

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 AUGUST 10, 24, 31,
SEPTEMBER 7 AND 21, 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 27, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION
 - 1) Conference with County Counsel - Existing Litigation

Thomas vs. County of San Mateo
Crispell v. California Coastal Commission
 - 2) Conference with Labor Negotiator

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Court Employees
 - 3) Public Employee Performance Evaluation

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

4. 9:00 a.m. Hearing to consider the filing of the 1999/2000 Garbage and Recyclables Collection Charges Report for County Service Area No. 8 (North Fair Oaks area) (Public Works Director):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution
5. 9:00 a.m. Hearing to consider the filing of the 1999-2000 Sewer Service Charges Report for County Sewer Maintenance and Sanitation Districts (Public Works Director):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution
6. 9:15 a.m. Hearing to consider approval of the charges in Flood Control Zone One

(Countywide) for the fiscal year 1999-2000 for the purpose of carrying out pollution control requirements of the National Pollution Discharge Elimination System (Public Works Director):

- 1) Report and recommendation
- 2) Close hearing
- 3) Adopt resolution

7. 9:15 a.m. Hearing to consider approval of the charges in Flood Control Zone Two (City of Pacifica) for the fiscal year 1999-2000 for the purpose of carrying out pollution control requirements of the National Pollution Discharge Elimination System (Public Works Director):

- 1) Report and recommendation
- 2) Close hearing
- 3) Adopt resolution

8. 9:30 a.m. Request direction on implementing restrictions on aircraft activities into and out of San Carlos Airport (continued from June 1, 1999) (Public Works Director)

9. 9:30 a.m.
- 1) Resolution approving the San Carlos Airport noise abatement procedures as proposed by the San Carlos Airport Citizens' Advisory Committee (Public Works Director)
 - 2) Request direction for staff on revising the Noise Complaint Reporting process at San Carlos Airport

10. 10:30 a.m. Hearing to consider a set of Zoning Regulations text and map amendments to establish the M-1/EDISON/NFO zoning district and regulations along Edison Way to ensure more compatible industrial development with the adjacent residentially-zoned area in unincorporated North Fair Oaks. The project affects all parcels currently zoned M-1/NFO located along Edison Way between 2nd and 12th Avenues (Applicants: San Mateo County Planning Division and Fair Oaks Beautification Association) (Environmental Services Agency Director):
- 1) Report and recommendation
 - 2) Close hearing
 - 3) Adoption of ordinance revising the zoning maps in a portion of the unincorporated North Fair Oaks area, previously introduced, and waiver of reading the ordinance in its entirety
 - 4) Adoption of ordinance enacting the Light Industrial/Edison/North Fair Oaks regulations affecting Light Industrial development in the unincorporated North Fair Oaks area, previously introduced, and waiver of reading the ordinance in its entirety
11. 11:00 a.m. Hearing to consider an appeal of a decision by the Planning Director to approve a Coastside Design Review Permit to construct a new single family residence in the unincorporated Miramar area. The project is located at 22 Terrace Avenue, Miramar (Applicant: Joe Guntren/Appellants: Tripaptinder S. Chowdhry and Tejinder Singh) (Environmental Services Agency Director):
- 1) Report and recommendation
 - 2) Close hearing
 - 3) Approve or deny appeal

REGULAR AGENDA

PUBLIC WORKS DIRECTOR

12. Report and recommendations in connection with the B Street pedestrian walkway to access the Colma BART Station, Colma/Daly City area
13.
 - 1) Request direction to staff on the proposed dissolution of the East Palo Alto County Waterworks District
 - 2) If the Board determines to delay the dissolution process, adopt resolution rescinding the previous resolution requesting the Local Agency Formation Commission (LAFCo) to approve the dissolution of the District
14.
 - 1) Resolution authorizing modification of road standards for the reconstruction of Nimitz and Osborn Avenues, Sequoia Tract area
 - 2) Resolution implementing procedures to determine the road standards to be used in connection with future road improvements in the Sequoia Tract area

COUNTY MANAGER

15. County Manager's report
 - 1) State Budget update

BOARD OF SUPERVISORS

16. Board members' committee reports

CONSENT AGENDA

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BOARD OF SUPERVISORS

17. Recommendation for appointment of Suzanne Plaskett representing EMT Paramedic to a term expiring March 1, 2003 and Lt. Gene Choi representing the Highway Patrol to a term expiring March 1, 2000 to the Emergency Medical Care Committee
18. Recommendation for reappointment of Mary Pappas and John Plock to the Community Development Committee to terms expiring August 7, 2003
19. Resolution honoring Baneth's Willow Road Pharmacy upon its 40th Anniversary (Supervisor Jacobs Gibson)
20. Resolution honoring BOFORS upon winning the Showcase Print Excellence '99 "Best of Show" Award (Supervisor Hill)
21. Resolution honoring Lewis Grasberger as Millbrae Lions Club President 1998-1999 (Supervisor Griffin)
22. Adoption of ordinance amending the smoking ordinance, previously introduced, and waiver of reading the ordinance in its entirety

CHIEF PROBATION OFFICER

23. Resolution authorizing agreements (6) with the following Youth Service Bureaus for provision of Juvenile Diversion Services for the fiscal year 1999-2000:
 - 1) Family and Community Enrichment Services, Inc. in an amount not to exceed \$21,513
 - 2) North Peninsula Family Alternatives in an amount not to exceed \$30,926
 - 3) Pacifica Youth Service Bureau in an amount not to exceed \$22,186
 - 4) Project FOCYS in an amount not to exceed \$32,944

- 5) Youth and Family Assistance, Daly City, in an amount not to exceed \$28,910
- 6) Youth and Family Assistance, South County, in an amount not to exceed \$31,599

COUNTY MANAGER

24. Resolution authorizing agreement with Collaborative Economics for development of a San Mateo County Visioning Process in an amount not to exceed \$105,000
25. Resolution authorizing license agreement with Max A. Keech and Mark E. Kendall for a proposed trail at San Carlos Airport in exchange for real property for access purposes in the amount of \$16,000
26. Resolution authorizing implementation of a customer feedback form and process

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

27. Adoption of ordinance amending the salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

28. Resolution authorizing agreement with the Local Agency Formation Commission (LAFCo) for provision of management and administrative support services to LAFCo for the fiscal year 1999-2000 in the amount of \$107,546 (no net County cost)
29. Resolution authorizing amended agreement with the City and County of San Francisco for provision of partial reimbursement of Airport/Community Roundtable consultants and for professional services
30. Introduction of ordinance adopting the 1997 California Building Standards Codes, adding and revising various sections, and waiver of reading the ordinance in its entirety

HEALTH SERVICES AGENCY DIRECTOR

31. Resolution authorizing agreements (2) with the State Department of Aging for provision of nutrition and supportive services and the Senior Community Services Employment Program for the fiscal year 1999-2000 in a total amount not to exceed \$2,244,118 and authorizing the Health Services Agency Director to execute amendments and minor modifications to the agreement not to exceed \$25,000
32. Resolution authorizing agreement with Romic Environmental Technologies Corporation for provision of consolidation and transport of waste from the various household hazardous waste facilities from July 1, 1999 through June 30, 2002 in an amount not to exceed \$694,000

HUMAN SERVICES AGENCY DIRECTOR

33. Resolution authorizing agreement with Human Investment Project for provision of the Integrated Self Sufficiency Program for the fiscal year 1999-2000 in an amount not to exceed \$258,125
34. Resolution authorizing agreement with Mid-Peninsula Housing Coalition for provision of assistance with development of affordable housing in Half Moon Bay from July 1, 1999 through June 30, 2004 in an amount not to exceed \$1,400,000 and earmarking \$800,000 for fiscal year 2000-2001 Community Development Block Grant (CDBG) funds (HOME Program and CDBG Program funds)
35. Resolution authorizing agreement with Poplar ReCare for provision of funding to upgrade facilities in an amount not to exceed \$169,500 (CDBG Program funds)
36. Resolution authorizing:
 - 1) the San Mateo County Human Services Agency to accept a revised grant award from the United States Department of Human Services, Office of the Assistant Secretary for Planning and Evaluation, to support projects entitled "Examining the Circumstances of Individuals and Families Who Leave TANF" and "Examining the Circumstances of Individuals and Families Who Receive Housing Benefits" in the amount of \$230,670
 - 2) amended agreement with Sphere Institute for provision of research and evaluation of families exiting TANF, adding examination of the circumstances of individuals and families who receive housing benefits, extending the term of the contract through September 20, 2000 and increasing the amount of the contract by \$68,000 to \$223,270
37. Resolution authorizing amended agreement with the Peninsula Library System for operation

of a centralized information and referral system and a statistical data project, adding various services and increasing the amount of the contract by \$28,967 to \$278,967 (\$10,138 net County cost)

38. Resolution authorizing a modification of terms, an increase in the maximum loan amount and the maximum purchase price of the County's START Loan Program for first-time homebuyers

PUBLIC WORKS DIRECTOR

39. Resolution setting date and time for hearing to consider proposed annexation of the Lands of Gallaher, Woodside area, to the Fair Oaks Sewer Maintenance District

(August 17, 1999 - 9:30 a.m.)

40. Resolution approving plans and specifications and calling for sealed proposals for the Lakeview Way Resurfacing project, Emerald Lake Hills, Redwood City area

(August 17, 1999 - 1:30 p.m.)

SHERIFF

41. Resolution authorizing agreement with the Peninsula Library System for provision of law library services to inmates in County jails for the fiscal year 1999-2000 in an amount not to exceed \$127,662 (Inmate Welfare fund)

42. Resolution authorizing agreement with the Service League of San Mateo County for provision of services to inmates in County jails for the fiscal year 1999-2000 in an amount not to exceed \$336,076