

# AGENDA

|                      |   |
|----------------------|---|
| <b>Board Members</b> | <b>County Manager/<br/>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 AUGUST 10, 24 AND 31, 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, August 3, 1999

## PLEDGE OF ALLEGIANCE

## ROLL CALL

1. 8:30 a.m. CLOSED SESSION
  - 1) Conference with County Counsel - Pending Litigation  
Hill vs. County of San Mateo
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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 10:30 a.m. Hearing to consider an appeal by Coastside County Water District of the Planning Commission's decision to deny a Coastal Development Permit to replace an existing 10-inch water transmission pipeline in El Granada with a new 16-inch transmission pipeline (Applicant/Appellant: Coastside County Water District) (Environmental Services Agency Director):
- 1) Report and recommendation
  - 2) Close hearing
  - 3) Approve or deny appeal

## **REGULAR AGENDA**

### **ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

5. Resolution authorizing non-standard plaque wording for Roosli commemorative bench donation

### **COUNTY MANAGER**

6. County Manager's report
  - 1) Resolution in opposition to SB 739 (Solis) to provide agency shop agreements to extend beyond the term of a collective bargaining agreement
  - 2) Resolution in support of AB 518 (Mazzoni) clean needle exchange projects
  - 3) Resolution in support of AB 715 (Firebaugh) State FQHC Reimbursement

### **BOARD OF SUPERVISORS**

7. 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.*

### **BOARD OF SUPERVISORS**

8. Recommendation for appointment of William Ayres, Patricia Bresee, Christine Kennedy and Amy Liew representing Public Members to the Children and Families First Commission (Supervisor Nevin)
9. Resolution honoring B.J. Bramlett upon her retirement as registered dietician with San Mateo County Health Center (Supervisor Hill)

### **COUNTY COUNSEL**

10. Resolution adopting a local rule authorizing the Assessment Appeals Board to hold preliminary hearing in appeals of property tax assessment

### **COUNTY MANAGER**

11. Resolution approving an application and contract execution for funding from the State Community Development Block Grant Program and authorizing the execution of a grant agreement in connection with the Hazard Mitigation Grant Program
12. Resolution accepting two Irrevocable Offers to Dedicate Public Access Easements and Declaration of Restrictions from James E. Arnold and Kenneth A. Miller along the County's southerly coastal shoreline
13. Revision Order No. 16-36 in the additive amount of \$13,452 to the contract with Rosendin Electric for Phase II, North Addition/Clinics/Remodel, San Mateo County Health Center

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

14. 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

15. Report recommending denial of the following claims (non-culpable):

|                       |                    |
|-----------------------|--------------------|
| Richard James Braun   | Bruce W. Nickerson |
| Karla Bullene         | PG&E               |
| Edward Gladysz        | Michele Speed      |
| Barbara Brodie Kinsey | Yoko Tashiro       |
| Mae Monsanto          |                    |

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

16. Resolution waiving the Request for Proposals process and authorizing agreement with Discharge Resource Group for provision of physical and occupational therapy services for medically eligible California Children Services clients from July 1, 1998 through June 30, 2000 in an amount not to exceed \$537,680 (\$134,420 net County cost)
17. Resolution authorizing agreement with Quality Systems Group, Inc. for provision of expert consultative support to San Mateo County General Hospital and Clinics, including Crystal Springs Rehabilitation Center, for the purpose of preparation for accreditation and licensing from July 1, 1999 through June 30, 2002 in an amount not to exceed \$220,000
18. Resolution waiving the Request for Proposals process and authorizing amended agreement with Certus Corporation for provision of cost and disclosure reporting and patient information system applications evaluation and modifications, extending the term of the contract by twelve months through June 30, 2000 and increasing the amount of the contract by \$62,740 to \$217,720
19. Resolution authorizing amended agreement with Troy Allen Construction, Inc. for provision of relocation of the Edison Street modular building to the Hoover School site, Redwood City, extending the term of the contract by six months through September 30, 1999 and increasing the amount of the contact by \$19,066 to \$110,500
20. Resolution accepting a grant from the David and Lucile Packard Foundation in the amount of \$500,000 for the Prenatal to Three Initiative
21. Resolution authorizing Change Notice No. 1 in the additive amount of \$20,530.02 to the contract with Pioneer Roofing Organization for re-roofing services on the Business department roof and the Materials Management Receiving overhang at the San Mateo County General Hospital

## **HUMAN SERVICES AGENCY DIRECTOR**

22. 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) (continued from July 27, 1999)