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 9:05 a.m.

TUESDAY, JULY 1, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Absent: None

PUBLIC COMMENT

Speakers recognized by the President:
Martin Fox, Belmont
Therese M. Dyer, Pacifica
Roger Medler, Pacifica
Ron Maykel, Pacifica

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

(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.)

Motion: Horsley / Second: Groom

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

PRESENTATIONS AND AWARDS

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

Speakers recognized by the President:
Supervisor Don Horsley, Board of Supervisors
Kellyx Nelson, San Mateo County Resource Conservation District
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

2. CALFIRE Update on 2014 Fire Season

Speakers recognized by the President:
Scott Jalbert, CAL FIRE
Supervisor Don Horsley, Board of Supervisors

3. Accept the 2013 San Mateo County Agricultural Crop Report, and Economic Contributions Report prepared by the Agricultural Commissioner.

Speakers recognized by the President:
Fred Crowder, Agriculture Commissioner and Sealer
Supervisor Don Horsley, Board of Supervisors

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. 2:00 p.m.

Study Session on Homelessness

Speakers recognized by the President:
Iliana Rodriguez, Human Services Agency
Karae Lisle, InnVision Shelter Network
Morton Frank, Redwood City
Supervisor Don Horsley, Board of Supervisors
Brian Greenberg, InnVision Shelter Network
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of SupervisorsKate Bristol, Consultant on Homelessness
Supervisor Dave Pine, Board of Supervisors
Melissa Platte, Mental Health Association of San Mateo County
Joshua Hugg, Housing Leadership Council of San Mateo County
Pastor Bains, East Palo Alto
Laura Bent, Samaritan House
Bill Lowell, Department of Housing
Wendy Goldberg, Centers on Homelessness
Supervisor Carole Groom, Board of Supervisors

Peggy Jensen, Deputy County Manager
Reyna Farrales, Deputy County Manager

REGULAR AGENDA

COUNTY COUNSEL

5. Introduction of an ordinance amending the Master Salary Ordinance to reflect the addition of one Deputy County Counsel I position and waiver of reading the ordinance in its entirety

This item was continued to the meeting of July 15, 2014 for adoption.

Speakers recognized by the President:
John Beiers, County Counsel
Gail Murphy, Mr. Michael Murphy's Widow
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion to continue for adoption: Tissier / Second: Horsley

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

DIRECTOR'S REPORT

6. Sheriff's Office

Speakers recognized by the President:
Sheriff Greg Munks, Sheriff's Office
Assistant Sheriff Tom Gallagher, Sheriff's Office
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Bob Livengood, Sheriff's Office
Tom Gallagher, Assistant Sheriff

DIRECTOR'S REPORTS

7. **Environmentally Conscious and Livable Communities**

A) Department of Housing - William Lowell, Director

Speakers recognized by the President:
Bill Lowell, Department of Housing
Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors

8. **Healthy Residents and Prosperous Communities**

A) Human Services Agency and Department of Child Support Services - Iliana

Rodriguez, Director

Speakers recognized by the President:
Iliana Rodriguez, Human Services Agency and Department of Child Support Services

COUNTY MANAGER

9. County Manager's Report #12

Speakers recognized by the President:
Reyna Farrales, Deputy County Manager

BOARD OF SUPERVISORS

10. Resolution: (Supervisor Don Horsley)

Motion to pull the resolution and approve sending a letter: Horsley / Second: Tissier

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

A) Opposing Golden Gate National Recreation Area's Draft Dog Management Plan and Supplemental Environmental Impact Statement's "Preferred Alternative F" which prohibits access to off-leash dogs and greatly restricts access to on-leash dogs on Golden Gate National Recreation Area's park lands throughout the County of San Mateo; and

B) Requesting Golden Gate National Recreation Area adopt a more inclusive and communally acceptable preferred alternative

Supervisor Don Horsley requested to have the Resolution pulled and asked instead to have a letter sent to the Golden Gate National Recreation Area asking them to adopt a more inclusive and communally acceptable preferred alternative dog management policy.

Speakers recognized by the President:
Supervisor Don Horsley, Board of Supervisors
Ron Maykel, Pacifica
Marlene Finley, Parks Department
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Reyna Farrales, County Manager's Office

11. Board Members' Reports

Supervisor Don Horsley thanked Supervisor Pine for his leadership on this topic and for working together with Assemblyman Rich Gordon and Congresswoman Jackie

Speier for a very informative and well done seminar on sea level rise.

Supervisor Dave Pine stated that on Monday, June 30, 2014 the opening of the new Core Agency in South San Francisco, with services being provided by the YMCA will be a very positive new development.

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.

12. Approve the minutes for the meeting of June 17, 2014

BOARD OF SUPERVISORS

13. Recommendation for appointments to the Commission on Aging: Scott McMullin, Sandra Cooperman, May Ratiu, Jay Sekhon, Walter Batara, Alex Melendrez, Lisa Costello and Marisa Robles, representing Members, terms expire June 30, 2017(Supervisors Adrienne Tissier and Carole Groom)

14. Recommendation for the appointment of Karen Vanderwoert to the Area Board 5 on Developmental Disabilities representing San Mateo County, term ending December 31, 2016 (Supervisor Dave Pine)

15. Recommendation for the reappointment of Francine Serafin-Dickson and Christina Kahn representing Member to the Commission on Aging for terms ending June 30, 2017 (Supervisor Dave Pine)

16. Recommendation for the reappointment of Supervisor Warren Slocum and Supervisor Dave Pine to the Association of Bay Area Governments for the July 1, 2014 to June 30, 2016 term (Supervisor Dave Pine)

COUNTY MANAGER

17. Resolution **(073251)** modifying the membership of the Domestic Violence Council to include, as a Categorical Member of the San Mateo County Manager or his/her representative

GOVERNING BOARD

18. Acting as the Governing Board of the San Mateo County Flood Control District, adopt a Resolution **(073252)** authorizing a contribution of $118,000 to the San Francisquito Creek Joint Powers Authority from the San Francisquito Creek Flood Control Zone 2, which represents the San Mateo County Flood Control District's contribution to support the Joint Powers Authority's administrative budget for FY 2014-15

HEALTH SYSTEM

19. Resolution **(073253)** authorizing an agreement with Lakeview Lodge, Inc. to provide

residential long-term care services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed $250,000

20. Resolution **(073254)** authorizing an agreement with Peninsula Family Service for senior peer counseling services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed $291,636

21. Resolution **(073255)** authorizing an agreement with Catholic Charities CYO for Day Treatment Rehabilitation Services and other mental health services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed $300,000

22. Resolution **(073256)** authorizing an agreement with Ravenswood Family Health Center for the term of July 1, 2014 through June 30, 2015 for a maximum collection of revenue of $158,194

23. Resolution **(073257)** authorizing an agreement with the Regents of the University of California to operate the University of California Cooperative Extension Program for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed $353,000

24. Adoption of an ordinance **(04706)** amending the Master Salary Ordinance to reflect the deletion of one Cook II position and the addition of one Department Systems Analyst, previously introduced on June 17, 2014 and waiver of reading the ordinance in its entirety

HUMAN RESOURCES

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

26. Adoption of an ordinance **(04707)** amending the Master Salary Ordinance to add ten positions, delete ten positions, reclassify one position and convert one position to classified; and accepting the report on the total number of positions in the County , previously introduced on June 17, 2014 and waiver of reading the ordinance in its entirety

27. Introduction of an ordinance adopting the Master Salary Ordinance for FY 2014-2015 and waiver of reading the ordinance in its entirety

This item was continued to the meeting of July 15, 2014 for adoption.

PUBLIC WORKS

28. Resolution **(073258)** authorizing an agreement with Redline PdM to provide predictive maintenance services in County facilities, for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed $300,000

29. Resolution **(073264)** authorizing:

    A) The President of the Board to execute an agreement with Telfer Highway Technologies for the 2014 Cape and Slurry Sealing of Various Streets in the Montara, Moss Beach, Moss Beach (Seal Cove), El Granada, Miramar, Los Trancos Woods and Ladera Areas of Unincorporated San Mateo County Project, in the amount of

$518,313.25; and

B) 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 $51,831, or approximately 10% of the agreement amount; and

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

30. Resolution **(073259)** authorizing agreements with on-call Construction Inspection firms: Inspection Specialties, Construction Management Inspection, and 4 Leaf, Inc., to provide construction inspection services on various County construction projects on an as needed basis, for the term of July 1, 2014 through June 30, 2017, for an amount not to exceed $300,000 per agreement

31. Resolution **(073260)** authorizing agreements with on-call Fire Protection Engineering Consulting Service firms: AON Fire Protection Engineering Corporation and Hughes Associates, Inc., to provide fire protection engineering services on various County facilities construction projects, on an as needed basis, for the term of July 1, 2014 through June 30, 2017, for an amount not to exceed $300,000 per agreement

32. Resolution **(073261)** authorizing:

A) The President of the Board of Supervisors to execute an agreement with The Gordian Group for the maintenance and support of Progen, the Job Order Contracting System, for the term of August 12, 2014 through August 11, 2017, in an amount not to exceed $500,000; and

B) The Director of Public Works and/or his designee, to execute individual and/or separate Job Orders and incur fees under this agreement which fees, in aggregate, shall not exceed $500,000

SHERIFF

33. Resolution **(073262)** authorizing the Sheriff to execute an agreement with the Alameda County Sheriff's Office for jail beds and services to relieve overcrowding for the term of June 1, 2014 through June 1, 2016, in an amount not to exceed $3,000,000

This item was moved to the regular agenda.

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

Motion: Tissier / Second: Groom

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

34. Resolution **(073263)** granting an Auctioneers' License to John Sulman of Auctions America by RM, Inc. for an auction to occur July 9, 2014 through July 12, 2014, at 499 Old Spanish Trail, Portola Valley, CA 94028

WORKFORCE AND ECONOMIC DEVELOPMENT

35. Recommendation for the reappointments of the following to the Workforce Investment Board, terms expire June 30, 2016:

A) Linda Asbury, representing Private, Business Network/Economic Development

B) Adele Berg and Tim Doyle, representing Public, Education

C) Deborah Conliffe, representing Private, Employment Services

D) John Ford, representing Public, Community Based Organizations

E) Jorge Jaramillo, representing Public, Economic Development

F) Michael Klieman and Ramin Keyvan, representing Private, Small Business

G) Francine Serafin-Dickson, representing Public, Health Care

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

Heikoti Fakava v. County of San Mateo
Workers Compensation Claim No. SM120347

The Board voted unanimously to approve a settlement in the amount of $125,000.

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9
One case

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
One case

Conference with Labor Negotiators

Employee Labor Organization: California Nurses Association and Non-Sworn Law Enforcement Unit
County Negotiator: Kelly Tuffo

The Board recessed to closed session at 12:16 p.m.

The Board reconvened the regular open session at 2:04 p.m.

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

The meeting adjourned at 3:33 p.m. in memory of John “Jack” Thomas Bennett.