



MINUTES

Meeting was called to order at 9:01 a.m.

TUESDAY, APRIL 12, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Dave Pine, Carole Groom, Don Horsley, Adrienne Tissier. President Warren Slocum presiding.

Staff Present: Mr. John Maltbie, County Manager/Clerk of the Board; Mr. John Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Deputy Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Mr. Bob Gordon, San Mateo County resident

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

Speakers recognized by the President:

Ms. Marlene Finley, Parks Director

Item Nos. 17 and 37 moved from consent to regular agenda for discussion

Motion: Pine / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

(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 (**3819**) designating April 2016 as Child Abuse Prevention Month. (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Dalenna Smith, IHSD/Head Start

Motion: Pine / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

2. Presentation by San Mateo County Resource Conservation District. (Supervisor Don Horsley)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Ms. Kellyx Nelson, Executive Director, SMC Resource Conservation District

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.

17. Ratification of a resolution (**3823**) honoring San Mateo County Superior Court Judge Elizabeth Lee upon receiving the Rose Bird Memorial Award. (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. 9:30 a.m.

Public hearing to consider (1) a General Plan Map Amendment changing the land use designation of one parcel from Open Space to Timber Production, (2) a Zoning Map Amendment to rezone same parcel from Resource Management (RM) to Timberland Preserve Zone (TPZ), and (3) Williamson Act contract non-renewal.

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

A) Open public hearing

Motion: Tissier / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

B) Close public hearing

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

C) Recommendation to:

- 1) Adopt a resolution (**074436**) amending the San Mateo County General Plan Land Use Map to change the land use of one parcel from "Open Space" to "Timber Production," in the unincorporated South Skyline area.; and
- 2) Adopt an ordinance (**04755**) amending Chapter 2 of Division VI of the San Mateo County Ordinance Code (Zoning Annex) to revise the Zoning Maps, Appendix A, to change the zoning of one parcel from "Resource Management" (RM) to "Timberland Preserve Zone" (TPZ), in the unincorporated South Skyline area; and
- 3) Adopt a resolution (**074437**) authorizing the Planning and Building Department to file a Notice of Non-Renewal of California Land Conservation Contract pursuant to the California Land Conservation Act of 1965 (Williamson Act) for the identified parcel.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building

Ms. Melissa Ross, Senior Planner

Ms. Lennie Roberts, Committee for Green Foothill

Mr. Bob Berlage, Davenport C.A.

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

4. 1:30 p.m.

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

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

REGULAR AGENDA

SHERIFF

37. Resolution authorizing the Sheriff to proceed with the conversion of the Old Maguire Correctional Facility into the Sheriff's Office Headquarters. **(No action taken)**

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Sheriff Greg Munks
Mr. Sam Lee
Mr. Scott Preston
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

HEALTH SYSTEM

5. Accept the update on the progress of implementing Laura's Law (AB 1421), also known as Assisted Outpatient Treatment **(074438)**.

Speakers recognized by the President:

Mr. Stephen Kaplan, Director, San Mateo County BHRS
Mr. Terry Wilcox-Rittgers, Clinical Services Manager, San Mateo County BHRS
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Mr. Martin Fox, Belmont

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

COUNTY MANAGER

6. Resolution **(074439)** authorizing the President of the Board to enter into an Intergovernmental Agreement with the Airport Commission of the City and County of San Francisco relating to the reimbursement of services and the sharing of Hotel Transient Occupancy Tax.

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Mr. John Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Supervisor Carole Groom, Board of Supervisor

Motion: Pine / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

7. **Measure A:** Resolution (074440) authorizing an agreement with Peninsula Family Service for enhancement of its infant and toddler programs at the Mission and Midway Early Learning Centers in Daly City for the term April 12, 2016, through June 30, 2017 in an amount not to exceed \$245,000 and authorizing the Director of the Human Services Agency, or her designee, to prepare and execute the agreement.

Speakers recognized by the President:

Mr. John Maltbie, County Manager

Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

8. County Manager's Report #7 for 2016

Speakers recognized by the President:

Mr. John Maltbie, County Manager

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

9. **Measure A:** Resolution (074441) authorizing an agreement with Erler & Kalinowski, Inc. to complete a groundwater basin assessment in the San Mateo Plain sub-basin in an amount not to exceed \$676,100.

Speakers recognized by the President:

Mr. Jim Eggemeyer, Director, Office of Sustainability

Ms. Heather Forshey, Director, Environmental Health Services

Supervisor Dave Pine, Board of Supervisors

Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

BOARD OF SUPERVISORS

10. Board Members' Reports

Supervisor Tissier reminded the public that the 12th Annual Disaster Preparedness Day will be held on June 11th from 10 a.m. to 2 p.m. at the San Mateo County Event Center. Seniors on the Move will be held on October 25th at the San Mateo County

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

Event Center. The dates for Age Well Drive Seminars are as follows: April 28th in South San Francisco, May 19th in Belmont, June 23rd in Pacifica, August 23rd in San Carlos, and September 29th in Foster City.

Supervisor Horsley spoke about the Progress Seminar addressing Early Childhood Education and poverty with co-chair Supervisor Carole Groom, for which County Manager John L. Maltbie was one of the facilitators. There were a lot of great speeches, and found it to be one of the best Progress Seminars he had attended. He gave special thanks to Congresswoman Anna Eshoo, and a job well done to Sup. Carole Groom.

Supervisor Slocum described the New Court Window display at the State Capitol, which includes a nine-minute video that tells the story of San Mateo County. Supervisor Slocum was thankful for the large number of County staff who worked on and designed this display. He encouraged the public to look at the Measure A online portal. It tells the story of how our Measure A funds are working. He acknowledged Assistant County Manager Michael Callagy for his work with the North Fair Oaks community.

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 23, 2016.
12. Approve the minutes for the meeting of March 8, 2016.
13. Approve the minutes for the meeting of March 29, 2016.

BOARD OF SUPERVISORS

14. Ratification of a resolution **(3820)** honoring Bronstein Music upon its 70th Anniversary. (Supervisor Dave Pine)
15. Ratification of a resolution **(3821)** honoring NAACP San Mateo Branch #1068 on the occasion of its 90th Anniversary. (Supervisor Carole Groom)
16. Ratification of a resolution **(3822)** honoring Harry Higuera as the South San Francisco Italian American Citizens Club Person of the Year. (Supervisor Dave Pine)
18. Ratification of a proclamation **(3824)** designating Wednesday, February 24, 2016 as Original Joe's of Westlake Day in San Mateo County. (Supervisor Adrienne Tissier)
19. Recommendation for the appointment of Barbara Bonilla representing the First District to the Parks Commission for a term ending December 31, 2020. (Supervisor Dave Pine)

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

GOVERNING BOARD

20. Acting as the Governing Board of County Service Area No. 11, adopt a resolution **(074442)** amending Sections 6 and 6.03 of the Rules and Regulations for County Service Area No. 11, implementing a Cross Connection Control Program.

HEALTH SYSTEM

21. Resolution **(074443)** authorizing an amendment to the agreement with Johnson Controls, Inc. for installation and purchase of a new video monitoring system for the San Mateo Medical Center parking lot, extending the term through May 31, 2016, and increasing the amount by \$390,000 to an amount not to exceed \$976,000.
22. Resolution **(074444)** authorizing an agreement with David Jegge, MD to provide general surgery services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$1,010,000.
23. Resolution **(074445)** authorizing an amendment to the agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services and Flexible Fund administration, increasing the amount by \$50,000 to an amount not to exceed \$1,810,503, with no change to the term of the agreement.
24. Resolution **(074446 a-b)** authorizing two agreements with Ravenswood Family Health Center to:
 - A) Provide primary health care for homeless individuals in an amount not to exceed \$186,000; and
 - B) Provide dental health care for homeless individuals in an amount not to exceed \$102,000, each for a term of January 1, 2016, through December 31, 2017.
25. Resolution **(074447)** authorizing an amendment to the agreement with Mediware Information Systems, Inc., to continue providing San Mateo Medical Center with a blood bank information system, increasing the amount by \$62,000 to an amount not to exceed \$393,429, and extending the term through August 31, 2017.
26. Resolution **(074448)** authorizing an agreement with UltraEx, Inc. to provide courier and delivery services, for the term of April 1, 2016 through March 31, 2019, in an amount not to exceed \$1,500,000.
27. Resolution **(074449)** authorizing an agreement with Casa de Luz for board and care services, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$271,014.
28. Resolution **(074450)** authorizing an amendment to the agreement with Lexicomp, Inc. changing the name of the contractor to Wolters Kluwer Clinical Drug Information, Inc., for pharmacy software license services, extending the term through December 31, 2020 and

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

increasing the amount by \$140,000 to an amount not to exceed \$215,000.

29. Recommendation for mental services at Sheriff's Correctional Facility:
- A) Adopt a Resolution **(074451)** authorizing an amendment to the Master Salary Resolution No. 073949, adding two positions; and
 - B) Approve an Appropriation Transfer Request (ATR) **(074452)** recognizing Unanticipated Revenue of \$666,181 in Realignment Sales Tax and transferring Services and Supplies of \$499,229 from Correctional Health (6300B) to Correctional Health and the Sheriff's Office (3000B) for the purpose of funding two Mental Health pods.

HUMAN RESOURCES

30. Resolution **(074453)** authorizing an amendment to the Master Salary Resolution to add nine positions, delete nine positions, adjust the salary for six classifications, convert one unclassified position to classified, and convert two unclassified positions to classified status as required by Measure D.

INFORMATION SERVICES

31. Resolution **(074454)** authorizing the amendment of Resolution 073742, which authorizes the Chief Information Officer or his designee to execute agreements with 25 vendors listed in Attachment A, to provide contingency staffing services, extending the term of the Resolution through April 13, 2017, and adding \$4,000,000 for an amended aggregate amount to not to exceed \$16,000,000.

PARKS

32. Recommendation accepting donation from Friends of Fitzgerald Marine Reserve:
- A) Adopt a resolution **(074455)** authorizing the acceptance of a donation from the Friends of Fitzgerald Marine Reserve to support a dedicated Park Aide-Extra Help position in the amount of \$8,000 for FY 2015-2016; and
 - B) Approve an Appropriation Transfer Request (ATR) **(074456)** in the amount of \$8,000 from Gifts and Donations to Extra Help Hours - Regular Pay.
33. Resolution **(074457)** authorizing an amendment to the agreement with Cecily Harris for grant and other program consulting services for the San Mateo County Parks Department, increasing the amount by \$100,000, to an amount not to exceed \$199,000.

PUBLIC WORKS

34. Resolution **(074458)** regarding Underground Utility District Boundaries:

COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

- A) Modifying the boundaries of the existing “Underground Utility District - Old County Road – Belmont Area” in the Harbor/Industrial Area; and
 - B) Authorizing the Director of Public Works to make minor adjustments if necessary to the “Underground Utility District - Old County Road – Belmont Area” Boundary hereafter.
35. Resolution **(074459)** certifying the mileage in the County of San Mateo’s maintained road system to be 316.100 miles as of March 2016.
36. Resolution **(074460)** authorizing a three-year agreement with the Coastside Adult Day Health Center and Pacific Coast Dream Machines, to conduct the Pacific Coast Dream Machines Event at the Half Moon Bay Airport on Sunday, April 24, 2016, and dates to be determined in 2017 and 2018.

The meeting adjourned at 11:25 a.m. in the memory of Michael Dwyer, Jane Wiard, James Cronin, and Lee Bailey.