

# MINUTES

PLEASE NOTE THERE WILL BE NO MEETING OF THE  
BOARD OF SUPERVISORS ON AUGUST 17 AND 31, 2010

The meeting was called to order at 9:00 a.m.

Tuesday, August 10, 2010

## PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Supervisors Church, Groom, Gordon, Jacobs Gibson and Tissier

Absent: None

1. 9:00 a.m. ORAL COMMUNICATIONS AND PUBLIC TESTIMONY ON CONSENT OR CLOSED SESSION AGENDA ITEMS

**Speakers recognized by the President:**

Angela Ayala, SEIU 521

Rosa Parada, SEIU 521

2. [REGULAR AGENDA](#) (SEE PAGE 2)  
[CONSENT AGENDA](#) (SEE PAGE 3)

**Motion: Tissier / Second: Jacobs Gibson**

All items on the consent agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

3. CLOSED SESSION

A) Labor Organizations: SEIU, AFSCME, LEU, PDA, UAPD

County Negotiator: Keith Fleming and/or Diana Doughtie

B) Conference with Legal Counsel – Existing Litigation

*County of Santa Clara v. Atlantic Richfield Company, et al.*  
Santa Clara County Superior Court Case No. CV788657

*Gee, Rodney v. Susan Dell'Ara, et al.*  
United States District Court Case No. CV09-01366  
Court of Appeal Case No. 09-16978

*Montara Water and Sanitary District v. County of San Mateo, et al.*  
United States District Court Case No. C 07 3176

**The Board recessed to Closed Session at 9:15 a.m.**

**The Board reconvened the open session at 10:00 a.m. and County Counsel made the following report: No reportable action was taken.**

### **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. 1:30 p.m. Presentation of Service Awards (455 County Center, Room 101, Redwood City)  
(County Manager)

### **REGULAR AGENDA**

#### **PUBLIC WORKS**

5. Resolution **(070968)** authorizing the installation of two stop signs on Ringwood Avenue at Coleman Avenue, Menlo Oaks area

**This item was moved to the consent agenda and Supervisor Rich Gordon recused himself.**

#### **COUNTY MANAGER**

6. County Manager's report:
  - A) Resolution **(070969)** in support of Assembly Bill 1373 (Lieu), Advertising: grant deed copy services
  - B) Resolution **(070970)** in support of Senate Bill 1275 (Leno), Mortgages: foreclosures
  - C) Resolution **(070971)** in opposition to Proposition 23, the California Jobs Initiative that will appear on the November 2, 2010 General Election ballot and encouraging the California Air Resources Board to establish ambitious regional greenhouse gas reduction targets as envisioned by Senate Bill 375
  - D) Resolution **(070972)** in support of Senate Bill 424 (Leahy) and House Resolution 1024 (Nadler), the Uniting American Families Act of 2009

**This item was moved to the consent agenda.**

**BOARD OF SUPERVISORS**

7. Board members' committee reports

**Supervisor Rose Jacobs Gibson announced there will be a "Take A Hike" event on Saturday, August 14, 2010 starting at 9:00 a.m. at San Bruno Mountain Park, Brisbane.**

**CONSENT AGENDA**

*All items on the consent agenda are approved by one roll call motion 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.*

8. Approve the minutes for the meeting of July 27, 2010

**BOARD OF SUPERVISORS**

9. Recommendation to the Confined Animal Technical Advisory Committee, terms expiring March 31, 2014: (Supervisor Rich Gordon)
- A) Appoint Amber Reed representing Caretaker and Lyndall Erb representing Environmental
  - B) Reappoint Rich Allen representing Caretaker
10. Recommendation for the appointment of Tricia Berke Vinson to the In-Home Supportive Services Advisory Committee representing Community-Based Advocacy, term expiring December 31, 2014 (Supervisors Carole Groom and Adrienne Tissier)
11. Proclamation **(3117)** designating August 2010 as Child Support Awareness Month (Supervisor Rich Gordon)

**COUNTY MANAGER**

12. Resolution **(070973)** authorizing an agreement with the California Department of Forestry for the provision of fire protection services for FYs 2009-12, in the amount of \$21,900,000
13. Resolution **(070974)** authorizing the County Manager to execute agreements with the Association of Bay Area Governments and Sacramento County to expedite receipt of California Energy Commission grant funds to implement Energy Upgrade San Mateo County
14. Resolution **(070975)** in support of San Mateo County's participation in the Making the Last Mile Connection proposal to be submitted by the San Mateo County Transit District to the Metropolitan Transportation Commission

**HEALTH SYSTEM**

15. Resolution **(070976)** authorizing:
- A) An agreement with AFON USA, Inc. doing business as Hillcrest Manor for the provision of residential board and care services for mentally ill clients for FYs 2010-13, in an amount not to exceed \$152,125, \$5,066 is Net County Cost
  - B) The Chief of the Health System or her designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000

16. Resolution **(070977)**:
- A) Waiving the Request for Proposals process and authorizing an agreement with Pyramid Alternatives – North County Outreach Collaborative for the provision of Medi-Cal outreach, linkage and case management services to emotionally disturbed youth and others residing in the north region of San Mateo County for FYs 2010-12, in an amount not to exceed \$255,280, no Net County Cost
  - B) Authorizing the Chief of the Health System or her designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000

**HUMAN RESOURCES**

17. Report recommending denial of the following claims (Non-Culpable):

Kimberly Becker	Ardeanous Maye
Lilia Cevasco, individually and as Guardian ad Litem for Hannah Sadek, Olivia Sadek, and Thomas Sadek, minors	Craig Edward Newton Bruce Tabony
Marta Hallmann	Oscar Ulloa
Miguel Infante	

18. Introduction of an ordinance amending the salary ordinance and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety

**This item was continued to the meeting of August 24, 2010 for adoption.**

**HUMAN SERVICES**

19. Resolution **(070978)** authorizing:
- A) An agreement with Community Overcoming Relationship Abuse for the provision of child abuse prevention and intervention services for the term of August 10, 2010 through June 30, 2013, in an amount not to exceed \$180,000, no Net County Cost
  - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000
20. Resolution **(070979)** authorizing:
- A) An agreement with the Daly City Peninsula Partnership Collaborative for the provision of preventative child abuse supportive services for the term of August 10, 2010 through June 30, 2013, in an amount not to exceed \$120,000, no Net County Cost
  - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000

21. Resolution **(070980)** authorizing:
- A) An agreement with Family Connections for the provision of child abuse prevention services for the term of August 10, 2010 through June 30, 2013, in an amount not to exceed \$192,000, no Net County Cost
  - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000
22. Resolution **(070981)** authorizing:
- A) An agreement with the Peninsula Conflict Resolution Center for the provision of child abuse prevention services for the term of August 10, 2010 through June 30, 2013, in an amount not to exceed \$150,000, no Net County Cost
  - B) The Director of the Human Services Agency or her designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000
23. Resolution **(070982)** authorizing amendments to the following agreements, adding the California Department of Education allocations for FY 2010-11, no Net County Cost:
- A) Child Care Coordinating Council, increasing the amount by \$789,501 to \$4,207,905
  - B) Professional Association for Childhood Education, increasing the amount by \$338,358 to \$1,803,389

**PARKS**

24. Resolution **(070983)**:
- A) Approving the application of a California Department of Parks and Recreation Habitat Conservation Fund Program grant for the Crystal Springs Regional Trail South of Highway 92 Project, in the amount of \$250,000, no Net County Cost
  - B) Authorizing the Director of the Department of Parks or his designee to execute all necessary applications, contracts, agreements, amendments and payment requests for implementing the purposes specified in the grant application and making necessary grant assurances

**PLANNING AND BUILDING**

25. Adoption of an ordinance **(04516)** amending Division VI, Part One, Chapter 28.1, Section 6565.20.C.1.b(2) of the San Mateo County Ordinance Code on Zoning Regulations / Local Coastal Program (LCP) Implementation Plan amending the design standards for one-family and two-family residential development in the Midcoast, previously introduced on July 27, 2010 and waiver of reading the ordinance in its entirety

26. Adoption of an ordinance (**04517**) amending the Division VI, Part One, Chapter 24.5, Section 6513.3.B of the San Mateo County Ordinance Code on Zoning Regulations / Local Coastal Program Implementation Program, Regulations for wireless telecommunication facilities, previously introduced on July 27, 2010 and waiver of reading the ordinance in its entirety

**PROBATION**

27. Resolution (**070984**) waiving the Request for Proposals process and authorizing an agreement with the Peninsula YMCA c/o YMCA of San Francisco Youth Services Bureau for the provision of diversion services as an alternative to detention for youth on probation for FY 2009-10, in an amount not to exceed \$121,918, \$121,918 is Net County Cost
28. Resolution (**070985**) waiving the Request for Proposals process and authorizing an agreement with the Peninsula YMCA c/o YMCA of San Francisco Youth Services Bureau for the provision of intervention services as an alternative to detention for youth on probation for the term of July 1 through December 31, 2009, in an amount not to exceed \$110,241, no Net County Cost
29. Resolution (**070986**) authorizing:
- A) Amendments to the following agreements for the provision of prevention and early intervention services for at-risk youth, extending the terms through June 30, 2011, no Net County Cost:
    - 1) Pyramid Alternatives, increasing the amount by \$130,544 to \$461,748
    - 2) Youth and Family Enrichment Services, increasing the amount by \$172,424 to \$609,883
    - 3) YMCA of San Francisco Youth Services Bureau, increasing the amount by \$158,897 to \$562,036
  - B) The Chief of the Probation Department or his designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000
30. Resolution (**070987**) authorizing an amendment to the agreement with Youth and Family Enrichment Services for the provision of mental health services to girls at the Margaret J. Kemp Camp and in the GIRLS aftercare program, decreasing the amount by \$37,500 to \$212,500, no Net County Cost

**PUBLIC WORKS**

31. Resolution (**070988**):
- A) Awarding a contract to Rodan Builders, Inc. for the Replacement of the Main Lobby Linoleum Flooring Project at the San Mateo Medical Center for the term of August 10, 2010 through August 9, 2011, in the amount of \$209,000
  - B) Authorizing the Director of the Department of Public Works to execute change orders up to an aggregate amount not to exceed \$31,350

32. Resolution **(070989)**:
- A) Awarding a contract to Galedrige Construction, Inc. for the resurfacing of Barron Avenue, Mac Arthur Avenue, Oakside Avenue, and portions of Fair Oaks Avenue and Northside Avenue, North Fair Oaks area, in the amount of \$475,571.80
  - B) Authorizing the Director of the Department of Public Works to execute change orders up to an aggregate amount not to exceed \$47,628.20
  - C) Authorizing the Director of the Department of Public Works to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption
33. A) Resolution **(070990)** establishing two no parking zones on Ringwood Avenue, Menlo Oaks area
- B) Resolution **(070991)** establishing a park against curb zone on Ringwood Avenue, Menlo Oaks area
- C) Resolution **(070992)** establishing a no stopping during specified hours zone on Ringwood Avenue, Menlo Oaks area

**Supervisor Rich Gordon recused himself.**

34. Resolution **(070993)** authorizing the Director of the Department of Public Works or his designee to submit an application with the Metropolitan Transportation Commission for federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement Program funding for the resurfacing of various streets in the Ladera, North Fair Oaks, District 4, and Palomar Park areas
35. Make a finding to terminate the local emergency declaration for constructing slope stabilization improvements within the landslide, La Honda area

**SamCERA**

36. Introduction of an ordinance amending the salary ordinance adding one Retirement Accounting Technician and waiver of reading the ordinance in its entirety

**This item was continued to the meeting of August 24, 2010 for adoption.**

**SHERIFF**

37. Resolution **(070994)**:
- A) Waiving the Request for Proposals process and authorizing an agreement with the San Mateo County Office of Education for the provision of prevocational and remedial education programs within the County's correctional facilities for FY 2010-11, in an amount not to exceed \$124,339, no Net County Cost
  - B) Authorizing the Sheriff or his designee to execute subsequent amendments and minor modifications, in an amount not to exceed \$25,000

38. Resolution **(070995)** waiving the Request for Proposals process and authorizing the Purchasing Agent to purchase Talon Robot accessories and Hazmat sensors from QinetiQ North America, in the amount of \$111,460
39. Resolution **(070996)** approving the FY 2010-11 Countywide Vehicle Theft Task Force Budget, in the amount of \$732,426, \$147,707 is Net County Cost

**The meeting was adjourned at 10:01 a.m. in memory of Mary Lou South, Steven James Geramoni, Saren H. Simitian, and Ambassador L. W. "Bill" Lane, Jr.**