



MINUTES

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

TUESDAY, APRIL 26, 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. Norman Aleman, Belmont
Ms. Marni Walsh, San Mateo (via telephone)

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

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PRESENTATIONS AND AWARDS

1. Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Caroline Goodwin, San Mateo County Poet Laureate

DISTRICT ATTORNEY

13. Resolution (**074462**) approving the hiring of retired Legal Secretary Christine Thoresen to an extra help position in order to provide training on the juvenile office processes, 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. Stephen Wagstaffe, District Attorney

Motion: Horsley / Second: Pine

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

PRESENTATIONS AND AWARDS

2. Presentation of a proclamation (**3825**) designating April 2016 as National Poetry Month. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors

Motion: Slocum / Second: Groom

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

3. Honor Gordon Tong and Kirsten Pringle as Employees of the Month for April 2016 and authorize the President of the Board to sign the commendations.

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Mr. Jim Eggemeyer, Director, Office of Sustainability
Mr. David Silberman, Lead Deputy County Counsel
Supervisor Dave Pine, Board of Supervisors
Ms. Kirsten Pringle, Sustainability Fellow III
Mr. Gordon Tong, Sustainability Coordinator

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4. Presentation of commendations to the Budget, Policy and Performance Team for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association for the FY 2015-16 budget. (County Manager)

Speakers recognized by the President:

Mr. John Maltbie, County Manager
Mr. Jim Saco, Budget Director
Supervisor Warren Slocum, Board of Supervisors

5. Presentation of a resolution (**3826**) honoring Mel Pincus in recognition of his service as a Commissioner on the San Mateo County Parks & Recreation Commission. (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Mr. Mel Pincus, Commissioner, SMC Parks & Recreation Commission

Motion: Pine / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

6. Presentation of a proclamation (**3827**) designating May 2016 as Mental Health Awareness Month. (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Ms. Candice Hawley, VRS Peer Counselor
Mr. Allen Haysbert
Mr. Alan Cochran
Mr. Stephen Kaplan, Director, San Mateo County BHRS

Motion: Pine / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

7. Presentation of a proclamation (**3828**) designating May 1st, 7th, and 14th, 2016 as Streets Alive! Parks Alive! in San Mateo County. (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Ms. Michele Beasley, Executive Director, San Mateo County Parks Foundation

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

8. Presentation of a proclamation (**3829**) designating April 10-16, 2016 as National Crime

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Victims' Rights Week. (Supervisor Warren Slocum)

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Becky Arredondo, Victim Programs Services Manager

Motion: Slocum / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

9. Presentation of a proclamation (**3830**) designating May 2-8, 2016 as "Be the Difference Week." (Supervisor Warren Slocum)

A) Presentation by Young Dreamers Network

Speakers recognized by the President:

Supervisor Warren Slocum, Board of Supervisors
Ms. Margaret Becker, Marketing Director, Kaiser Permanente

Motion: Slocum / Second: Tissier

Ayes: 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.

10. 9:15 a.m.

Review and provide input on the status of the San Carlos Airport Aircraft Disturbance Study and next steps.

Speakers recognized by the President:

Mr. Jim Porter, Director of Public Works
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Ms. Gretchen Kelly, San Carlos Airport Manager
Supervisor Warren Slocum, Board of Supervisors
Mr. John Maltbie, County Manager
Mr. Michael Lempres, Mayor of Town of Atherton
Mr. Hans Plesman, Atherton
Mr. Dave Williams, Moss Beach
Mr. Eric Woodman, Redwood City
Mr. John Slater, Redwood City

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Ms. Carol Ford, Redwood City
Mr. Jim Sullivan, Santa Monica

BOARD RECESSED TO BREAK AT 10:59 A.M.

BOARD RECONVENED TO OPEN SESSION AT 11:15 A.M.

11. 9:30 a.m.

Public hearing to consider a request to rescind a Land Conservation Contract (Williamson Act) and replace it with an Open Space Easement, pursuant to Government Code Section 51255, the California Land Conservation Act of 1965, Open Space Easement Act of 1974, and Board of Supervisors Resolution No. 040736, on a 352.96-acre parcel located at 8700 Alpine Road in the unincorporated La Honda area of San Mateo County.

A) Open public hearing

Motion: Tissier / Second: Horsley
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) Adopt a resolution (**074461**) authorizing the rescission of a California Land Conservation Contract (Williamson Act) and simultaneous execution of a grant of Open Space Easement, consistent with the California Land Conservation Act of 1965, the California Open Space Easement Act of 1974, and Board of Supervisors Resolution No. 040736 (original Williamson Act Contract Resolution; recorded 1980), for the subject property for a self-renewing term of ten years.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Mr. Neal Sharma, Peninsula Open Space Trust

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

12. 10:00 a.m.

Public hearing to consider an appeal of the Planning Commission's decision to deny a Use Permit Amendment and Design Review Permit, pursuant to Sections 6267 and 6565.3 of the San Mateo County Zoning Regulations, respectively, to legalize unpermitted construction and

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authorize the use of two patios at a 189-seat restaurant located at 8150 Cabrillo Highway in the unincorporated Montara area of San Mateo County. The Coastal Development Permit for this project will be reviewed separately under the jurisdiction of the California Coastal Commission.

A) Open public hearing

Motion: Horsley / Second: Tissier
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 that the Board of Supervisors uphold the appeal and approve a Use Permit Amendment and a Design Review Permit, to legalize the unpermitted construction and use of two patios at 8150 Cabrillo Highway, County File Number PLN 2015-00297, by making the required findings and adopting the conditions of approval in Attachment A.

Speakers recognized by the President:

Mr. Steve Monowitz, Director of Planning and Building
Supervisor Dave Pine, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors
Mr. Dave Olson, El Granada
Mr. Eric Canupp, San Francisco

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

Replacement Motion: Upon motion by Supervisor Groom, seconded by Supervisor Horsley, and carried unanimously; the Board continues the use permit for additional six (6) months and directs staff to send a letter listing out the violations that need to be addressed and for staff to monitor the site for compliance and report back to the Board on either October 4th or Oct 18th Board of Supervisors' regular meeting.

REGULAR AGENDA

COUNTY MANAGER

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14. Introduction of an ordinance adding Chapter 3.50 Illegal Dumping and Littering, to Title 3 of the San Mateo County Ordinance Code, and waive the reading of the ordinance in its entirety.

Speakers recognized by the President:

Mr. Mike Callagy, Assistant County Manager
Mr. Brian Kulich, Deputy County Counsel
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

15. **Measure A:** Resolution (**074463**) authorizing: (Supervisor Carole Groom)

- A) An agreement with Peninsula Family Service to extend The Big Lift enhancement initiatives for 76 children ages 0-5 at the First Step and Downtown Early Learning Centers in the City of San Mateo for the term April 26, 2016, through June 30, 2017 in an amount not to exceed \$190,000; and
- B) 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 Carole Groom, Board of Supervisors

Motion: Groom / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

16. County Manager's Report #8 for 2016

Speakers recognized by the President:

Mr. John Maltbie, County Manager

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17. Board Members' Reports

Supervisor Pine addressed the issue of noise generated by NextGen flight patterns, and that a taskforce will work with the FAA, with the roundtable continuing to be involved.

Supervisor Tissier reminded the public that "Seniors on the Move" will be held at the San Mateo County Event Center. Registration information will be available in October, or from your

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local Senior Center. Also, the 12th annual San Mateo County Disaster Preparedness Day takes place on June 11, 2016 from 10a-2p, at the San Mateo County Event Center. Those that arrive before 11:00 a.m. will receive free parking & admission. The “Age Well Drive Smart Seminar” is taking place in South San Francisco on April 28th, Belmont on May 19th, Pacifica on June 23rd, San Carlos on August 23rd, and in Foster City on September 29th.

Supervisor Slocum informed the public about Journey for Change as a 200 mile walk from Santa Cruz to Sacramento to call attention to reduce the number of suicides among our Veterans. Journey for Change takes place from May 23-June 7, and participation may occur in segments if preferred.

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

18. Resolution **(074464)** authorizing:
 - A) An amendment to the agreement with the California Department of Food and Agriculture for detection and trapping of Mediterranean fruit fly and other economically important plant pests for FY 2015-16 increasing the amount by \$114,743 to an amount not to exceed \$666,933; and
 - B) Approve an Appropriation Transfer Request **(074465)** recognizing unanticipated revenue in the amount of \$114,743 and increasing appropriations in various expenditure accounts.

ASSESSOR-COUNTY CLERK-RECORDER

19. Resolution **(074466)** authorizing the execution of an agreement with SouthTech Systems, Inc. (STS) for the licensing and maintenance of “Summit Examiner” middleware to be implemented no later than June 30, 2017, at a cost not to exceed \$189,750.

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20. Presentation of a resolution **(3831)** honoring Dr. Regina Stanback Stroud on receiving the African American Regional Education Alliance's 2016 Mary McLeod Bethune Leader of Distinction Award. (Supervisor Adrienne Tissier)
21. Ratification of a resolution **(3832)** honoring the San Mateo Toastmasters Club upon 75 years of service to the County of San Mateo. (Supervisor Warren Slocum)
22. Ratification of a resolution **(3833)** honoring Gary Frink upon receiving the Glenn Ashcraft Chamber Community Service Award. (Supervisor Don Horsley)

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23. Ratification of a resolution **(3834)** honoring Marina Fraser upon receiving the Dolores Mullin "Like a Rock" Award. (Supervisor Don Horsley)
24. Ratification of a resolution **(3835)** honoring Louie Iacopi - Iacopi Farm upon receiving the "Farmer of the Year" Award. (Supervisor Don Horsley)
25. Ratification of a resolution **(3836)** honoring Mike Iacopi - Iacopi Farm upon receiving the "Farmer of the Year" Award. (Supervisor Don Horsley)
26. Ratification of a resolution **(3837)** honoring and commending Captain Lisa Williams upon her retirement from the San Mateo County Sheriff's Office. (Supervisor Carole Groom)
27. Ratification of a proclamation **(3838)** designating March 2016 as American Red Cross Month. (Supervisor Warren Slocum)
28. Recommendation for appointments to the Public Authority Advisory Committee for In-Home Supportive Services, terms ending December 31, 2020. (Supervisor Carole Groom)
 - A) Diane Prosser; and
 - B) Helen Lo; and
 - C) Dolores Clemente.
29. Recommendation for extending the appointment of Rafael Avendano and Linda Lopez to complete their term ending December 31, 2016 on the North Fair Oaks Community Council. (Supervisor Warren Slocum)

CONTROLLER

30. Resolution **(074467)** authorizing the Controller to temporarily transfer available funds from County Operating Funds to the Superintendent of Schools, the County Board of Education, and school districts during Fiscal Year 2016-17.
31. Resolution **(074468)** waiving the Request for Proposal process and authorizing an agreement with Rodney Craig Goodman Jr. CPA, for the provision of accounting, financial reporting, and training services for the term of May 1, 2016 through June 30, 2017 in an amount not to exceed \$145,000.

COUNTY MANAGER

32. Resolution **(074469)** authorizing the execution of an Agreement for the Exchange of Real Property necessary for the completion of the San Francisquito Creek Flood Reduction, Ecosystem Restoration and Recreation Project.
33. Recommendation regarding Assembly Bill 1732 and Community Choice Aggregation Policy language:

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- A) Adopt a resolution **(074470)** in support of Assembly Bill 1732 (Ting) Single-user restrooms; and
- B) Adopt a resolution **(074471)** in support of the inclusion of Community Choice Aggregation Policy language in the County 2016 Legislative Session Program.

HEALTH SYSTEM

- 34. Resolution **(074472)** authorizing an amendment to the agreement with David Martin, MD to provide urology services, increasing the amount by \$56,000 to an amount not to exceed \$1,026,000.
- 35. Resolution **(074473)** authorizing an amendment to the agreement with California Psychiatric Transitions for the provision of mental health rehabilitation services, extending the term through June 30, 2017, increasing the amount by \$1,614,000 to an amount not to exceed \$2,200,000.
- 36. Resolution **(074474)** authorizing:
 - A) The submission of the FY 2016-20 Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging; and
 - B) Execution of a Transmittal Letter to the California Department of Aging required to complete the submission process.
- 37. Resolution **(074475)** authorizing an amendment to the agreement with California Emergency Physicians Medical Group to provide medical services at the Maple Street Correctional Facility increasing the amount by \$125,000 to an amount not to exceed \$3,625,000.
- 38. Resolution **(074476)** authorizing an agreement with Jessie Hwang, OD to provide optometry services for the term of September 1, 2016 through August 31, 2018, in an amount not to exceed \$250,000.
- 39. Resolution **(074477)** authorizing a pledge agreement with Lucile Packard Children's Hospital at Stanford for labor, delivery, and pediatric services to certain County residents for the term of June 1, 2016, through May 31, 2018, in an amount not to exceed \$600,000, and authorizing acceptance of \$600,000 in grant funds pledged therein.
- 40. Resolution **(074478)** authorizing an amendment to the agreement with Picis Clinical Solutions, Inc. in order to provide the following software licenses: Health Information Exchange, TouchPoint 2.0, and Supply Cabinet HL7 Bidirectional interface and increasing the amount by \$46,668 to an amount not to exceed \$1,599,668.
- 41. Resolution **(074479)** authorizing an agreement with the City and County of San Francisco for funding to provide HIV prevention services for the term of January 1, 2016 through December 31, 2016, in an amount not to exceed \$410,906.

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42. Resolution **(074480)** authorizing an amendment to the agreement with Kirsten Rittenbach, DDS, MD to provide oral and maxillofacial surgery services, extending the term through June 30, 2018, and increasing the amount by \$275,000 to an amount not to exceed \$375,000.
43. Resolution **(074481)** authorizing an amendment to the agreement with Golden State Anesthesia Consultants, Inc. to provide specialty anesthesia and pain management services, extending the term of the agreement through July 31, 2016 and increasing the amount by \$425,000, to an amount not to exceed \$5,825,000.
44. Resolution **(074482)** authorizing an amendment to the agreement with Avid Translation, Inc. for language interpretation and translation services, increasing the amount by \$150,000 to an amount not to exceed \$815,000.
45. Resolution **(074483)** authorizing an amendment to the agreement with Stanford Health Care to provide a Medical Director to the Emergency Medical Services division, increasing the amount by \$33,000 to an amount not to exceed \$132,500 and extending the term of the agreement to June 30, 2016.

HUMAN RESOURCES

46. Resolution **(074484)** authorizing an amendment to the Master Salary Resolution to add ten positions, delete thirteen positions and convert one position to unclassified status.
47. Report recommending the denial of claims (Non-culpable).
48. Resolution **(074485)** authorizing approval of the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Organization of Sheriff's Sergeants (OSS) for the term of April 24, 2016 through April 4, 2021.

HUMAN SERVICES AGENCY

49. Resolution **(074486)** authorizing an agreement with the California State Association of Counties to provide management services for the oversight of Welfare Clients Data Systems, for the term of July 1, 2016 through June 30, 2019, in an amount not to exceed \$747,245.

PUBLIC WORKS

50. Resolution **(074487)** urging the Governor and the Legislature to identify sufficient and stable funding sources for the maintenance and rehabilitation of local streets and roads and State highways to ensure the safe and efficient mobility of the traveling public and the economic vitality of California.
51. Resolution **(074488)** authorizing an amendment to the agreement with KRJ Design Group, to provide space planning and tenant improvement services, extending the term through January 31, 2017, and increasing the amount by \$150,000 for a new total amount not to exceed \$250,000.

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SHERIFF

52. Accept the report on the Inmate Welfare Trust Fund for the period July 1, 2014 through June 30, 2015.

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:
- 1) Lorraine Smith v. County of San Mateo
San Mateo County Superior Court Case No. CIV 530857
 - 2) County of San Mateo v. 2700 Middlefield Road, LLC
San Mateo County Superior Court Case No. CIV 533576
- B) Conference with Legal Counsel - Anticipated Litigation
- 1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
Two cases

The Board recessed to regular closed session at 12:30 p.m.

The Board reconvened to open session at 1:33 p.m.

Supervisor Carole Groom was absent.

County Counsel made the following report: Board discussed all items and no final reportable action was taken.

The meeting adjourned at 1:33 p.m.