

# 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 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 19, 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  
  
Trias vs. Huening  
San Mateo County Superior Court No. 407381

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; two cases

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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. 9:00 a.m. Presentation of the "Employee of the Month Award" to Gail D. Lee, Hazardous Materials Specialist IV, Environmental Health Services, Health 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. Hearing to consider proposed annexation of the Lands of Chow, Lands of Cook and Lands of Bennicas, 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. Hearing to consider approving tax-exempt financing for Sequoia Hospital and Seton Medical Center as required by federal tax laws and the California Statewide Communities Development Authority joint powers agreement (County Counsel):

- 1) Report and recommendation
  - 2) Close hearing
  - 3) Adopt resolution
7. 9:30 a.m. Report from Anson Moran, General Manager, San Francisco Utilities Commission (Supervisors Griffin and Nevin)
8. 11:00 a.m. Hearing to consider: 1) a street design proposal for a section of Alameda de las Pulgas, West Menlo Park, and 2) remaining zoning issues in unincorporated West Menlo Park (Environmental Services Agency Director):
- 1) Report and recommendation
  - 2) Close hearing
  - 3) Adoption of ordinance amending the Neighborhood Commercial/West Menlo Park (C-1/WMP) Zoning District regulations to 1) increase the size limit on medical and dental offices 2) correct sign size provisions, and 3) improve ordinance clarity, previously introduced, and waiver of reading the ordinance in its entirety
9. 1:30 p.m. Presentation of Service Awards (Room 101, County Office Building, Redwood City)
10. 2:00 p.m. Request authorization for the President of the Board to: 1) send a letter to Governor Gray Davis urging that the Devil's Slide Tunnel Project be identified as an emergency situation and requesting that CalTrans prioritize this project for a fast track process; 2) send a letter to Harry Yahata, Director of CalTrans District 4, requesting that CalTrans District 4 allocate additional maintenance dollars to de-water and otherwise maintain the current roadway on Highway 1 at Devil's Slide until a tunnel is constructed; and 3) send a letter to Harry Yahata, Director of CalTrans District 4, requesting that four private properties along the current route of Highway 1 at Devil's Slide be purchased by CalTrans as part of the tunnel project (Supervisor Gordon)
11. 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 October 5, 1999 - Environmental Services Agency Director):
- 1) Report and recommendation

- 2) Close hearing
- 3) Approve or deny appeal

## **REGULAR AGENDA**

### **HUMAN SERVICES AGENCY DIRECTOR**

12. Resolution authorizing the Human Services Agency Director to request that the State Department of Social Services terminate the County's authorization to conduct the SUCCESS Demonstration Project

### **COUNTY MANAGER**

13. County Manager's report
  - 1) Status Report of 1999-2000 Legislative Agenda

### **BOARD OF SUPERVISORS**

14. Resolution recognizing Al Teglia for his work with the Adopt-A-Family Program (Supervisor Griffin)
15. Board members' committee reports

## CONSENT AGENDA

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### BOARD OF SUPERVISORS

16. Recommendation for appointment of Michael D. Nevin and Jerry Hill as the alternate to the California State Association of Counties (CSAC) Board of Directors (Supervisor Griffin)
17. Ratification of resolution honoring Gerald T. Haugh upon his retirement from SamTrans, Caltrain and the Transportation Authority (Supervisor Nevin)
18. Resolution honoring Brian's Kids on the occasion of its 10th Anniversary and recognizing the significant contributions made by KPIX TV and Brian Sussman for making a difference in children's lives in the Bay Area (Supervisor Griffin)

### CHIEF PROBATION OFFICER

19. Adoption of ordinance adding three Deputy Probation Officer IIIs, previously introduced, and waiver of reading the ordinance in its entirety

### EMPLOYEE AND PUBLIC SERVICES DIRECTOR

20. Resolution waiving the request for proposal process and authorizing agreement with Aetna US Healthcare for provision of health care services to San Mateo County for the period from October 1, 1999 through September 30, 2000
21. Resolution establishing Pleion Lineal office furniture systems as the standard in San Mateo County workplaces and authorizing the Purchasing Division to waive the bidding process and enter into a direct buying agreement with Pleion Corporation
22. Adoption of ordinance adding one position to the Risk Management Division, previously introduced, and waiver of reading the ordinance in its entirety
23. Adoption of ordinance adding four positions to the Revenue Services Division, previously introduced, and waiver of reading the ordinance in its entirety
24. Report recommending denial of the following claims and application for leave to present late claim:
  - a) Claims (non-culpable):

Pablo Barrett  
Lisa Fletcher  
Gregory Joseph Giffin  
Fred Roessler

Soil Stability / Soil Engineering Construction  
Kenneth B. Williams  
United Services Auto Association / Nancy Gum

b) Application for Leave to Present Late Claim (non-justified):

Lois Keith Siglar

**ENVIRONMENTAL SERVICES AGENCY DIRECTOR**

25. Resolution authorizing agreement with the California Public Employees' Retirement System for provision of a Length of Service Award for the volunteer firefighters who serve San Mateo County as part of the County Fire Program

**HEALTH SERVICES AGENCY DIRECTOR**

26. Resolution authorizing agreement with the State Department of Mental Health for provision of mental health services to people affected by AIDS for the fiscal year 1999-2000 in the amount of \$60,000
27. Resolution authorizing amended agreement with the Office of Statewide Health Planning and Development for provision of accessible medical care to underserved, uninsured residents on the Coastsides, extending the term of the contract by four months through October 31, 1999

**HUMAN SERVICES AGENCY DIRECTOR**

28. Resolution authorizing agreement with the Lesley Foundation for provision of funds for land acquisition for development of 64 units of senior housing in Half Moon Bay in an amount not to exceed \$629,640 (\$40,000 Community Development Block Grant funds and \$229,640 HOME funds)
29. Resolution authorizing agreement with the San Mateo County Superintendent of Schools Youth Employment Program for operation the 1999-2000 Out of School Youth Program from September 1, 1999 through June 30, 2000 in an amount not to exceed \$248,478
30. 1) Resolution appointing Children's Executive Council Action Team (CECAT) Citizens Review Panel as the Child Abuse Prevention Coordinating Council
- 2) Resolution appointment Children's Executive Council Action Team (CECAT) as the designated AB2994 Child Abuse Trust Fund Commission for distribution of Child Abuse Prevention Funds
31. Resolution authorizing the Controller to continue payment on specified Children and Family

Services contracts through December 31, 1999 or on the execution of the contractor's new agreement, whichever comes first

## **PUBLIC WORKS DIRECTOR**

32. Request consideration of membership in the South Bayside Waste Management Authority (SBWMA), a joint powers authority, as an equity member or a non-equity member:

- 1) Designate the County Manager or his designee as the County's Director to the SBWMA
- 2) If joined as an equity member:
  - a) Resolution approving Joint Powers Agreement for the South Bayside Waste Management Authority
  - b) Resolution approving Purchase Agreement for the acquisition of the real and personal property known as the San Carlos Transfer Station and San Mateo Recyclery
  - c) Resolution approving the operation agreement for the South Bayside Waste Management Authority facilities

or

If joined as a non-equity member:

- a) Resolution approving Joint Powers Agreement for the South Bayside Waste Management Authority



33.
  - 1) Resolution authorizing secured agreement with Gary Ernst for the construction of street improvements on and adjacent to 939 Lakeview Way, Redwood City area, as condition of approval of subdivision
  - 2) Resolution authorizing abandonment of a sanitary sewer easement
  - 3) Resolution accepting a new sanitary sewer easement and authorizing the filing of the parcel map
34.
  - 1) Resolution authorizing amended agreement with TCI Cablevision of Georgia, Inc., dba AT&T Broadband and Internet Services, Skyline, Kings Mountain, Skylonda and Los Trancos areas, increasing the franchise fee to five percent and extending the term of the contract through March 1, 2003
  - 2) Resolution authorizing amended agreement with TCI Cablevision of California, Inc., dba AT&T Broadband and Internet Services, North Fair Oaks and Broadmoor areas, extending the term of the contract through March 1, 2003
  - 3) Resolution authorizing amended agreement with TCI American Cable Holdings II, L.P. dba AT&T Broadband and Internet Services, Burlingame Hills area, extending the term of the contract through March 1, 2003
35. Resolution awarding contract to Gonsalves and Stronck Construction Company, Inc. for the seismic upgrade of the 6th Floor of the Hall of Justice and Records, Redwood City, in an amount not to exceed \$510,000
36. Resolution declaring a portion of Sand Hill Road within the City of Menlo Park to no longer be a County highway
37. Resolution authorizing installation of stop signs on Dorado Way at Castile Way, South San Francisco area

#### **SHERIFF**

38. Request approval of the report on the Inmate Welfare Trust Fund for the period July 1, 1998 through June 30, 1999
39. Resolution authorizing the Sheriff to execute agreement with the Federal Government for the housing of federal prisoners
40. Resolution authorizing amended Joint Powers Agreement with San Mateo Operational Area Emergency Services Organization