

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

Hall of Justice and Records • 400 County Center • Redwood City • California 94063 • 650-363-4653 • Fax 650-599-1027

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PLEASE NOTE THERE WILL BE NO MEETING OF THE
BOARD OF SUPERVISORS ON AUGUST 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, August 17, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

2. 9:00 a.m. Presentation of the "Employee of the Month Award" to Kathleen Gonzales, Legal Office Specialist, Probation Department (County Manager)
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. 9:30 a.m. Hearing to consider proposed annexation of the Lands of Gallaher, Woodside area, to the Fair Oaks Sewer Maintenance District (Public Works Director):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution ordering annexation
5. 10:00 a.m. Presentation and resolution accepting a donation by Long's Drugs to the San Mateo County Children's Fund in the amount of \$5,000 (Human Services Agency Director)
6. 10:15 a.m.
 - 1) Request authorization for planning staff to begin preparation of a study to review and update the Local Coastal Program (LCP) as it affects the Mid-Coast
 - 2) Adopt resolution directing planning staff to submit to the California Coastal Commission an application for a \$40,000 matching grant to partially fund the review and update
7. 10:30 a.m. Hearing to consider proposed acquisition of real property at 216 Scenic Drive, La Honda, and 45 Sylvan Way, Loma Mar, under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (County Manager):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution authorizing agreements (2) for transfer of real property and settlement, acceptance of Grant Deeds (2) with restriction for use of the two properties as open space and approval of use of Hazard Mitigation Grant Program funds for acquisition of the properties in the amount of \$334,950

8. 1:30 p.m. Receipt of bids for the Lakeview Way Resurfacing project, Emerald Lake Hills, Redwood City area (Public Works Director)
9. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)
10. 2:30 p.m. Closed Session

Conference with Labor Negotiator

Negotiator: Keith Fleming

Employee Organization: All Employee Organizations

REGULAR AGENDA

COUNTY COUNSEL

11. In connection with the issuance of an off-sale beer and wine license to Joie de Vivre Hospitality, Inc. located at 2001 Rossi Road, Pescadero:
 - 1) Resolution finding that the public convenience would be served by issuance of said license
 - or
 - 2) Resolution finding that the public convenience would not be served by issuance of said license

PUBLIC WORKS DIRECTOR

12. Report and recommendations in connection with the Navarra/Escalona Street Improvement project, El Granada area
13. In connection with the Middlefield Road Underground Utility District (Phase I) and Corridor Improvement project, Redwood City area:
 - 1) Acting as the Governing Board of the Menlo Park Highway Lighting District, adopt resolution authorizing agreement with Pacific Bell for provision of engineering cost reimbursement in an amount not to exceed \$15,000
 - 2) Resolution directing the Public Works Director to complete the plans and specifications using the specific design elements as recommended by the North Fair Oaks Community Council
14. Resolution authorizing the Public Works Director to meet with property owners adjacent to Upper Gazos Creek Road and the regulatory agencies involved in water quality and habitat preservation to discuss alternatives for removal of the road from the Maintained Road System

COUNTY MANAGER

15. Resolution authorizing agreement with Browning-Ferris Industries of California, Inc. for provision of landfill operations at Ox Mountain
16. County Manager's report

BOARD OF SUPERVISORS

17. Board members' committee reports

CONSENT AGENDA

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BOARD OF SUPERVISORS

18. Recommendation for appointment of Doris Arrington, Shelly Danridge, Rumana Jabeen and Bernadette Plotnikoff to the Domestic Violence Council to terms expiring August 17, 2002 (Supervisor Jacobs Gibson)
19. Recommendation for appointment of Kim Feigon, M.D., representing Medical Society, to the Emergency Medical Care Committee to a term expiring March 1, 2001
20. Recommendation for appointment of Kristen Borg, Mary Chau, Jonathan Collins, Tiffany Chu, Sam Feinstein, Megan Holm, Nona Ikeda, David Liu, Ahley Monroe, Jasmine Smith, Cara Marie VonHofen, William Yeh, Sally Yousef, Anne Zappelli and Vance Zemke to the Youth Commission to terms expiring upon graduation, resignation or change of school (Supervisor Gordon)
21. Recommendation for reappointment of Marcy Saunders to the Expo Center Board of Directors to a term expiring August 31, 2002 (Supervisor Griffin)
22. Resolution honoring Anne LeClair for her dedicated service to the San Mateo Chamber of Commerce and her appointment as Vice-President of the California Chamber of Commerce (Supervisor Hill)

COUNTY COUNSEL

23. Resolution authorizing execution of Declaration of Covenants and Restriction on real property on San Bruno Mountain and agreement to comply with terms and conditions of the agreement with respect to the San Bruno Mountain Area Habitat Conservation Plan and Section 10A permit with respect to a parcel in the Brisbane Acres area (Owners: Jack P.H. Chin and Carol K. Kong Chin)
24. Resolution authorizing execution of Declaration of Covenants and Restriction on real property on San Bruno Mountain and agreement to comply with terms and conditions of the agreement with respect to the San Bruno Mountain Area Habitat Conservation Plan and Section 10A permit with respect to a parcel in the Guadalupe Hills area (Owners: Gal-Brisbane, L.P.)

COUNTY MANAGER

25. 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 July 13, 1999)
26. 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 (continued from July 27, 1999)
27. Resolution authorizing lease agreement with Robert E. Falaschi for use of the building at 1487 Huntington Avenue, South San Francisco, by the Human Services Agency, North County District Office
28. Resolution authorizing acquisition agreement and accepting Easement Grant Deed from the Coastside County Water District in connection with the Miramontes Point Road Extension project and approving claim in the total amount of \$1,500
29. Resolution for the closing of the fiscal year 1998-99 budget, increasing unanticipated revenue by \$564,149 and transferring \$11,267,428 among various budget units (4/5ths vote required)
30. Resolution setting date and time for public hearing to consider a petition requesting vacation of an unused portion of 9th Street right-of-way, Montara

(September 28, 1999 - 9:30 a.m.)
31. In connection with Phase II, Remodel Phase 1, North Addition and Clinic Building, San Mateo County Health Center:
 - 1) Revision Order No. 17-19 in the additive amount of \$20,744 to the contract with N.V. Heathorn
 - 2) Revision Order No. 17-20 in the additive amount of \$20,047 to the contract with N.V. Heathorn
 - 3) Revision Order No. 17-21 in the additive amount of \$29,500 to the contract with N.V. Heathorn
32. Revision Order No. 3-36 in the additive amount of \$43,000 to the contract with Nibbi Brothers for Phase II, North Addition and Clinics Building, San Mateo County Health Center

DISTRICT ATTORNEY

33. Resolution authorizing submission of an application to the State Department of Insurance for grant funds for the Worker's Compensation Insurance Fraud Program for the fiscal year 1999-2000 in an amount not to exceed \$364,721
34. Resolution authorizing the District Attorney to execute agreement with the State Board of Control for the Restitution Program for the fiscal year 1999-2000 in an amount not to exceed \$64,577 (no net County cost)
35. Resolution authorizing agreement with The County of Marin Information Services and Technology Department for provision of continued support for the CHASER system in the Family Support Division for the fiscal year 1999-2000 in an amount not to exceed \$600,000 (no net County cost)

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

36. Resolution waiving the request for proposal process and authorizing agreement with National Deferred for administration of deferred compensation benefits for employees and retirees from September 1, 1999 through August 31, 2004
37. Resolution waiving the request for proposal process and authorizing agreement with Marin Day Schools for operation of the County's Child Care Center from September 1, 1999 through August 31, 2002
38. Introduction of ordinance amending the salary ordinance for the fiscal year 1999-2000, and waiver of reading the ordinance in its entirety
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):

Duane Singh	Alice Smalley
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 - b) Application for Leave to Present Late Claim (Non-justified):

Terry Anders

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

41. Resolution authorizing agreement with the State Department of Food and Agriculture for provision of detection services for Medfly, gypsy moth, Japanese beetle, Mexican fruit fly and other economically important pest for the fiscal year 1999-2000 in an amount not to exceed \$364,735
42. Acting on behalf of the Joint Powers Authority-El Granada Quarry Park, adopt resolution authorizing agreement with Midcoast Park Land, Inc. for operation and maintenance of El Granada Quarry Park
43. Resolution authorizing agreement with the Historical Association for provision of maintenance of the San Mateo County Historical Association, the Woodside Store and Sanchez Adobe Historical Sites and appropriate professional curatorial assistance for all three museums for the fiscal year 1999-2000 in the amount of \$111,000
44. Resolution approving acceptance and placement of a donated bronze plaque from E Clampus Vitus commemorating Pacific City Amusement Park at Coyote Point Recreation area

HEALTH SERVICES AGENCY DIRECTOR

45. Resolution authorizing agreement with the State of California to receive reimbursement for HIV-1 viral load tests performed in the Public Health Laboratory for the fiscal year 1999-2000 in an amount not to exceed \$56,050 (no net County cost)
46. Resolution authorizing agreement with the State Department of Health Services for provision of the Long Term Care Integration Planning Phase Grant from June 15, 1999 through June 30, 2000 in an amount not to exceed \$50,000
47. Resolution authorizing filing of an application with the Metropolitan Transportation Commission (MTC) for allocation of Transportation Development Act funds for the fiscal year 1999-2000
48.
 - 1) Resolution authorizing interagency agreement between the County of San Mateo and the San Mateo County Public Authority from July 1, 1999 through June 30, 2001
 - 2) Acting as the Governing Board of the San Mateo County Public Authority, adopt resolution authorizing interagency agreement between the San Mateo County Public Authority and San Mateo County from July 1, 1999 through June 30, 2001

HUMAN SERVICES AGENCY DIRECTOR

49. Resolution authorizing agreements (4) with the State Department of Education for provision of Child Care and Development Services for the fiscal year 1999-2000 in the following amounts:
 - 1) \$211,439 for the State General Fund Alternative Payment Program agreement
 - 2) \$377,275 for the Federal Alternative Payment Program agreement
 - 3) \$361,491 for the Federal (Fund) Alternative Payment Program
 - 4) \$1,099,896 for the General (Fund) Alternative Payment Program
50. Resolution authorizing agreement with the City of Daly City - Daly City Community Services Center for provision of information and referral, emergency assistance, case management and other services for the fiscal year 1999-2000 in an amount not to exceed \$101,485
51. Resolution authorizing agreements (2) with the following agencies for provision of Stage 2 Child Care and Development Services for the fiscal year 1999-2000:
 - 1) Child Care Coordinating Council in an amount not to exceed \$1,096,040
 - 2) Professional Association for Childhood Education in an amount not to exceed \$121,782
52. Resolution authorizing agreement with The Family Support Center of the Mid-Peninsula (formerly known as Bayshore Community Resource Center) for provision of information and referral, emergency assistance, case management and other services for the fiscal year 1999-2000 in an amount not to exceed \$100,147
53. Resolution authorizing agreement with Mid-Peninsula Housing Coalition to fund water service facilities charges for the Coastside Farm Labor Housing Development from July 1, 1999 through December 31, 2000 in an amount not to exceed \$1,400,000 (Community Development Block Grant funds)
54. Resolution authorizing amended agreement with Veterans Workshop, Inc. for provision of vocational training and job placement services for Job Training Partnership Act (JTPA) eligible veterans, extending the term of the contract through September 30, 1999

**HUMAN SERVICES AGENCY/
COMMUNITY DEVELOPMENT COMMISSION**

55. Housing Resolution No. 592-C authorizing the creation of and appointment of County residents to an Ad Hoc Advisory Committee to assist in preparation of the Housing Authority's Five Year Plan
56. Housing Resolution No. 593-C approving the operating budget for the Combined Section 8 Housing Assistance Payments Program for the fiscal year 1999-2000
57. Housing Resolution No. 594-C approving the operating budget for the Half Moon Bay Village Senior Housing Development project for the fiscal year 1999-2000
58. Housing Resolution No. 595-C certifying operating budget for Midway Village for the fiscal year ending June 30, 1999 and certifying compliance requirements for annual re-examination requirements of tenant's income for program eligibility and that no Housing Authority employee reflected in the operating budget is serving in a variety of positions which will exceed 100% allocation of his/her time

PUBLIC WORKS DIRECTOR

59. Resolution authorizing agreement with Lynx Technologies for construction of a Geographic Information System (GIS) Basemap from August 1, 1999 through March 31, 2001 in an amount not to exceed \$525,000
60. Acting as the Board of the San Mateo County Flood Control District, adopt resolution authorizing amended agreement with Mark Thomas and Company, Inc. for provision of engineering services for the South Airport Boulevard Bridge Flood Control project, increasing the amount of the contract by \$35,000 to \$348,378
61. Resolution authorizing application for State Transportation Improvement Program project funding for the resurfacing of Pescadero Creek Road, Pescadero, in the amount of \$95,000 and Westmoreland, Marlborough, Second, Third, Dumbarton and Curtis Avenues, North Fair Oaks area, in the amount of \$113,000
62. Resolution determining the height, the procedures to be followed for the installation, and the fees to be paid in connection with fences, walls and hedges that may be allowed in public road right-of-ways, and the procedures to be followed for the removal of fences, walls and hedges that are constructed in public road right-of-ways without the benefit of an encroachment permit

63. Resolution accepting offer of dedication by the McCall and Matityahu families for construction of a sewer main extension in the Fair Oaks Sewer Maintenance District, Woodside area
64.
 - 1) Resolution certifying the Negative Declaration for the closure of Glendale Avenue at Berkshire Avenue to vehicular traffic, North Fair Oaks area
 - 2) Resolution approving the permanent closure of Glendale Avenue at Berkshire Avenue to vehicular traffic, North Fair Oaks area
65. Resolution setting date and time for public hearing to consider the proposed annexation of the Lands of Dunn, Woodside area, to the Fair Oaks Sewer Maintenance District

(September 14, 1999 - 9:30 a.m.)
66. Resolution approving plans and specifications and calling for sealed proposals for the demolition and abatement of existing improvements on the 6th Floor of the Hall of Justice and Records, Redwood City

(September 21, 1999 - 1:30 a.m.)
67. Resolution awarding contract to San Rafael Rock Quarry, Inc. dba: Dutra Materials for the Coyote Point Marina Maintenance projects in an amount not to exceed \$2,020,000