

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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**Meeting being held at:
City of East Palo Alto Council Chambers
2415 University Avenue, East Palo Alto**

PLEASE NOTE THERE WILL BE NO MEETING OF THE
BOARD OF SUPERVISORS ON OCTOBER 12 AND 26, 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, September 28, 1999

PLEDGE OF ALLEGIANCE

ROLL CALL

- 8:15 a.m. CLOSED SESSION
 - Conference with Labor Negotiator
Negotiator: Keith Fleming
Employee Organizations: All Employee Organizations
- 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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 Amy Gettle, Circulation Supervisor, Library Division, Environmental Services Agency (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. 9:15 a.m. Presentation of resolution honoring and recognizing Grandparents (Supervisor Jacobs Gibson)
6. 9:30 a.m. Hearing to consider proposed vacation of two unused 10-foot wide segments of the 9th Street right-of-way, Montara (County Manager):
 - 1) Report and recommendation
 - 2) Close hearing
 - 3) Adopt resolution ordering vacation
7. 10:00 a.m. Presentation of proclamation designating October 2, 1999 as "Putting Children First Day" (Supervisor Griffin)
8. 10:15 a.m. Presentation by County Elder Abuse Services (Sheriff jointly with the Health Services Agency Director)

9. 10:30 a.m. **THIS ITEM IS CONTINUED TO OCTOBER 5, 1999 AT 11:15 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) (continued from August 3, 1999 - Environmental Services Agency Director)

REGULAR AGENDA

HEALTH SERVICES AGENCY DIRECTOR

10. Resolution authorizing agreement with the State Department of Aging for provision of the Community Based Services Program for the fiscal year 1999-2000 in an amount not to exceed \$452,160 and authorizing the Health Services Agency Director to execute any future amendments or minor modifications not to exceed \$25,000
11. Resolution authorizing agreement with David and Lucile Packard Foundation for provision of "The Smoke Free Start for Families Program" for tobacco reduction and cessation services to pregnant and postpartum women and educational outreach regarding the health effects of secondhand smoke on pregnant women and small children from June 1, 1999 through November 30, 2000 in the amount of \$245,000

HUMAN SERVICES AGENCY DIRECTOR

12. Resolution authorizing agreement with EPA CAN DO and Light Tree Housing Corporation to assist with acquisition of Light Tree Apartments, East Palo Alto, from September 1, 1999 through December 31, 2000 in an amount not to exceed \$436,000 (\$220,000 HOME Program funds and \$216,000 Community Development Block Grant funds)

COUNTY MANAGER

13. Review and approve final changes to the fiscal year 1999-2001 recommended budget:
 - 1) Resolution adopting the budget of the County of San Mateo as to the expenditures for the fiscal year 1999-2000
 - 2) Resolution adopting the budget of the County of San Mateo as to the means of financing for the fiscal year 1999-2000
 - 3) Resolution fixing rates of County and Special Districts taxes
 - 4) Resolution establishing appropriation limit for the County
 - 5) Introduction of ordinance amending the fiscal year 1999-2000 salary ordinance, and waiver of reading the ordinance in its entirety

14. Resolution authorizing Right of Entry Agreement with Big Basin Development for the purpose of removing debris and performing an assessment of conditions within the stream channel along Pescadero Creek
15. County Manager's report
 - 1) Approve letter requesting the Governor sign AB 607 (Aroner) Foster Care
 - 2) Report on AB 1111 (Aroner) Kinship Guardianship Assistance Program
 - 3) Resolution in support of AB 1439 (Migden) Funding for Foster and Relative Caregiver Respite Services
 - 4) Approve letter requesting the Governor sign SB 1270 (Committee) Health Coverage for Children in Foster Care
 - 5) Approve letter requesting the Governor sign SB 1003 (Vasconcellos) Modify Adult Protective Services
 - 6) State Capital Update

BOARD OF SUPERVISORS

16. Board members' committee reports
17. Board of Supervisors' Tour of East Palo Alto Facilities and Developments

CONSENT AGENDA

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ASSESSOR-COUNTY CLERK-RECORDER

18. Resolution authorizing:
- 1) amended agreement with Election Systems and Software, Inc. for maintenance and support of the Vote Tabulation System, extending the term of the contract through December 31, 2003 and decreasing the annual amount of the contract by \$274,156 to \$260,844
 - 2) amended agreement with Election Systems and Software, Inc. for maintenance and support of the Voter Registration and Signature Imaging System, extending the term of the contract through December 31, 2003 and decreasing the annual amount of the contract by \$24,000 to \$60,000

BOARD OF SUPERVISORS

19. Recommendation for reappointment of Victor G. Kyriakis to the Assessment Appeals Board to a term expiring January 2003
20. Ratification of proclamation designating September 17, 1999 as "American Heart Walk '99" (Supervisor Gordon)
21. Resolution honoring Vernon W. Bruce as "Millbrae's Man of the Year" (Supervisor Griffin)
22. Resolution honoring Mary Vella Treseler as "Millbrae's Woman of the Year" (Supervisor Griffin)
23. Proclamation designating September 20 - 24, 1999 as "Lawsuit Abuse Awareness Week" (Supervisor Griffin)
24. Proclamation designating September 30 - October 3, 1999 as "United Domestic Workers of America/AFSCME and the Domestic Workers Home Care Center Week" (Supervisor Griffin)
25. Proclamation designating October 4 - 8, 1999 as "California Rideshare Week" (Supervisor Griffin)

CHIEF PROBATION OFFICER

26. Resolution authorizing agreement with the Center for Domestic Violence Prevention for provision of information and referrals 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 \$103,000 (no net County cost)

COUNTY MANAGER

27. Resolution authorizing an eight year lease and concession agreement with BECO, Inc. for maintenance and operation of a fueling facility at the San Carlos Airport
28. Resolution authorizing agreement with the San Mateo County Transportation Authority for right-of-way acquisition and related services for Measure A transportation projects from September 1, 1999 through December 31, 2004 in an amount not to exceed \$228,000
29. Resolution authorizing right-of-way agreement with Callan Grandchildren Trust for obtaining access to and conducting soils tests at Westborough and Junipero Serra Boulevards, South San Francisco
30. In connection with Phase IV, Diagnostic and Treatment Center, San Mateo County Health Center:
 - 1) Revision Order No. 16 in the additive amount of \$144,407.00 to the contract with Nielsen Dillingham
 - 2) Revision Order No. 17 in the additive amount of \$476,029.99 to the contract with Nielsen Dillingham
 - 3) Revision Order No. 18 in the deductive amount of \$196,514.00 to the contract with Nielsen Dillingham
31. Resolution authorizing recording of Notices of Completion (24) for Trade Contractors for the new County Government Center Office Building

EMPLOYEE AND PUBLIC SERVICES DIRECTOR

32. Resolution authorizing agreement with Blue Shield of California for provision of administrative services to the County's Self-Funded Dental Plan from October 1, 1999 through September 30, 2000 and authorizing the Employee and Public Services Director to sign an amendment to the agreement regarding administrative responsibilities after approval by County Counsel
33. Report recommending denial of the following claims and application for leave to present late claim:
- 1) Claims (Non-culpable):
- | | |
|-------------------|---------------------------|
| George C. Chiamos | Gregory A. Pilkington (2) |
| Jin Yu Kuang Chu | Gerald C. Whaley |
| Michael J. Davis | |
- 2) Application for Leave to Present Late Claim (Non-justified):
- Kian and Janet Abolghassemour
and Shawna Apour

ENVIRONMENTAL SERVICES AGENCY DIRECTOR

34. Resolution authorizing agreement with the State Department of Food and Agriculture for provision of inspection of business establishments selling or distributing petroleum projects from July 1, 1999 through June 30, 2004 in an amount not to exceed \$55,500 (\$11,100 per fiscal year) (no net County cost)
35. Resolution accepting a donation from the San Mateo County Parks Foundation to the Parks and Recreation Division in the amount of \$68,000
36. Adoption of ordinance adopting building regulations, previously introduced, and waiver of reading the ordinance in its entirety

HEALTH SERVICES AGENCY DIRECTOR

37. Resolution authorizing agreement with the State Department of Health Services for provision of systematic immunization assessment and administration for children for the fiscal year 1999-2000 in an amount not to exceed \$127,743
38. Resolution authorizing agreements (3) with the following for provision of psychiatric services for the Mental Health Services Division from July 1, 1999 through June 30, 2002:
 - 1) Marc Abramson, M.D., in an amount not to exceed \$129,472
 - 2) Lisa Nelson, M.D., in an amount not to exceed \$231,445
 - 3) Barbara Yates, M.D., in an amount not to exceed \$221,542
39. Resolution authorizing agreements (6) with At Home Health Care, Catholic Charities, Matched Caregivers, Medical Care Professionals, Inc., Peninsula Volunteers Rosener House and South San Francisco Adult Day Care Program for provision of Multipurpose Senior Services Program services for the fiscal year 1999-2000 in an amount not to exceed \$150,000 collectively and authorizing the Health Services Agency Director to execute amendments and minor modifications to the agreement not to exceed \$25,000
40. Resolution authorizing agreement with the Health Plan of San Mateo for the Mental Health Plan to administer the mental health benefit and provide for mental health services for the Healthy Families Program for the fiscal year 1998-99 and automatically renewed for subsequent terms of one year each (no net County cost)

HUMAN SERVICES AGENCY DIRECTOR

41. Resolution authorizing amended agreement with the Private Industry Council defining the areas of responsibility, making revisions to the existing contract and extending the term of the contract by twelve months through June 30, 2000
42. Resolution authorizing the Controller to continue payment on the Peninsula Partnership for Children Youth and Families agreement from July 1 through December 31, 1999

**HUMAN SERVICES AGENCY/
COMMUNITY DEVELOPMENT COMMISSION**

43. Housing Resolution No. 596-C authorizing the President of the Board of Commissioners to execute a Housing and Urban Development (HUD) resolution form to enable the Housing Authority to receive a Comprehensive Improvement Assistance Grant for physical improvements at Midway Village, Daly City, in the amount of \$282,869

PUBLIC WORKS DIRECTOR

44. Resolution authorizing amended agreement with USA Media Group for provision of the cable system upgrade in the La Honda and Pescadero area, extending the term of the contract by three months through September 30, 1999
45. Resolution certifying the Negative Declaration for the construction of a Youth Crises/ Residential Facility at the Cordilleras Center, Redwood City/San Carlos area
46. Resolution directing the Department of Public Works to proceed with completing the appropriate environmental documents in connection with improving the Storm Drainage System on 88th Street between Washington and Edgeworth Streets, Daly City area
47. Resolution setting date and time for a public hearing to consider the proposed annexation of the Lands of Chow, Lands of Cook and Lands of Bennicas to the Fair Oaks Sewer Maintenance District

(October 19, 1999 - 9:15 a.m.)