

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 9:06 a.m.

TUESDAY, NOVEMBER 03, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Supervisor Adrienne Tissier

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

PUBLIC COMMENT

Speakers recognized by the President:

- Mr. Martin Fox, Belmont
- Ms. Kathryn M.K. Geary, San Mateo
- Mr. Michael Stogner, San Carlos
- Mr. Robert Harker, San Mateo
- Ms. Mary Larenas, Moss Beach
- Mr. Brent Turner, San Mateo County resident
- Supervisor Dave Pine, Board of Supervisors

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.

Supervisor Adrienne Tissier arrived at 9:07 a.m.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Item No. 20 moved from consent to regular agenda for discussion

(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: Tissier / Second: Slocum

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

20. [Resolution \(074166\) approving the hiring of retired former Director of the Department of Housing, William Lowell to an extra help position in order to provide policy and management support to the Closing the Jobs/Housing Gap Task Force and certifying, pursuant to Government Code §7522.56\(f\) \(1\), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.](#)

Speakers recognized by the President:

Mr. John Beiers, County Counsel

Mr. John Maltbie, County Manager

Motion: Horsley / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

PRESENTATIONS AND AWARDS

1. [Resolutions \(074157 and 074158\) authorizing:](#)
- A) The acceptance of donations in the amount of \$152,300 and in-kind services in the amount of \$18,500 for FY 2015-2016 from the San Mateo County Parks Foundation; and
 - B) An appropriation transfer request in the amount of \$136,500 from unanticipated revenue to various Parks funds. (Supervisor Carole Groom and Marlene Finley, Director of Parks)

Speakers recognized by the President:

Ms. Marlene Finley, Director of Parks

Ms. Mary Delong

Ms. Michele Beasley, Executive Director, San Mateo County Parks Foundation

Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

2. [Presentation of a resolution \(3758\) honoring Julia Bott upon her retirement from the San Mateo County Parks Foundation. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Ms. Julia Bott
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Ms. Lennie Roberts, San Mateo County Resident

Motion: Groom / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

3. [Introduction of and presentation by the San Mateo County Elder and Dependent Adult Protection Team \(EDAPT\). \(Supervisor Adrienne Tissier\)](#)

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Mr. Steve Wagstaffe, District Attorney
Ms. Lisa Mancini, Director, Aging and Adult Services
Ms. Aimee Armsby, Deputy County Counsel
Ms. Shannon Morgan, Health Services Manager
Mr. John Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

4. [Presentation of a resolution honoring Nancy Keegan. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Nancy Keegan

Motion: Groom / Second: Tissier

Ayes: Pine, Horsley, Slocum, Tissier, Groom

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.

5. 9:30 a.m.

[Resolution \(074159\) authorizing the expansion of the San Mateo County Veterans Commission from nine to eleven members. \(Supervisor Warren Slocum\)](#)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Horsley

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

6. 9:30 a.m.

Recommendation: (Supervisor Warren Slocum)

A) For appointments to the San Mateo County Veterans Commission, terms ending June 30, 2018:

1. Lisa King, San Mateo
2. Edmund Bridges, Redwood City
3. Mark Leach, San Mateo
4. Paul (Hank) Scherf, Menlo Park
5. Myra Weiher, Redwood City
6. Kai Martin, Pacifica

B) For appointments to the San Mateo County Veterans Commission, terms ending June 30, 2017:

1. Sherry Corcoran, Menlo Park
2. Ron Dickson, Foster City
3. Fred Baer, Foster City
4. Alfred Banfield, South San Francisco
5. Francisco Oliva, Redwood City

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Mr. Francisco Oliva, Redwood City

Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Horsley

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

REGULAR AGENDA

PLANNING AND BUILDING

7. [Public hearing to consider \(1\) adoption of a zoning text and map amendment replacing the existing C-1/NFO Zoning District along Middlefield Road in North Fair Oaks from First Avenue to Eighth Avenue with a new Neighborhood Mixed-Use Zoning District, \(2\) adoption of minor changes to the existing Design Review regulations for this section of Middlefield Road, and \(3\) certification of a related Negative Declaration.](#)

- A) Report and recommend
- B) Open public hearing
- C) Close public hearing
- D)
 1. Adopt, by ordinance (**4745**), a new NMU (Neighborhood-Mixed Use, North Fair Oaks) Zoning District, applicable in North Fair Oaks along Middlefield Road from First Avenue to Eight Avenue, and waive the reading of the ordinance in its entirety.
 2. Amend, by ordinance, the County Zoning Maps to re-designate the area currently designated as C-1/NFO/S-1/DR zoning on Middlefield Road between First Avenue and Eighth Avenue with the NMU/DR zoning designation, and waive the reading of the ordinance in its entirety.
 3. Adopt, by ordinance, the amended Design Review regulations for this area, and waive the reading of the ordinance in its entirety.
 4. Certify the related Negative Declaration for the project as complete and correct.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
 Mr. Will Gibson, Planner III
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Adrienne Tissier, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Pine

Ayes: Pine, Horsley, Slocum, Tissier, Groom

Noes: None

PUBLIC WORKS

8. [Resolution \(074160\) authorizing:](#)

- A) The President of the Board of Supervisors to execute an agreement with T.B. Penick & Sons, Inc. for the design-build of the Skylonda Fire Station No. 58 Replacement Project in the amount of \$6,249,999; and
- B) The Director of Public Works, and/or his designee to issue and execute on behalf of the County of San Mateo reimbursements and change orders up to 10% (a maximum aggregate amount of \$624,999) of the agreement.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
 Supervisor Don Horsley, Board of Supervisors
 Mark Steward, Acting Fire Chief, San Mateo County/Cal Fire

Motion: Horsley / Second: Pine
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

COUNTY MANAGER

9. [Measure A: Resolution \(074161\) authorizing a one-time \\$55,000 grant to the Service League of San Mateo County and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.](#)

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Mr. Will Gibson, Planner III
Supervisor Dave Pine, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors

Motion: Slocum / Second: Pine
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

10. [County Manager's Report #20](#)

Speakers recognized by the President:

Mr. John Maltbie, County Manager

BOARD OF SUPERVISORS

11. [Resolution \(074162\) authorizing and directing the President of the Board of Supervisors to execute an amendment to the Agreement with John L. Maltbie for services as County Manager extending the term of the Agreement until December 22, 2018. \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Motion: Groom / Second: Tissier
Ayes: Pine, Horsley, Slocum, Tissier, Groom
Noes: None

12. Board Members' Reports

Supervisor Horsley commended Peggy Jensen, Deputy County Manager and Chair Groom for their work on Half Moon Bay library JPA.

Supervisor Tissier noted that registration for Seniors on the Move is now closed. This event will be held on November 10th at the San Mateo Event Center. She also

mentioned that the Age Well Drive Smart Seminar will be held on Tuesday, December 1st in Daly City starting at 9 a.m.

Supervisor Pine remarked and complimented Michael Callagy, Deputy County Manager for his extensive work on flood planning.

Supervisor Slocum has reminded everyone that Connect 15 will be held at GSV Labs this Thursday, November 5th.

Supervisor Groom asked all San Mateo County residents to submit their election ballots by today or send them via mail.

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.

AGRICULTURE\WEIGHTS & MEASURES

13. [Resolution \(074163\) authorizing an agreement with the California Department of Food and Agriculture for light brown apple moth inspection services for the term of October 1, 2015 through September 30, 2016 in an amount not to exceed \\$147,941.](#)

BOARD OF SUPERVISORS

14. [Resolution \(074164\) authorizing the County Manager's execution of the "Big Lift" Memorandum of Understanding, including a commitment of \\$15 million to the San Mateo County Early Learning and Care Trust Fund, and approving the comprehensive expenditure and program plan. \(Supervisor Carole Groom\)](#)
15. [Resolution authorizing the appointment of Supervisor Warren Slocum to the Bay Area Air Quality Management District, representing San Mateo County, to a term ending December 31, 2019. \(Supervisor Carole Groom\)](#)
16. [Recommendation for the appointments of Teri Shugart and Craig Wiesner to the LGBTQ Commission for terms ending June 30, 2016. \(Supervisor Dave Pine\)](#)

COUNTY COUNSEL

17. [Resolution \(074165\) authorizing execution of a Declaration of Covenants and Restrictions on real property on San Bruno Mountain for payment of assessments.](#)

COUNTY MANAGER: OFFICE OF SUSTAINABILITY

18. [Adopt an ordinance \(4746\) authorizing the implementation of a Community Choice Aggregation program in San Mateo County, previously introduced on October 20, 2015, and waive the reading of the ordinance in its entirety.](#)

COUNTY MANAGER

19. [Approve the Board of Supervisors' Meeting schedule for calendar year 2016.](#)

GOVERNING BOARD

21. [Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution \(074167\):](#)
 - A) Rejecting all bids received for the Fair Oaks Sewer Maintenance District Closed Circuit Television Pipeline and Manhole Inspection project; and
 - B) Authorizing the Director of Public Works to re-advertise the project for bids.
22. [Acting as the Governing Board of the County and County Service Areas No. 7 and 11, adopt a resolution \(074168\) authorizing an agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for County-maintained small water and wastewater systems, for the term of November 3, 2015 through November 2, 2018, in an amount not-to-exceed \\$500,000.](#)

HEALTH SYSTEM

23. [Resolution \(074169\) authorizing an agreement with Service League of San Mateo County for residential substance use disorder treatment services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \\$1,814,171.](#)
24. [Resolution \(074170\) authorizing an agreement with Puente de la Costa Sur for Project SUCCESS services and Seeking Safety services, for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \\$583,957.](#)

HUMAN RESOURCES

25. [Report recommending the denial of claims \(Non-culpable\)](#)

HUMAN SERVICES AGENCY

26. [Resolution \(074171\) authorizing an agreement with Information Builders, Inc., to provide software license, maintenance, and training for the Business Intelligence and Data Analytics infrastructure, for the term of November 6, 2015 through October 31, 2018, in an amount not to exceed \\$2,338,283.](#)
27. [Resolution \(074172\) authorizing an agreement with Information Builders, Inc., to provide an Implementation Plan for the Business Intelligence and Data Analytics infrastructure, for the term of November 3, 2015 through June 30, 2017, in an amount not to exceed \\$940,000.](#)

PUBLIC SAFETY COMMUNICATIONS

28. [Resolution \(074173\) authorizing an agreement with Winbourne Consulting, LLC, for the provision of consulting services, for the term of October 11, 2015, through June 30, 2016, in](#)

an amount not to exceed \$150,000.

29. Resolution (074174) waiving the Request for Proposals process and authorizing an agreement with Northrop Grumman Systems Corporation to upgrade the Message Switch and Computer Aided Dispatch Systems, for the term of September 15, 2015, through June 30, 2016, in an amount not to exceed \$325,000.

PUBLIC WORKS

30. Resolution (074175) authorizing an amendment to the agreement with Parking Company of America Management, for providing parking shuttle services to employees and service providers of San Mateo Medical Center, increasing the amount by \$26,641 to an amount not to exceed \$125,435.
31. Resolution (074176) increasing the Director of Public Works' authority to execute change orders to the contract with Disney Construction, Inc., for the San Carlos Fuel Facility and Pump Station Project, to extend the term through June 30, 2016, and to increase the not to exceed amount by \$469,109 for unanticipated conditions, for a new not to exceed amount of \$2,720,829.
32. Resolution (074177) authorizing an agreement with Swaim Biological, Inc., for Biological Services associated with construction mitigation related to the Reconstruction of the Crystal Springs Dam Bridge Project for the term of November 3, 2015 through November 2, 2018, for an amount not to exceed \$496,005.

SHERIFF

33. Resolutions (074178 and 074179):
- A) Accepting the FY 2015 Edward Byrne Memorial Justice Assistance Grant Program award, for the term of October 1, 2014 through September 30, 2016, in the amount of \$20,425; and
 - B) Authorizing an Appropriation Transfer Request in the amount of \$20,425 from Unanticipated Revenue to Software License / Maintenance Expense, for expenditure of grant funds.

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 - Existing Litigation
Foster, Jenny v. County of San Mateo
Workers Compensation Case No. SM090124
- B) Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section

[54956.9](#)
[One Case](#)

- C) [Conference with Labor Negotiators](#)
[Labor Organization: DSA](#)
[County Negotiator: Kelly Tuffo](#)

The Board recessed to regular closed session at 10:56 a.m.

The Board reconvened to open session at 11:36 a.m.

County Counsel made the following report: In the matter of Foster, Jenny v. County of San Mateo, the Board unanimously voted to agree to settle the workers compensation claim for \$90,493.91.

The meeting adjourned at 11:36 a.m. in memory of Claire Ann Hall and Major Taj Sareen.