The following items have been added to the Consent Agenda:

**CONSENT AGENDA**

**BOARD OF SUPERVISORS**

1. Approval of the 2011 Board, Commission, and Committee Assignments for the Board of Supervisors (Supervisor Carole Groom)

2. Recommendation for the appointment of Robert D. Kline to the Midcoast Community Council, term expiring November 30, 2013 (Supervisors Rose Jacobs Gibson and Adrienne Tissier)

3. Recommendation for the reappointments of Teresa Guingona Ferrer and Raymond Jajeh to the Commission on Public Assisted Medical Care, terms expiring January 1, 2015 (Supervisor Carole Groom)

**COUNTY MANAGER**

4. Resolution authorizing a transfer in the amount of $50,000 from Unanticipated Revenue/Structural Fire Fund to Fixed Assets-Equipment/Fire Protection for the purchase of a paramedic first response vehicle for County Fire Services (4/5ths vote required)
DATE: December 29, 2010
BOARD MEETING DATE: January 11, 2011
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Supervisor Carole Groom
SUBJECT: 2011 Board of Supervisors Committee Assignments

RECOMMENDATION:
Accept the 2011 Committee Assignments representing the Board of Supervisors

BACKGROUND:
Each year, the Board of Supervisors is tasked with acting as representatives of the San Mateo County Board of Supervisors on numerous Boards, Commissions and Committees. Normally, assignments are distributed to each of the Supervisors representing the five districts of San Mateo County. Due to a vacancy in District 1, which will be filled through the process of a special election, 2011 will begin with assignments being distributed among the four sitting Supervisors. Redistribution will be considered once the fifth Supervisor has been sworn into office.

FISCAL IMPACT:
None.
District 2

Airport Community Roundtable (alternate)
Airport Land Use Committee (alternate)
Bay Area Air Quality Management District Board (BAAQMD)
California High Speed Rail (CAHSR) Policymaker Work Group
California State Association of Counties (CSAC) (alternate)
CSAC Urban Counties Caucus (UCC)
Child Care Partnership Council
City/County Association of Governments (C/CAG)
C/CAG Resource Management & Climate Protection Committee
Commission on Disabilities (CoD) Liaison
Commission on the Status of Women (CSW)
Community Health Reform Advocacy Committee (CHRAC)
Emergency Food & Shelter Local Board (FEMA)
HOPE
Juvenile Justice Coordinating Council (JJCC)
Library JPA
Math/Science Work Group
Peninsula Partnership Leadership Council (PPLC)
Regional Airport Planning Committee
Samtrans Board of Directors
San Francisco Bay Conservation and Development Commission (BCDC)
San Francisquito Creek JPA
San Mateo County Event Center Fair Board of Directors
San Mateo Medical Center Board of Directors
Transportation Authority (TA)
Youth Commission

San Mateo County Standing Committee Assignments
Environmental Quality
Finance and Operations (Chair)
Housing, Health and Human Services
District 3

Association of Bay Area Governments (ABAG)
Children’s Collaborative Action Team
Coastal Counties Regional Association
Coastside Community Schools Partnership
Devil’s Slide Coastal Access Work Group
Domestic Violence Council
Fatherhood Collaborative
First 5 Commission
Fishnet 4C
Health Plan of San Mateo (HPSM)
HOPE
LAFCo
Mental Health and Substance Abuse Advisory Board
Mid-coast Community Council (MCC)
Peninsula Traffic Congestion Relief Alliance (alternate)
Redwood City 2020 (alternate)
Regional Finance Authority of the Bay Area Water Supply and Conservation Agency (BAWSCA)
San Mateo County Pre-Hospital Emergency Services Providers Group JPA
Transportation Authority (TA)

San Mateo County Standing Committee Assignments
Environmental Quality (Chair)
Legislative
District 4

AIDS Program Community Advisory Board
Alcohol and Other Drug (AOD) Steering Committee
Association of Bay Area Governments (ABAG)
Bay Area Council Economic Institute
Bay Area Partnership
California State Association of Counties (CSAC)
California Council of Governments (vice president)
Census 2010 (chair)
Grand Boulevard Task Force
HEART
Juvenile Justice & Delinquency Prevention Commission
LAFCo (alternate)
Math/Science Work Group
North Fair Oaks (NFO) Community Council
Redwood City 2020
Regional Housing Needs Allocation Policy Committee
San Francisquito Creek JPA (alternate)
Shared Vision 2010/2025
SMCCD Bond Oversight Committee
Workforce Investment Board (WIB)

San Mateo County Standing Committee Assignments
Criminal Justice
Housing, Health and Human Services (Chair)
Legislative
SMC Board of Supervisors  
Boards & Commissions Assignments  
2011

District 5

CalTrain JPA  
Children's Fund  
Commission on Aging (CoA) Liaison  
Commission on the Status of Women (CSW)  
Community Health Reform Advocacy Committee (CHRAC)  
Dental Coalition  
Emergency Services Council  
Health Plan of San Mateo (HPSM)  
Jobs for Youth  
LAFCo  
Metropolitan Transportation Commission (MTC)  
Peninsula Traffic Congestion Relief Alliance  
Samtrans Board of Directors  
San Mateo County Event Center Fair Board of Directors  
San Mateo Medical Center Board of Directors

San Mateo County Standing Committee Assignments
Criminal Justice (Chair)  
Finance and Operations
TO: Honorable Board of Supervisors

FROM: Supervisor Rose Jacobs Gibson
Supervisor Adrienne J. Tissier

SUBJECT: Appointment to Midcoast Community Council

RECOMMENDATION:
Appoint Mr. Robert D. Kline of El Granada to the San Mateo County Midcoast Community Council (MCC).

BACKGROUND:
A vacancy on the seven-member council occurred in February 2010, when Mr. Tim Payne submitted his letter of resignation effective immediately. The Board of Supervisors appointed Mr. Payne in November 2009, in-lieu of an election, because at the time, Mr. Payne was the sole registered candidate.

The appointment of Mr. Kline would be for the remainder of Mr. Payne’s term, ending in December 2013. However, if appointed, Mr. Kline must stand for general election of the MCC’s jurisdiction in November 2011 for the two years ending December 2013. The seat would be placed on the 2011 ballot and open to any eligible candidate.

The seat would be up for election again in November 2013, for a four-year term ending December 2017.

Mr. Kline is fully aware of these conditions that are required by law.

DISCUSSION:
Mr. Kline is self-employed as a life and annuity agent. He brings tremendous experience from the business world through his extensive background in sales and sales training. As a coastside resident of nearly 30 years, Mr. Kline has deep roots on the coast and he possesses a sincere interest in and care for the people and places in his community.

His passion and perspective will be assets to MCC and the county as a whole.

FISCAL IMPACT:
None.
TO: Honorable Board of Supervisors

FROM: Vice President Carole Groom

SUBJECT: Reappointments to the Commission on Public Assisted Medical Care

RECOMMENDATION:
Reappoint Teresa Guingona Ferrer and Raymond Jajeh to the Commission on Public Assisted Medical Care to terms expiring January 1, 2015.

BACKGROUND:
The Commission is the legal entity responsible for the Health Plan of San Mateo. The Commission has eleven members: two members of the Board of Supervisors, the County Manager, a physician, a pharmacist, four public members, a representative of the San Mateo Medical Center physicians, and a representative of hospitals located in San Mateo County that serve members of the Health Plan of San Mateo.

Terms for the Commission on Public Assisted Medical Care are four years with a twelve year limitation which applies to full terms.

DISCUSSION:
Teresa Guingona Ferrer has served on the Commission since December 18, 2007 representing the Public Senior Minority and wishes to be reappointed to another term.

Raymond Jajeh has served on the Commission since September 12, 2007 representing Pharmacist.

FISCAL IMPACT:
None.
TO: Honorable Board of Supervisors

FROM: David S. Boesch, County Manager

SUBJECT: Purchase of JPA Field Supervisor Vehicle

RECOMMENDATION:
Approve an Appropriation Transfer Request (ATR) recognizing $50,000 in Unanticipated Revenue from American Medical Response West (AMR) and making a corresponding appropriation in Fixed Assets-Equipment for the purchase of a paramedic first response vehicle for County Fire Services. This ATR also appropriates the transfer of the aforementioned funds from the Structural Fire Fund (3550B) to Fire Protection Services (3580B). There is no Net County Cost.

BACKGROUND AND DISCUSSION:
There are four JPA Field Supervisors that share in providing supervision and oversight of the fire services paramedics functioning in San Mateo County (with the exception of South San Francisco Fire) and serve as the primary liaison for ongoing clinical oversight, quality improvement, education, and daily operational issues for their areas of responsibility. The Field Supervisors have previously utilized vehicles provided by their respective agencies. Under the current agreement, AMR is obligated to provide a vehicle for each of the four Field Supervisors to utilize. The four vehicles will serve the North County through the City of Pacifica, the Central County through the City of Burlingame, the Coastside through County Fire and the South County through Woodside Fire. The home agencies of the Field Supervisors will assume ownership of the new vehicles and will be responsible for vehicle upkeep, maintenance and repair, accident damage, fuel and insurance. The vehicles will be fully EMS-equipped paramedic first response units and per the Agreement will be replaced by AMR at 195,000 miles or seven years of age, whichever occurs first. The purpose of this ATR is to appropriate funds received from AMR to purchase the vehicle for County Fire.

This action contributes to the Shared Vision 2025 outcome of a Healthy Community by providing coordinated emergency medical response services to the residents of San Mateo County.
Performance Measure(s):

<table>
<thead>
<tr>
<th>Measure</th>
<th>FY 2009-10 Actual</th>
<th>FY 2010-11 Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percent of customer survey respondents rating emergency medical response and/or transport as good or better</td>
<td>97%</td>
<td>90%</td>
</tr>
</tbody>
</table>

**FISCAL IMPACT:**
The cost of the vehicle will be fully reimbursed by AMR. There is no Net County Cost.
COUNTY OF SAN MATEO
APPROPRIATION TRANSFER REQUEST

1. REQUEST TRANSFER OF APPROPRIATIONS AS LISTED BELOW:

<table>
<thead>
<tr>
<th>CODES</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>35500</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>From</td>
<td>35800</td>
<td>$50,000.00</td>
</tr>
<tr>
<td></td>
<td>35800</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>To</td>
<td>35500</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Justification. (Attach Memo if Necessary)
see Board Memo

2. ☑ Board Action Required
   ☑ Four-Fifths Vote Required  ☑ Board Action Not Required

Remarks:

3. ☑ Approve as Requested  ☑ Approve as Revised  ☑ Disapprove

DO NOT WRITE BELOW THIS LINE — FOR BOARD OF SUPERVISORS: USE ONLY

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. __________________________

RESOLVED, by the Board of Supervisors of the County of San Mateo, that

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Manager has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Manager be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this ______ day of ______________________, 19.___

Ayes and in favor of said resolution:

Supervisors:

________________________

________________________

________________________

________________________

Absent

Supervisors:

________________________

________________________

________________________

________________________

ATTEST:

________________________

Clerk of Said Board

________________________

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF SAN MATEO

DISTRIBUTION:
WHITE  — BOARD OF SUPERVISORS
GREEN  — CONTROLLER
CANARY — COUNTY MANAGER
GOLDENROD— TREASURER

C4—1/77