

# AGENDA

<b>Board Members</b>	<b>County Manager/ Clerk of the Board</b>
Richard S. Gordon	John Maltbie
Mary Griffin	
Jerry Hill	
Rose Jacobs Gibson	<b>County Counsel</b>
Michael D. Nevin	Tom Casey

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PLEASE NOTE THERE WILL BE NO MEETING OF THE  
BOARD OF SUPERVISORS ON JUNE 22, JULY 6 AND 20, 1999

A COPY OF THE BOARD OF SUPERVISOR'S AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE LAW LIBRARY, 710 HAMILTON STREET @ MARSHALL STREET, ACROSS FROM THE HALL OF JUSTICE AND RECORDS. THE LIBRARY IS OPEN MONDAY THRU THURSDAY 8 A.M. - 9 P.M., FRIDAY 8 A.M. - 5 P.M., AND SATURDAY AND SUNDAY 12 P.M. - 4 P.M.

*If you wish to speak to the Board, please fill out a speakers slip located on the table near the door.  
If you have anything that you wish distributed to the Board and included in the official record,  
please hand it to the Clerk of the Board who will distribute the information to the Board members  
and staff.*

Tuesday, June 15, 1999

## PLEDGE OF ALLEGIANCE

## ROLL CALL

1. 8:15 a.m. CLOSED SESSION
  - 1) Conference with County Counsel - Existing Litigation
    - ARC Electric Company vs. County of San Mateo  
San Mateo Superior Court No. 404967
    - J. Gibbs Sons, Inc. vs. County of San Mateo, et al.  
San Mateo Superior Court No. 405567
    - Montalvo vs. County of San Mateo  
San Mateo Superior Court No. 406505
    - Rosendin Electric, Inc. vs. County of San Mateo  
San Mateo Superior Court No. 408410
  - 2) Conference with County Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; two cases

Initiation of litigation pursuant to subdivision (c) of Section 54956.9; one case

2. 9:00 a.m. REGULAR AGENDA  
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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.*

3. 9:00 a.m. Presentation of the "Employee of the Month Award" to June Torre, Fiscal Office Services Supervisor, Controller's Office (County Manager)

4. ORAL COMMUNICATIONS

*If you wish to address the Board, please complete a speaker slip and put it in the box on the railing near the Clerk. If your subject is not on the agenda, the President will recognize you at this time. Speakers are customarily limited to two minutes.*

#### **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 time it is scheduled.*

5. 9:15 a.m. Presentation of resolution honoring Rolito "Rollie" Recio for his outstanding service on the Parks and Recreation Commission (continued from June 1, 1999 - Supervisor Nevin)

6. 9:30 a.m. Hearing to consider proposed annexation of the Lands of Machado, Woodside area, to the Fair Oaks Sewer Maintenance District (Public Works Director):
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt resolution ordering annexation
7. 10:00 a.m. Outstanding Human Services Program for 1999 and first year results (Human Services Agency Director)
8. 10:30 a.m. Hearing to consider execution of agreement for transfer of real property and settlement with Lawrence J. Fama and Linda Hendrix Fama for property located at 210 Scenic Drive, La Honda, under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (County Manager):
  - 1) Report and recommendations
  - 2) Close hearing
  - 3) Adopt resolution authorizing agreement
9. 10:45 a.m. Adopt resolution accepting the status report on the 1998/99 Strategic Plan for Alcohol and Drug Services (Human Services Agency Director)

## **REGULAR AGENDA**

### **COUNTY MANAGER**

10. County Manager's report
  - 1) Resolution in support of AB 88 (Thomson) Health Insurance Coverage for Mental Illness
  - 2) Resolution in support of AB 319 (Thomson) Public Health Funding

- 3) Resolution in support of AB 678 (Dutra) Expand Immunization Program
- 4) Initiate interagency agreement with the California Integrated Waste Management Board for a \$175,000 grant
- 5) State Budget Update
- 6) SAMCAT Progress Report
- 7) Report on negotiations with San Francisco Public Utilities Commission (SFPUC)
- 8) Announcement of San Mateo County Citizens Academy

## **BOARD OF SUPERVISORS**

11. Board members' committee reports

## **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.*

## **ASSESSOR-COUNTY CLERK-RECORDER**

12. Resolution authorizing amended agreement with EZ Access, Inc. for provision of analytical and technical services for the automation of the Secured Assessment System and enhancements to the Unsecured Assessment System, extending the term of the contract by six months through December 31, 1999 and increasing the amount of the contract by \$162,000 to \$452,400
13. Resolution approving an updated Conflict of Interest Code for the Office of the County Manager
14. Resolution authorizing transfer of \$363,040 from unanticipated revenue to office furniture and equipment to fund the cost of furniture and furnishing in connection with relocation to 555 County Center, Redwood City (4/5ths vote required)

15. Resolution authorizing transfer of \$192,219 from unanticipated revenue to fixed assets and services and supplies to fund the cost of new reader-printer, server and desk top computers (4/5ths vote required)

## **BOARD OF SUPERVISORS**

16. Recommendation for appointment of Mark Norris to a term expiring June 30, 2000 and Terri Byrne, Nancy Lara-Moscardini and Erlinda Tulioc to terms expiring June 30, 2001 and reappointment of Peter Beckh, Sandy Cohen, Andrew Frisch, Joan Hare, Ina Pottorff and Susan Williams to terms expiring June 30, 2001 to the Commission on Disabilities (Supervisor Hill)
17. Recommendation for appointment of Joan Perris representing an Advocacy Organization to a term expiring December 31, 1999, Vicki Paul representing a Home Health Agency to a term expiring December 31, 2001 and Christine Walters representing Consumers to a term expiring December 31, 2000 to the In-Home Supportive Services Advisory Committee (Supervisor Gordon)
18. Recommendation for appointment of Marcie Cisneros and Norma Gallagher representing Adult Commissioners to terms expiring December 31, 2002 to the Commission on the Status of Women (Supervisor Griffin)
19. Ratification of resolution honoring Allan R. Hotti, M.D., upon his retirement from San Mateo County General Hospital (Supervisor Hill)
20. Resolution honoring Bob Anderson recognizing twenty five years of dedicated service to the San Mateo County Central Labor Council (Supervisor Griffin)
21. Resolution honoring Mary Harris Evans upon her retirement from the San Mateo County Community Development Committee (Supervisor Hill)
22. Resolution honoring Michael L. Parker, Chief of Police, City of Millbrae (Supervisor Griffin)

## **CONTROLLER**

23. Resolution authorizing temporary transfer of available funds to County operating funds and School District operation funds (jointly with the Superintendent of Schools and the Treasurer)
24. Resolution authorizing transfer of \$74,511 from salaries and benefits to automation services and fixed assets for Y2K and the Payroll Reporting project

## **COUNTY COUNSEL**

25. Resolution authorizing agreement with Cooley Godward, LLP, for provision of legal counsel and representation in intellectual property matters in an amount not to exceed \$50,000
26. Resolution authorizing the issuance of Las Lomas Elementary School District Election of 1999 General Obligation Bonds, Series A, in an amount not to exceed \$6,000,000
27. Request approval of a property tax refund to Marie M. Negro for the fiscal year 1989-90 in the amount of \$482.32

### **COUNTY MANAGER**

28. Report on third quarter performance measures for the fiscal year 1998-99
29. 1998 Grand Jury Quarterly Status Report
30. Resolution authorizing sublease agreement with Inhale Therapeutic Systems, Inc. for provision of 26 vehicular parking stalls for the Human Services Agency facility at 550 Quarry Road, San Carlos, from June 1, 1999 through August 31, 2003 in the amount of \$1,124.97 per month
31. Resolution authorizing agreement with Turner Construction for provision of complete construction management, architectural and engineering services in the Hall of Justice for the Board of Supervisors Chambers and Sixth Floor project
32. Resolution authorizing transfer of \$1,093,900 within various accounts and budget units in connection with 1998-99 year-end appropriations (4/5ths vote required)
33. Resolution authorizing Grant Deed conveying title of County owned library property to the City of Pacifica (4/5ths vote required)
34. In connection with Phase IV, Diagnostic and Treatment Center, San Mateo County Health Center:
  - 1) Revision Order No. 12 in the additive amount of \$23,192 to the contract with Nielsen-Dillingham
  - 2) Revision Order No. 13 in the additive amount of \$22,092 to the contract with Nielsen-Dillingham
  - 3) Revision Order No. 14 in the additive amount of \$7,018,988 to the contract with Nielsen-Dillingham

- 4) Revision Order No. 15 in the deductive amount of \$131,250 to the contract with Nielsen-Dillingham

#### **COURT EXECUTIVE OFFICER/CLERK**

35. Recommendation for appointment of Mildred Swann and reappointment of Cliff Gerst, Paul Vega and Jeffrey Wolf to the Delinquency Prevention Commission

#### **EMPLOYEE AND PUBLIC SERVICES DIRECTOR**

36. Resolution authorizing amended agreement with Cameron-Newell Advertising for provision of advertising services, increasing the amount of the contract by \$200,000 to \$530,000
37. Resolution authorizing amended agreement with IEDA for provision of consultation services, extending the term of the contract by 18 months through December 31, 2000 and increasing the amount of the contract by an amount not to exceed \$135,000
38. Resolution modifying and extending the Memorandum of Understanding with the Deputy Sheriff's Association representing the Law Enforcement Unit
39. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety
40. Report recommending denial of the following claims and application for leave to present late claim:

- a) Claims (Non-culpable):

Pilar Velez Abaigar	Steve Herbert
Mark A. Butler	Jay Levy
Juanita L. Ellington	Susan Rivard
Geno David Gallegos	

- b) Application for Leave to Present Late Claim (Non-justified):

Wetzel, Uchytel and Hornbuckle

#### **ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

41. Resolution authorizing amended agreement with the City of Half Moon Bay for acquisition

of real property known as the South Parking Lot at Poplar Beach

42. Resolution recognizing the 75th Anniversary of Memorial Park and the San Mateo County Park System

#### **HEALTH SERVICES AGENCY DIRECTOR**

43. Resolution authorizing agreement with the Regents of the University of California, on Behalf of the University of California, San Francisco for provision of medical direction of the emergency medical services system and medical consultation to the emergency medical services program from January 1, 1999 through December 31, 2000 in an amount not to exceed \$189,000 (continued from June 1, 1999)
44. Resolution authorizing agreement with Catholic Health Care West - West Bay dba Sequoia Hospital and Seton Hospital for provision of tertiary care services to patients referred by San Mateo County General Hospital from July 1, 1998 through December 31, 1999 in an amount not to exceed \$600,000
45. Resolution authorizing agreement with Gambro Healthcare Renal Care, Inc. for provision of acute inpatient dialysis services to medically indigent adults at San Mateo County General Hospital from July 1, 1999 through June 30, 2001 in an amount not to exceed \$250,000
46. Resolution authorizing transfer of \$350,000 from Reserves - Non General Fund to contract physician services and outside hospital services to fund eligible services

#### **HUMAN SERVICES AGENCY DIRECTOR**

47. Resolution authorizing agreement with the State of California Health and Welfare Agency Data Center to receive fiscal year 1999-2000, 2000-2001, 2001-2002 and 2002-2003 funds for provision of professional services to the Child Welfare Systems/Case Management Systems Branch by loaning an employee to serve in the capacity of County Consultant from July 1, 1999 through June 30, 2003 in an amount not to exceed \$338,857 (no net County cost)
48. Resolution authorizing agreement with Edgewood Center for Children and Families Kinship Support Services Program for provision of kinship support services from April 1, 1999 through June 30, 2000 in an amount not to exceed \$150,000
49. Resolution authorizing agreement with Memory Lane Systems for provision of replacing the Housing Authority's computer system from July 1999 through March 2000 in an amount not to exceed \$246,080



50. Resolution authorizing amended agreement with El Centro de Libertad for provision of alcohol and drug prevention, recovery and other related services, increasing the amount of the contract by \$7,777 to \$409,631 (no net County cost)
51. Resolution authorizing amended agreement with Free At Last for provision of alcohol and drug prevention, recovery and other related services, adding HIV Early Intervention services and funding and increasing the amount of the contract by \$27,888 to \$1,081,410 (no net County cost)
52.
  - 1) Resolution authorizing amended agreement with Opportunities Industrialization Center West (OICW) for provision of Work First services, increasing the amount of the contract by \$288,400 to \$568,400 (no net County cost)
  - 2) Resolution authorizing amended agreement with OICW for provision of employment and training services, increasing the amount of the contract by \$940,000 to \$1,991,740 (no net County cost)
53. Resolution authorizing approval of the Family Preservation and Support three year plan (no net County cost)
54. Resolution authorizing the Controller to continue payments on specified alcohol and drug services contacts from July 1 through September 30, 1999
55. Adoption of ordinance amending the salary ordinance to change two position from unclassified to classified status, previously introduced, and waiver of reading the ordinance in its entirety

## **PUBLIC WORKS DIRECTOR**

56. Acting as the Governing Board of the Devonshire County Sanitation District, adopt resolution authorizing agreement with Lorraine Anderson for the transfer of an authorized and available sewer connection within the Devonshire County Sanitation District
57. Acting as the Governing Board of the County Sewer Maintenance and Sanitation Districts, adopt resolution setting date and time for a public hearing on the filing of the 1999/2000 Sewer Service Charges Report for County Sewer Maintenance and Sanitation Districts (July 27, 1999 - 9:00 a.m.)
58. Resolution awarding contract to Bugler Construction for the Vista Verde Way Slide Repair (Soldier Beam Wall) project, Portola Valley area, in an amount not to exceed \$152,000
59. Resolution approving plans and specifications and calling for sealed proposals for the

resurfacing of Pescadero Creek Road between Highway 1 and Cloverdale Road, Pescadero area

(July 6, 1999 - 1:30 p.m.)

60. Resolution approving plans and specifications and calling for sealed proposals for the Winding Way Resurfacing project, Devonshire Canyon-San Carlos area

(July 6, 1999 - 1:30 p.m.)

#### **SHERIFF**

61. Resolution authorizing the Sheriff to enter into agreement with La Follette and Associates for development of a Request for Proposals and for audit consulting related to inmate telephone services provided to the Inmate Welfare fund

62. Resolution waiving competitive bidding and authorizing sole source purchase from NEC Technologies of fingerprint input and receiving workstations and associated equipment for use with the Statewide CAL-ID Fingerprint system