

# AGENDA

<b>Board Members</b>	<b>County Manager/ 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 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, October 5, 1999

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. 8:15 a.m.

**CLOSED SESSION**

- 1) Conference with Labor Negotiator  
Negotiator: Keith Fleming  
Employee Organizations: All Employee Organizations

- 2) Conference with Legal Counsel - Existing Litigation

Albano vs. County of San Mateo  
San Mateo Superior Court No. 405721

People of the State of California, et al. vs. Arcadia Machine & Tool  
San Francisco Superior Court No. 303753

Movillion vs. Valdez  
San Mateo Superior Court No. 407586  
Howard Lum vs. County of San Mateo  
SM970300

Terry Hill vs. County of San Mateo  
WCAB No. SFO 0427309

3) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case

Initiation of litigation pursuant to subdivision (c) of Section 54956.9; one case

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:30 a.m. Presentation of commendations to Information Desk Volunteers (Supervisor Griffin)

5. 10:00 a.m. Presentation of report on the San Mateo County Africanized Honey Bee Action Plan (Environmental Services Agency Director)

6. 10:30 a.m. Presentation of proclamation designating October 1999 as "Disabilities Awareness Month" (Supervisor Hill)

7. 10:45 a.m. Hearing to consider an appeal of the Design Review Committee's decision granting design review approval for a new home at 49 Botany Court, Emerald Lake Hills, Redwood City area (Environmental Services Agency Director):

- 1) Report and recommendation
- 2) Close hearing
- 3) Approve or deny appeal

8. 11:15 a.m. **THIS ITEM IS CONTINUED TO OCTOBER 19, 1999 AT 2:15 P.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 September 28, 1999 - Environmental Services Agency Director)

## **REGULAR AGENDA**

### **COUNTY MANAGER**

9. County Manager's report

### **BOARD OF SUPERVISORS**

10. 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

11. Ratification of resolution honoring Lucy Muir as the recipient of the “Lore Radisch Lifetime Advocacy Award” (Supervisor Hill)
12. Resolution honoring Mary Lou South, MA, RD, as the recipient of the “1999 Marjorie Hulsizer Copher Award” (Supervisor Hill)
13. Proclamation designating October 1999 as “AIDS Awareness Month” (Supervisor Jacobs Gibson)
14. Proclamation designating October 1999 as “Domestic Violence Awareness Month” (Supervisor Jacobs Gibson)
15. Proclamation designating October 1999 as “Second Change Month” (Supervisor Hill)

### CHIEF PROBATION OFFICER

16. In connection with the Office of Criminal Justice Grant for the San Mateo County Save the Family, Improve the Future Grant:
  - 1) Introduction of ordinance adding three Deputy Probation Officer IIIs, and waiver of reading the ordinance in its entirety
  - 2) Resolution authorizing transfer of \$350,833 from unanticipated revenue to salaries and benefits and various services and supplies accounts (4/5ths vote required)

### COUNTY MANAGER

17. 1998 Grand Jury Quarterly Status Report

18. Resolution authorizing license agreement with the San Mateo County Transit District for construction and maintenance of pedestrian way improvements in connection with the B Street Pedestrian Way project, Colma/Daly City area
19. Resolution authorizing acquisition agreement with Gerald L. and Melinda A. Brubaker in connection with the Miramontes Point Road extension projection, accepting an easement grant deed and approving claim in the total amount of \$1,545
20. Resolution authorizing amended agreement with the San Mateo County Bar Association for provision of the Private Defender Program, adding representation of hospitalized mental health clients at probable cause hearings and increasing the amount of the contract by \$62,000 for the fiscal year 1999-2000
21. Adoption of ordinance amending the fiscal year 1999-2000 salary ordinance, previously introduced, and waiver of reading the ordinance in its entirety

#### **DISTRICT ATTORNEY**

22. Resolution authorizing the District Attorney to submit an application to the State Department of Insurance for provision of the Automobile Insurance Fraud Program for the fiscal year 1999-2000 in the amount of \$199,585.04
23. Resolution authorizing the District Attorney to submit an application to the Department of Justice for provision of the Spousal Abuser Prosecution Program for the fiscal year 1999-2000 in the amount of \$120,000

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

24.
  - 1) Introduction of ordinance adding one position to the Risk Management Division, and waiver of reading the ordinance in its entirety
  - 2) Resolution authorizing transfer of \$47,427 from interfund revenue to salaries and benefits (4/5ths vote required)
25.
  - 1) Introduction of ordinance adding four positions to the Revenue Services Division, and waiver of reading the ordinance in its entirety
  - 2) Resolution authorizing transfer of \$283,636 within various accounts (4/5ths vote required)

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

Patricia J. Burke	Jennifer and Jon Lovette
Mirna Chacon	Randall G. Shannon
Dollie Fay Dickens	Darren H. Stuart
Robert Giraudo	Bob Wright on behalf of John Fannins and
Vantica Presley, a minor, Jordan	daughter Ashley
Chabear and Vanessa Jackson,	Aaron Zmerzlihar
Guardians, and Bruce Presley	

#### **ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

27. Resolution authorizing the Environmental Services Agency Director to submit a grant application to the State Department of Parks and Recreation for the North Fair Oaks Playground in the amount of \$98,500 and authorizing the Director to execute and submit any other subsequent documents required by this grant
28. Resolution authorizing permit agreement with Corrie Pollock, Marvin and Elilah Firestone and Power Engineering Contractors for provision of bluff repairs on their property adjacent to Fitzgerald Marine Reserve that extends to County property
29. Resolution endorsing in principle the full funding of the Land and Water Conservation Fund by the United States Congress

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

30. Resolution authorizing agreements (2) with the following for the fiscal year 1999-2000:
- 1) Child Care Coordinating Counsel for provision of community worker services to the Prenatal to Three Initiative, childcare services to the Prenatal to Three, Adolescent Family Life Program and Black Infant Health Program in an amount not to exceed \$259,707 (no net County cost)
  - 2) Poplar ReCare for provision of community worker services to the Prenatal to Three Initiative in an amount not to exceed \$180,868 (no net County cost)
31. Resolution waiving the request for proposals process and authorizing the following:
- 1) agreement with Mill-Peninsula Health Services for provision of physical and occupational therapy services to medically-eligible California Children Services clients for the fiscal year 1998-1999 in an amount not to exceed \$140,000
  - 2) agreement with Mill-Peninsula Health Services for provision of physical and occupational therapy services to medically-eligible California Children Services clients for the fiscal year 1999-2000 in an amount not to exceed \$120,000
  - 3) amended agreement with Lucile Salter Packard Children's Hospital, Department of Rehabilitation for provision of physical and occupational therapy services to medically-eligible California Children Services clients, extending the term of the contract for twelve months through June 30, 2000 and increasing the amount of the contract by \$41,184 to \$271,184
32. Resolution authorizing amended agreement with Mental Health Association of San Mateo County for provision of rehabilitation services and emergency short-term housing at the Spring Street emergency shelter for the homeless mentally ill, increasing the amount of the contract by \$220,000 to \$1,832,748 (no net County cost)

## **PUBLIC WORKS DIRECTOR**

33. Resolution authorizing agreement with Wilsey Ham for provision of engineering services to design flood control improvements between Spruce and Linden Avenues, San Mateo Flood Control District, South San Francisco area, in an amount not to exceed \$375,000
34. Resolution authorizing agreement with Debi Gould for construction of access improvements on and adjacent to 735 Glenmere Way, Redwood City area, as a condition to approval of a subdivision
35. Resolution approving plans and specifications and calling for sealed proposals for the construction of a pedestrian walkway on B Street, Colma/Daly City area, in connection with access to the Colma BART Station  
  
(November 16, 1999 - 1:30 p.m.)
36. Resolution awarding contract to CST Environmental for the demolition and abatement of existing improvements on the 6th Floor of the Hall of Justice and Records, Redwood City, in an amount not to exceed \$238,000

## **SHERIFF**

37. Resolution authorizing the Sheriff's Office, on behalf of the Community Alliance to Reclaim Our Neighbors (CARON) Program, to submit a grant application and Letter of Intent to the California Wellness Foundation for funding available through the Violence Prevention Initiative/Community Action Program, Promising Practices