

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 SEPTEMBER 21, 1999

NOTE: THE MEETING OF SEPTEMBER 28, 1999 WILL BE HELD
AT THE CITY OF EAST PALO ALTO COUNCIL CHAMBERS
2415 UNIVERSITY AVENUE, EAST PALO ALTO

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, September 14, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

1. 8:15 a.m. CLOSED SESSION
 - 1) Conference with County Counsel - Pending Litigation
 - Hill vs. County of San Mateo
San Mateo Superior Court No. 407791
 - Gordon vs. Horsley
San Mateo Superior Court No. 407188
 - Katherine W. vs. Borland
Sacramento Superior Court No. 99CS00596

2) Conference with County Counsel - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9;
two cases

3) Conference with Labor Negotiator

Negotiator: Keith Fleming

Employee Organizations: All Employee Organizations

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:15 a.m. Hearing to consider acquisition of five parcels in La Honda 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 four agreements for transfer of real property and settlement for four parcels and one agreement for transfer of real property, relocation of resident and settlement for one parcel, accepting five grant deeds with restrictions for use of the five properties as open space and approving use of Hazard Mitigation Grant Program funds for the purchase of the properties in the total amount of \$915,150

5. 9:30 a.m. Hearing to consider proposed annexation of the Lands of Dunn, Woodside area, to the Fair Oaks Sewer Maintenance District (Public Works Director):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution ordering annexation
6. 9:30 a.m. Request determination if staff should proceed with developing proposals for the acquisition of noise monitoring or flight tracking equipment for use in and around San Carlos Airport or defer this work until after any restrictions on pattern flying as may be approved by the Board are in place and evaluated (Public Works Director)
7. 2:00 p.m. Kick-Off for the County Visioning Process (Room 101, County Office Building, Redwood City)

REGULAR AGENDA

COMMUNICATIONS FROM OTHER AGENCIES

8. Resolution increasing the Law Library fee portion of the Civil Court filing fees effective January 1, 2000 from \$23 to \$26

PUBLIC WORKS DIRECTOR

9. Resolution declaring an emergency and authorizing the removal of rocks and loose material on the slope above Pescadero Creek Road, West of Loma Mar, using County forces, day labor or independent contracts

COUNTY MANAGER

10. County Manager's report
 - 1) Report on the first half of the 1999-2000 Legislative Session

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.

12. Minutes of the meetings of July 13, 27, August 3 and 17, 1999

ASSESSOR-COUNTY CLERK-RECORDER

13. Resolution authorizing the Assessor-County Clerk-Recorder to render specified election services for the San Mateo Community College District, Cabrillo Unified School District, San Mateo County Committee on School District Organization, Town of Atherton, City of Burlingame, City of Half Moon Bay, City of San Bruno, City of San Carlos and the City of San Mateo in connection with the School District and Consolidated Elections to be held on November 2, 1999

BOARD OF SUPERVISORS

14. Resolution regarding the CALFED Bay-Delta Program (Supervisor Gordon)
15. Recommendation for appointment of Kim Feigon, M.D., representing Medical Society, to the Emergency Medical Care Committee to a term expiring March 1, 2001 (continued from August 17, 1999)
16. Recommendation for reappointment of Mark Danby Taylor representing the First District and Fernando Vega representing the Fourth District to the Civil Service Commission to terms expiring January 2001 (Supervisors Griffin and Jacobs Gibson)
17. Recommendation for reappointment of Jack Olsen to the Expo Center Board of Directors to a term expiring August 31, 2002 (Supervisor Nevin)
18. Recommendation for ratification of reappointment of Madolyn Agrimonti, representing Daly City, and reappointment of Tom Diridon, representing Urban County - Expert, to the HOME Program Review Committee to terms expiring September 30, 2002
19. Proclamation designating September 17 - 23, 1999 as "Constitution Week" (Supervisor Griffin)

CHIEF PROBATION OFFICER

20. Resolution authorizing agreement with Pyramid Alternatives for provision of individual, family and group counseling and juvenile and parent education related to substance abuse/use issues

and conduct home supervision visitation to Temporary Assistance for Needy Family (TANF) eligible at-risk youths and their family members for the fiscal year 1999-2000 in an amount not to exceed \$175,100 (no net County cost)

CONTROLLER

21. Resolution fixing the rates of County and Special District Taxes for the fiscal year 1999-2000

CORONER

22. Resolution waiving the Request for Proposal process and authorizing agreement with Peter A. Benson, M.D., for provision of pathology services from November 1, 1999 through October 31, 2004 in an amount not to exceed \$733,135

COUNTY COUNSEL

23. Resolution authorizing the issuance and sale of bonds of the San Carlos School District, prescribing the terms of the sale of the bonds and authorizing execution of the necessary documents in the aggregate principal amount of \$8,750,000
24. Resolution authorizing the issuance and sale of bonds of the Woodside Elementary School District, prescribing the terms of the sale of the bonds and authorizing execution of the necessary documents in the aggregate principal amount not to exceed \$5,200,000
25. Request authorization to distribute partial reimbursement from the State Office of Emergency Services to the landowners who participated in the La Honda Creek Memory Lane Stream Bank Stabilization project

COUNTY MANAGER

26. Resolution authorizing agreement with the East Palo Alto Redevelopment Agency for provision of right-of-way appraisal, acquisition and relocation monitoring services for the University Circle Redevelopment project from July 12, 1999 through December 31, 2000 in an amount not to exceed \$28,500

27. Resolution authorizing agreement with the City of San Carlos for provision of right-of-way appraisal and acquisition services for the Pulgas Creek Improvement project for the fiscal year 1999-2000 in an amount not to exceed \$10,000
28. Resolution authorizing lease/concession agreement with Club Nautique for the development and operation of a marina store, fueling station, boating instruction, boat charters and boat sales facility at the Coyote Point Marina from April 20, 1999 through April 30, 2004
29. Resolution authorizing amended license agreement with the United States Department of Justice, Federal Bureau of Investigation (FBI) for use of space in the communication building at Pise Mountain, extending the term of the contract by twelve months through September 30, 2000 and increasing the amount of the contract by \$15 to \$530 per month
30. Resolution authorizing amended agreement with the City of Half Moon Bay for provision of right-of-way appraisal and acquisition services in connection with the Highway 92/Main Street Improvement project, extending the term of the contract by two years through June 30, 2001 and increasing the amount of the contract by \$129,900 to \$186,900
31. Request acceptance of the report on performance of County Departments as of the fiscal year ending June 30, 1999
32. Request acceptance of an Avigation Easement from Max A. Keech and Mark E. Kendall for the San Carlos Airport

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

33. Resolution approving the Ergonomic Policy for Personal Computer and Video Terminal (VDT) Operations
34. Commendation honoring the employees of the Revenue Services Division who collected \$13,100,000 in fiscal year 1998-99
35. Adoption of ordinance amending the salary ordinance for the fiscal year 1999-2000, previously introduced, and waiver of reading the ordinance in its entirety

36. Report recommending denial of the following claims and application for leave to present late claim:

1) Claims (Non-culpable):

Louis Bacigalupi
James Marvin Butler
F.W. Spencer and Sons, Inc.
Rossi Foti

J.H. Feed, Inc.
Ronald D. Saunders
State Farm Insurance - Robert Blackburn

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

Willermina Ross

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

37. Introduction of ordinance adopting building regulations, and waiver of reading the ordinance in its entirety

HEALTH SERVICES AGENCY DIRECTOR

38. Resolution authorizing agreements (18) with City of Belmont, Catholic Charities of the Archdiocese of San Francisco, Coastside Adult Day Health Center, City of Daly City, Family Service, Legal Aid Society of San Mateo County, City of Menlo, City of Millbrae, Mills-Peninsula Senior Focus, Inc., City of Pacifica, Peninsula Volunteers, Inc., Poplar Recare, City of San Bruno, City of San Mateo, Self-Help for the Elderly, Senior Coastsiders, City of South San Francisco and Target Education and Welfare Council, Inc. for provision of nutritional and supportive services for the year 1999-2000 in a total amount of \$6,105,972 and authorizing the Health Services Agency Director to execute amendments and minor modifications to the agreements not to exceed \$25,000

39. 1) Resolution authorizing agreement with the State Department of Health Services for provision of State AIDS Master Grant Agreement funds for epidemiology, case management, early intervention program, education and prevention, high risk testing outreach, a social marketing campaign and an HIV testing program for the fiscal year 1999-2000 in an amount not to exceed \$1,391,286 (no net County cost)

2) Resolution extending signature authority for Memorandum of Understanding to the Health Services Agency Director

40. Resolution authorizing agreement with the State Department of Health Services for provision of a Drinking Water Source Risk Assessment Program from June 1, 1999 through December 31, 2002 in an amount not to exceed \$15,925

41. Resolution authorizing agreements (2) with At Home Health Care and Medical Care Professionals, Inc. for provision of attendant care, homemaker and nursing services and psychosocial counseling to the AIDS Case Management Program and AIDS Medi-Cal Waiver Program clients for the fiscal year 1999-2000 in a total amount not to exceed \$180,000 and authorizing the Health Services Director to execute amendments and minor modifications to these agreement not to exceed \$25,000
42. Resolution waiving the Request for Proposal process and authorizing agreement with Health Management Systems, Inc. for provision of computer software, maintenance, software conversion and data conversion services from July 1, 1999 through June 30, 2001 in an amount not to exceed \$325,000
43. Resolution authorizing amended agreement with ACHIEVE for provision of psychiatric day treatment for emotionally and behaviorally disturbed children and adolescents, early intervention outpatient services for children ages three to six, and substance abuse outpatient services for the parents/caregivers of Medi-Cal eligible children and youth
44. Resolution authorizing submission of the year-end report for 1998-99 and revised area plan update for 1999-2000 to the California Department of Aging
45. Resolution authorizing the Controller to continue payment on specific contracts from October 1 through December 31, 1999

HUMAN SERVICES AGENCY DIRECTOR

46. Resolution authorizing agreement with the City of Menlo Park for provision of a Housing Rehabilitation Loan Program for the fiscal year 1999-2000
47. Resolution authorizing agreement with East Palo Alto Community and Neighborhood Development Organization (EPA CAN DO) for acquisition and rehabilitation of 15 affordable rental units in 3 buildings on Clarke Avenue near Bay Road in East Palo Alto, increasing the amount of the contract by \$33,455 to \$496,000 (HOME Program funds)
48. Resolution authorizing the Controller to continue payment on specific Alcohol and Drug Services contracts from October 1 through November 30, 1999

PUBLIC WORKS DIRECTOR

49. Resolution authorizing secured agreement with David Fichtner and Woodis Lynn Bent for construction of access improvements on and adjacent to 261 Derazno Way, Portola Valley area, as a condition to issuance of subdivision
50. Resolution approving plans and specifications and calling for sealed proposals for the seismic upgrade of the 6th Floor of the Hall of Justice and Records, Redwood City

(October 12, 1999 - 1:30 p.m.)
51. Resolution awarding contract to G. Bortolotto and Company for the Lakeview Way Resurfacing project, Emerald Lake Hills, Redwood City area, in an amount not to exceed \$276,000

SHERIFF

52. Resolution authorizing agreement with Carlin Construction for provision of plumbing, fire sprinklers, acoustical ceiling and ceramic tile at the Medium Security Facility, La Honda, in an amount not to exceed \$79,809
53. Resolution authorizing agreement with the San Mateo County Superintendent of Schools for operation of prevocational and remedial education programs within the detention facilities for the fiscal year 1999-2000 in an amount not to exceed \$133,467 (Inmate Welfare fund)
54. Resolution designating the Sexual Habitual Offender Program as the recipient of fiscal year 1999-2000 Front-Line Law Enforcement Supplemental Law Enforcement Services Funds (SLESF) for the County unincorporated area
55.
 - 1) Resolution waiving competitive bidding and accepting a contribution from the San Mateo County Bail Agents Association for the purchase of a replacement polygraph instrument from Lafayette Instruments Corporation in the amount of \$5,000
 - 2) Resolution authorizing transfer of \$8,850 from unanticipated revenue and inspection and testing equipment (4/5ths vote required)
56. Revision Order No. 4-15-2 in the reduced amount of \$37,500 to the contract with Norment Industries dba EMSS for security electrical work at the Medium Security Facility, La Honda, removing the conduit portion

TAX COLLECTOR/TREASURER

57. Resolution waiving the Request for Proposal process and authorizing agreement with J and B Software for the purchase of two digital cameras, remittance processing Image/Archive software installation, training and implementation services from September 15, 1999 to June 30, 2000 in an amount not to exceed \$415,000