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

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agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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