

# 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, FEBRUARY 11, 2014**

## 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  
Therese M. Dyer, Pacifica  
Roger Medler, Pacifica  
Supervisor Dave Pine, Board of Supervisors  
John Beiers, County Counsel

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 \(3533\) honoring David G. Holland upon his retirement from the County of San Mateo \(Supervisor Dave Pine\)](#)

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Supervisor Warren Slocum, Board of Supervisors  
Supervisor Carole Groom, Board of Supervisors  
Supervisor Don Horsley, Board of Supervisors  
David G. Holland, Recipient

**Motion: Pine / Second: Tissier**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier**  
**Noes: None**

- 2. [Presentation of a resolution \(3534\) honoring Posting of Public Notices Regarding Slavery and Human Trafficking upon enrollment of California Senate Bill 1193 \(Supervisors Don Horsley and Adrienne Tissier\)](#)

**Speakers recognized by the President:**

Supervisor Don Horsley, Board of Supervisors  
Supervisor Adrienne Tissier, Board of Supervisors  
Mike Callagy, Deputy County Manager  
Supervisor Dave Pine, Board of Supervisors

**Motion: Tissier / Second: Horsley**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier**  
**Noes: None**

- 3. [Presentation of a proclamation \(3535\) designating February 2014 as Grand Jury Awareness Month \(Supervisor Dave Pine\)](#)

**Speakers recognized by the President:**

Supervisor Dave Pine, Board of Supervisors  
Barbara Arietta, President, San Mateo County Association of Grand Juries

**Motion: Pine / Second: Slocum**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier**  
**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.

- 4. 9:00 a.m.

[Public hearing to consider:](#)

- A) [An introduction of an Ordinance amending Chapter 21B, Planned Colma District, and Chapter 28.1, Design Review Districts, of the County Ordinance Code, Zoning Regulations to allow emergency shelters as a use by right in those PC-zoned areas also designated High Density and Medium High Density Residential and waiver of reading the ordinance in its entirety](#)
- B) [Certification of the Negative Declaration as complete and correct.](#)
  - 1) [Report and recommendation](#)
  - 2) Open public hearing
  - 3) Close public hearing
  - 4) Adopt ordinance

**The Board requested the item be referred back to the Planning Commission to revise the ordinance language.**

**This item was continued to an unspecified date.**

**Speakers recognized by the President:**

Jim Eggemeyer, Planning and Building  
 Supervisor Adrienne Tissier, Board of Supervisors  
 Supervisor Dave Pine, Board of Supervisors  
 Supervisor Don Horsley, Board of Supervisors  
 John Beiers, County Counsel  
 Tim Fox, County Counsel  
 John L. Maltbie, County Manager  
 Supervisor Carole Groom, Board of Supervisors  
 Supervisor Warren Slocum, Board of Supervisors

**REGULAR AGENDA**

**HEALTH SYSTEM**

- 5. [Introduction of an Ordinance amending Sections 5.44.040, 5.44.050, 5.44.070, 5.44.080, 5.44.100 and 5.44.110 of Chapter 5.44 \(Massage Businesses\) of Title 5 \(Business Regulations\) of the San Mateo County Ordinance Code, relating to the regulation of massage businesses and waiver of reading the Ordinance in its entirety](#)

**This item was continued to the meeting of February 25, 2014 for adoption.**

**Speakers recognized by the President:**

Dean Peterson, Environmental Health  
 Supervisor Dave Pine, Board of Supervisors  
 John Beiers, County Counsel  
 Supervisor Don Horsley, Board of Supervisors  
 Supervisor Carole Groom, Board of Supervisors  
 Supervisor Warren Slocum, Board of Supervisors

**Motion: Horsley / Second: Groom**

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

**Noes: None**

**GOVERNING BOARD**

- 6. A) Acting as County of San Mateo and the Governing Board of the Crystal Springs County Sanitation District, adopt Resolutions (073001 and 073002) authorizing:
  - 1) The President of the Board of Supervisors to execute an agreement between the Crystal Springs County Sanitation District and the County which will provide a \$8,720,050 loan to the Crystal Springs County Sanitation District to pay its proportionate share of costs associated with improvements to the Crystal Springs/El Cerrito trunk sewer transmission lines; and
  - 2) The County Manager or his designee to execute an amendment to the Sanitary Sewage agreement between the Town of Hillsborough, City of San Mateo, Crystal Springs County Sanitation District, and County of San Mateo for costs associated with construction of the Crystal Springs/El Cerrito trunk sewer transmission lines with non-substantive additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel
- B) Resolution (073003) authorizing an Appropriation Transfer Request in the amount of \$17,440,100, transferring \$8,720,050 from Non-Departmental ERAF Reserves to Loans to Other Funds, and making corresponding appropriations in the Crystal Springs County Sanitation District budget, for payment of the Crystal Springs County Sanitation District's proportionate share of the Crystal Springs/El Cerrito trunk sewer project costs

**Speakers recognized by the President:**

Jim Porter, Public Works  
Supervisor Dave Pine, Board of Supervisors  
John Beiers, County Counsel

**Motion: Tissier / Second: Horsley**

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

**Noes: None**

**COUNTY MANAGER**

- 7. County Manager's Report #2

**Speakers recognized by the President:**

John L. Maltbie, County Manager  
Supervisor Don Horsley, Board of Supervisors  
Supervisor Dave Pine, Board of Supervisors

## BOARD OF SUPERVISORS

### 8. [Board Members' Reports](#)

**Supervisor Adrienne Tissier reminded everyone that another Older Driver Safety Seminar will take place in Daly City on Wednesday, February 19, 2014 at the Westlake Community Center, 145 Lake Merced Drive, Daly City, from 9:00 a.m. to 12:00 p.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.

### 9. [Approve the minutes for the meeting of January 28, 2014](#)

## AGRICULTUREWEIGHTS & MEASURES

### 10. [Resolution \(073004\) authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \\$354,766.81](#)

## BOARD OF SUPERVISORS

### 11. [Recommendation for the reappointment of Linda Lopez representing North Fair Oaks to the Housing and Community Development Committee, term ending December 31, 2016 \(Supervisor Warren Slocum\)](#)

### 12. [Recommendation for the reappointment of Dr. Jeanette Aviles representing Medical Physician to the San Mateo Health Commission, term ending January 1, 2018 \(Supervisor Dave Pine\)](#)

### 13. [Ratification of a resolution \(3536\) honoring Amy Buckmaster as the recipient of the Redwood City - San Mateo County Chamber of Commerce's Business Woman of the Year Award for 2013 \(Supervisor Warren Slocum\)](#)

## COUNTY COUNSEL

### 14. [Resolution \(073005\) waiving the supervisorial district residency requirements for San Mateo County Planning Commissioner Steven Dworetzky](#)

### 15. A) [Adoption of an ordinance \(04686\) amending Sections 2.61.010 and 2.63.010 of Article 2.6 of Title 2 of the San Mateo County Ordinance Code, which establish the Planning Commission and the Parks and Recreation Commission, respectively, previously introduced on January 28, 2014 and waiver of reading the ordinance in its entirety](#)

### B) [Resolution \(073006\) amending Resolution 65013, adopted on January 15, 2002, establishing the Arts Commission \(Continued from the meeting of January 28, 2014\)](#)

## COUNTY MANAGER

16. [Resolution \(073017\) authorizing the execution of a Right of Way Contract with the South Bayside System Authority, granting a Public Utility Easement and Temporary Construction Easement over portions of the San Carlos Airport](#)
17. [Resolution \(073007\) authorizing:](#)
  - A) [The President of the Board of Supervisors to execute on behalf of the County of San Mateo a transfer agreement between Peninsula Open Space Trust and the County of San Mateo for the transfer of the right, title and interest in San Mateo County Assessor's Parcel Numbers APN: 047-340-020, & 047-340-290 containing in the aggregate approximately 478 acres, from Peninsula Open Space Trust to the County of San Mateo; and](#)
  - B) [The County Manager or his designee to sign escrow instructions and execute any and all notices, consents, approvals, deeds, certificates of acceptance and documents in connection with the Agreement as needed to comply with the intent of this Resolution and the Agreement](#)

## GOVERNING BOARD

18. [Acting as County of San Mateo and the Governing Board of County Service Area No. 7, adopt an Ordinance \(04687\) amending Sections 4.36.020 and 4.104.020 and adding Section 4.104.200, of Title 4, of the San Mateo County Ordinance Code, previously introduced on January 28, 2014 and waiver of reading the ordinance in its entirety](#)

## HEALTH SYSTEM

19. [Resolution \(073008\) authorizing an agreement with HealthWays, Inc. to provide outreach, enrollment and retention services for children and adult health coverage programs for the term of January 1, 2014 through December 31, 2015, in an amount not to exceed \\$123,600](#)
20. [Resolution \(073009\) authorizing an agreement with Ravenswood Family Health Center to provide outreach, enrollment and retention services for children and adult health coverage programs for the term of January 1, 2014 through December 31, 2015, in an amount not to exceed \\$105,304](#)

## INFORMATION SERVICES

21. [Resolution \(073010\) authorizing the Chief Information Officer or his designee to execute agreements with each vendor listed in Attachment A to provide information technology services for the term of February 11, 2014 through February 10, 2017, for an aggregate amount to not to exceed \\$25,000,000](#)

## PUBLIC WORKS

22. [Resolution \(073011\) authorizing agreements with Jtec HCM, Inc., Kitchell, and Cumming to provide on-call construction management services for the term of February 11, 2014 through February 10, 2017, for a maximum aggregate amount of \\$1,800,000, or \\$600,000 per agreement](#)

23. [Resolution \(073012\) establishing a disabled parking zone at 2101 Manzanita Avenue in West Menlo Park](#)

## **SHERIFF**

24. [Resolution \(073013\) authorizing:](#)
- A) [The County Manager or his designee to execute an agreement with South Bayside System Authority to provide a sewage/waste water connection for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, in an amount not to exceed \\$500,000; and](#)
  - B) [An additional \\$50,000 to the Project Allowance](#)
25. [Resolution \(073014\) authorizing an agreement with IBM Corporation for a Supervised Release Monitoring and Alert Module for the COPLINK system and subscription and support services, for the term of February 10, 2014 through May 30, 2015, in an amount not to exceed \\$116,000](#)

## **TREASURER**

26. [Resolution \(073015\) renewing the delegation of investment authority to the Treasurer for the calendar year 2014 pursuant to Section 2.91.040 to Title 2, Article 2.9 Chapter 2.91 of the San Mateo County Ordinance Code](#)
27. [Resolution \(073016\) approving the 2014 San Mateo County Investment Policy Statement](#)

## **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. J. v. City and County of San Francisco et al.](#)  
[United States District Court Case No. 3:13-cv-05770-EMC](#)

### **Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 for the purpose of giving instructions regarding the possible lease of real property:**

[Property: 1100 Trousdale Drive, Burlingame, California](#)

[Agency Negotiator: County Manager John L. Maltbie or his designee](#)

[Negotiating Parties: Shlomo Rechnitz and Brius Healthcare, LLC](#)

[Under Negotiation: Price and terms](#)

Property: APNs 016430020, 016442040, 016441020 and 016410010

Agency Negotiator: County Manager John L. Maltbie or his designee

Negotiating Parties: San Francisco Parks Department

Under Negotiation: Price and terms

**The Board recessed to regular closed session at 10:38 a.m.**

**The Board reconvened the open session at 11:43 a.m.**

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

**The meeting adjourned at 11:44 a.m. in memory of John Corcoran, Kathleen Mary Corcoran, Doris May Warden, Ruth Phillip, and Joan Desky**