

AGENDA

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

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PLEASE NOTE THERE WILL BE NO MEETING OF THE
BOARD OF SUPERVISORS ON JULY 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, July 13, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION

1) Conference with County Counsel - Existing Litigation
Arc vs. County of San Mateo
Superior Court No. 404967

2) Conference with County Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 Debbie Diltz, Deputy Public Administrator, District Attorney'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. 9:30 a.m. Presentation of a plaque from the Heart Association for the County employees participation in the Heart Program (Supervisor Gordon)
6. 9:45 a.m. Presentation of the "Comrade in Kindness" Award to Forbes King for generating resources for children at risk (Supervisor Griffin)
7. 10:00 a.m. Presentation of commendations to Joanne Panganiban and May Tran as ANorth County Employment Center Interns of the Year 1999" (Supervisor Griffin)
8. 10:15 a.m. Hearing to consider proposed vacation of an unused portion of Don Court right-of-way in the unincorporated area of Redwood City (County Manager):
 - 1) Report and recommendations
 - 2) Close hearing
 - 3) Adopt resolution ordering vacation

REGULAR AGENDA

COUNTY MANAGER

9. County Manager's report

BOARD OF SUPERVISORS

10. Resolution in opposition to the Huening/DeVille BART initiative (Supervisors Hill and Nevin)
11. Report from the California Regional Water Quality Control Board (Supervisor Jacobs Gibson)
12. Board members' committee reports

CONSENT AGENDA

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13. Minutes of the meeting of June 29, 1999

BOARD OF SUPERVISORS

14. Introduction of ordinance amending the smoking ordinance, and waiver of reading the ordinance in its entirety (Supervisor Hill)
15. Recommendation for reappointment of C.W. Roddy to the Commission on Aging to a term expiring June 30, 2004 (Supervisor Jacobs Gibson)
16. Recommendation for reappointment of Conchita Garcia-Hargrove to the Commission on Disabilities to a term expiring June 30, 2001 (Supervisor Hill)
17. Ratification of resolution honoring the Town of Colma upon its 75th Anniversary of Incorporation (Supervisor Nevin)
18. Resolution honoring Hillsdale United Methodist Church upon the Fiftieth Anniversary of its Ministry in San Mateo (Supervisor Hill)
19. Resolution honoring the 29th Annual Airport National Organization to Insure a Sound-controlled Environment (NOISE) Conference to be held in San Mateo County (Supervisor Griffin)

COUNTY COUNSEL

20. Request approval of claim for property tax refund to Marie M. Negro for the fiscal year 1989-90 in the amount of \$482.32 (continued from June 15, 1999)
21. Request approval of claims for Excess Proceeds to Michael C. Callan, Jr., James D. Callan, Pamela L. Callan and John T. Callan in the amount of \$305.77

COUNTY MANAGER

22. Resolution declaring intention to sell an unimproved property located in Pescadero that is surplus to County needs and authorizing the County Manager's Office to commence the sale process (continued from May 18, 1999)
23. Resolution authorizing a five-year agreement with PageNet, Inc. for installation, operation and maintenance of a paging station in the County/East Palo Alto Community Services Building in the amount of \$775 per month for the first year
24. Resolution authorizing agreement with the Woodside Fire Protection District for provision of the Jefferson Avenue Fire Station Relocation project in an amount not to exceed \$10,500
25. Adoption of ordinance amending the salary ordinance adding an Administrative Secretary position to the Children and Families First Commission, previously introduced, and waiver of reading the ordinance in its entirety

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

26. Resolution authorizing agreement with Delta Dental PMI for provision of dental services to the County from November 1, 1999 through September 30, 2003
27. Resolution authorizing agreement with Hartford Insurance Company for administration of Deferred Compensation benefits for employees from July 14, 1999 through June 13, 2004 and approving a trustee agreement to meet the County's fiduciary obligations for a self-directed brokerage option
28. Introduction of ordinance amending the salary ordinance, and waiver of reading the ordinance in its entirety, and accepting the report on the total number of positions in the County
29. Report recommending denial of the following claims (non-culpable):

Tony Batchelor
Alfred H. Courtney
Jerry Davis
Leo L. Kirk
Norma Luz Navarrete

Carlos Ramirez (minor)
James Thomas Raphael
Jack Michael Schiff
State Farm Insurance, Tim Demosthenes
Christian Villasante

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

30. Adoption of ordinance to provide fire department lock box access to an area, road or structure, previously introduced, and waiver of reading the ordinance in its entirety

HEALTH SERVICES AGENCY DIRECTOR

31. Resolution authorizing agreement with the City and County of San Francisco for provision of skilled nursing care services and mental health day treatment services for San Francisco residents referred to the Crystal Springs Rehabilitation Center from July 1, 1998 through June 30, 2002 in an amount not to exceed \$554,800
32. Resolution authorizing agreement with Autros Hospital Systems for provision of pharmacy systems software from June 1, 1999 through May 31, 2002 in an amount not to exceed \$550,000
33. Resolution waiving the Request for Proposals process and authorizing agreement with Laidlaw Transit Service, dba Industrial Passenger Service for provision of transportation services in the East Palo Alto, Willow Clinic and Stanford areas from July 1, 1999 through June 30, 2000 in an amount not to exceed \$161,364

HUMAN SERVICES AGENCY DIRECTOR

34. Resolution authorizing agreement with Human Investment Project, Inc. (HIP) for provision of the Homesharing Help and Information Program and the Home Equity Conversion Program for the fiscal year 1999-2000 in an amount not to exceed \$114,280 (Community Development Block Grant funds)
35. Resolution authorizing agreement with Shelter Network of San Mateo County for provision of transitional housing, emergency shelter and support services for homeless individuals and families for the fiscal year 1999-2000 in an amount not to exceed \$508,395 (\$180,360 Community Development Block funds and \$86,670 Emergency Shelter Grant funds)
36. Resolution authorizing amended agreement with the City of South San Francisco to set aside funds for provision of a Rental Rehabilitation Program, extending the term of the contract through December 31, 1999

PUBLIC WORKS DIRECTOR

37. Acting as the Board of the East Palo Alto County Waterworks District adopt resolution authorizing agreement with Ravenswood Villages, LLC for construction of water distribution facilities for the Ravenswood Village subdivision in the area served by the East Palo Alto County Waterworks District
38. Resolution awarding contract to Granite Construction Company for the resurfacing of Pescadero Creek Road project in an amount not to exceed \$990,000
39. Resolution awarding contract to O'Grady Paving, Inc. for the resurfacing of Winding Way, San Carlos area, in an amount not to exceed \$108,000
40. Resolution awarding contract to Pacific Weathershield, Inc. for the roof replacement at the East Palo Alto Government Center in an amount not to exceed \$125,000
41. Resolution approving plans and specifications and calling for sealed proposals for the Coyote Point Marina Maintenance projects, San Mateo area

(August 10, 1999 - 1:30 p.m.)

SHERIFF

42. Resolution authorizing the County Manager to enter into written contract with the Department of Justice for the 1999 Local Law Enforcement Block Grant in the amount of \$43,893 (no net County cost)
43. Resolution authorizing the County Manager to execute agreement with Turner Construction Company for provision of a Needs Assessment/Design-Cost Program/Site Evaluation for an Emergency Services complex to include the Sheriff's Forensic Laboratory and other emergency services related functions in an amount not to exceed \$193,500
44. Resolution authorizing submission to the State Department of Fish and Game, Office of Oil Spill Prevention and Response, of an Oil Spill Planning Grant proposal