Interface, and TouchPoint software, extending the term through June 30, 2018, and increasing the amount by \$1,298,000 to an amount not to exceed \$1,553,000.
26. Resolution (073702) authorizing an amendment to the agreement with American Institutes for Research for evaluation and research services, increasing the amount by \$80,000 to an amount not to exceed \$199,980.

HUMAN RESOURCES

27. Report recommending the denial of claims (Non-culpable)
28. Resolution (073703) specifying the number of and providing compensation and benefits for persons employed by the County of San Mateo, setting appropriate rules and regulations and repealing all inconsistent ordinances and resolutions.
29. Resolution (073704) authorizing the Human Resources Director to retroactively execute renewal agreements with Kaiser Permanente, Secure Horizons, Blue Shield of California, and The Health Plan of San Mateo for the provision of health coverage for County employees, retirees and their dependents, for the term of January 1, 2015 through December 31, 2015, with the aggregate amount not to exceed \$74.8 million.
30. Resolution (073705) authorizing approval of the tentative agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the California Nurses Association for the term of July 6, 2014 through September 23, 2017

INFORMATION SERVICES

31. Resolution (073706) authorizing the County Purchasing Agent to issue purchase orders to Workfront, Inc., formerly AtTask, Inc., to provide proprietary software licenses, support maintenance, and training for the term of March 30, 2015 through March 29, 2016, with a total combined fiscal obligation between all purchase orders not to exceed \$160,000.

PUBLIC WORKS

32. Resolution(073707):
 - A) Adopting the construction task catalog, specifications, and conformance with prevailing wage requirements for the 2015 Job Order Contracts for Engineering, Construction, Roads and Utilities; and
 - B) Authorizing agreements with Andreini Brothers, Inc., Southwest Construction & Property Management, and Bay Area Builders, Inc. for engineering, construction,

roads and utilities, for the term of March 17, 2015 through March 16, 2016, each in an amount not to exceed \$4,500,000.

33. Resolution(073708, 073709):

- A) Accepting the report on county-wide mitigation fees for the period of January 1, 2014 to December 31, 2014; and
- B) Determining that for calendar year 2015, 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 2014.

34. Resolution (073710) increasing the Director of Public Works' authority to execute change orders to the agreements with:

- A) Half Moon Bay Grading & Paving, Inc., to increase the not-to-exceed amount of \$738,527 by an additional \$97,000, to a new not-to-exceed amount of \$835,527, for payment of unanticipated project costs related to the Reconstruction of San Benito Avenue and Installation of Valley Gutters on Fair Oaks Avenue Project; and
- B) Interstate Grading & Paving, Inc., to increase the not-to-exceed amount of \$228,575 by an additional \$3,500, to a new not-to-exceed amount of \$232,075, for payment of unanticipated project costs related to the Green Street Improvement Project on Carlos Street between Etheldore Street and California Avenue in the Moss Beach area.

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

McBride, William v. County of San Mateo, et al.
San Mateo County Superior Court Case No. 527481

Conference with Real Property Negotiators

1 Martin Street, Daly City, CA 94014
Parcel Number 005-330-010-9
Agency Negotiator: William Lowell
Under Negotiation: Direction Regarding Price and/or Terms of Sale

Conference with Real Property Negotiators

Property: 2710 Middlefield Rd
Agency Negotiator: Freda Manuel
Negotiating Parties: Michael Day
Under Negotiation: Price and terms

The Board recessed to regular closed session at 10:51 a.m.

The Board reconvened the open session at 11:34 a.m.

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

The Board recessed at 11:34 a.m.

The Board reconvened at 1:30 p.m.

The meeting adjourned at 5:10 p.m in memory of Richard H. Poblitz, Elise Stone, Alice Jamieson, and Carol Burgess Emmott.