



MINUTES

Meeting was called to order at 9:02 a.m.

TUESDAY, SEPTEMBER 20, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; Mr. Jim Saco, Budget Director, and Ms. Sherry Golestan, Agenda Administrator.

PUBLIC COMMENT

Speakers Recognized by the President:

Mr. Martin Fox, Belmont
Mr. Brent Turner, California Association of Voting Officials
Mr. Tom Weissmiller, San Mateo County resident
Ms. Jen Woolson, Menlo Park
Ms. Jennifer Pfaff, Burlingame

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

Item No. 2 was moved to consent.

Item No. 18 was pulled from consent to regular agenda by Supervisor Horsley for discussion.

Item No. 19 was pulled from consent to regular agenda by Supervisor Pine for discussion.

Motion: Horsley / Second: Tissier
Ayes: Pine, Groom, Horsley, Slocum, 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 proclamation (**3870**) designating October 1, 2016 as Bay Day.
(Supervisors Warren Slocum and Dave Pine)

Speakers Recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Laura Thompson, Bay Trail Project Manager for Association of Bay Area Governments

Supervisor Warren Slocum, Board of Supervisors

- **Motion: Pine / Second: Tissier**

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

18. Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "The San Mateo County Harbor District: The Price of Dysfunction is Rising."

Upon motion by Supervisor Horsley, seconded by Supervisor Tissier, and carried unanimously; the Board approved a change to the response for Recommendation 1 as follows: The recommendation has not been implemented, but may be implemented in the future..."

19. Approve the Board of Supervisors' response to the 2015-2016 Grand Jury Report, "San Mateo County Law Library in Crisis."

Upon motion by Supervisor Pine, seconded by Supervisor Groom, and carried unanimously; the Board agrees that many of the changes mentioned in the report have been made and others are in the process; however, some financial help should be given to community members in the future who are representing themselves through the County budget process.

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. 9:00 a.m.

Approve the following actions related to final budget changes to the Fiscal Year 2016-17
 Approved Recommended Budget:

- 1) Adopt resolutions (**074789, 074790, 074791, 074792**):

- a) Approving the revised County of San Mateo budget as to the expenditures for Fiscal Year 2016-17 and making appropriations therefore; and

- b) Approving the revised County of San Mateo budget as to the means of financing for Fiscal Year 2016-17; and
- c) Establishing the appropriation limit for the County of San Mateo for Fiscal Year 2016-17; and
- d) Amending the Master Salary Resolution for changes related to the Fiscal Year 2016-17 budget.

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager
 Mr. Jim Saco, Budget Director
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Adrienne J. Tissier, Board of Supervisors
 Mr. Jim Porter, Director of Public Works
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Warren Slocum, Board of Supervisors
 Ms. Reyna Farrales, Deputy County Manager

Motion: Horsley / Second: Tissier

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

4. 9:15 a.m.

Accept the following report back items from the June 21, 2016 Recommended Budget hearing:

- 1) **Measure A** Parameters and Timeline for the FY 2017-19 Budget Cycle; and
- 2) Criteria for Use of **Measure A** vs. General Funds.

Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager
 Supervisor Adrienne J. Tissier, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors

Motion: Tissier / Second: Horsley

Ayes: Pine, Groom, Horsley, Slocum, Tissier

Noes: None

THE PRESIDENT ACKNOWLEDGED ADDITIONAL SPEAKERS THAT ARRIVED LATE UNDER PUBLIC COMMENT

Speakers Recognized by the President:

Ms. Laura Hernandez, Redwood City
 Salimah Hankins, East Palo Alto
 Ms. Diana Reddy, Faith In Action
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Mr. John C. Beiers, County Counsel
 Supervisor Dave Pine, Board of Supervisors

THE BOARD RECESSED AT 10:37 A.M. AND RESUMED AT 10:48 A.M.

5. 9:30 a.m.

Accept reports from the County Manager and Controller on the Private Defender Program, and direct staff to implement recommendations over the next six months to improve County oversight of the contract with the San Mateo County Bar Association, with follow-up audit to be performed by the Controller after March 31, 2017.

Speakers Recognized by the President:

Ms. Reyna Farrales, Deputy County Manager
 Mr. Steve Chase, South San Francisco
 Mr. Richard Keyes, Esq., Redwood City
 Mr. Martin Fox, Belmont
 Mr. Naresh Rajan, Esq., Private Defender Program
 Mr. Kevin Nowack, Esq., Redwood City
 Ms. Suzanne Luban, Esq., Stanford Law School
 Mr. Dean Johnson, Redwood City
 Ms. Myra Weiher, Assistant Chief Defender, Private Defender Program
 Prof. Ron Tyler, Stanford Law School
 Ms. Deborah Kemper, Esq., San Mateo County Bar Association
 Ms. Joan Tillman, Esq., Private Defender Panel Member
 Mr. Steven Shaiwan, Private Defender Program
 Mr. John Digiacinto, Chief Defender, Private Defender Program
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Adrienne J. Tissier, Board of Supervisors
 Mr. John C. Beiers, County Counsel
 Supervisor Warren Slocum, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mr. John L. Maltbie, County Manager
 Mr. Ken Rutherford, Redwood City
 Ms. S.D. Narayan, President, San Mateo County Bar Association
 Mr. Geoff Carr, Esq., Redwood City
 Mr. John Halley, Esq., Redwood City
 Ms. Monica Toole, Esq., Private Defender Program
 Mr. Scott Sherman, Esq., Redwood City
 Mr. Ray Buenaventura, Daly City
 Ms. Rosalie McCloud, San Mateo
 Supervisor Don Horsley, Board of Supervisors

SUPERVISOR TISSIER LEFT CHAMBERS AT 11:56 AM AND RETURNED AT 11:58 A.M.

Upon motion by Supervisor Horsley, seconded by Supervisor Groom, and carried unanimously, the Board agreed to modify Provision No. 2 to include a termination clause giving 24 months' notice of termination, and to strike Provision No. 3 regarding oversight of the Private Defender Program.

REGULAR AGENDA**PARKS**

6. Resolution **(074793)** authorizing the submittal of an application for grant funding from the California Department of Parks and Recreation's Habitat Conservation Fund Grant Program

for the Coyote Point Eastern Promenade Trail Project, in the amount of \$200,000.

Speakers Recognized by the President:

Ms. Marlene Finley, Director of Parks Department
 Supervisor Adrienne J. Tissier, Board of Supervisors
 Supervisor Dave Pine, Board of Supervisors
 Mr. Mario Nastari, Parks Department
 Ms. Mary Helen McMahan, Burlingame
 Ms. Diane E. Condon-Wirgler, Burlingame
 Ms. Rosalie McCloud, San Mateo
 Ms. Jennifer Pfaff, Burlingame
 Mr. Juergen Pfaff, Burlingame
 Mr. Russ Cohen, Burlingame
 Supervisor Carole Groom, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Ms. Sarah Birkeland, Assistant Director, Parks Department
 Ms. Cecily Harris, Development Consultant, Parks Department

- *SUPERVISOR TISSIER LEFT CHAMBERS AT 12:26 PM AND RETURNED AT 12:31 P.M.*

- **Motion: Tissier / Second: Horsley**
Ayes: Groom, Horsley, Slocum, Tissier
Noes: Pine

THE BOARD RECESSED AT 1:14 PM AND RESUMED AT 1:20 P.M.

7. Accept this report responding to the Board's inquiry on the Mini-park Policy.

Speakers Recognized by the President:

Ms. Marlene Finley, Director of Parks Department

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

PLANNING AND BUILDING

8. Adopt the proposed amendments to Section 12,000 (Significant Tree Regulations) and Section 11,000 (Heritage Tree Regulations) of the San Mateo County Ordinance Code, to add specific language to improve protection of Significant and Heritage Trees.

Speakers Recognized by the President:

Mr. Steve Monowitz, Planning and Building
 Supervisor Dave Pine, Board of Supervisors
 Supervisor Adrienne J. Tissier, Board of Supervisors
 Supervisor Don Horsley, Board of Supervisors
 Supervisor Carole Groom, Board of Supervisors
 Mr. John L. Maltbie, County Manager
 Ms. Ramona Murray, Menlo Oaks District
 Ms. Anne Kortlander, Menlo Oak Tree Advocacy (MOTA)
 Mr. John Danforth, Menlo Oak Tree Advocacy (MOTA)
 Ms. Janet Weisman Goff, Menlo Oaks Tree Advocacy (MOTA)
 Ms. Susan O'Brien, Menlo Park
 Supervisor Warren Slocum, Board of Supervisors

SUPERVISOR DON HORSLEY LEFT CHAMBERS AT 1:23 PM AND RETURNED AT 1:24 P.M.

SUPERVISOR ADRIENNE J. TISSIER LEFT CHAMBERS AT 1:24 P.M. AND RETURNED AT 1:25 P.M.

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

AMENDED MOTION

Upon motion by Supervisor Tissier, seconded by Supervisor Groom, and carried unanimously; the Board agreed to change the following penalty language mentioned in the staff memo under A2 of the Discussion, from “After-the-Fact Tree Removal Application fee *can be* up to 10 times...” to “After-the-Fact Tree Removal Application fees shall be up to 10 times...”

9. Public Hearing to consider an appeal of the Planning Commission’s decision to uphold an appeal and deny a Heritage Tree Removal Permit for removal of a 49-inch d.b.h. (diameter at breast height) Valley Oak tree located in the rear yard of 671 Menlo Oaks Drive, in the unincorporated Menlo Oaks area of San Mateo County:

A) Open public hearing

Motion: Tissier / Second: Horsley
Ayes: Groom, Horsley, Slocum, Tissier
Noes: Pine

SUPERVISOR ADRIENNE J. TISSIER LEFT CHAMBERS at 2:09 P.M. AND RETURNED AT 2:10 P.M.

Speakers Recognized by the President:

Mr. Steve Monowitz, Director, Planning and Building
 Ms. Anne Kortlander, Menlo Park
 Ms. Victoria Lindsley, Menlo Park
 Mr. Kevin Kielty, San Mateo
 Ms. Judy Horst, Menlo Oaks Tree Advocacy (MOTA)
 Supervisor Don Horsley, Board of Supervisors
 Mr. John C. Beiers, County Counsel
 Ms. Suzanne O’Brien, Menlo Park
 Mr. Jim Wickett, Atherton
 Ms. Janet Weisman Goff, Menlo Oaks Tree Advocacy (MOTA)

B) Close public hearing

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

- C) Recommending that the Board of Supervisors uphold the current appeal by the property owner and make the findings based on criteria in the County Ordinance for removal of the heritage tree as found in Attachment A of this staff report. However, if

the Board of Supervisors is not able to make these findings, an alternate finding for denial of the appeal and permit has been included in in Attachment B of this staff report.

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

COUNTY MANAGER

10. County Manager's Report #18 of 2016

Speakers Recognized by the President:

Mr. John L. Maltbie, County Manager

BOARD OF SUPERVISORS

11. Board Members' Reports

Supervisor Carole Groom shared with the public her attendance at the California Coastal Cleanup Day at Linda Mar State Beach. She also announced that the Belmont Library is hosting an event called "Parks Forever" on October 21, 2016 with Marlene Finley, Director of Parks.

Supervisor Adrienne J. Tissier shared with the public that the Maple Street Correctional Center has earned LEED Gold Certification from the U.S. Green Building Council, and congratulated Sheriff Carlos Bolanos and the Sheriff's Office. Supervisor Tissier reminded the public that "Seniors on the Move" will be held at the San Mateo County Event Center on October 25, 2016, and her office or the Office of Supervisor Jackie Speier can be contacted for information or online at speier.house.gov.

Supervisor Warren Slocum reminded the public that the "Age Well Drive Smart Seminar" is taking place in Foster City on September 29th and Daly City on October 18th.

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

12. Resolution **(074794)** authorizing an agreement with the California Department of Food and Agriculture for light brown apple moth inspection services, for the term of October 1, 2016 through June 30, 2017, in an amount not to exceed \$112,585.

ASSESSOR-COUNTY CLERK-RECORDER

13. Resolution **(074795)** authorizing implementation of Coastside County Water District Governing Board requesting that future board elections be moved from odd- to even-numbered years.

BOARD OF SUPERVISORS

2. Presentation of a resolution (**3871**) honoring Eliana Bushwaller on the occasion of her retirement from the Public Health Nutrition Program. (Supervisor Warren Slocum)
14. Ratification of a resolution (**3872**) honoring Damaris and Juan Magadan and their four-year old daughter Jennifer and the American Cancer Fund for Children and Kids Cancer Connection Proclamation recognizing September as Childhood Cancer Awareness Month in San Mateo County. (Supervisor Warren Slocum)
15. Resolution (**074796**) Consenting to the Inclusion of Certain Commercial Lodging Facilities Located in the Unincorporated Territory of the County of San Mateo Within the Half Moon Bay Hotel Business Improvement District. (Supervisor Don Horsley)
16. Recommendation for appointment of the following nominees to the Assessment Appeals Board for the positions and terms specified below: (Supervisors Warren Slocum and Dave Pine)
 - A) Appoint Thomas F. Casey as a Regular Commissioner for a term ending September 30, 2019; and
 - B) Appoint Joan M. Chipser as an Alternate Commissioner for a term ending September 30, 2019; and
 - C) Reappoint Craig Collins as a Regular Commissioner through March 31, 2017; and
 - D) Reappoint Vincent Muzzi as an Alternate Commissioner, reappointment through September 30, 2017.

CONTROLLER

17. Resolution (**074797**) authorizing adoption of the tax rates on the secured roll for FY 2016-2017.

COUNTY MANAGER

20. Resolution (**074798**) regarding an amendment to Permit Agreement with PG&E:
 - A) Authorizing the President of the Board of Supervisors to execute an amendment to Permit Agreement 5387 with Pacific Gas and Electric Company for the use of a portion of the Tower Road Complex located in unincorporated San Mateo, extending the term through December 31, 2017, and modifying the base rent to \$27,557 per month; and
 - B) Authorizing the County Manager, or his designee, to accept and execute on behalf of the County any and all notices, options, consents, approvals, terminations, and documents in connection with the Amendment to the Permit Agreement.
21. Resolution (**074799**) authorizing an agreement with Live in Peace in an amount not to exceed \$1,300,000 to provide educational supportive services and case management to youth who are on probation, truant and at-risk of being truant in East Palo Alto and East Menlo Park, for the term of October 1, 2016 through December 31, 2017.

HEALTH SYSTEM

22. Resolution **(074800)** authorizing the Chief of the Health System to execute an agreement with the State of California Department of Health Care Services for the Drug Medi-Cal Organized Delivery System services, for the term of October 18, 2016 through June 30, 2019, in an amount not to exceed \$19,269,141.
23. Resolution **(074801)** authorizing the Controller to continue payments on certain Health System contracts from July 1, 2016 through December 31, 2016.
24. Resolution **(074802)** authorizing an amendment to the agreement with Voices of Recovery San Mateo County, increasing the amount by \$154,756, to an amount not to exceed \$677,282, with no change to the term of the agreement.
25. Resolution **(074803)** authorizing an amendment to the agreement with Sound Physicians Medical Group, Inc. dba Sound Physicians of California to provide hospitalist services, increasing the amount by \$1,050,000, to an amount not to exceed \$8,400,000.

HUMAN RESOURCES

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

PARKS

27. Resolution **(074804)** authorizing **Measure A** mini-park funding through a memorandum of understanding between the County of San Mateo and the Fair Oaks Beautification Association to fund one-time basketball court improvements, and three years of annual maintenance costs for the basketball court, and a playground located in unincorporated North Fair Oaks in the amount of \$45,000.
28. Resolution **(074805)** authorizing funding to the Coastside Fishing Foundation for the 2016 Chinook Salmon Smolt Net Pen Acclimation Project in the amount of \$10,000 from the Parks Department's California Department of Fish and Wildlife Propagation Fund.

PROBATION

29. Resolution **(074806)** authorizing the Chief Probation Officer to execute a Revenue Agreement with the California Health and Human Services Agency, Office of Systems Integration (OSI) to provide OSI Subject Matter Expert services, for the term of September 1, 2016 through July 31, 2020, in an amount not to exceed \$855,157.

PUBLIC WORKS

30. **Measure A:** Resolution **(074807)** authorizing the Director of Public Works to extend the call for sealed bids for the Maple Street Shelter Expansion and Renovation project, to be received by Thursday, October 6, 2016, at 2:30 p.m., in the office of the County Manager/Clerk of the Board of Supervisors.

SHERIFF

31. Resolution **(074808)** authorizing an agreement with the San Mateo County Office of Education for intake, assessment, instruction and high school equivalency testing (HISSET, formerly GED) within the County's correctional facilities for the term July 1, 2016 through December 31, 2016, in an amount not to exceed \$62,612, with the option to extend the

term six months through June 30, 2017, and increase the amount by \$62,612, for a combined maximum fiscal obligation of \$125,224.

32. Resolution **(074809)** authorizing an agreement with the Service League of San Mateo County for inmate services within the County's correctional facilities for the term of July 1, 2016 through December 31, 2016, in an amount not to exceed \$334,527, with the option to extend the term six months through June 30, 2017, and increase the amount by \$334,527 for a combined maximum fiscal obligation of \$669,054.

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 - Anticipated Litigation
- 1) Significant exposure to litigation pursuant to subdivision (d)(2) of Gov't Code Section 54956.9
One case
 - 2) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One Case

The Board recessed to regular closed session for discussion at 2:41 P.M.

The Board reconvened to open session at 3:51 P.M.

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

The meeting adjourned in memory of Bob Kline, Richard Gordon, Roslyn Morris, and Dr. Gerald Murphy, Sr. at 3:52 P.M.