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 9:06 a.m.

TUESDAY, SEPTEMBER 22, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC COMMENT

Speakers recognized by the President:
Elizabeth Lewis, Vice-Mayor, Town of Atherton
Adam Ollman, North Fair Oaks
Joe Albowicz, Redwood City
Martin Fox, Belmont
Erica Horn, Executive Director, California Clubhouse
John L. Maltbie, County Manager

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

Supervisor Carole Groom abstained from taking action on Item No. 30

Motion: Horsley / Second: Tissier
Ayes: All
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 **(3740)** honoring William Lowell upon his retirement. (Supervisor Don Horsley)

Speakers recognized by the President:
Supervisor Don Horsley, Board of Supervisors
William Lowell, Director, Department of Housing
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Motion: Horsley / Second: Tissier
Ayes: All
Noes: None

2. Presentation of a proclamation **(3741)** designating September 2015 as Prostate Cancer Prevention Month in San Mateo County. (Supervisor Adrienne Tissier)

Speakers recognized by the President:
Supervisor Adrienne Tissier, Board of Supervisors
Dr. Barry Chaucer, Director of Radiation Oncology, Seton Medical Center, Daly City

Motion: Tissier / Second: Pine
Ayes: All
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.

3. 10:30 a.m.

Resolution directing the Director of Public Works, and/or his designee, to continue implementation of the 2014 Government Center Development Strategy. (455 County Center, Room101)

Speakers recognized by the President:
Jim Porter, Director, Public Works
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
John L. Maltbie, County Manager
Jim Saco, Budget Director

REGULAR AGENDA

HEALTH SYSTEM AND HOUSING

4. A) Recommendation to direct staff to increase funding to the $1,000,000 emergency fund by $4,000,000, previously approved by your Board on August 4, 2015 to resolve threats to the continued operation of currently contracted providers of residential substance use treatment; and:

   B) Resolution authorizing an Appropriation Transfer Request **(074050)** accepting unanticipated revenue and increasing the FY 2015-16 Recommended Budget for the Department of Housing, by increasing Taxes/Measure A funding in the amount of $4,000,000, increasing Other Charges by $4,000,000, designating 1% of those funds for administrative expenses, and providing up to $50,000 in funding for a consultant to assist with the evaluation of agency requests; and

   C) Resolution authorizing an Appropriation Transfer Request **(074051)** to move the $1,000,000 approved on August 4, 2015 from Behavioral Health and Recovery Services' FY 2015-16 Recommended Budget to the Department of Housing's FY 2015-16 Recommended Budget, and designating 1% of those funds for administrative expenses.

Speakers recognized by the President:
Stephen Kaplan, Director, Behavioral Health and Recovery Services
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
William Lowell, Director, Department of Housing
James Stansberry, Executive Director, Project Ninety

Motion: Tissier / Second: Pine
Ayes: All
Noes: None

COUNTY MANAGER

5. Measure A:

   A) Accept this report and allocate $450,000 in Measure A funds for Augmented Housing Inspection Program Pilot; and

   B) Introduction of an ordinance amending certain provisions of Chapter 1.40 (Administrative Remedies) of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.

   This item was continued to the meeting of October 6, 2015 for adoption.

Speakers recognized by the President:
John L. Maltbie, County Manager

Heather Forshay, Director, Environmental Health Services
John Nibbelin, Chief Deputy County Counsel
Monali Sheth, Deputy County Counsel
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Slocum
Ayes: All
Noes: None

6. Approve the following actions related to final budget changes to the Fiscal Year 2015-16 Recommended Budget:

A) Resolutions **(074052, 074053, 074054, and 074055)**:

1) Approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2015-16 and making appropriations therefore;

2) Approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2015-16;

3) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2015-16;

4) Amending the Master Salary Resolution for changes related to the Fiscal Year 2015-16 budget.

B) Accept the report backs discussed during the June Budget Hearings included in Attachment A.

Speakers recognized by the President:
John L. Maltbie, County Manager
Jim Saco, Budget Director
Martin Fox, Belmont
Supervisor Don Horsley, Board of Supervisors
Louise Rogers, Chief, Health System
Supervisor Carole Groom, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Michael Callagy, Deputy County Manager

Motion: Tissier / Second: Horsley
Ayes: All
Noes: None

7. Resolution **(074056)** authorizing an Appropriation Transfer Request transferring $24,061,921

from various budget units: Salaries and Benefits ($290,023), Services and Supplies ($17,778,634), Other Charges ($100,000), Reserves ($3,034,502), Other Financing Sources ($704,611), Unanticipated Revenues ($401,625), and Fund Balance ($1,752,526); to the following: Salaries and Benefits ($220,263), Services and Supplies ($71,945), Other Charges ($2,090,526), Other Financing Uses ($4,638,654), Intrafund Transfers ($16,579,922), and Reserves ($460,611).

Motion: Tissier / Second: Pine
Ayes: All
Noes: None

8. Confirmation of Kenneth Cole as the Director of the Department of Housing.

Speakers recognized by the President:
John L. Maltbie, County Manager
Kenneth Cole, Director, Department of Housing

Motion: Tissier / Second: Pine
Ayes: All
Noes: None

9. County Manager's Report #17

Speakers recognized by the President:
John L. Maltbie, County Manager

BOARD OF SUPERVISORS

10. Board Members' Reports

Speakers recognized by the President:
John C. Beiers, County Counsel

Supervisor Tissier noted that Seniors on the Move 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 from 9 a.m. to 12 p.m. on the following dates: September 29th at the Colma Community, October 20th at the Foster City Recreation Center and on December 1st at the Westlake Community Center in Daly City.

Supervisor Pine thanked Iliana Rodriguez and her staff for their assistance during the fire that occurred in the City of Belmont.

Supervisor Slocum praised and thanked Iliana Rodriguez, Edwin Chan, Sheryl Muñoz-Bergman and Irving Torres for organizing the Citizenship Workshop. Assemblyman Mullin and Supervisor Slocum's office will hold the Connect 15 event on Thursday, November 5th at the Global Silicon Lab in Redwood City. Supervisor Slocum has visited the Dignity on Wheels and was impressed by the operation and thanked "WeHope" and everyone for their support. He indicated that he would like County Counsel and staff to look into the idea of making daily updates on who has turned in

their mail ballots during the special election and to possibly waive the $125 fee for voter file.

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 September 01, 2015

BOARD OF SUPERVISORS

12. Resolution **(074057)** approving a $5,000 honorarium for the San Mateo County Poet Laureate. (Supervisor Warren Slocum and Supervisor Carole Groom)

13. Resolution **(074058)**:

    A) Establishing a Subcommittee of the Board to assess and develop solutions to address the impact of increased air traffic at San Carlos Airport (Subcommittee); and

    B) Appointing Supervisors Warren Slocum and Don Horsley to the Subcommittee; and

    C) Directing the Subcommittee to contact and work with the Federal Aviation Administration (FAA) to develop solutions to address air traffic impacts at San Carlos Airport and to review capital planning at the airport.

14. Ratification of a resolution **(3742)** honoring and commending Recology's 2015 Volunteer Day. (Supervisor Warren Slocum)

15. Recommendation for the appointment of Sam Scott to the Arts Commission representing District 1 for a term ending September 30, 2019. (Supervisor Dave Pine)

16. Recommendation for the appointment of Eric Tashman and Mark Battey to the Board of Retirement of SamCERA, for terms ending June 30, 2018. (Supervisor Dave Pine and Supervisor Warren Slocum)

17. Recommendation for the reappointment of Kari Foppiano and Jonathan Gervais to the Board of Directors of the San Mateo County Event Center, for terms ending September 30, 2015. (Supervisor Carole Groom)

18. Recommendation for the reappointment of Francine Serafin-Dickson to serve on the Emergency Medical Care Committee representing Hospital Administrators for a term ending March 31, 2019. (Supervisor Carole Groom)

CONTROLLER

19. Resolution **(074059)** to adopt the tax rates on the secured roll for Fiscal Year 2015-2016.

COUNTY COUNSEL

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

21. Approve joinder in Amicus Curiae briefing to the California Supreme Court in the matter of 926 North Ardmore Ave. v. County of Los Angeles to support the County of Los Angeles' position that counties may impose documentary transfer tax under Revenue & Taxation Code §11911 on transfers of interest in legal entities that own real property.

COUNTY MANAGER

22. Measure A: Approve Measure A district-specific projects for park renovation projects in Beresford Park (City of San Mateo) and Leo Ryan Park (City of Foster City), and for a park creation project (Davey Glen Park in the City of Belmont), and include in the County's FY 2015-17 budget.

23. Resolution **(074060)** authorizing the President of the Board to execute a lease agreement with Harbor Belmont Associates for 8,526 square feet of office space located at 260 Harbor Boulevard, in unincorporated Belmont, at an initial monthly base rent of $19,183.50 for a term of five years, with two options to extend for an additional three years each at 95% of the then fair market rental rate.

24. Resolution **(074061)** authorizing a permit agreement with Pacific Gas and Electric Company for the use of approximately 78,736 square feet of vacant land at the County's Tower Road complex, for an initial term from September 22, 2015 to March 31, 2016, with one option to extend for an additional six months, at an initial monthly fee of $19,684.00.

25. Resolution **(074062)** authorizing an agreement with Harder & Company Community Research to provide technical assistance and database support for the use of Social Solutions Efforts to Outcomes (ETO) database for the term of August 1, 2015 through July 31, 2017, in an amount not to exceed $260,000.

COURTS

26. Recommendation for the appointments of Nick Jasso and Sonoo Thadaney to the Juvenile Justice & Delinquency Prevention Youth Commission, for terms ending December 31, 2018.

GOVERNING BOARD

27. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution **(074063)** setting Tuesday, October 20, 2015 at 9:00 A.M. at your regularly scheduled Board meeting, as the time and place for a public hearing on the proposed annexation of the Lands of Buchanan (195 Hobart Heights Road, Woodside, APN 073-082-060) to the Fair Oaks Sewer Maintenance District.

28. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a resolution **(074064)** establishing salaries for three unrepresented management and confidential employees for the period of September 27, 2015 through September 30, 2017.

HEALTH SYSTEM

29. Resolution **(074065)** authorizing the Controller to continue payments on Health System contracts from July 1, 2015 through December 31, 2015.

30. Resolution **(074066)** authorizing an agreement with Palo Alto Medical Foundation for Healthcare, Research and Education to provide general, thoracic and vascular surgery services, for the term of July 1, 2015 through June 30, 2017, in an amount not to exceed $2,350,000.

Supervisor Groom abstained from the vote on this item.

31. Resolution **(074067)** authorizing an amendment to the agreement with HealthWays, Inc to provide outreach, enrollment and retention services for children and adult health coverage programs increasing the amount by $150,735 to an amount not to exceed $315,335 and extending the term through December 31, 2017.

32. Resolution **(074068)** authorizing an agreement with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services and criminal justice realignment services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed $1,406,791.

33. Resolution **(074069)** authorizing the acceptance of a Grant Award from Covered California, State of California Health Benefit Exchange for the term of August 1, 2015 to June 30, 2016 in the amount of $250,000.

34. Resolution **(074070)** authorizing an agreement with Catholic Charities CYO for the provision of mental health and medication support services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $200,000.

35. Resolution **(074071)** authorizing an agreement with Jefferson Union High School District c/o Daly City Youth Health Center for mental health services, outpatient mental health services, and the High School Behavioral Health Career Pathways Project, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $136,395.

36. Resolution **(074072)** authorizing an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services, for the term July 1, 2015 through June 30, 2018, in an amount not to exceed $894,000.

37. Resolution **(074073)** authorizing an agreement with California Psychiatric Transitions for mental health rehabilitation services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $586,000.

38. Resolution **(074074)** authorizing an agreement with the California Department of Public Health for funding to provide STD Control services, for the term of July 1, 2015 through June 30, 2019, in an amount not to exceed $191,128.

39. Resolution **(074075)** authorizing an amendment to the agreement with Nuance Communications, Inc. for transcription services, extending the term through August 31, 2017 and increasing the amount by $450,000 to an amount not to exceed $900,000.

40. Resolution **(074076)** authorizing an agreement with California Clubhouse, Inc. for consumer-run peer-support and self-help services, for the term September 1, 2015 through June 30, 2017, in an amount not to exceed $550,000.

41. Resolution **(074077)** authorizing an agreement with Larry K. Fan, MD, Inc. to provide specialty plastic surgery services, for the term of September 1, 2015 through August 31, 2016, in an amount not to exceed $130,000.

42. Resolution **(074078)** authorizing an agreement with Crestwood Behavioral Health for residential rehabilitation and long-term care services, for the term July 1, 2015 through June 30, 2018, in an amount not to exceed $5,346,000.

43. Resolution **(074079)** waiving the Request for Proposals process and executing an agreement with Fred Finch Youth Center for the provision of mental health services for children and youth, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed $1,847,770.

44. Resolution **(074080)** authorizing an agreement with the City of Daly City to provide congregate nutrition services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $203,991.

45. Resolution **(074081)** authorizing an agreement with the City of Pacifica to provide congregate nutrition, home delivered meals, supplemental home delivered meals, and transportation services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $196,136.

46. Resolution **(074082)** authorizing an agreement with the City of San Bruno to provide congregate nutrition and transportation services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $140,465.

47. Resolution **(074083)** authorizing an agreement with Family Caregiver Alliance to provide family caregiver support program services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $110,811.

48. Resolution **(074084)** authorizing an agreement with Legal Aid Society of San Mateo County to provide legal assistance, family caregiver support, client's rights advocacy and kids in crisis services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $154,320.

49. Resolution **(074085)** authorizing an agreement with Peninsula Family Service to provide congregate nutrition, employment and information and assistance services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $107,826.

50. Resolution **(074086)** authorizing an agreement with Peninsula Volunteers, Inc. to provide adult day care, home delivered meals, supplemental home delivered meals and transportation services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $644,437.

51. Resolution **(074087)** authorizing an agreement with Senior Coastsiders to provide congregate nutrition, home delivered meals, information and assistance and transportation services, for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed $155,801.

52. Resolution **(074088)** authorizing an agreement with Caminar for housing and housing-related mental health services, case management, and rehabilitation services, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed $7,693,993.

53. Resolution **(074089)** authorizing an agreement with Michael Trindade, MD to provide specialty orthopedic services, for the term of September 1, 2015 through August 31, 2017, in an amount not to exceed $986,000.

HUMAN RESOURCES

54. Resolution **(074090)** authorizing an agreement with Corodata to provide document storage and destruction service,s for the term of September 1, 2015, through August 31, 2020, not to exceed $900,000.

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

56. Resolution **(074091)** authorizing an amendment to Master Salary Resolution to delete fourteen positions, add nineteen positions, convert one classified position to unclassified and one unclassified position to classified, reclassify two positions and adjust the salary for four extra-help physician classifications.

PARKS

57. Resolution **(074092)** authorizing an agreement with the San Mateo County Historical Association for operation and maintenance of the County History Museum and the use of two County historical sites, for the term of July 1, 2015 through June 30, 2017, in the amount of $300,000.

PLANNING AND BUILDING

58. Adoption of an ordinance **(04743)** amending Chapter 3, Article 10 of the San Mateo County Building Regulations to provide an expedited, streamlined, permitting process for small residential rooftop solar systems, previously introduced on September 1, 2015, and waive the reading of the ordinance in its entirety.

PUBLIC WORKS

59. Resolution **(074093)** certifying and adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, dated July 17, 2015 for the Animal Shelter Replacement Project.

60. Resolution **(074094)** authorizing:

    A) The President of the Board to execute an agreement with Kimley Horn, for the Alpine

Road Corridor Study Project, for the term of October 5, 2015 through June 30, 2017, in an amount not to exceed $186,271; and

B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed $18,627, or approximately 10% of the agreement amount.

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.)

The meeting moved to 455 County Center, Room 101 for a workshop to discuss the implementation of the 2014 Government Center Development matter set at 10:30 a.m.

The meeting adjourned at 12:03 p.m. in memory of Marijane Modena, John Henry Cosmos, Susan Ryan, and Robert Field.