

# AGENDA

## ADDENDUM

Tuesday, January 11, 2011

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)



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Board of Supervisors



**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.

**SMC Board of Supervisors  
Boards & Commissions Assignments  
2011**

**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

**SMC Board of Supervisors  
Boards & Commissions Assignments  
2011**

**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

**SMC Board of Supervisors  
Boards & Commissions Assignments  
2011**

**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



**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**  
Board of Supervisors



**DATE:** January 3, 2010  
**BOARD MEETING DATE:** January 11, 2011  
**SPECIAL NOTICE/HEARING:** N/A  
**VOTE REQUIRED:** Majority

**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.



**COUNTY OF SAN MATEO**  
Inter-Departmental Correspondence  
Board of Supervisors



**DATE:** January 5, 2011  
**BOARD MEETING DATE:** January 11, 2011  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**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.





**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**  
County Manager's Office



**DATE:** January 3, 2011  
**BOARD MEETING DATE:** January 11, 2011  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Four-Fifths

**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 Coastsides 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.

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**Performance Measure(s):**

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

**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**

REQUEST NO.  
*ATR 11 017*

DEPARTMENT: Structural Fire Fund (3550B) and Fire Protection Services (3580B)      DATE: 1/3/11

**1. REQUEST TRANSFER OF APPROPRIATIONS AS LISTED BELOW:**

	C O D E S		AMOUNT	DESCRIPTION
	FUND OR ORG.	ACCOUNT		
From	35500	2651	\$50,000.00	Equipment Cost Reimbursement
	35800	2537	\$50,000.00	IFR - Fire Protection Fund
To	35800	7311	\$50,000.00	Fixed Asset Equipment
	35500	5815	\$50,000.00	Contract Fire Protection

Justification. (Attach Memo if Necessary)

see Board Memo

DEPARTMENT HEAD  
BY: *Jim Saas*      DATE: 1/3/11

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

Remarks:

TA  
COUNTY CONTROLLER  
BY: *AKS*      DATE: 1/4/11

3.  Approve as Requested       Approve as Revised       Disapprove

Remarks:

COUNTY MANAGER  
BY: *H.A.S.M.*      DATE: 1-4-2011

**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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Noes and against 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
PINK	— DEPARTMENT
GOLDENROD	— TREASURER